



Special Meeting
February 28, 2006
Tuesday, 5:30 P.M.

Call to Order: Mayor Asay called the special scheduled meeting to order at 6:27P.M.

Roll Call: Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

Staff Present: Finance Director/City Clerk Pierce, Planning and Community Development Director Terrell, Public Safety Director Jaques, and Public Works Director Neil.

Main Agenda:

Ordinance Amending the 2006 Budget:

Mayor Asay introduced this ordinance, stating that this was just a housekeeping item following the approval of the temporary city administrator position approved at the February 21st council meeting. This ordinance is to reflect the change in the FTE's and the salary range for the temporary position of city administrator for the budget year 2006. Councilmember Drotz asked that the human resource director and recreation director be removed from the salary schedule.

Councilmember Beaudry moved to approve Ordinance 1664-06 amending Ordinance 1645-05 adopting the annual budget of the City of Milton for the fiscal year ending December 31, 2006 reflecting a temporary city administrator position and salary. Councilmember Whalen seconded. Motion carried 5-2. (Heddlesten and Sirack)

Council Retreat:

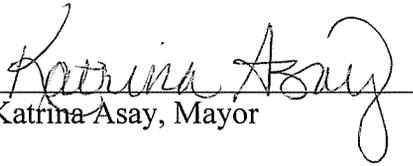
Mayor Asay introduced Marsha Fraser from Solutions@Work. Marsha had everyone start by introducing themselves and their roles at the city. Everyone participated in the Meyers-Briggs assessment and discussion of the results.

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Adjournment:

**Councilmember Beaudry moved to adjourn. Councilmember Heddlesten seconded.
Motion carried 7-0.**

The meeting was adjourned at 9:12P.M.


Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk