



CITY COUNCIL MINUTES

Special Meeting
Monday, January 10, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the study session to order at 5:30 p.m.

ROLL CALL

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

STAFF PRESENT

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

Regular Agenda

A. AB11-004: WSDOT Utility Agreement

Public Works Director Neal provided background information on the utility agreement.

COUNCILMEMBER WHALEN MOVED to authorize the Mayor to enter into an agreement with WSDOT for relocation and replacement of the City's water main along SR 161, as substantially represented in the attached document. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

B. AB11-009: **EMERGENCY ACTION ITEM: Approval of Property Tax Certification Amount**

City Administrator Mukerjee provided background information regarding the approved EMS Levy correction.

COUNCILMEMBER SANDERSON MOVED to waive any right to the required 24 hour notice under RCW 42.30.080 for an additional agenda item at the special meeting on 01/10/11 for the Milton City Council. The agenda item is discussion and direction on the certification for the City's EMS levy. Seconded by Councilmember Heddlesten.

COUNCILMEMBER HEDDLESTEN MOVED to authorize the staff to resubmit the certification based on a .20 levy amount. Seconded by Councilmember Sanderson.

The motion was voted on and carried 5-1 (Whalen)

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Property tax certification

Study Agenda:

A. AB11-005: Annexation Options

Planner Larson outlined the procedure for annexation proceedings.

On consensus of council, the Pierce County portion of the annexation item will be brought back to Council on January 18, 2011.

Mayor Perry recessed the meeting at 7:27 p.m. and reconvened at 7:33 p.m.

B. AB11-006: Storm Capital Improvements

Director Neal provided Council with a brief history of the stormwater capital improvements and the City's Comprehensive Plan and discussed the proposed projects the budgeting of 6 more projects due to a fund transfer in the 2011 budget.

Speaking before the Council:

Speaker	Address	Topic
Tim Adams	1207 Juniper	Sidewalk Project and Retention Pond

C. AB11-007: Capital Improvement Plan

Mayor Perry reserved this item for a future meeting.

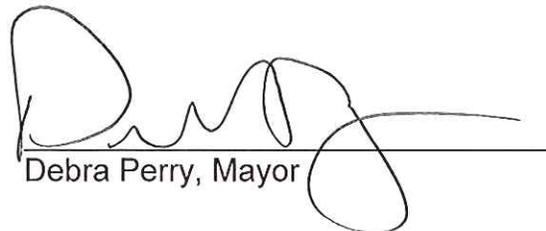
D. AB11-008: Council Retreat Planning

City Administrator Mukerjee provided suggested dates for the council retreat. After discussion, the consensus of the Council is to hold a two day retreat on March 11 and March 12.

Adjournment

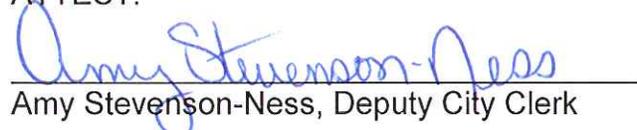
COUNCILMEMBER HEDDLESTEN MOVED to adjourn the meeting at 8:29 p.m. Councilmember Morton seconded the motion.

Motion carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk