



CITY COUNCIL MINUTES

Special Meeting
Monday, July 11, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 5:33 p.m.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Sanderson, Taylor, Whalen and Zaroudny.

Also attending:
East Pierce Fire and Rescue Chief Jerry Thorson.

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, and Deputy City Clerk Stevenson-Ness.

ADDITIONS/DELETIONS

City Administrator Mukerjee requested a discussion regarding medical marijuana. Mayor Perry added the discussion as Item C.

ACTION ITEMS

- A. AB11-082: Appointment of Kent Ross and Jim Reno to the Park Board of Commissioners for terms expiring on December 31, 2013.**

COUNCILMEMBER WHALEN MOVED to approve the mayor's appointments of Kent Ross and Jim Reno to the Park Board of Commissioners with a term expiration date of December 31, 2013. Seconded by Councilmember Sanderson.

The motion was voted on and carried 7-0.

STUDY ITEMS:

- A. AB11-080: South Sound 911 Proposal**

Deputy Pierce County Executive Kevin Phelps provided information on the proposal for a unified 911 dispatch system.

B. AB11-081: Budget Process, Priorities & Timeline Discussion

City Administrator Mukerjee reviewed the budget calendar and priorities.

There was discussion regarding Council's budget priorities.

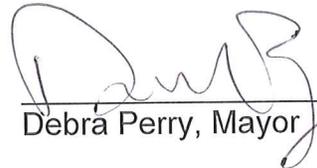
C. Medical Marijuana Discussion

City Administrator Mukerjee provided information regarding interim regulations for medical cannabis collective gardens and clarifying business license requirements for the City that explicitly prohibit medical marijuana dispensaries.

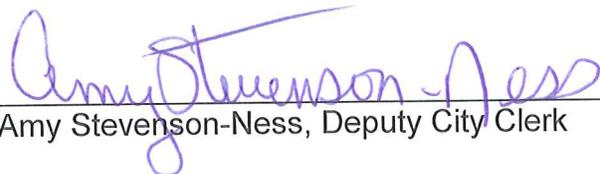
After Council discussion, Mr. Mukerjee will investigate the topics further and discuss with the city attorney. If the attorney's recommendation is to proceed, the items will be brought back for Council consideration.

Adjournment

COUNCILMEMBER WHALEN MOVED to adjourn the special meeting at 7:50 p.m. Seconded by Mayor Pro Tem Taylor. The motion was voted on and carried 7-0.


Debra Perry, Mayor

ATTEST:


Amy Stevenson-Ness, Deputy City Clerk