



CITY COUNCIL MINUTES

Special Meeting
Monday – July 21, 2014
7:00 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 7:07p.m. and led the flag salute.

ROLL CALL

Present: Mayor Perry, Mayor Pro Tem Taylor, Councilmembers Jones, Ott, Morton, Manley, and Zaroudny

Absent: Councilmember Whalen – **MOTION** (Morton/Ott) to excuse – **passed 6/0.**

STAFF PRESENT

City Administrator Langford, City Attorney Park, Public Works Director Neal, Finance Director Tylor, City Clerk Bolam

CITIZEN PARTICIPATION

Speaker	Address	Comments
Jack Chandler	Chairman of 911 Memorial Committee	Provided update on the wait to hear if Milton will receive a piece of steel. July 22 will mark one year since the application for a steel piece was filed.
Jack Chandler	79 23 rd Ave	Regarding solar energy – the City of Milton is one of a few electrical providers which doesn't reimburse for those using solar energy. He would like to have a representative come present a reimbursement program to council.
Jacki Strader	1809 13 th Ave	Presented her opinion on the marijuana issue in advance of the next study session agenda. Milton should look at regulations of surrounding jurisdictions, but Milton is unique. We have to look at the impact to our utilities. No question that it uses massive amounts of power and 6 gallons of water per plant each day. Concerned about Tier 1 and Tier 2 rates. Posed

		several questions for council to consider. Milton has to plan for the possibility that BPA cuts power in the future. She submitted an information page for the record. Cowlitz Co PUD, on 6/24/14, studied the issue and passed a modification notice.
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PRESENTATIONS AND PROCLAMATIONS

A. Milton Days Donation – Phil Waldner/Fife Towing

Susan Johnson introduced Phil and Justin Waldner of Fife Towing, who presented a donation check of \$1,500 for Milton Days.

B. National Night Out Proclamation

Interim City Administrator Langford introduced the National Night Out program. He encourages all residents to leave the porch light on all night on Tuesday, August 5, in support of National Night Out. The proclamation was read into the record.

CONSENT AGENDA

- A. Minutes
 - a. 7/7/14 Regular Meeting
 - b. 7/14/14 Special Meeting/Study Session
- B. Claims Approval
 - a. Checks/Vouchers
 - b. Payroll Disbursement
- C. School Impact Fees
- D. Business License Exemptions

Director Neal clarified the need for new public works business cards.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Jones, to approve the consent agenda. **Passed 6/0.**

POLICE CHIEF PANEL INTERVIEW

City Council conducted a formal interview of the three candidates for Police Chief.

EXECUTIVE SESSION

Mayor Perry recessed to executive session at 8:15 pm; the meeting was called back to order at 9:10 pm.

COUNCIL COMMENTS

Councilmember Jones reported he will not be here on August 4th or the 18th; Mayor Pro Tem Taylor will not be here on the 4th, either.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Jones, to cancel the August 18th meeting; **Passed 5/1.**

ADJOURNMENT

Adjourned at 9:15 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk