



CITY COUNCIL MINUTES

Special Meeting
Monday, March 14, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the study session to order at 5:31 p.m.

ROLL CALL

Council Members present were Morton, Ott, Sanderson, Taylor Whalen, and Zaroudny. (Councilmember Heddlesten was previously excused.)

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Interim Finance Director Tylor, Planner Larson and Deputy City Clerk Stevenson-Ness.

Study Item

A. AB11-030: Electric Vehicle Infrastructure Ordinance

After introduction by City Administrator Mukerjee, Planner Larson and Planning Commission Chair Manley provided information regarding the Electric Vehicle Infrastructure Ordinance.

After discussion, Mr. Mukerjee stated the Ordinance will be brought to Council for approval on March 21, 2011.

Action Items

A. AB11-031: Parade and Picnic Funding

Mr. Mukerjee provided information to the Council regarding restoring funding for the Milton Days Parade and Picnic.

After discussion by Council, **COUNCILMEMBER WHALEN MOVED** to authorize an additional expenditure budget of \$10,000 and additional revenue budget of \$3,000 from the year end fund balance. Seconded by Councilmember Zaroudny.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Suggest cutting back budget for parade and picnic

The motion was voted on and carried 6-0.

B. AB11-032: Contract Amendment – FMELL Agreement

Mr. Mukerjee informed the Council that the original contract had been lost and the amendment would be to add another storage container at the West Milton Ball Fields.

Councilmember Ott moved to authorize the mayor to sign the proposed contract amendment to the Fife-Milton-Edgewood Little League Agreement. Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

Study Agenda: (cont)

B. Stormwater Utility Annual Report

Director Neal presented the 2010 Stormwater Utility Annual Report to Council and provided information regarding the report.

C. AB11-033: Review of Council Retreat Agenda

City Administrator Mukerjee reviewed the proposed agenda for the Council retreat.

Adjournment

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 6:50 p.m. Councilmember Morton seconded the motion.

Motion carried 6-0.

Debra Perry, Mayor

ATTEST:

Amy Stevenson-Ness, Deputy City Clerk