



Regular Meeting
Monday – May 20, 2013
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Pro Tem Taylor and Councilmembers Whalen, Ott, Morton, Manley, and Zaroudny

Absent: Councilmember Jones – **COUNCILMEMBER WHALEN MOVED**, seconded by Mayor Pro Tem Taylor, to excuse Councilmember Jones; **passed 6/0**.

STAFF PRESENT

City Administrator Mukerjee, Finance Director Tylor, Public Works Director Neal, and Senior Administrative Assistant Bolam

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

Approval of:

- Minutes:
 - May 6, 2013 Study Session
 - May 13, 2013 Regular Meeting

MAYOR PRO TEM TAYLOR MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda as amended. **The motion was voted on and carried 6/0**.

REGULAR AGENDA

Item 6A – Presentation by Steve Wamback, Piece County Sustainable Resources Administrator and providing direction on negotiating a solid waste contract

City Administrator Mukerjee introduced guest speaker Steve Wamback.

Mr. Wamback presented information to help the Council with its decision regarding garbage service. Milton currently has an agreement with Pierce County which delegates much of the decision making regarding Milton's solid waste management to the County level. Regarding garbage service, Milton has the authority to decide between three options:

- Provide service completely using City employees
- Contract with local providers for services
 - Choose to extend current contract
 - Go out for a Request for Proposals (RFP)
- Not regulate service at all, resulting in state regulation

He provided information regarding what the City can and cannot regulate, the responsibilities of the City under the current ILA, and the current status of glass and food-waste recycling; this was followed by a brief question and answer time.

City Administrator Mukerjee explained the timeline for the RFP process.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Zaroudny, to authorize the Mayor to negotiate a contract with DM Disposal.

Councilmembers Manley and Zaroudny spoke to the long relationship and good experiences that Milton has had with DM Disposal.

Councilmembers stated support due to the time and costs involved with the RFP process, and emphasized the importance of specific negotiating points.

The motion was voted on and passed 6/0.

Recess called at 8:10 p.m. – Mayor Perry called the meeting back to order at 8:20 p.m.

Item 6B – Olofsson Estates Park Rezoning Request

City Administrator Mukerjee and Director Neal explained that it has already been determined that the subject property will eventually be a city park; the question now is whether Council would like to initiate rezoning the property. The choices regarding this are:

1. The City initiates rezoning in 2013 without requiring the applicant to pay associated fees.
2. The City initiates rezoning in 2013 and requires the applicant to pay associated fees.
3. The City postpones initiating the rezone until 2014.
4. The City declines to initiate the rezone.

COUNCILMEMBER WHALEN MOVED, seconded by Mayor Pro Tem Taylor, to initiate the comprehensive plan amendment and rezoning for the Olofsson Estates plat, as a city initiated item as part of the overall 2014 amendment process, which is presented as Option #3.

Councilmembers Whalen and Taylor stated their support as a means to keep the costs lower for the City while benefitting all parties.

Councilmember Zaroudny explained her lack of support; she doesn't believe this is in the general public interest.

Discussion ensued regarding the tax revenue implications of rezoning the property to Open Space.

Councilmember Whalen withdrew his motion.

Mayor Perry asked staff to bring back clarification on tax implications.

Speaker	Address	Comments
Leonard Sanderson	1201 24 th Ave Ct	Pierce County revised the open space restrictions so that the only way for a property to not be assessed any tax is in the case of city or church ownership. He wouldn't be surprised if lots 7 and 9 get built with necessary access, and a plat revision may likely come forward. It is not unreasonable to rezone in 2014.

Item 6C – Energy Conservation Supplemental Contract

Director Neal explained the current contract, which expires in June, and the need to renew it. The \$30,000 cost is somewhat offset through performance payments.

Discussion ensued regarding the increased cost of the supplemental contract over last year, the amount of performance payments received and expected, and an increased focus on residential conservation options

MAYOR PRO TEM TAYLOR MOVED, seconded by Councilmember Morton, to authorize the Mayor to sign a supplement to the existing contract with the engineering firm of KPG, Inc. for assistance with energy conservation efforts, for an additional \$30,000.

Councilmembers spoke to the continued need to delay the point in time that the City reaches the established threshold where energy costs go up substantially.

The motion was voted on and carried 6/0.

CITY ADMINISTRATOR REPORT

This is Public Works Week, and Milton crews will join with Fife crews in a demonstration at Discovery Elementary.

COUNCIL REPORTS

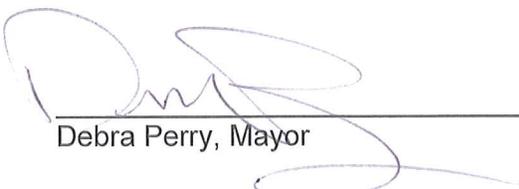
- Councilmember Ott –
 - Requests that the LIFT program be brought to study session.
 - May 27, Memorial Day, there will be a 1:00 p.m. service, with guest speaker Colonel Hodges, Base Commander for JBLM.
- Councilmember Morton – No report.
- Councilmember Manley – No report.
- Councilmember Zaroudny – No report.
- Councilmember Whalen –
 - As a follow up to his request for the mail boxes in town to be cleaned up or moss and dirt, the USPS says citizens need to take care of those.
 - Expressed concern over the Kelley-blocks along Milton Way that are turning black – consider future budget funds to clean those.
 - Milton Way looks great – impressive.
 - Looking forward to Emerald Street opening.
- Mayor Pro Tem Taylor –
 - Thanks to the street department for quick response regarding deceased animals behind Safeway.

MAYOR'S REPORT:

- Met with Pierce Transit and Fife Councilmember Glenn Hull, who presented very innovative ideas for Fife, Milton and Edgewood to join together with Pierce Transit. They were impressed by these ideas; at this point, reductions to Milton are nearly 78%, which is unacceptable.
- Announced she is leaving town for 1-2 weeks for family matters.

ADJOURNMENT

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Taylor, to adjourn the meeting at 9:15 p.m. **The motion was voted on and passed 6/0.**



Debra Perry, Mayor

ATTEST:



Lisa Tylor, City Clerk