



## CITY COUNCIL MINUTES

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

### **CALL TO ORDER**

Mayor Perry called the special meeting to order at 5:36 p.m.

### **ROLL CALL**

Councilmembers present: Heddlesten, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

Councilmembers absent: Morton (Councilmember Morton arrived at 6:08 p.m.)

### **STAFF PRESENT**

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

### **RECOGNITION**

Mayor Perry recognized Jarrod Lee for achieving the status of Journeyman Lineman and presented him with a certificate of recognition.

### **ACTION ITEMS**

#### **A. AB11-108: 15<sup>th</sup> Street Water Tank Painting Inspection Services**

Public Works Director Neal provided information to Council regarding the inspection services for the 15<sup>th</sup> Street Water Tank Painting project. In order to meet the strict testing requirements regarding the interior of the tank, Gray & Osborne was selected to provide full-time inspection services to observe and take measurements while the contractor works on the project.

**COUNCILMEMBER HEDDLESTEN MOVED** to authorize the Mayor to sign contract documents for construction management support of the 15<sup>th</sup> Avenue Reservoir Painting Project by the firm Gray & Osborne, Inc. for a cost not to exceed \$24,000. Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

**B. AB11-109: Jovita Alignment Update and Contract Approval**

Public Works Director Neal updated Council regarding the progress of the Jovita Realignment Project. A right of way services contract with Cascade Right-of-Way Services is needed to provide services for both Edgewood and Milton. The cost of the contract will be reimbursed by the Transportation Improvement Board grant funding to realign Jovita Boulevard with Emerald Street.

**COUNCILMEMBER OTT MOVED** to authorize the Mayor to enter into a contract with Cascade Right-of-Way Services for right of way appraisal and negotiation services for the Jovita Boulevard Realignment Project, for a cost not to exceed \$69,779. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

Mayor Perry recessed the special meeting at 6:08 p.m. and reconvened the meeting at 6:20 p.m.

(Councilmember Morton arrived here)

**STUDY ITEMS**

**A. AB11-110: Transportation Benefit District Information and Overview**

Director Tylor provided Council with information regarding transportation benefit districts and a brief PowerPoint presentation was provided.

There was extensive discussion regarding the feasibility of the formation of a TBD as a local transportation funding option.

Council requested a cost analysis and clarification be brought back to Council at a future meeting.

**B. AB11-111: East Pierce Fire & Rescue Letter of Commitment**

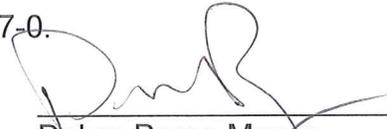
Mayor Pro Tem Taylor and Councilmember Whalen provided Council with information regarding the Letter of Commitment from East Pierce Fire & Rescue to help resolve operational issues and ensure quality service delivery.

Chief Rhoads notified Council that an offer has been received on the green fire truck that the Council authorized as surplus.

**ADJOURNMENT**

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the meeting at 8:04 p.m.  
Councilmember Whalen seconded the motion.

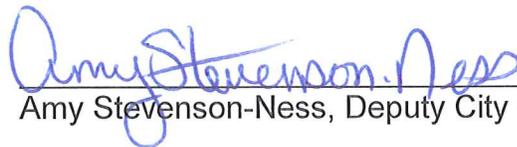
The motion was voted on and carried 7-0.



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Debra Perry, Mayor

ATTEST:



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Amy Stevenson-Ness, Deputy City Clerk