



CITY COUNCIL MINUTES

Study Session
Monday, February 9, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:05 p.m. and led the flag salute.

ROLL CALL

Present: Councilmembers Whalen, Jones, Ott, Morton, Manley, and Zaroudny

Absent: Mayor Pro Tem Taylor

STAFF PRESENT

Interim Public Works Director Perteet, Finance Director Garrison, Police Chief Hernandez, Storm Water Compliance Officer Monsey, Associate Planner Larson (arrived at 7:30), and City Clerk Bolam

DISCUSSION ITEMS

- Open Government Training Act

Mayor Perry welcomed volunteer board and commission members. City Clerk Bolam introduced the training video by the state Attorney General's office titled "Open Public Meeting Act". The video was shown.

- Meet with Staff – Valerie Monsey/Storm Water Fee Audit

Ms. Monsey presented a slide show and a handout, and spoke about the storm water utility billing. She explained the background for the storm water utility, and the need for a storm utility bill audit.

Discussion ensued regarding the inequality of storm water billing and the reasons leading to this situation, as well as the best solution.

Mayor Perry shared how exciting it is to see how passionate the city's employees are about their areas of expertise. Councilmembers thanked Ms. Monsey for coming.

Mayor Perry recessed the meeting at 8:35 pm; meeting called back to order at 8:50 pm.

- Clear Firs/Sunridge Annexation

Associate Planner Larson explained that this would have been brought to council for approval last summer, except that Pierce County's Boundary Review Board invoked their right to add surrounding parcels to the annexation. Council's choice is now to either annex all the parcels or none of them.

Councilmembers indicated support for the annexation to go forth.

- Freeman Road Boundary Adjustment

Interim Director Perteet presented a slideshow to explain what is being asked by Fife. He answered clarifying questions.

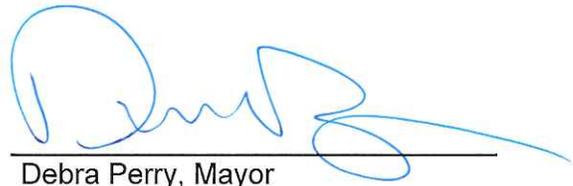
Councilmember Whalen pointed out that the entire intersection will be in Milton city limits, and developed according to Milton's standards to include curb/gutter/sidewalk on all four corners, providing Milton with a nice-looking gateway to our city.

MAYOR PERRY:

- Announced with sadness the passing of long-time resident Jerry Aldridge.
- Attended the Pierce Transit board meeting to provide public comment on why people are not riding buses.
- Pierce County Cities and Towns legislative agenda letter going to state senators and representatives.

ADJOURNMENT

Adjourned at 9:45 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk