CITY COUNCIL MINUTES

Study Session
Monday, November 8, 2010
5:30 p.m.

CALL TO ORDER

Mayor Asay called the study session to order at 5:32 p.m.

ROLL CALL

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

STAFF PRESENT

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

EXECUTIVE SESSION

Mayor Asay recessed the meeting at 5:32 p.m. and reconvened to executive session for 20 minutes.

CONTINUED BUDGET HEARING

Called to order at 6:00 p.m.

Speaking before the Council:

Speaker	Address	Topic
Jeff Thomas	51425 SR 410, Enumclaw, WA	Budget

Public Hearing continued to Monday, November 15.

STUDY ITEMS:

Mayor Asay moved Item B to the top of the agenda for discussion.

A. AB10-107: Discussion of Interlocal Agreement with Metro Animal Services

Chief Rhoads gave brief outline of participation in Metro Animal Services. Jason Wilson, Administrative Manager for Metro Animal Services provided information regarding funding models and options available for funding.

After discussion by Council, the item will be brought back for consideration at a future meeting.

B. AB10-095: Discussion on Ordinance Creating Various Funds

Finance Director Pierce provided information regarding the Fund Ordinance. The item will be brought back for adoption at a meeting in December.

Mayor Asay recessed the meeting at 6:51 p.m. and reconvened the meeting at 6:58 p.m.

C. Changes in the proposed 2011 budget.

City Administrator Mukerjee reviewed the changes in the proposed 2011 budget and Council discussed the proposed budget.

D. Filling Mayor's position if she wins/resigns

Mayor Asay stated pending the results of the general election, council will need to look at filling the Mayor's position should she win the election. Council discussed the merits of appointing from the public or from within the Council.

Mayor Asay recessed the meeting to continue the executive session and reconvened the executive session at 7:45.

Mayor Asay adjourned the executive session at 8:02 p.m.

Adjournment

MAYOR PRO TEM TAYLOR MOVED to adjourn the special meeting at 8:02 p.m. Seconded by Councilmember Morton.

The special meeting was adjourned at 8:02 p.m.

Katrina Asay

Katrina Asay, Mayor

ATTEST:

Amy Stevenson-Ness

Amy Stevenson-Ness, Deputy City Clerk