



CITY COUNCIL MINUTES

Study Session
Monday, June 13, 2011
5:30 p.m.

CALL TO ORDER

Mayor Pro Tem Taylor called the study session to order at 5:34 p.m.

ROLL CALL

Council Members present were Heddlesten, Ott, Sanderson, Taylor, Whalen and Zaroudny.

Council Member Morton was excused at the meeting of June 6, 2011.

Mayor Perry arrived at 5:40 p.m.

STAFF PRESENT

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

STUDY ITEMS:

A. AB11-070: Meeting with Algona Mayor David Hill regarding SCA Issues and Small Cities Coalition

Mayor Hill provided an overview of Suburban Cities Association and discussed issues of representation on the SCA with Council.

B. AB11-071: Six-Year TIP Overview

Public Works Director Neal reviewed the proposed transportation improvement program.

The TIP will be brought back to Council on June 20, 2011, for a public hearing and adoption.

Mayor Perry recessed the meeting at 6:37 p.m. and reconvened at 6:48 p.m.

C. AB11-055a: Street Maintenance Discussion Continued

Public Works Director Neal discussed funding options for street preventative maintenance.

Council discussed other ways to fund street maintenance as well as alternative maintenance practices, including crack seal and establishing a transportation benefit district.

D. AB11-072: Milton Loflin Memorial Discussion

Public Works Director Neal presented several ideas regarding a tribute to the memory of Milton Loflin. Director Neal requested direction regarding a memorial.

Council discussed various methods to honor Mr. Loflin, including placing a bench and plaque along the Interurban Trail, renaming the City of Milton's part of the Interurban Trail, holding a memorial run and/or Volksmarch walk in Mr. Loflin's honor.

Councilmember Whalen provided Council with an update regarding discussions with East Pierce Fire and Rescue.

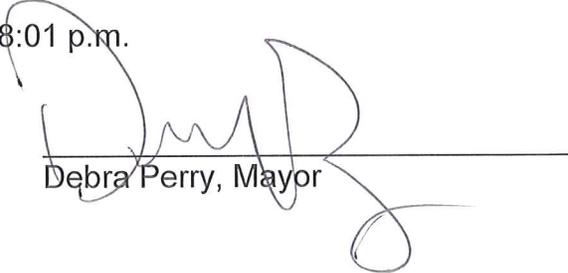
E. Discussion regarding chain of command while council is away at AWC Conference.

Councilmember Whalen, the senior-most councilmember not attending the conference, will be acting in the mayor's stead while other councilmembers and the mayor are attending the AWC conference.

Adjournment

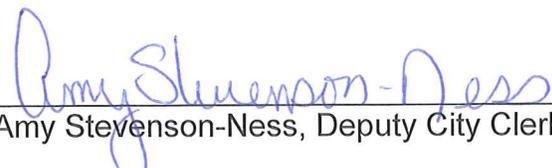
Mayor Perry adjourned the study session at 8:01 p.m.

Whalen/Taylor



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk