CITY COUNCIL MINUTES

Regular Meeting
Monday, May 16, 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, Morton, and Johnson

Absent: Mayor Pro Tem Zaroudny and Councilmember Ott – **MOTION TO EXCUSE** (Johnson/Whalen) **– Passed 5/0**

STAFF PRESENT

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

ADDITIONS / DELETIONS

Councilmember Whalen requested a brief discussion of the Storm Water Annual Report before Item D.

CITIZEN PARTICIPATION

Speaker	Comments
Tom Boyle	Not in favor of new Clearing & Grading Permit – inspections have long been part of the building permit process where it should stay – unnecessary fee The Planning Commission is being tasked with looking at Low Impact Development fees – this is the reason for stepping down from the Commission – time on the Commission has been a great learning experience Police issue – unwelcome person on property reported by neighbor – great job Milton PD and Detective Camden – always call 911!

APPOINTMENTS TO BOARDS & COMMISSIONS

Kassandra Crabb addressed City Council regarding her purpose for joining the Park Board. Council confirmed her appointment at the May 9 meeting, and welcomed her.

Betty Taylor introduced herself to the City Council regarding her purpose for joining the Event Committee. **COUNCILMEMBER JOHNSON MOVED**, seconded by Councilmember Bennest, to confirm the appointment of Betty Taylor to the Event Committee for a four-year term. **Passed 5/0.**

CONSENT AGENDA

Approval of:

A. Minutes

i. April 18, 2016 Regular Meeting

ii. May 9, 2016 Study Session

B. Voucher and Payroll Approval

i. Approval of the checks/vouchers numbered 59194-59232, 59234-59251, and 59269-59352 in the amount of $1,000,141.30.

ii. Approval of the payroll disbursement of 4/20/2016 and 5/5/2016 and related checks numbered 3979-3981 and 59185-59193, 59252-59265, 59267-59268, in the amount of $413,236.14.

C. Planning Commission Work Plan

Director Garrison provided clarifying information regarding some vouchers.

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

REGULAR MEETING

A. Interlocal Agreement with City of Normandy Park for IT Services

Director Tiedeman introduced a new contract with the City of Normandy Park. He noted an error in the agenda bill showing a fee of $2,500/year – it is actually $2,500/month.

Council noted that it is known that the city has a very good and viable service to offer other jurisdictions, and it is good to see another city sign on.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Morton, to approve and authorize the Mayor to sign the attached Interlocal Agreement with the City of Normandy Park for Information Technology Services and Support. **Passed 5/0.**

B. Interlocal Agreement with Pierce Transit/Pierce County for Emergency Radios and associated equipment

Chief Hernandez provided an overview of the radio system and the status of the necessary subscriber, repair and maintenance fees.

Director Garrison reported on the Criminal Justice Fund and other available General Fund dollars.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Whalen, to approve the Pierce Transit/Pierce County Combined Communications Network contract pursuant to which the Milton Police Department will be provided access to the Single County-Wide Communication System, for use of its approved mobile and portable radios and associated approved equipment, with an increase to the Criminal Justice Fund of $24,586, and approving the associated budget amendment.

Mayor called for the vote, followed by a roll-call vote. **Passed 4/1** (Johnson).

C. Interlocal Agreement with South Sound 911 for Dispatch Services

Chief Hernandez provided an overview of this contract, which Council reviewed at the study session on May 9.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to approve the attached amendment to the South Sound 911 contract, increasing the annual cost for 2016 to $169,352.50, and authorizing a budget amendment in the amount of $19,352.50.

Mayor called for the vote, followed by a roll-call vote. **Passed 4/1** (Johnson).

D. Storm Water Annual Report

Mayor Perry called for a 5-minute recess to read the storm water report for 2016.

At Councilmember Whalen's request, Storm Water Compliance Inspector Jamie Carter provided a brief overview of the annual budget.

Councilmember Whalen explained that his purpose in asking for this discussion was to request that the line referring to Gray & Osborne's continued involvement in the audit be stricken.

Mr. Carter explained that their continued involvement is needed and will be explained in Item E, below. Councilmember Whalen deferred to the agenda.

E. Ordinance 1st Read Stormwater Rates

Storm Water Compliance Inspector Jamie Carter provided a slideshow presentation, explaining the proposed ordinance and answered Council's questions.

Discussion ensued. Council expressed a desire to see a model established for a full surface water department.

Speaker	Comments
Jacquelyn Whalen	Studying this topic closely – what is proposed is an ordinance that accomplishes a very specific goal – there are more goals to be

	achieved, but there is value in taking a simplified approach for now. Much of the hard research work has already been done. However, Staff needs time to build a program based on that research in order to create a comprehensive program for the storm water utility. Referring to the packet, and starting on page 90, she made the following comments: • Paragraph A – add "per the tax assessor's land use code" – red-lined "on the property" should be clarified whether it's an individual parcel or some other definition • Paragraph B – agrees with need to set rate and supports raising it above the proposed $15.50 • Paragraph F – strengthen the performance standards in order for an entity to keep a storm water service charge credit • Reconsider scope of definition for "Undeveloped Parcel" • Consider setting delineations between surfaces such as decks • Consider codifying specifics regarding decimal point billing threshold She suggested that Council consider implementing a "sunset clause" if there's concern that a simple solution now will go on too long.

STAFF REPORTS

Director Howlett

- Milton Way pedestrian improvement project will be underway in about 2 weeks
- Lots of private development going now
- Planning Commission sign code conversations have started – appreciation to outgoing Commissioner Tom Boyle
- Steering Committee for the SR167 working on alternative strategies
- Park Board meets this week – Jamie Carter is staffing that board

Director Garrison

- Annual report at the end of this month

Chief Hernandez

- Milton Police sponsored a police bike class – as the sponsoring agency it is free to our department – there were eight agencies participating

COUNCIL REPORTS

Councilmember Whalen

- Noticed the bike police presence in town

Councilmember Manley

- Attended SCA PIC meeting last week – session on Robert's Rules was excellent

Councilmember Morton

- Not sure there's a need for a "utility committee," but there may be a short-term need for a stormwater utility committee

Councilmember Johnson

- Any utility committee should include citizen involvement

MAYOR'S REPORT

- Attended SCA PIC meeting – SCA responded to ST3 public involvement with a #1 request for more park-and-rides far outside of Seattle
- Growth projections for the area is 1.9% – staggering
- King Co Metro's proposed long range plan is out – would like to see connectivity with Pierce Transit – 40% of Pierce County travels to King County for work
- Participated in the Chamber luncheon, where Pierce County Councilman Dan Roach spoke on many county issues
- Utility Committee – there are a lot of details council could dive into and report back to the rest of council
- Attended the Steering Committee meeting for SR167 – very interesting with lots of agendas – big moves, such as moving the Hylebos and effects on our wells, mean we must be at the table

ADJOURNMENT

Adjourned at 10:00 p.m.

Debra Perry, Mayor

ATTEST:

Katie Bolam, City Clerk