



**Minutes for the City of Mount Rainier  
Mayor and Council Meeting**

**Date: 5-13-2013**

**Place: One Municipal Place, Mount Rainier MD 20712**

**Presiding officer: Mayor Malinda Miles**

**Councilmember's present: Ivy Thompson, Jesse Christopherson, Brent Bolin and Jimmy Tarlau**

**Councilmember's absent: None**

**Staff present:**

**City Manager Jeannelle Wallace**

**Meeting called to order at 7:10 pm**

**Pledge of Allegiance**

**Mayor Miles:**

Residents are pleased with the direction the city is moving.

**Ward I**

**Councilman Tarlau:**

**I would like to say it's been a pleasure working with Mr. Updike.**

**Councilman Updike:**

Thank you to the Mayor & Council and city staff. I feel a lot got done during my tenure and I am looking forward to what will be happening in the future.

**Swearing In Ceremony**

Rita Robinson from the Circuit Court is swearing in Councilmember's Jesse Christopherson, Ivy Thompson and Mayor Malinda Miles.

Meeting is adjourned to meet and greet and serving refreshments.

**New Organizational Meeting**

On the rotation of the Vice Mayor is Councilmember Brent Bolin and he will serve for a year, following that rotation will be Mr. Tarlau.

Motion to have Brent Bolin and the next Vice Mayor. Mayor Miles

**Vote 4-0**

The first order of business for the Work-Session is for the Council to review Council Rules and Procedures with making any changes, recommendations so they can be voted on the first meeting in June and have them for guiding the rules for the next four years.

**Councilman Tarlau:**

Are the red lines in the document changes?

**Mayor Miles:**

Yes, they are changes that never got merged in the document by previous council.

Mayor Miles is asking Ms. Wallace to please e-mail so we can edit on line and send back. The second item is the charter that needs to be updated and we need to appoint a charter committee to do that. The personnel policy and procedures will be voted on in June. We need to look at the police union contract and the election procedures need some changes. The Council was given a list of committees in the city that are expecting some coverage from the city. These committees have no operating procedures. When do the committees report and what's their accountability. We want the procedures to do that. Please take a look to see what committees you want to serve on.

**Councilman Bolin would to keep his committee assignments the same but will step aside if Councilman Christopherson wants the Tree Committee. He is offering to take over the Environmental Protection Board.**

**Councilman Christopherson is now on the Tree Committee and E.P.B. is the green team and the official body for the city.**

**Mayor Miles:**

**Mr. Tarlau do you want to be the liaison to all the neighborhood watch programs?**

**Mayor Miles:**

**There is a green team and an environmental protection board green team. A member from each of the other committees should serve on the green team.**

**Councilwoman Thompson wants to be the council liaison to the youth and recreation committee and the design review board.**

**Mayor Miles is giving up the post of PGCMA. They meet the third Thursday of every month and rotate around the county. I would like for Councilman Jesse Christopherson to have it and Councilman Tarlau has offered to be the alternate.**

**The Mayor wants to be involved with the CDC.**

**Emergency Preparedness Committee. =Councilman Tarlau**

**ATHA – Councilwoman Thompson & Mayor Miles is the back up.**

**MUTC – Councilman Bolin**

**Tool Shed – Michael Barnes, Jimmy Tarlau and Jesse Christopherson.**

**MRBA – Councilman Bolin and Councilman Christopherson**

**Mount Rainier Election Board – Mayor Miles**

**The new town center and parking enforcement are inactive.**

**Cable Commission – Councilman Tarlau**

**Ethics Committee- asking Chief Scott to serve as liaison to this committee.**

**The Green Team is Councilman Bolin and Jesse Christopherson.**

**EPA – Councilman Bolin and Jesse Christopherson**

**DRB – Councilwoman Thompson**

**Councilwoman Thompson believes that neither the Mayor nor any other Councilmember should be on the negotiation committee . It's a conflict of interest.**

**Councilman Tarlau feels it's helpful for the Mayor to be on the negotiating team.**

**The position will be left open as is.**

**Admin. Staff**

**House Tour- Councilman Tarlau**

**Farmers Market Councilwoman Thompson**

**Community Task Force – Councilman Tarlau**

**Future City Development – Councilman Tarlau, Bolin and Councilwoman Thompson as alternate.**

**Communications Committee –Councilman Jesse Christopherson, Councilwoman Thompson and Mike Jackson.**

**Motion to adjourn**

**Councilwoman Thompson**

**Second Councilman Christopherson**

**Vote 4-0**