



CITY COUNCIL MINUTES

Regular Meeting
Tuesday, September 6, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:01 p.m.

ROLL CALL

Council Members present were Heddlesten, Ott, Sanderson, Taylor, Whalen, and Zarouandy.

Council Member Morton was absent.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Morton. Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

STAFF PRESENT

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

ADDITIONS AND DELETIONS

None

CITIZEN PARTICIPATION

Speaking before Council:

Speaker	Address	Topic
Claire Berry	37822 35 th Pl S, Auburn	RE: Zumba class and activity center rates;
Chris Binder	37031 8 th Ave S, Federal Way; Zumba class participant	Fees for the class are reasonable; if fees go up it would make it difficult to attend; important exercise for whole community for all ages

Kimberly Yee	Yoga Instructor, Edgewood, WA	Cannot afford new rates at the Activity Center
Bill McCoppin	"Yoga Addict"	Keep classes affordable for instructors and citizens. Encourage everyone to attend; Accessible and great for everyone
Tom Boyle, Jr	1109 9 th Avenue	a. Zumba is great for fitness; help the group stay here; b. Porter Way Bridge looks horrible and dilapidated; get sand cleaned up; get bushes pruned

MILTON DAYS EVENT REPORT/RECOGNITION

Mayor Perry presented certificates of recognition for outstanding work to the Events Committee. Present were Aaron Jones, Chair; Tom Boyle, Parade Coordinator; and Richard Cosner, Communications.

10 MINUTE RECESS

Mayor Perry recessed the meeting 7:23 p.m. to show a slide show of pictures from Milton Days and reconvened at 7:34 p.m.

CONSENT AGENDA

Approval of:

- Minutes of August 15, 2011, regular meeting;
- The August 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$143,628.88;
- Approval of the checks/vouchers numbers 51529-51609 in the amount of \$745,871.52; and
- AB11-093: Resolution 11-1808 Annual Street Striping with King County

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. AB11-094: Amendment to Activity Center Rental Rates

City Administrator Mukerjee explained that the reason for this revision of rates is that while attempting to close a gap between Activity Center maintenance expenses and rental fee revenue by raising the rates, the exercise classes are unable to make it at the new rate. After meeting with the class instructors, a new rate of \$15/hour is suggested. The instructors have committed to holding three classes per week at this rate and to promote the center.

COUNCILMEMBER OTT MOVED to approve Resolution 11-1809 adopting a new fee and charge schedule. Seconded by Councilmember Whalen.

COUNCILMEMBER OTT MOVED to make the fees retroactive to the previous adoption date of August 15th. Seconded by Councilmember Sanderson.

The motion was voted on and carried 6-0.

B. AB11-095: The Arlington Oak Project

City Administrator Mukerjee provided background information on the project.

MAYOR PRO TEM TAYLOR MOVED to refer this to the Parks Board. Seconded by Councilmember Whalen.

Councilmember Zaroudny advised Council that this item has already been reviewed by the Park Board and the board has been to the site to look at the suggested planting areas.

Councilmember Whalen withdrew his second and Mayor Pro Tem Taylor withdrew his motion.

COUNCILMEMBER SANDERSON MOVED to authorize the approval of the Arlington Oak project; authorize the participation of the Public Works Department; and authorized the Park Board to determine the placement of the tree. Seconded by Councilmember Zaroudny.

The motion was voted on and carried 6-0.

C. Preliminary Revenue Estimates – 2012 Budget

City Administrator Mukerjee and Finance Director Tylor provided an overview of the preliminary projected 2012 revenue estimates.

D. Bid Award for 15th Avenue Reservoir Painting Construction Contract

Public Works Director Neal provided background information on the proposed painting of the interior of the water tower/tank. Inspection in 2007 indicated that the interior of the tank needs to be painted. She stated the last time the tank was painted was in 1984.

COUNCILMEMBER WHALEN MOVED to authorize the Mayor to award the construction contract for the 15th Avenue Reservoir Painting Project to Coatings Unlimited Inc., for a bid amount of \$123,570.75, including tax, and to sign the related contract documents. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- The City received a complaint on a utility billing error; the error was the City's fault and the city has apologized; the error was due to a software change but is still under investigation;
- Along with Finance Director Tylor and Senior Accountant Deanna Dines' help, the billing process is being reviewed. They are looking at how billing works; Will be sitting with the Finance clerks to view their processes and riding along with meter readers; He will bring forward findings and recommendations.

COUNCIL REPORTS

Councilmember Whalen reported on:

- Parade and picnic was a wonderful time; pleased with turnout
- Relayed a suggestion from a citizen about connectivity of the interurban trail and sidewalk system; are there potential grant monies for connectivity?
- Appreciate update on trail closing
- Porter Way Bridge – not ADA approved bridge; Need to apply pressure on WSDOT for clean up;
- Sidewalks in the park are getting tremendous use – need lights – for safety concern of citizens
- Frustrated at not having minutes from boards

Councilmember Whalen moved to have all commission minutes included in packets.

Seconded by Mayor Pro Tem Taylor.

- EPFT – letter of commitment
- Determination of city right of way on Oak and 11th in order to rid that corner of signs; what action can be taken?

Mayor Pro Tem Taylor

- Support receiving minutes from boards and commissions

Councilmember Heddlesten

- Hearty well done to everyone involved in Parade and Picnic; was by far the best turnout; best possible events/activities; if you provide a means, volunteers can make this happen
- Especially happy with picnic portion of event; entertainment, vendors, “super great”; Thanks to everyone.
- Please make sure email is forwarded to Council's private emails

Councilmember Ott reported on:

- Compliments to committee on parade and picnic; job well done; exceptional; employees put time in, kept trash clean; good job to everyone on committee

Councilmember Sanderson reported on:

- Sorry he missed parade and picnic; at out of town event
- Suggested that the minutes are posted on website;
- Code enforcement – where is it? What is it?
- Participating with group of 60 individuals and AWC, joint meeting online; priorities of the group include: tax increment financing; city transportation funding;

sustainable personnel related costs; stormwater funding; appropriation of committed state share funding;

Councilmember Zaroudny

- Parade and Picnic and entertainment was great; the Committee outdid themselves; the Mayor deserves credit for the concept and confidence that the committee could do it
- Inquired on the status of the library space

MAYOR'S REPORT

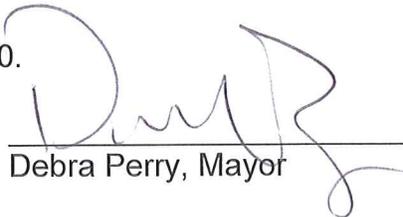
Mayor Perry reported that:

- Bazaar will be held on October 7th and 8th, will use library space and be handled by the Events Committee
- Going to celebrate new sidewalk with a ribbon cutting September 19th at 3:00 p.m.; regular meeting at 7:00 under the trees, will have refreshments; good addition to good health;
- Pierce County cities and towns; informed at last minute that trail would be closed Sept 6-9 to have access to B&L Wood Waste site
- Contamination from Asarco site; target areas that have to do with children; not touching undeveloped area; will come and speak if council desires; Copies of Asarco info for council
- WCIA Audit – did well
- EPFR meeting – going over numbers and requesting information; not easy meetings
- Kiwanis in Fife – wanted to hear about Fire Department; difficult meeting
- Tuesday met Mark, city Admin in Edgewood; meeting on ways to interact together to save money; good communication and an open door
- Attended Study Session re: Jovita alignment in Edgewood; looks like they're moving forward; they're asking for our cooperation
- Wednesday – YMCA came to look at Library space and lunch; discussed complex they want to build in Sumner – talked about desires for more programs; have not given up on moving police in; still asking for and receiving help from higher elected officials; very hopeful; looking for a way for this to happen; very nice that elected officials don't brush off a small City of Milton
- Thank you for bringing up minutes formally;

ADJOURNMENT

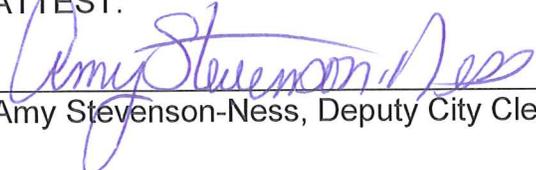
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 9:20 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk