



Study Session
Monday, September 14, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest,
Manley, Ott, Morton, Johnson

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Community Development Director Nix, and City Clerk Bolam

EXECUTIVE SESSION

Mayor Perry recessed the meeting to Executive Session at 7:05 pm for the purpose of discussing the negotiations of the IBEW Local 483 labor contract as per RCW 42.30.140(4)(b).

The meeting was called back to order at 8:45 pm

STUDY ITEMS

A. NPDES Presentation

Director Nix presented a power point explaining the NPDES Stormwater Permit requirements. Discussion ensued.

B. City Engineer Position

Mayor Perry introduced this topic, explaining the efficiencies of the proposed restructuring. Chief Hernandez, Director Nix, and management consultant Pete Lewis added information. Discussion ensued.

MAYOR'S REPORTS

- Review of congratulations letter received from the Department of Commerce for the city's comprehensive plan.

DIRECTOR'S REPORTS

Chief Hernandez & Director Nix

- Handed out announcement on upcoming fireflow testing scheduled for next week.

ADJOURNMENT

Adjourned at 10:30 p.m.



Lois Zaroudny, Mayor Pro Tem

ATTEST:



Katie Bolam, City Clerk