



CITY COUNCIL MINUTES

Regular Meeting
Monday – May 21, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members present were Jones, Manley, Morton, Ott, Taylor, Whalen, and Zaroudny

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Finance Director Tylor, and Deputy City Clerk Stevenson-Ness were present.

ADDITIONS / DELETIONS

None

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Bella Robertson	3643 S 378 th St, Auburn, WA	Apology for graffiti in skateboard park
Jordan	21637 121 st St PL, SE, Kent	Apology for graffiti in skateboard park
Parker Hatch	92 26 th Ave Ct, Milton	Apology for graffiti in skateboard park
Dezmond Chith	Milton, WA	Apology for graffiti in skateboard park

Councilmember Whalen thanked the kids for coming to Council to speak to and apologize for their vandalism.

Mayor Pro Tem Taylor, thanked the parents for bringing kids to apologize and thanked the kids for their apology.

Councilmember Manley stated he respects the kids for having the courage to come to Council to apologize.

Councilmember Ott thanked kids for taking responsibility for their actions and thanked the parents for bringing their children to the meeting.

PROCLAMATION

Mayor Perry and Councilmember Jones read a proclamation for National Public Works Week and presented the proclamation to Public Works Director Neal.

CONSENT AGENDA

Approval of:

- Minutes from May 7, 2012, special meeting and May 14, 2012, study session
- May 4, 2012, payroll direct deposits, checks, and benefits in the amount of \$203,796.91; and
- Checks/Vouchers, numbers 52598-52646, and ACH payments in the amount of \$172,524.74;

MAYOR PRO TEM TAYLOR MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB12-050: Acceptance of 15th Avenue Tank Painting Project

Public Works Director Neal provided information to Council regarding the 15th Avenue Tank Painting Project and advised that construction of the project is complete and ready for Council acceptance. Director Neal said the project was 7% under budget.

COUNCILMEMBER WHALEN MOVED to accept the 15th Avenue Reservoir Painting Project, subject to the requirements of appropriate Federal and State agencies, if any, and the subsequent release of retainage to the contractor. Seconded by Councilmember Jones.

The motion was voted on and carried 7-0.

B. AB12-051: Ordinance 1790-12: Publication of Ordinances and Legal Notices

City Administrator Mukerjee provided information to Council regarding the challenge in publishing in a weekly paper as opposed to a daily publication. The ordinance will provide the flexibility to publish in a daily newspaper like the Tacoma News-Tribune if time is of the essence.

COUNCILMEMBER OTT MOVED to approve Ordinance 1790-12 to provide for publication of legal notices in newspapers of general circulation. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

C. AB12-052: Ordinance 1791-12 Repealing MMC 8.10 regarding City Helmet Requirements

City Administrator Mukerjee provided information to Council regarding the issue of a separate municipal code for helmets. The additional requirements from the city could create some inconsistency potential liability for the City.

COUNCILMEMBER JONES MOVED to approve Ordinance 1791-12 repealing MMC 8.10 regarding helmet requirements. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

D. AB12-053: Council Meeting Cancellations

After discussion regarding which meetings to cancel, **COUNCILMEMBER MANLEY MOVED** to cancel council meetings and study session on July 2nd, August 13th and 20th, and December 10th and 17th. Seconded by Councilmember Whalen

The motion was voted on and carried 7-0.

CITY ADMINISTRATOR REPORT

Mr. Mukerjee reminded Council that at the next meeting in June there will be one executive session, possibly two.

COUNCIL REPORTS

Councilmember Zaroundy reported on:

- Appreciate young people attending to apologize for their actions. Provided kudos to Officer Williams for his classic community policing. Felt the situation was handled VERY well;
- Inquired about the plan for the memorial bench for Milton Loflin's;

Councilmember Manley reported on:

- Attended the PIC/SCA meetings – good presentation on human trafficking, very eye-opening; also discussed: bus programs and radio communications;
- Did a ride along with Police; stated it was very uneventful which is good; we live in a nice community and the officers treat people with respect;

Councilmember Morton reported on:

- No Report

Councilmember Ott reported on:

- Kudos to Chief Rhoads regarding cars placing first in competition
- Reminder to attend the ceremony on Memorial Day at 1:00 p.m. at the Veterans Memorial;
- Also a reminder that the Poppy sale will occur the weekend prior to Memorial Day;

Councilmember Whalen

- Pleased the kids attended the Council meeting;

Councilmember Jones reported on:

- Reported he was unable to attend the Rainier Communications Commission meeting and that Leonard Sanderson attended in his place;
- Appreciates being able to attend the EPFR meetings; very informative.

Leonard Sanderson provided an update on the RCC meeting. He stated they are restructuring and re-equipping cities involved with RCC media. They are also installing new equipment and have a fund set up for cities that aren't televised. He also said that council meetings that have been previously recorded are now available ONDemand.

Mayor Pro Tem Taylor reported on:

- Attended the EPFR meeting and will continue to bring information to Council;
- Attended the JBLM tour;
- Attended Surprise Lake Middle School assembly with Mayor Perry, Chief Rhoads, and Councilmember Manley ; amazed at level of education in our schools;
- Appreciate Officer Williams' work and applaud Council and the parents of the kids caught vandalizing for the way the situation was dealt with.

MAYOR'S REPORT

Mayor Perry

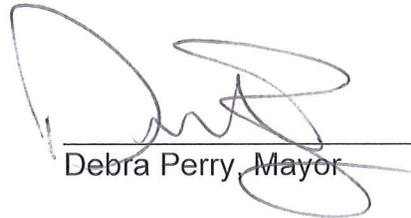
- Stated she appreciate the children attending the meeting;
- Attended an event at Surprise Lake Middle School where the students on the bus were recognized for their actions; was received well; love going to the school;
- Said she will be attending an event at Discovery Primary for Public Works Week;

- Informed Council that Tony Bennest from Bennest Karate School will supervise kids doing community service for the vandalism;
- Met with Kerri Rooney, Executive Assistant to Pierce County Executive Pat McCarthy; gave her a tour of the Police Department and talked about the impending move;
- Interviewed by Sara Schilling from the News-Tribune regarding the Police Department move;
- Pleased with how the parks are looking.

ADJOURNMENT

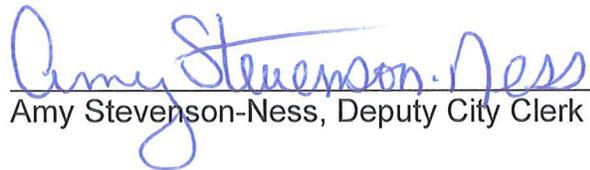
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 8:01 p.m.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk