



Regular Meeting
Monday, November 7, 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, Ott, Morton, Johnson, and Boyle
 Absent: Mayor Pro Tem Manley – **MOTION TO EXCUSE** (Whalen/Morton) – **Passed 6/0.**

STAFF PRESENT

Police Chief Hernandez, Public Works Director Howlett, Community & Economic Development Director Morales, Public Works Superintendent Peretti, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added without objection an appointment to the Park Board.

CITIZEN PARTICIPATION

Speaker	Comments
Rick Dena, 6723 5 th St Ct NE 98422, Spring valley RV park	Referred to two documents (given to the Clerk) regarding “dog poop laws”. Surprised that, while there are nuisance codes, there are no dog poop laws. The City of Seattle has laws regarding this formidable offense. It is particularly offensive in a small neighborhood like his RV park. We need to be more astute regarding the pollutants like dog feces going into our storm drains. It is unsanitary and disgraceful.

PRESENTATION

A. Pierce County Prosecutor Mark Lindquist

Mayor Perry introduced Mr. Lindquist, who presented regarding two new Community Safety initiatives:

- Red Flags of Elder Abuse (which includes vulnerable adults)

- High Profile Offender Program

He fielded a question-and-answer session.

CONSENT AGENDA

Approval of:

- A. Minutes
 - i. 10-03-2016 Regular Meeting
- B. Voucher and Payroll Approval
 - i. Approval of the checks/vouchers numbered 60155-60221, 60231-60317, & 40322 in the amount of \$845,263.84.
 - ii. Approval of the payroll disbursement of 11/5/2016 and related checks numbered 4029-4033, 60140-60153, & 60222-60230 in the amount of \$422,368.83.

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

Some question and answer time ensued.

Passed 6/0.

PUBLIC HEARINGS

A. 2017 Revenue Sources

Director Garrison explained the packet information and handed out additional graph information.

Mayor Perry opened the public hearing at 7:49 p.m. There was no public comment. Mayor Perry closed the public hearing at 7:50 p.m.

REGULAR MEETING

A. Ordinance 1st Read – Business License Code Update

Director Morales reviewed the direction from Council from past meetings.

Some discussion ensued.

Mayor Perry called a recess at 7:55 p.m. Back to order at 8:15 p.m.

Discussion continued.

Councilmember Whalen expressed that this has been discussed thoroughly and he is in favor of accepting this as a second read.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to adopt the attached ordinance amending title 5.04 of the Milton Municipal Code regarding business licensing for operations within the City of Milton. **Passed 6/0.**

B. Ordinance 1st Read – 2017 Tax Levy

Director Garrison explained this item and the associated requirements.

C. Appointment to Park Board

Mayor Perry introduced Nate Styron, recommending his appointment to the Park Board.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Boyle, to confirm the Mayor's appointment of Nate Styron to the Park Board for a term ending December 31, 2020. **Passed 6/0.**

COUNCIL REPORTS

Councilmember Boyle

- Attended VFW fundraiser dinner – great event with people from all over

Councilmember Johnson

- Participated in the EOC exercise and passed the FEMA exams
- Attended VFW fundraiser dinner and had a great time
- Citizen questions:
 - Milton Way sidewalk completion status
 - Website issues – trouble finding things – possible suggestion of an intern to modernize our website
 - Expression regarding groups attempting to obtain signatures
- All submittals of requests for information to the Mayor

Councilmember Morton

- Has also received questions regarding Milton Way sidewalks
- Nice to see Emerald Street bioswale project started
- Question regarding the curved roadway behind McDonald's (answer by Chief Hernandez = it is private property; conversations with the property owner to find a solution)

Councilmember Ott

- Looking forward to the AWC meeting this week
- VFW Fundraiser very successful
- Veteran's Day ceremony this Friday at the Veteran's Memorial at 11:00 a.m.
- Also receiving complaints regarding the Milton Way sidewalks
- In attempt to receive information, stated willingness to submit public records request when necessary
- Don't forget to vote – election day tomorrow
- Six green berets have lost their lives in last few days

Councilmember Bennest

- Halloween party at the MAC had 250-300 people

Councilmember Whalen

- Researching fee schedules, noticed many fees for fire services
- Parking lots coming along nicely; sad to see a few trees go, but making a good difference
- Ditches – hoping ditch survey is complete, and hoping to see resources put to this
- Storm water gate observed to be unlocked
- Surprise Lake shopping center striping needs attention – safety hazard
- Question on preliminary budget – hoping for full funding for city administrator – we are at that point where we should be able to fund that position
- Apologize for tension raised by me this meeting – sometimes frustration takes over

STAFF REPORTS

Director Howlett

- Milton Way – all of the underground work and electrical done – CenturyLink and Comcast finalizing in next 2 weeks – another 4 weeks after that for project completion
- Emerald Street bioretention project – well under way
- LID pervious parking lots – working well along
- Tree-trimming crews are out and about
- 10th Ave storm project is wrapping up
- Ditch survey is showing in the budget as part of the asset management system
- Property owner of storm detention pond insists on keeping it unlocked – conversations to continue
- Jovita road closure information

Director Morales

- November Planning Commission meeting moved to November 30 due to Thanksgiving holiday

Director Garrison

- State auditor has completed work, and exit interview will be scheduled soon
- WCIA audit just completed, with clean bill of compliance

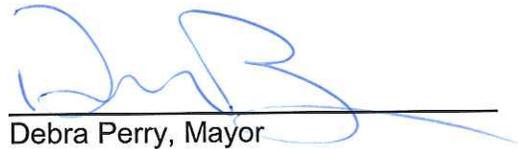
MAYOR'S REPORT

- Referenced email – completely transparent and open – recent shift in not going through the Mayor's office – necessary to do so for staff time allocation, for evaluation if a subject needs study session attention, and to make sure that all council receives appropriate information – never denied information to council, and resents the implication that it might happen
- Budget – discussions will begin next meeting – preliminary budget is out – Council now takes hold of it – this year's is the most difficult in tenure so far, due to the \$300,000 shortfall in property tax revenue – to avoid layoffs, management worked long and hard to scrutinize every line item – looking forward to council's review – looking forward to future development, but a difficult 30 months before we see benefits
- Police negotiations are underway, with public disclosures taking time
- WCIA audit completed
- Visited/toured Step-by-Step facilities with Puyallup Mayor Hopkins

- Attended Park Board meeting – talked at length about need for Comp Plan
- Attended VFW dinner
- Attended neighborhood annexation meeting
- Attended Planning Commission meeting – one vacancy
- PCCTA meeting welcomed Catholic Human Services regarding mental health services – Washington is ranked 50th in the nation, with Pierce County the worst in Washington – proposal to build 123-bed limited-stay facility, but no money for the outreach, and staffing shortages
- Series of attorney interviews happening
- Looking forward to Veteran’s Day service
- Looking forward to Pete VonReichbauer’s Good Eggs breakfast
- Looking forward to coffee with the Mill Ridge senior center

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.


Debra Perry, Mayor

ATTEST:


Katie Bolam, City Clerk