



CITY COUNCIL MINUTES

Regular Meeting
Monday – Oct 1, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:07 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor ProTem Taylor, Councilmembers Jones, Manley, Morton, Ott, Whalen, and Zaroudny

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Finance Director Tylor, and Administrative Assistant Susan Timm

ADDITIONS / DELETIONS

None

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
None		

PUBLIC HEARING

A. Preliminary Revenue Estimates 2013: City Administrator Subir Mukerjee advised a public hearing on Preliminary Revenue Estimates for 2013 is required by State Law. There would be no action taken tonight. Finance Director Lisa Tylor provided a summary of the revenue estimates from the last meeting. Mayor Perry opened the Public Hearing at 7:14p.m.:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Avenue Court	Questioned Milton's \$1.89 Levy Amounts, how much goes to Police Department? Advised, per Lisa Tylor, majority. Electric Utility Tax, \$30k decrease in total revenue, advised, per Lisa Tylor, Harlan closing down and there were over projections last year.

Mayor closed the Public Hearing at 7:20 p.m.

CONSENT AGENDA

Approval of:

- A. Minutes:** Approval of the minutes of the September 17, 2012, Regular Meeting;
- B. Payroll Approval:** Approval of the September 20, 2012, payroll direct deposits, checks, and benefits in the amount of \$138,355.66;
- C. Checks/Vouchers Approval:** Approval of the checks/vouchers, numbers 53103-53151, in the amount of \$402,283.89;

Councilmember Morton asked for clarification on three items within the Checks and Vouchers.

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Councilmember ProTem Taylor.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. Ordinance 1798-12 – Fire Annexation and Interlocal Agreement:

City Administrator Mukerjee advised this agreement had previously been discussed at the August 6, 2012, meeting. The issue, is should the City of Milton proceed to annex into East Pierce Fire District and execute an Interlocal Agreement regarding annexation.

MAYOR PROTEM TAYLOR MOVED to recommend moving forward with the agreement and thanked City Administrator Mukerjee, Police Chief Rhoads and City Council for all their hard work.

Seconded by Councilmember Whalen. Councilmembers were very appreciative of all the hard work regarding this agreement but had a few concerns about volunteer firefighters and future tax increases. Mayor Perry thanked everyone for all the hard work and advised Council, this was to protect the citizens.

The motion was voted on and carried 6-1 (Ott).

B. Police Dispatch & Records Management Services:

City Administrator Mukerjee and Chief Rhoads gave a summary of authorizing a draft of a formal agreement with the City of Fife for Dispatch/Records Management and Jail Services. Chief Rhoads shared he has had many discussions with surrounding cities and feels the agreement with Fife would most cost effective for the City.

Councilmembers expressed disappointment that an agreement with Puyallup didn't work out but as a group agreed the agreement with the City of Fife would be best for the City.

Councilmember Jones said that he would abstain from the vote because he is an employee of the City of Fife.

COUNCILMEMBER OTT MOVED to approve authorizing a drafting of a formal agreement with the City of Fife for Dispatch/Management and Jail Services. Seconded by Mayor ProTem Taylor.

The motion was voted on and carried 6-0 (Jones abstaining)

C. Presentation of the Mayor's Preliminary 2013 Budget:

Mayor Perry commented the Budget was especially hard this year and she and the Council would have to work together as a team. Mayor Perry advised there would be a Budget Retreat on October 20, 2012, from 9:00 a.m. to 1:00 p.m. Mayor Perry advised Council to look closely at the Budget and have all questions and concerns ready for the Budget Retreat.

City Administrator Mukerjee advised per State Law, the Mayor must present the Preliminary 2012 Budget to the City Council by October 1st. There were no discussions planned for tonight and the preliminary budget would be on the City website shortly.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee advised a special public meeting for the Visioning Process on October 29th. This would be the first meeting with the Consultants and both the Milton Park Board and Planning Commission have been invited to attend.

City Administrator Mukerjee also advised that the City of Edgewood added the Schedule G to the Jovita Realignment contract award, as requested by the City of Milton.

COUNCIL REPORTS

- Councilmember Jones reported he attended the Rainier Communications Commission meeting and has the packet if anyone is interested in reading. He has a commitment on October 20th and will be there for part of the Retreat.
- Councilmember Manley reported he has a commitment for October 20th but will attend.
- Councilmember Morton reported he has nothing to report on.
- Councilmember Ott reported he will be available on October 20th for the retreat. He advised there is a spaghetti feed on Oct 12th for the VFW.
- Mayor Pro-Tem Taylor reported he wanted to recognize East Pierce Fire for attending the ice cream social at Heather Hills. He also wanted to say thank you for the Council minutes, they look really good and he can open the email attachments.
- Councilmember Whalen appreciated getting an update on Heather Hills. He also requested Oak Street become a school zone, as citizens are using Oak Street to avoid Milton Way during school hours.
- Councilmember Zaroundy reported last week she met the new director at Millridge, it's a wonderful place and a good business in Milton.

MAYOR'S REPORT

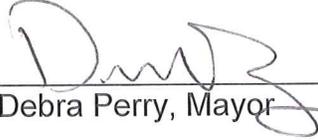
Mayor Perry advised Council to think about the Budget Retreat and all the questions or concerns they may have on the budget. Mayor Perry will also provide breakfast. If Council has any questions, contact her immediately. We all need to work together on the Budget.

Mayor Perry advised the Milton Craft Bazaar is this Friday and Saturday, October 5th and 6th. Please attend, there will be over 60 booths and the Events Committee will have a bake sale. Mayor Perry will also be coloring pumpkins and advised that the Senior Activity Board will be providing lunch.

ADJOURNMENT

COUNCILMEMBER MORTON MOVED to adjourn the meeting at 8:35 p.m.
Councilmember Whalen seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Lisa Tylor, City Clerk

11/11/11