



CITY COUNCIL MINUTES

Regular Meeting
Monday, April 4, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:09 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, City Engineer Mark Howlett, Surface Water Compliance Officer Jamie Carter, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry deleted Item 8D, Surplus Approval, as it was determined that the vehicle had previously been surplus.

PRESENTATIONS

- A. Swearing-In of New Officer – Josh Beauchamp
- B. Recognition of Sergeants

Mayor Perry conducted a swearing in ceremony for new Police Officer Josh Beauchamp and a recognition ceremony for Sergeants Luckman, Hume, and Takiguchi.

Sergeants provided a brief history of their time with the City and current duties.

CITIZEN PARTICIPATION

Speaker	Comments
Fife Councilwoman Kim Roscoe	Spoke regarding a new fundraiser "Cat Fight 2016" Volleyball Game between the staffs of the CJHS Cougars vs the SLMS Sabers - a cross-town rivalry – taking place at SLMS on April 15.

CONSENT AGENDA

Approval of:

- A. Minutes
 - i. March 21, 2016 Regular Meeting
- B. Voucher and Payroll Approval
 - i. Approval of the checks/vouchers numbered 59019-59088 in the amount of \$450,904.33.
 - ii. Approval of the payroll disbursement of 3/20/2016 and related checks numbered 3972-3974 and 59009-59018, in the amount of \$172,987.28.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the Consent Agenda. **Passed 7/0.**

PUBLIC HEARINGS

- A. Ordinance – 1st Budget Amendment

Director Garrison introduced this item.

At 7:52 pm, Mayor Perry opened the Public Hearing on the 1st Budget Amendment.

There was no public comment.

The public hearing was closed at 7:53 pm.

REGULAR MEETING

- A. Ordinance Adoption – 1st Budget Amendment

Director Garrison provided for questions.

MAYOR PRO TEM ZARUDNY MOVED, seconded by Councilmember Whalen, to adopt the Budget Amendment Ordinance as presented.

Councilmembers spoke in favor of the increased information and confidence in the city's budget and financial handling.

The motion was voted on and passed 7/0.

- B. Ordinance Adoption – Lodging Excise Tax

Director Garrison provided further detail on this item.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to adopt the Ordinance amending the Lodging Tax Code as presented. **Passed 7/0.**

C. Ordinance 1st Reading – Clear, Fill & Grade Permit

City Engineer Howlett and Surface Water Compliance Officer Carter explained this proposed ordinance, which would detail the process for obtaining a permit for clear, fill and grade activities.

Some discussion ensued.

D. Resolution – Surplus of Public Works 1972 4Flusher Truck

Mayor Perry explained that this item is not necessary, as it was discovered that the Flusher truck had already been surplused. But she pointed out the spreadsheet showing the condition of the public works fleet.

COUNCIL REPORTS

Councilmember Johnson

- Lots of cars at the new coffee shop!

Councilmember Morton

- Noticed some buildings demolished at corner with Edgewood

Councilmember Ott

- Noticing more and more traffic making its way through Milton
- Noticing up-tick in real estate sales

Councilmember Manley

- Expressed agreement with the increase in traffic and real estate sales

Councilmember Bennest

- Representative Hickel visiting Edgewood Karate tomorrow

Councilmember Whalen

- Expressed caution regarding school zone driving
- Storm pond on 28th behind La Petite Academy that hasn't been locked
- Pedestrian safety crosswalk lights are getting good use

STAFF REPORTS

Surface Water Compliance Officer Carter

- April 23 will be an Earth Day event, beautifying a storm pond area along the Interurban Trail

Chief Hernandez

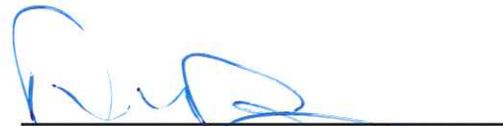
- Explained that the school zone lights are set by the City of Fife
- Dumping behind Albertson's being monitored
- Caught two of the trailhead bandits
- Officers handed out ice cream bars at a recent PTA event
- Traffic through Milton likely to get much worse with the growth in surrounding communities

MAYOR'S REPORT

- Attended Kiwanis breakfast last week
- Benches are installed in the Park
- Future topics coming to council
- Meetings regarding the trash buildup near dumpsters
- Milton Days plans
- Albertson's scheduled to open in August
- Court workers will be assigned to the overgrown ivy on the trail
- Employees have earned the WellCity Award again, so the city will receive a 2% discount off health insurance premiums

ADJOURNMENT

Adjourned at 8:55 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk