



CITY COUNCIL MINUTES

Regular Meeting
Monday, June 6, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:10 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** (Whalen/Johnson) – **Passed 5/0.**

STAFF PRESENT

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

ADDITIONS / DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Tom Boyle	The planting done on the north side of the police enclosure looks really nice Hears good things about the police quick response Parks and streets looking outstanding – the PW crews are working hard Homeless person living on Highway 99, just off the fog line near the King County border

PROCLAMATION

Mayor Perry read the proclamation for outgoing Planning Commissioner Tom Boyle, who thanked Mayor and Council, as well as former and current staff and commissioners.

CONSENT AGENDA

Approval of:

A. Minutes

- i. May 16, 2016 Regular Meeting

B. Voucher and Payroll Approval

- i. Approval of the checks/vouchers numbered 59362-59401 and 59403-59446 in the amount of \$422,088.56.
- ii. Approval of the payroll disbursement of 5/20/2016 and related checks numbered 3986-3988, 3990, and 59353-59361 in the amount of \$166,038.55.

Clerk Bolam handed out a red-lined version of the minutes, showing requested changes to Jacquelyn Whalen's citizen comments, explaining that the requested changes are consistent with the recording.

Director Garrison handed out an email of questions from Councilwoman Johnson and provided answers to the voucher questions.

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

REGULAR MEETING

A. Contract Approval – Telecommunications Franchise – Astound Broadband

Director Howlett explained this franchise agreement.

Christopher Mantel, representative of Wave/Astound Broadband, answered Council's questions.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Whalen, to authorize the Mayor to sign an ordinance granting Astound Broadband LLC a franchise to install and maintain facilities for a telecommunications network within the public rights-of-way of the City. **Passed 5/0.**

B. Contract Approval – Pole Agreement – Astound Broadband

Director Howlett explained this pole agreement.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to authorize the Mayor to sign a Pole Attachment License Agreement with Astound Broadband LLC to attach their telecommunications facilities to city-owned poles.

Speaker	Comments
Jacquelyn Whalen	Wonders about the city's right to receive a franchise fee and sales tax.

	Regarding the pole agreement, she pointed out many questions that she would like to see addressed before the city enters into this agreement; she handed out a 4-page list.
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Mayor Perry pointed out that there is a motion on the table, and she asked council what they would like to do.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Manley, to amend the motion to include “upon further review by the City Attorney.” **Passed 5/0.**

The amended motion was voted on. Passed 5/0.

C. Contract Approval – On-call Engineering Services – Gray & Osborne

Director Howlett explained this contract, and answered Council's questions.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to authorize the Mayor to execute a consultant services agreement with Gray & Osborne, Inc. for a duration of three years to provide on-call engineering services on an as-needed basis. **Passed 5/0.**

D. 2015 Annual Report Review and Information

Director Garrison handed out the 2015 Annual Report, tabbed for discussion purposes. She gave a power point presentation and answered questions.

MAYOR'S REPORT

- Many of us attended the Memorial Day service – comments received of how nice the park and memorial looked, what a nice service – very good turnout
- Regionally, working with other cities on the PSRC conditional approvals of comprehensive plans
- Economic Development happening behind the scenes with help from consultant Pete Lewis
- Code Enforcement continues
- Several large cities meeting regarding homeless and mental health issues – public-private partnership is in the works
- Attended SCA Networking Dinner – also talking about homeless issues
- PCCTA last week – robust discussion regarding Pierce County Solid Waste and Sound Transit
- Fife Chamber luncheon this week – Mark Lindquist is speaking – invitation to all
- Behavioral Health Study Community Listening Session this Wednesday evening (handout)
- Pierce County Community Connections charrettes on homeless issue June 21-22 (handout)
- Ribbon Cutting – Meridian at Stone Creek – Thursday June 16
- PCRC Thursday evening June 16
- Attending AWC Conference the week of June 21

STAFF REPORTS

Director Howlett

- Sound Transit 3 – at June 2 meeting, executive board passed final alignment – they received 2000+ comments – now forming the ballot measure – Milton's comments centered on a consideration for a provisional station in Milton
- SR167 Steering Committee meeting in 2 weeks – starting to get into details, with several alternatives – representing Milton's interests
- Construction underway on the Milton Way pedestrian improvement project
- Much private development going on around the city

Chief Hernandez

- Cascadia Rising 2016 event coming up – earthquake scenario training
- Police visit to Meridian at Stone Creek went very well
- New fences in at Olympic Park and at the Skate Park
- Possible public-private partnership for maintenance of the Skate Park
- City fence gets a lot of abuse at Porter and the trail – putting up concrete planters to protect fence
- Planters going in along Kent to screen and beautify the area
- EPFD discussions continue with attorneys
- Toured Eastern Hospital – working on a panel to solve mental health issues
- Attending a heroin epidemic symposium in Puyallup
- Citizens in Fife Heights contacted Milton about annexation – recently, police invited up to present on police response services
- Met with the Port of Tacoma with Mayor and Mark regarding transportation issues
- June 1 official move of SS911 reporting system – good transition
- Move to 700mH radios changed to 800 – work better and cheaper with Tacoma – share frequency with Sumner

COUNCIL REPORTS

Councilmember Whalen

- Appreciate the diligence of code enforcement response
- The VMT board is very helpful
- Looking forward to Uptown Koffee opening

Councilmember Bennest

- Reports from citizens and noticing increase in homeless in Milton
- Father reported how nice the memorial day service was

Councilmember Manley

- Attended SCA Networking Dinner – interesting information on SeaTac growth projections, homeless issue, and presidential election
- Concerns/questions regarding police bike program

Councilmember Morton

- Great to see the public response to the bike patrol
- All the construction activity – big changes coming this year

Councilmember Johnson

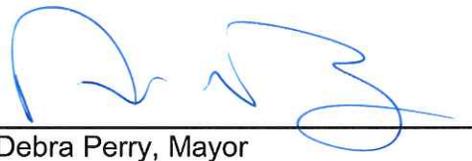
- SCA – will be voting on a member for the Transportation committee – solid waste increase coming to King County also
- Will be participating in Cascadia Rising
- Appreciated quick response from staff regarding recent utility questions
- Request for research regarding either visual or audio broadcasting of council meetings

OTHER

Mayor Perry shared regarding yesterday's tragic death of a 14-year-old Milton boy in an ATV accident. The community is organizing a vigil at the lower ballfield Friday night at 8:30. The city has purchased glow sticks to discourage candles. Mayor Perry led a moment of silence.

ADJOURNMENT

Adjourned at 9:50 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk