



DRAFT CITY COUNCIL MINUTES

Regular Meeting
Tuesday, February 16, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Manley, Morton, and Johnson; Councilmember Ott arrived at 7:15 pm

Absent: Councilmember Bennest (**MOTION** to excuse (Johnson/Whalen) – **passed 5/0**)

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Public Works & Community Development Director Nix, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added the discussion of the proposed methanol plant, as proposed by Councilmember Johnson.

CITIZEN PARTICIPATION

None.

PRESENTATIONS

A. Pierce County READS

Pierce County library representative Linda Case presented the 2016 Pierce County READS program, which this year spotlights an author's full works, rather than just one book.

She reported that the library system is currently taking comment on their Strategic Plan; there's an online survey available through March 31.

B. Park Board Update – Chairman Kent Ross

Mayor Perry welcomed Park Board Chairman Kent Ross, who gave a presentation on the status of the Park Board, and introduced Park Board member Monica Walvoord.

(Councilmember Ott arrived)

He referred to the draft priority list presented in the packet, and spoke to the items listed. Councilmembers asked questions and added comments.

CONSENT AGENDA

Approval of:

A. Minutes

- i. 2/1/2016 Regular Meeting
- ii. 2/08/2016 Study Session

B. Voucher and Payroll Approval

- i. Approval of the checks/vouchers numbered 58663-58669, 58685-58779 in the amount of \$443,496.01.
- ii. Approval of the payroll disbursement of 2/5/2016 and related checks numbered 3935-3958 and 58670-58684 in the amount of \$249,223.59.

C. Resolution – Police Equipment Surplus

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda.

Councilmember Ott requested clarification on a car maintenance amount.

The motion was voted on and passed 6/0.

REGULAR MEETING

A. Ordinance – Public Service Code Update

Director Garrison explained that this issue was discussed at the study session last week. Mayor Pro Tem Zaroudny requested the insertion of "Finance" to describe the Department referenced in Section 1, MMC 13.04.010.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to adopt this Ordinance amending the Public Services Code as presented. **Passed 6/0.**

B. Ordinance – Electric Code Update

Director Garrison explained that this was discussed at the study session last week. Director Nix referred to the question posed by Council regarding 13.08.040 (B)(3), explaining the proposed change is due to the fact that Tacoma Public Utilities is the permitting authority on electric service. He explained the other proposed changes.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Manley, to adopt this Ordinance amending the Electric Utility Code as amended. **Withdrawn** (see below).

Discussion regarding section 13.08.040(B)(3) ensued.

Councilmember Morton proposed that the motion be withdrawn for staff to gather further information. Consensus to withdraw the motion.

C. Policy Update – Personnel Policies & Procedures Manual, Ethics Section.

Director Garrison explained that the motion was postponed to this meeting, and legal staff has requested additional time to review.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to postpone action on this matter to the March 7, 2016 meeting. **Passed 6/0.**

D. Comprehensive Plan – PSRC Comments

Director Nix explained PSRC's comments on the city's Comprehensive Plan and the one required element that Milton needs to address, which is an inconsistency in the number of households referenced in the Land Use Element and the Transportation Element.

E. Project Acceptance – ADA Bathroom Improvements at the MAC

Director Nix explained that this project is complete and final paperwork on this federally-funded project is now due.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Ott, to accept project #67, entitled ADA Improvements, and allow Staff to close out this project for final payment to the contractor. **Passed 6/0.**

F. Police Department Grant Acceptance

Chief Hernandez explained this grant opportunity.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to accept the WASPC Traffic Safety Equipment grant. **Passed 6/0.**

G. Proposed Methanol Plant

Councilmember Johnson spoke to the proposed methanol plant development in the Port of Tacoma. She relayed that Representative Linda Kochmar has introduced a house bill to oppose the development, and that the cities of Federal Way and Fife are opposed.

DIRECTOR'S REPORTS

Chief Hernandez

- Police Clerk Deyo is retiring this month

Director Garrison

- Handed out 4th quarter financial report

Director Nix

- Lakeside Estates hearing examiner decision now on the website – construction to begin in the next couple months

COUNCIL REPORTS

Mayor Pro Tem Zaroudny

- Reported on the 911 Memorial committee's work

Councilmember Johnson

- Attended SCA last week and reported on issues presented there
- Pierce County elections – 1,886 people submitted ballot on school issue

Councilmember Morton

- Road failure in front of Alder Ridge needs attention
- Commercial power meters

Councilmember Ott

- Annual Police Foundation dinner coming soon - \$30/ticket including comedy
- Annual VFW dinner coming soon
- Appreciates the 28th/Milton Way traffic light fix

Councilmember Manley

- Real estate shortage of inventory right now

Councilmember Whalen

- Graffiti tagged on Harland property fence
- Concern expressed over tractor-trailers parked in the city
- Milton code on flag poles should reflect the national code
- Concern expressed regarding a utility pole near 11th/Milton Way

MAYOR'S REPORT

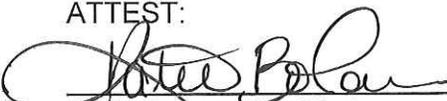
- Attending the SCA Networking Dinner this week
- Event Committee membership could use help
- Milton Days this year will be Friday night and Saturday – no Sunday
- Attending the PCRC General Assembly this month
- Park benches going in very soon – concrete pads have been poured
- Zoo/Trek Authority Board has a vacancy - Councilmember Johnson accepted the Council's nomination to fill the vacancy

ADJOURNMENT

Adjourned at 9:45 p.m.


Debra Perry, Mayor

ATTEST:


Katie Bolam, City Clerk