



CITY COUNCIL MINUTES

Special Meeting
Tuesday, February 15, 2011
6:00 p.m.

CALL TO ORDER

Mayor Perry called the Special Council Meeting to order at 5:30 p.m.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Taylor, and Whalen.
Councilmember Sanderson was absent from the meeting.

STAFF PRESENT

City Administrator Mukerjee., Public Works Director Neal, Court Administrator Hooft, Interim Finance Director Tylor, and Deputy City Clerk Stevenson-Ness.

ACTION ITEMS

A. AB11-022: Bucket Truck Repair Work

Public Works Director Neal provided Council with information regarding the proposed repair to the bucket truck. She explained that the controls for the boom are in a problematic location that present safety concerns and requested authorization to replace the jib assembly on the bucket truck.

COUNCILMEMBER WHALEN MOVED to authorize the replacement of the jib assembly on the bucket truck (Vehicle #21), as presented, for safety and performance reasons. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 4-1. (Ott)

STUDY ITEMS

A. AB11-020: Court Collection Procedures

Court Administrator Hooft explained the procedures that Municipal Court will utilize to write off uncollectible fines, fees and penalties according to the Judicial Information System Write-Off Policy. Ms. Hooft said the project will take approximately 120 hours and is budgeted in the 2011 budget.

B. AB11-021: Parks Pathway Discussion

Director Neal provided information to Council regarding the possibility of installing lighting along the sidewalks in Triangle Park. She stated she is seeking Council direction on how to proceed with the possibility of lighting the sidewalk.

After discussion, Mayor Perry provided comment regarding lights in the park.

The consensus of Council is to include conduit and lights as an add-on to the project bid so they could then decide whether or not to move forward as part of the project.

Speaking before the Council:

Speaker	Address	Topic
Lois Zaroudny	Park Board	Thank you for recognizing importance of Park Board.
Jacquelyn Whalen	Planning Commission	Lighting of sidewalks and landscape plans.

C. Councilmember Selection

City Administrator Mukerjee asked for direction regarding selection and appointment of a new councilmember. Councilmember Morton will not be in attendance at the meeting on February 22, 2011, and asked for advice on how to proceed with the appointment process.

The consensus of the council is to put the item on at the end of the Council meeting on Tuesday February 22, 2011, as the last agenda item so Councilmember Morton can attend.

D. Milltown Café

Mayor Perry recognized Milltown Café for donating the coffee for the ribbon cutting ceremony and the City paid them for cookies at cost.

Council requested a certificate of appreciation for Milltown Café to signed by all Council and Mayor.

ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 7:09 p.m. Seconded by Councilmember Heddlesten.

The meeting adjourned at 7:09 p.m.


Debra Perry, Mayor

ATTEST:


Amy Stevenson-Ness, Deputy City Clerk