



CITY COUNCIL MINUTES

Special Meeting
Monday – October 4, 2010
5:00 p.m.

CALL TO ORDER

Mayor Asay called the special meeting to order at 5:00 p.m.

ROLL CALL

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

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Fire Chief Jaques, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

Mayor Asay recessed the meeting at 5:01 p.m. and reconvened to Executive Session at 5:01 p.m. for Labor Negotiations per RCW 42.30.140 for 15 minutes.

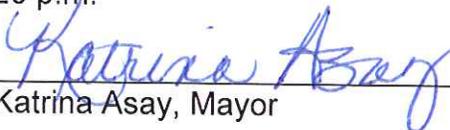
Mayor Asay reconvened the special meeting at 5:10 p.m.

Finance Director Pierce distributed the proposed 2011 budget and Mayor Asay provided a brief overview of the proposed budget.

MAYOR PRO TEM TAYLOR MOVED to adjourn the special meeting at 5:20 p.m.
Seconded by Councilmember Perry.

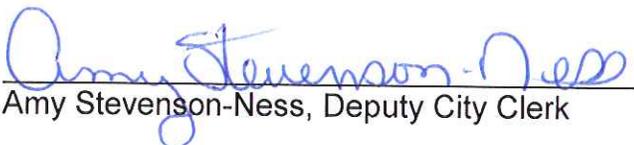
The motion was voted on and carried 7-0.

The special meeting was adjourned at 5:20 p.m.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk



CITY COUNCIL MINUTES

Regular Meeting
Monday – October 4, 2010
7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Taylor called the regularly-scheduled meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Councilmember Perry moved to excuse Mayor Asay. Seconded by Councilmember Morton. The motion carried 4-3. (Heddlesten, Sanderson, Whalen)

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Jackie Klontz	1606 23 rd Avenue	1704 23 rd Avenue Certificate of Occupancy/Shoreline Management Act

CONSENT AGENDA

Approval of:

- Minutes from September 20, 2010, regular meeting;
- September 5, 2010, payroll direct deposits, checks, and benefits in the amount of \$236,859.66, and September 20, 2010, payroll direct deposits, checks, and benefits in the amount of \$151,801.01; and
- Checks/Vouchers, numbers 50094-50172, in the amount of \$561,066.74.

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Perry.

The motion was voted on and carried 7-0.

PUBLIC HEARING

Mayor Pro Tem Taylor opened the public hearing at 7:06.

Speaking before the Council:

Speaker	Address	Topic
Milton Loflin	1810 11 th Avenue	Consolidate services to improve the budget.

At 7:15, p.m., Mayor Pro Tem Taylor recessed the public hearing to the meeting of November 1, 2010.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee advised Council that there will be two study sessions next week, one on October 11, 2010, and October 12, 2010, both at 5:30 p.m. He also advised that there will be two public hearings on November 1, 2010, at 7:00 p.m.

COUNCIL REPORTS

Councilmember Sanderson reported on:

- Update on AWC Board meeting
- Update on King County Assessor meeting
- Puyallup River Watershed meeting

Councilmember Ott reported on:

- Veterans’ Day ceremony at the memorial and spaghetti dinner at Mill Ridge Village

Councilmember Heddlesten reported on:

- ID badges
- Requested a study session topic regarding further information on the future use of the library
- Encourage invitation to all veterans to participate as part of the Veterans’ Day ceremony

Councilmember Whalen reported on:

- Provided kudos for Milton Way project
- Concern about ADA access on corner of 23rd and Milton Way
- Requested more information on trail completion project memo from Director Neal.

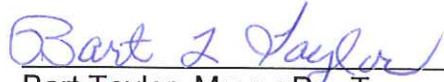
Councilmember Morton reported on:

- Thanks for excusing from meetings
- Provided kudos on the Milton Way project

ADJOURNMENT

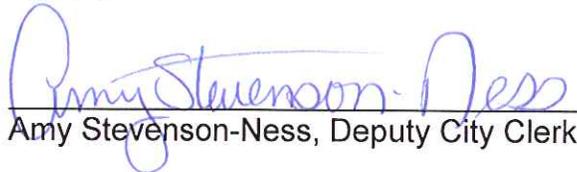
COUNCILMEMBER MORTON MOVED to adjourn the meeting at 7:34 p.m.
Councilmember Perry seconded the motion.

The motion was voted on and carried 7-0.



Bart Taylor, Mayor Pro Tem

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk