



CITY COUNCIL MINUTES

Regular Meeting
Monday, July 11, 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, Manley, Ott, Morton, and Johnson
- Absent: Councilmembers Bennest, Mayor Pro Tem Zaroudny – **MOTION TO EXCUSE BOTH** (Manley/Ott) – **Passed 5/0.**

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Interim Public Works Director Howlett, and City Clerk Bolam

CITIZEN PARTICIPATION

Speaker	Address	Comments
Ashley Fuchs	1203 24 th Ave Ct	Here speaking on behalf of son, Devon, who created a petition to honor friend Carson Styron – Presented 1,024 signatures and read the petition
Steve Russell	37911 35 th Ave S, Auburn	Board member of FME Little League – the President couldn't be here so here speaking on behalf of Little League's support of this – Little League wants to see a proper memorial and are hoping it will be in Milton – most of his games played on the Lower Milton ball fields
Ruben Reyes	910 70 th Ave E, Fife	Little League board member – the field is currently called several different names – it would be good to refer them as CTS Fields
Heather Popp	1406 Milton Way	Supports the renaming of the ball park Great to see people using the park to play the Pokemon Go game – upset to see handmade

		sign telling people to get off the grass near the memorial
Nate Styron	2411 15 th Ave	With wife Carly – handed out bracelets with son's name and word "Determined" – spent a lot of time at Lower fields with son, and together coached younger son – committed to the improvement and upkeep of field

ADDITIONS / DELETIONS

None.

APPOINTMENT TO PLANNING COMMISSION

Mayor Perry introduced Jim Gillespie, sharing his diligence and commitment to our community, and recommends him to the Planning Commission.

Mr. Gillespie addressed Council, sharing his background and desire to be a part of his community; he knows he can make a big impact on the Planning Commission.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Manley, to confirm the Mayor's appointment of James Gillespie to Planning Commission Position #6 for a term to expire 5/31/2022. **Passed 5/0.**

CONSENT AGENDA

Approval of:

- A. Minutes
 - i. June 20, 2016 Regular Meeting
- B. Voucher and Payroll Approval
 - i. Approval of the checks/vouchers numbered 59531-59571, 59576, and 59587-59654 in the amount of \$295,182.37.
 - ii. Approval of the payroll disbursement of 6/20 and 7/5/2016 and related checks numbered 3999-4006, 59521-59529, 59572-59575, and 59577-59586 in the amount of \$425,064.77.

Directors Howlett and Garrison provided clarification to several questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to approve the Consent Agenda. **Passed 5/0.**

REGULAR MEETING

- A. Utility Billing Code Amendment – Discussion Only

Director Garrison explained the intent of the proposed code change, which is for the property owner to be the primary billing contact in landlord/tenant cases, with an option for copies to go to tenants at a \$3.00 fee.

Questions asked referred to property managers, industry standards, past practice, and software capabilities.

Director Garrison clarified that this will be rolled out slowly and with plenty of advance notice to affected landlords.

Speaker	Comments
Jacquelyn Whalen	<p>Wondering if the language could be cleared up to show that the \$3.00 fee is for each copy.</p> <p>Does this fee need to be on the Fee Schedule, and will it escalate each year?</p> <p>Requested explanation of pro-rated bills.</p>

Director Garrison addressed Ms. Whalen's questions: 1) Yes, that language can be clarified; 2) It is a code fee so will not appear on the Fee Schedule, and there can be an escalator if council prefers; and 3) explained.

COUNCIL REPORTS

Councilmember Johnson

- Milton Way is like a boulevard – it would be great to have identification banners up and down
- Proud of the City for lowering the flag timely – perhaps the city should hold a training for private businesses and citizens for protocol

Councilmember Morton

- No report

Councilmember Ott

- Likes his Surface tablet for council – finds it easy to work
- Requests a discussion of the fireworks issue

Councilmember Manley

- Relay for Life event had good representation – fun time
- AWC Conference last month – learned a lot, networking
- Participated several times at the negotiations table

Councilmember Whalen

- Echoed concerns regarding private businesses and flag protocol
- Concerned with the Milton Way/11th Street intersection – increasingly busy
- Requests moment of silence for the Dallas event – Councilmember Johnson echoed that, and added encouragement to put blue lights on porches
 - Mayor Perry suggested a proclamation in support of blue lights and led a moment of silence

STAFF REPORTS

Director Howlett

- Invited Jim Gillespie to speak regarding the Operation Clean City Green City effort coming up, who provided the background for the event and explained his goal.

MAYOR'S REPORT

- Continuing work on the PSRC conditional certificates
- PCCTA appointed Susan Johnson to represent at CDBG committee

EXECUTIVE SESSION

At 8:07pm, Mayor Perry recessed to Executive Session to discuss labor relations, as per RCW 42.30.110.

At 9:07pm, the meeting was called back to order.

ACTION ITEM

A. Ratification of Labor Contract with IBEW Local 483

City Attorney Snyder addressed Council, providing a brief overview of the labor contract package that is recommended to Council for approval.

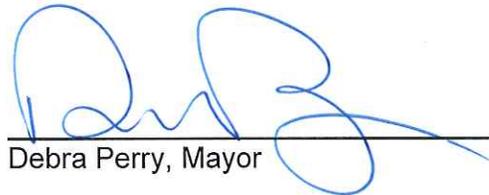
COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Whalen, to approve the Collective Bargaining Agreement with the IBEW Local 483 for the years 2016-2019 as presented, with confirmation of the job description for Meter Technician, and authorize the Mayor to execute the same.

Council commented that the city's negotiating team was well-prepared and supplied good information at each juncture, and expressed support for a good contract.

The motion was voted on and passed 5/0.

ADJOURNMENT

Adjourned at 9:15 p.m.


Debra Perry, Mayor

ATTEST:


Katie Bolam, City Clerk