



Regular Meeting
Monday, June 20, 2016
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

Absent: Mayor Pro Tem Zaroudny – **MOTION TO EXCUSE** (Johnson/Manley)
– **Passed 6/0.**

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Interim Public Works Director Howlett, Surface Water Compliance Inspector Carter, and City Clerk Bolam

ADDITIONS / DELETIONS

- 8E a new position in the police department
- 8F contract approval for land use attorney
- 8G discuss future council meetings

CITIZEN PARTICIPATION

Speaker	Comments
Mark Hutson	Mark Hutson recently moved back to Milton and has since been appointed to the Planning Commission. He is excited to serve and give back to the community.

PRESENTATIONS

Mayor Perry welcomed Fife Towing and Event Committee Chair April Balsley, who introduced Fife Towing's Justin Kemp-Waldner who presented the City with a donation check of \$2,500 for the 2016 Milton Days event. Justin expressed pride and enjoyment in being part of Milton Days keeping the tradition alive and helping the community.

CONSENT AGENDA

Director Howlett introduced Surface Water Compliance Inspector, who explained the background of the property in question and council direction regarding it. He shared the appraisal, and that Pierce County has approved grant funding for \$16,047, and that King County is likely to approve grant funding for \$35,426. There is also potential for grant funding. He explained that some of the \$15,000 gap in funding is attributed to closing fees and demolition costs.

Council requested a copy of the appraisal – Mr. Carter will provide that.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Manley, to authorize to execute an agreement with the property owner at 603 5th Ave for purchase of the aforementioned property and authorize the necessary budget amendment.

Speaker	Comments
Jacquelyn Whalen	It's intriguing that we are receiving so much more money from King County than Pierce County Expressed appreciation to staff for pursuing the less-obvious move of going to King Co for funds

The motion was voted on and passed 6/0.

C. 1st Quarter 2016 Financial Review

Director Garrison provided a presentation with slide show, explaining the quarterly financial reports that council receives. She answered Council's clarifying questions.

Speaker	Comments
Jacquelyn Whalen	loved the color coded page wish there were account numbers on the summary page where does bond money come from? (Answer = operating fund; it is a debt) with bonds might be able to get ahead of the game by paying into it sooner

D. Voucher Approval

Director Garrison explained the need for this action and the process that would be taken.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to authorize the Finance Department to process operating expenses for payment, with the Mayor's approval, during summertime gaps between Regular Council meetings.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Johnson, to amend the motion to replace the word "summertime" with "2016". **Passed 5/1** (Manley).

Councilmembers asked clarifying questions.

Councilmember Manley

- Request for Milton maps in chambers
- Expressed appreciation for Betty's budget presentation tonight.

Councilmember Bennest

- No report

Councilmember Whalen

- Washington State trooper
- Anxious to see how the new coffee shop turns out

STAFF REPORTS

Chief Hernandez

- Cascadia Rising – it's the local authorities and citizens who will sustain the community through an extensive event

Director Howlett

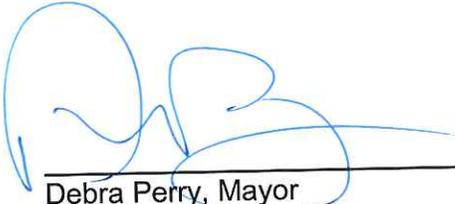
- Milton Way pedestrian improvements – contractor working hard
- Planning Commission this week with much on the agenda
- Attending Kiwanis meeting this week to talk about the development in town

MAYOR'S REPORT

- Attended the Ribbon Cutting at Meridian at Stone Creek – beautiful and well attended event
- Heard Pierce County prosecutor Mark Lindquist speak at the chamber lunch
- Attended a Pierce County behavioral health meeting on homelessness
- Attended Mayor Strickland's meeting on homelessness; Tacoma is keeping \$.01% sales tax to tackle the issue
- Attended a PSRC conference call regarding the conditional approval of comprehensive plans
- Considering moves to cover the city's urgent planning issues

ADJOURNMENT

Adjourned at 10:15 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk