CITY OF MILTON INCORPORATED 1907

CITY COUNCIL MINUTES

Special Meeting
Monday, October 29, 2012
5:00 p.m.

CALL TO ORDER

Mayor Perry called the study session to order at 5:35 p.m.

ROLL CALL: Council Members present: Whalen, Jones, Taylor, Ott, Morton, and Zaroudny. Council Member absent: Manley.

STAFF PRESENT: City Administrator Mukerjee, Public Works Director Neal, and Police Chief Rhoads.

Bid Award – Porter Way Project

Director Neal gave a brief overview of the project and the low bidder. She said that there were two bid additives that would be brought back for Council's consideration at a later date.

Councilmember Ott moved, seconded by Mayor Pro-Tem Taylor to authorize the Mayor to award the construction contract for the Porter Way Improvement Project to Jennings Northwest LLC for a bid amount of $786,108.66 including tax, and sign the related contract documents.

The motion passed 6-0.

City Visioning Plan – Brainstorming with Consultants

Seth Harry, Paul Fuesel and Jason Fritzler of KPG Associates facilitated a brainstorming session on the future vision for the city. Several members of the Planning Commission and Parks Board took part in the discussion along with Councilmembers. Planning Commission members present were Jacquelyn Whalen, Todd Larson, Tom Boyle and Mary Anderson (also a Parks Board member). Parks Board members present were Beverly Webber and Rob MacDonald.

The consultants will prepare visual renderings based on the input they received, and present them at the City Council meeting on November 5th.

Mayor Perry adjourned the meeting at 7:45 p.m.

Debra Perry, Mayor

ATTEST:

Lisa Tylor, City Clerk