

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 9, 2012

1
2 10. CALL TO ORDER - The January 9, 2012 Business Meeting of the Lynnwood City Council,
3 held in the Council Chambers of Lynnwood City Hall, was called to order by Mayor Gough
4 at 7:00 p.m. The flag salute was led by Councilmember Goodwin.
5

6 20.

ROLL CALL

Mayor Don Gough

Council President Mark Smith

Council VP Kerri Lonergan-Dreke

Councilmember Loren Simmonds

Councilmember Van AuBuchon

Councilmember Kimberly Cole (unexcused)

Councilmember Sid Roberts

Councilmember Benjamin Goodwin

Others Attending:

Assistant Finance Director Haugan

Interim Fire Chief Macke

Assistant Fire Chief Gates

Asst. City Administrator Art Ceniza

Council Assistant Beth Morris

7
8
9 30. APPROVAL OF MINUTES

10
11 *Motion made by Councilmember AuBuchon, seconded by Council President Mark Smith, to*
12 *approve the minutes of:*

13 A. *Business Meeting 12/12/2011*

14 B. *Special Business Meeting 2/27/2011*

15
16 *Councilmember AuBuchon noted that on page number 30A-14, line 36 should be*
17 *corrected to “. . . pre-paid ~~rent~~ rent”.*

18
19 *On line 21 of the same page, Councilmember Goodwin noted that this should say, “She*
20 *did **not** think it was flat-out illegal . . .”*

21
22 *Councilmember Goodwin referred to page 90B-2 on the Roll Call of the December 27*
23 *minutes and noted that it should say **Benjamin Goodwin** instead of Ed dos Remedios.*

24
25 *Motion passed unanimously to approve the minutes as corrected.*

26
27 *Motion made by Council President Mark Smith to excuse the absence of Councilmember*
28 *Jim Smith and Council Vice President Kerri Lonergan-Dreke from the December 27, 2011*
29 *Special Business Meeting. The motion was seconded by Councilmember Simmonds and*
30 *passed unanimously.*

1 40. MESSAGES AND PAPERS FROM THE MAYOR

2
3 Mayor Gough welcomed everyone to 2012, especially the new councilmembers. He asked the
4 councilmembers to consider scheduling a joint meeting with the staff to start the year off
5 together. He also distributed copies of the following books as welcome gifts to
6 councilmembers who had not received them and to Finance Director Hines: The Price of
7 Government and Local Government Dollars and Cents: 225 Financial Tips Regarding the
8 Public Checkbook.

9
10 50. CITIZENS COMMENTS AND COMMUNICATIONS - None

11
12 60. PRESENTATIONS AND PROCLAMATIONS - None

13
14 70. WRITTEN COMMUNICATIONS AND PETITIONS - None

15
16 80. COUNCIL COMMENTS AND ANNOUNCEMENTS

17
18 80.1 Councilmember Simmonds stated that Chief Jensen recently gave out 60 Presidential
19 Voluntary Service Awards to volunteers in the City of Lynnwood for the VIPS
20 program and Lynnwood Citizens Patrol. He congratulated all of them and thanked
21 them for their help, especially Cheryl Tenney and Elaine Solvang who each
22 volunteered over 500 hours of their time to the Police department.

23 80.2 Councilmember Roberts commented how happy and honored he was to serve the City
24 as a councilmember. He pledged to help pull the Council together to do the right thing
25 for the City.

26 80.3 Councilmember Goodwin also congratulated the volunteers for the Presidential
27 Voluntary Service Awards and added that between the volunteers for public safety,
28 Citizens Patrol and the VIPs, there were over 21,000 volunteer hours throughout the
29 year. He thanked the volunteers for the service they give. He also thanked an attentive
30 neighbor who helped to capture a robber in the Blue Ridge neighborhood recently. He
31 thanked and congratulated Officer Chris Breault who was honored as the Drug
32 Recognition Expert of the Year for Region 7.

33 80.4 Councilmember AuBuchon also stated that he was thankful and honored to be here
34 tonight to serve the citizens of the City. He emphasized the need to pull together, not
35 only as a council, but as the administration, staff and citizens as well.

36 80.5 Council President Mark Smith discussed Alderwood Manor Heritage Association
37 which is housed at Heritage Park on Poplar way just south of 196th. Heritage Park is
38 the only destination in Lynnwood that is recognized by AAA in their guidebooks. He
39 commended the Code Enforcement department for the high number of cases handled
40 and closed despite having to lay off one of their two officers. He commended Director
41 Krauss and his Code Enforcement Officer Greg Lum for that. Additionally, he noted
42 that 2011 saw a continued improvement in building and construction permits and fees.
43 It was the highest total since 2008. This shows that Lynnwood is still an attractive
44 place to do business. He gave an update on new business activity in Lynnwood and
45 wished everyone a happy and successful 2012.

46 80.6 Council Vice President Lonergan-Dreke also welcomed the new councilmembers and
47 congratulated them. She commented that when she went through the Lynnwood

1 Citizens Police Academy in 1998 she was really impressed with what the Citizens
2 Patrol does for the City. She thanked all the volunteers in the City and congratulated
3 the two gold award winners for their incredible service.
4

5 90. BUSINESS ITEMS AND OTHER MATTERS
6

7 90.1 UNANIMOUS CONSENT AGENDA
8

9 *Councilmember Sid Roberts moved for unanimous consent of the following items:*
10

11 A. *Housing Authority of Snohomish County, Whispering Pines Limited Partnership*
12 *Contract with the City of Lynnwood for Supplemental Police Services*
13 *Authorize the Mayor to enter into and execute on behalf of the City a contract extension*
14 *with HASCO for supplemental police services to December 31, 2013 unless otherwise*
15 *terminated in writing by either party. All remaining contract terms and conditions*
16 *remain unchanged.*
17

18 B. *Voucher Approval*
19 *Approve claims and payroll in the amount of \$3,438,067.16 and \$2,084,645.52*
20 *respectively.*
21

22 *Motion passed unanimously.*
23

24 90.2 PUBLIC HEARINGS OR MEETINGS - None
25

26 90.3 UNFINISHED BUSINESS - None
27

28 90.4 OTHER BUSINESS ITEMS
29

30 A. Election – Council President
31

32 *Council President Mark Smith nominated Councilmember Loren Simmonds for*
33 *Council President. There was unanimous consent to approve Councilmember*
34 *Simmonds as the Council President.*
35

36 *Outgoing Council President Mark Smith praised the people he has worked with*
37 *most closely in his role as Council President – Council Vice President Lonergan-*
38 *Dreke and Asst. City Administrator Art Ceniza and especially Council Assistant*
39 *Beth Morris.*
40

41 *Incoming Council President Loren Simmonds thanked his colleagues for electing*
42 *him Council President for 2012 and for the confidence they have demonstrated in*
43 *him. He will strive to serve them well in the months ahead and to maintain a*
44 *servant’s heart. He thanked former Council President Mark Smith for serving as*
45 *their president over the last year plus who did an excellent job during a difficult*
46 *period on the Council and in the City. He also appreciated working alongside*
47 *Council Vice President Lonergan-Dreke. He commented that he will undoubtedly*

1 make decisions as Council President that some may not like or approve of. He
2 then noted that five of the seven councilmembers have 0 to 2 years experience this
3 year will include a steep learning curve, especially for the three new
4 councilmembers. This is particularly imperative in light of the significant number
5 of major issues requiring the Council's attention. He encouraged patience on
6 everyone's part and extra effort to help and support one another. He reminded
7 everyone of the importance of working together to focus on the mission, vision,
8 and goals of the community.
9

10 B. Election – Council Vice President

11
12 *Councilmember Mark Smith nominated Councilmember Lonergan-Dreke for*
13 *another term as Council Vice President. Council President Simmonds seconded*
14 *the motion. There was unanimous consent to approve Councilmember Lonergan-*
15 *Dreke as Council Vice President for a second term.*
16

17 C. Budgeting for Outcomes Task Group

18
19 Council President Simmonds nominated Mark Smith, Kerri Lonergan-Dreke, and
20 Van AuBuchon with himself as an alternate. He suggested that they find a time
21 fairly soon to meet with the administration and staff. Mayor Gough reiterated his
22 desire to start out with a joint meeting on the overall direction of the City. Council
23 President Simmonds stated that that would be considered and he would take it to
24 the full Council very shortly.
25

26 D. Resolution: City Council Finance Committee

27
28 *Motion made by Councilmember Smith, seconded by Council Vice President*
29 *Lonergan-Dreke, to approve Resolution No. 2012-01, "A RESOLUTION OF THE*
30 *CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING*
31 *TO THE COUNCIL RULES OF PROCEDURE; ESTABLISHING A STANDING*
32 *FINANCE COMMITTEE OF THE LYNNWOOD CITY COUNCIL; AND*
33 *AMENDING RESOLUTION NO. 2008-11 AND RESOLUTION NO. 2011-16."*
34

35 Councilmember Smith stated that this resolution and a formation of a standing
36 Finance Committee comes out of the Budget Task Group that did some work
37 towards the end of last year. It was one of four recommendations from that group.
38 The Council has discussed this on numerous occasions. He directed Council's
39 attention to page 90.4D-5. Based on the conversation at the January 3 Work
40 Session, some changes were made. Under *Items of Responsibility*, items 2, 3, and
41 4 were added. He encouraged adoption of this resolution by the Council.
42

43 Council President Simmonds asked Councilmember Smith to share with the group
44 the reason for those appointments being two-year terms as opposed to one-year
45 terms. He also asked how firm they were on the meeting day and time.

46 Councilmember Mark Smith explained that the reason for the two-year
47 appointments is that the City operates on a biennial budget and the members of

1 the Finance Committee ought to be appointed during the middle of that two-year
2 process so they can monitor the second year of the existing two-year budget and
3 also be intimately involved with the administration in crafting the next biennial
4 budget. As far as the meeting day and time, the day was chosen because there are
5 no meeting conflicts at that time and the time is chosen because he prefers an
6 earlier time, but he noted that he is flexible on both.
7

8 Council President Simmonds offered a friendly amendment to reduce the term to
9 one year. He explained that the committee is a new one. There are some other
10 committees that meet with the same regularity and intensity. He would be more
11 comfortable starting with one-year terms and suggested that the members
12 themselves should have a say as to the time. Councilmember Smith stated he
13 would accept the spirit of the amendment as friendly, but that he would not accept
14 the amendment.
15

16 *Motion made by Council President Simmonds, seconded by Councilmember*
17 *AuBuchon, to change the terms from two years to one year on 2 of page 90.4-D-5.*
18

19 Council President Simmonds restated that he is more comfortable with one year
20 rather than two.
21

22 Councilmember Smith felt two years was important when dealing with the budget
23 and that is the primary task of this new Finance Committee.
24

25 Council Vice President Lonergan-Dreke agreed that given the budget cycle, the
26 two-year term was critical.
27

28 Mayor Gough asked if this was intended to be an appointment by the Council
29 President. Councilmember Smith stated that it was.
30

31 *The motion to amend failed.*
32

33 Mayor Gough referred to page 90.4D-5, lines 7 and 8, and asked that those lines
34 respectfully be deleted. He stated that he would be supporting the committee, but
35 did not wish to be a member of the legislative body committee.
36

37 *Motion made by Council President Simmonds, seconded by Council Vice*
38 *President Lonergan-Dreke to delete lines 7 and 8 on page 90.4D-5. The motion to*
39 *amend passed unanimously.*
40

41 Mayor Gough reiterated that he hopes they will defer action on this matter and
42 have a chance for the City Council and administration to sit down and talk about
43 how they could implement these things in a cooperative manner as they have not
44 yet had that discussion. He discussed practical reasons for this relating to staff
45 time for meetings after hours. He noted that if they want the committee to have
46 some flexibility as to the day and time they need to write that in. Line 27 talks
47 about monthly financial reports. He stated that it is neither his desire nor the

1 desire of the Finance Director to make two presentations of the same report – one
2 to the Committee and one to the Council. There is an inherent problem with
3 regard to doing additional work when staff does not have a lot of time to do that.
4 He stated that he does not wish to impose more obligations on the staff.
5

6 Councilmember Smith expressed appreciation for those concerns. He pointed out
7 that the administration has had a copy of this for a number of weeks and has not
8 offered any information or feedback on it despite requests from him, as the former
9 Council President. He also pointed out that the way it is structured allows for the
10 Committee to create midday meetings for the purpose of the Audit and Insurance
11 Committee. He also pointed out that the monthly financial reports are to be made
12 to the Council Finance Committee. This says nothing about making those to the
13 Council. However, he is open to any suggestions that the Mayor might have. He
14 did not see any reason to delay implementation of this.
15

16 Council Vice President Lonergan-Dreke concurred that it is important to get this
17 process started now. She stated that they could come back with feedback from the
18 administration and make changes, but she was opposed to postponing this with
19 these late notice comments, especially given that the administration has had plenty
20 of notice about this.
21

22 Councilmember AuBuchon commented that he thought they were splitting hairs
23 on this matter. He felt that there are issues at hand that need to be discussed before
24 they go ahead with the resolution. He suggested referring it to a work session for a
25 little more discussion, especially for the sake of the new councilmembers.
26

27 Councilmember Goodwin agreed with Council Vice President Lonergan-Dreke
28 that something needs to get started quickly. They can change things later if they
29 need to. He did not think starting right away would separate them from the
30 administration, but would give them a little bit of catch-up time.
31

32 Councilmember Roberts agreed that the Council and administration need to find a
33 way on many issues to try to come together and get on the same page. However,
34 since this has been discussed already and it can be amended, he would like to
35 move it along expeditiously in good faith. He reminded Council of their limited
36 time to take action on business items and the importance of using their time
37 wisely.
38

39 *The motion to approve Resolution 2012-01 carried (5-1) with Councilmembers*
40 *Simmonds, Smith, Lonergan-Dreke, Roberts, and Goodwin voting in favor and*
41 *Councilmember AuBuchon voting against the motion.*
42

- 43 E. Election – Representatives and Alternates: Community Transit; Lynnwood
44 Tourism
45

46 *Council President Simmonds nominated Councilmember Lonergan-Dreke to the*
47 *Snohomish County Health District. A unanimous ballot was cast for Council Vice*

1 *President Lonergan-Dreke to be the representative for the Snohomish County*
2 *Health District.*

3
4 *Council Vice President Lonergan-Dreke nominated Councilmember Benjamin*
5 *Goodwin as the representative for Snohomish County Tomorrow. A unanimous*
6 *ballot was cast for Councilmember Benjamin Goodwin as the representative from*
7 *Lynnwood for Snohomish County Tomorrow.*

8
9 *Council President Simmonds nominated Kerri Lonergan-Dreke as the alternate*
10 *for Snohomish County Tomorrow. A unanimous ballot was cast for Council Vice*
11 *President Lonergan-Dreke as the alternate to Snohomish County Tomorrow.*

12
13 *Council President Simmonds nominated Councilmember Benjamin Goodwin to*
14 *replace Ted Hikel and reconfirm the two other members in the Resolution for the*
15 *Regional Fire Authority Work Group & Level of Service Sub-Committee. A*
16 *unanimous ballot was cast to approve that nomination.*

17
18 *Motion made by Councilmember Simmonds to nominate Councilmember Mark*
19 *Smith for the Tourism Advisory Committee. A unanimous ballot was cast for*
20 *Councilmember Mark Smith as the elected representative to the Lynnwood*
21 *Tourism Advisory Council.*

22
23 *Motion made by Councilmember Smith to nominate Sid Roberts as the*
24 *representative and Benjamin Goodwin as the alternate to Community Transit.*
25 *Council President Simmonds nominated Councilmember Mark Smith.*
26 *Councilmember Mark Smith withdrew his name from the nominations. A*
27 *unanimous ballot was cast for Sid Roberts as the representative and Benjamin*
28 *Goodwin as the alternate to Community Transit.*

29
30 *Council President Simmonds nominated Councilmember Van AuBuchon as*
31 *Representative 1 for the SnoCom Board. A unanimous ballot was cast for*
32 *Councilmember AuBuchon for Representative 1 for the SnoCom Board.*

33
34 *Councilmember Smith nominated Council President Loren Simmonds as*
35 *Representative 2 for the SnoCom Board and himself as one of the alternates.*
36 *Councilmember Simmonds withdrew his name. A unanimous ballot was cast for*
37 *Councilmember Smith as Representative 2 for the SnoCom Board.*

38
39 *Council President Simmonds nominated the Fire Chief as Alternate 1 for the*
40 *SnoCom Board. Councilmember Smith nominated Councilmember Simmonds for*
41 *Alternate 1.*

42
43 *Councilmember Smith commented that it is important for a councilmember to be*
44 *the first alternate for this as it is the only external organization that has the*
45 *authority to bind the City to a certain taxing level. He thinks it is incumbent that*
46 *whoever takes that vote be an elected member of the City Council. He would be*
47 *happy to vote for the Fire Chief or Chief Jensen as Alternate 2. Council President*

1 Simmonds commented that he is supportive of having alternate representatives
2 from both the police and fire departments since the money comes to cover
3 expenses relating to those departments. He withdrew his name as an alternate.
4

5 Councilmember Smith solicited volunteers for this position and noted that he was
6 happy to create an Alternate 3 position to accommodate both police and fire. He
7 felt very strongly that on those dates when they are voting on the budget and to
8 bind this city to a certain level of taxation to support the SnoCom System, our city
9 needs to be represented by elected officials.
10

11 *Councilmember Mark Smith nominated Council Vice President Lonergan-Dreke*
12 *as Alternate 1.*
13

14 *Upon a roll call vote, the Fire Chief received three votes (Simmonds, AuBuchon,*
15 *Roberts) and Council Vice President Lonergan-Dreke received three votes*
16 *(Lonergan-Dreke, Smith, Goodwin). Mayor Gough cast a ballot for the Fire Chief*
17 *to break the tie. The Fire Chief was elected (4-3) as Alternate 1 to the SnoCom*
18 *Board.*
19

20 *Council President Simmonds nominated Deputy Police Chief Bryan Stanifer as*
21 *Alternate 2 for the SnoCom Board. A unanimous ballot was cast for Deputy Chief*
22 *Stanifer for Representative 2 for the SnoCom Board.*
23

24 *Council President Simmonds nominated Police Chief Jensen as the*
25 *Representative to Snohomish Emergency Radio System (SERS). A unanimous*
26 *ballot was cast for Police Chief Jensen as the Representative to SERS.*
27

28 *Councilmember Smith nominated Councilmember Sid Roberts as the Alternate to*
29 *Snohomish Emergency Radio System (SERS). Council President Simmonds*
30 *nominated Councilmember Van AuBuchon. Upon a roll call vote, Councilmember*
31 *Roberts received four votes (Lonergan-Dreke, Roberts, Smith, Goodwin) and*
32 *Councilmember AuBuchon received two votes (AuBuchon, Roberts).*
33 *Councilmember Sid Roberts was elected as the Alternate to SERS.*
34

35 Council recessed for a break from 8:40 to 8:46 p.m.
36

37 F. Council President Appointments: Liaisons to Internal Boards, Committees and
38 Commissions
39

40 Council President Simmonds explained that he thinks the Council needs to look at
41 the whole committee system. For that reason, he was reluctant to make
42 appointments until they have an opportunity to discuss this situation. However,
43 the Disability Board meets in the morning and has lost both of their
44 representatives. Also, the Planning Commission is starting a fairly vigorous
45 consideration of items and they are meeting on Thursday of this week.
46 Additionally, he did not know the status of the Arts Commission or the Diversity
47 Commission right now since neither one has a quorum. He suggested that right

1 now they just make the minimum number of appointments and make changes and
2 final appointments later. He solicited Council comments on this.

3
4 Councilmember Benjamin Goodwin requested that his name be removed from
5 commissions where there are more than one name listed.

6
7 Councilmember Roberts spoke in support of Council President Simmonds'
8 suggestion.

9
10 Councilmember Mark Smith pointed out that the Disability Board, the Library
11 Board, the Lynnwood PFD, the Lynnwood Police Department Volunteers, the
12 Diversity Commission, and the Planning Commission all meet this week.
13 Additionally, the agendas for Council Work Committee A and Council Work
14 Committee B are due to the Council Assistant by Wednesday of this week in order
15 to be on the agenda the following week.

16
17 Council Vice President Lonergan-Dreke stated that it was her intent to bring up
18 this item for discussion at the Council Retreat. She recommended making
19 appointments tonight with the understanding that we could be making some
20 changes after discussing the issue. There are enough commissions that need action
21 this week that we should be moving forward with this.

22
23 Councilmember AuBuchon thought that the PFD would not meet this week or
24 next week because he thought they met last week. He asked if there is a
25 requirement that the Council committees of three even have to be publicized. City
26 Attorney Larson was not sure if it was in the LMC. Mayor Gough added that
27 committees are not in the LMC; they are in the Council Rules. Generally
28 speaking, it is the desire of the Council to publish those. Councilmember
29 AuBuchon thought that he read that committees of three do not have to be
30 publicized. Mayor Gough commented that three councilmembers can meet for
31 appropriate purposes of exchanging ideas, but in terms of the entity creating a
32 committee, it has been the policy of the group in its operations to give notice of
33 those. Councilmember Mark Smith commented that the PFD is meeting tomorrow
34 because he has the agenda; therefore, they do need representation this week.

35
36 Council President Simmonds stated that based on the comments he would go
37 ahead and make appointments, but stressed that this is subject to change following
38 the discussion that the Council has about this. He hoped to have that discussion
39 within the next couple weeks. He made the following appointments:

- 40
41
- 42 • Disability Board: Loren Simmonds and Sid Roberts
 - 43 • Finance Committee: Van AuBuchon, Mark Smith, and Kerri Lonergan-
44 Dreke
 - 45 • Planning Commission: Van AuBuchon
 - 46 • Public Facilities District: Loren Simmonds
 - Police Department Volunteers: Sid Roberts

- 1 • Parks and Recreation Board, Arts Commission, and Diversity
- 2 Commission: Benjamin Goodwin
- 3 • Committee A: Van AuBuchon, Sid Roberts, and Mark Smith with Loren
- 4 Simmonds as the Alternate
- 5 • Committee B: Kerri Lonergan-Dreke, Benjamin Goodwin, and Kimberly
- 6 Cole with Loren Simmonds as the Alternate
- 7 • BFO Task Group (elected earlier): Van AuBuchon, Kerri Lonergan-Dreke,
- 8 and Mark Smith with Loren Simmonds as the Alternate
- 9 • Historical Commission: Benjamin Goodwin
- 10 • Library Board: Loren Simmonds

11 Councilmember Mark Smith requested that he be considered for the alternate
12 position for the Lynnwood Police Department Volunteers.

13
14
15 G. Resolution: Establishing a Schedule of 2012 Council Meeting Dates

16
17 *Motion made by Councilmember Smith, seconded by Councilmember Lonergan-*
18 *Dreke, to approve Resolution No. 2012-02, "A RESOLUTION OF THE CITY OF*
19 *LYNNWOOD, WASHINGTON, ESTABLISHING A SCHEDULE OF*
20 *ANTICIPATED CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2012."*
21 *with the correction that the Work Session on July 2 be cancelled on page 90.4G-4.*
22 *The motion passed unanimously (6-0).*

23
24 H. Executive Session – none held

25
26 100. NEW BUSINESS

27
28 *Scheduling Motion made by Councilmember Smith, seconded by Council Vice President*
29 *Lonergan-Dreke, for the Work Session of January 17 to consider what, if any, items the*
30 *Council would like to bring to the attention of our state legislators during the AWC City*
31 *Legislative Conference in Olympia on January 24-26.*

32
33 Council President Simmonds commented that AWC has been clear that they have
34 adopted a cities agenda that they are pushing. Secondly, the City joined forces with
35 Snohomish County and passed a resolution that articulated specific issues that reflected
36 our mutual concerns. It was his understand in his conversations with Representative Mary
37 Helen Roberts, Representative Marko Liias, and Senator Shin that they hoped the cities
38 would work in tandem with surrounding cities because that made their vote carry more
39 impact. He wondered if there is anything not on the two lists that the City needs to be
40 giving attention because it was his understanding those items are the ones that are
41 important to us.

42
43 Councilmember Smith said he expected that both of those lists would be part of the
44 agenda packet for their discussion. He thought that with three new councilmembers on
45 board it would be appropriate to have a short discussion to make sure that we are all on
46 the same page. Additionally, any Lynnwood-specific items could be brought forward at

1 that time, if there are any. He stated that he did not have any specific items to add to the
2 list at this time.

3
4 *Motion passed.*

5
6 *Motion made by Councilmember Smith, seconded by Council Vice President Lonergan-*
7 *Dreke and Council President Simmonds, that amending the LMC 2.04.090 Council*
8 *Assistant Compensation to allow the Council Assistant to receive step increases on the*
9 *recommendation of the Council President be brought forward for consideration at some*
10 *point.*

11
12 Mayor Gough gave some historical background on the Council Assistant position. He
13 explained that it was created intentionally different from a regular city employee position
14 so that it would not carry all the restrictions and requirements of a regular city employee
15 position.

16
17 *Motion made by Councilmember Smith, seconded by Council Vice President Lonergan-*
18 *Dreke and Councilmember Sid Roberts, that creating an IT department separate from*
19 *Administrative Services be brought forward for consideration at some point.*

20
21 110. STAFF REPORTS - None

22
23 120. ADJOURNMENT

24
25 The meeting was adjourned at 9:20 p.m.

26
27
28
29
30 _____
31 Don Gough, Mayor

32
33
34 _____
35 Lorenzo Hines, Jr.
36 Finance Director