



CITY COUNCIL MINUTES

Regular Meeting
Monday, March 7, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

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

ADDITIONS / DELETIONS

None

PROCLAMATION

Mayor Perry proclaimed March 5 through April 30, 2011, as Pierce County READS and presented a proclamation to Linda Case, Pierce County Library. Ms. Case announced the name of the book, The Big Burn by Timothy Egan, and invited the public to attend the events surrounding the Pierce County READS program.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Richard Cosner	507 7 th Avenue	Honoring businesses that helped w/Milton Way opening BPA agreement Bring Milton back would volunteer to be on committee
Tom Boyle Gabrielle Boyle	1109 9 th Avenue	Milton Days – more than happy to be on events committee; good for community; business sponsorships
Mary Thompkins	Dave's 513 21 st Ave Ct East	Milton Days – means a lot to community; presented petition to Council; will serve on committee
Jacquelyn Whalen	1605 13 th Avenue	Milton Days important; make it a community run event
Beverly Webber	1701 Utah Court	Where will the money come from?

CONSENT AGENDA

Approval of:

- Minutes of February 22, 2011, regular meetings;
- The February 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$133,318.03;
- Approval of the checks/vouchers numbers 50859-50893 in the amount of \$506,425.06; and
- **AB11-029: Appointment of Angela Dabb to the Park Board of Commissioners**

Councilmember Ott requested that the checks and vouchers be pulled from the agenda. Mayor Perry placed the item on the regular agenda as items A1.

Mayor Perry requested that the Appointment be moved to the regular agenda and placed the item on the regular agenda as item A2.

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

The motion was voted on and carried 7-0.

REGULAR AGENDA

A1. Checks and Vouchers

Councilmember Ott asked for clarification on several vouchers presented for payment.

COUNCILMEMBER WHALEN MOVED to approve the checks and vouchers. Seconded by Mayor Pro Tem Taylor.

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

COUNCILMEMBER HEDDLSTEN MOVED to bring communication device usage back before council at a study session. Seconded by Councilmember Ott.

The motion was voted on and carried 7-0.

A2. AB11-029: Appointment of Angela Dabb to Park Board of Commissioners

COUNCILMEMBER WHALEN MOVED to approve the Mayor's appointment of Angela Dabb to the Park Board of Commissioners with an expiration date of December 14, 2014. Seconded by Councilmember Morton.

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

A. Executive Session: per RCW 42.30.110(1)(i) for pending litigation

Mayor Perry recessed the council meeting at 7:41 p.m. and reconvened to executive session at 7:44 p.m. for 30 minutes for pending litigation.

At 8:07 p.m., Mayor Perry reconvened the regular meeting.

B. AB11-028: Proposed BPA Residential Exchange Program Settlement Agreement

Director Neal provided information to council regarding the BPA REP Settlement. She advised that she does not support the proposed Settlement Agreement.

COUNCILMEMBER HEDDLESTEN MOVED to reject the proposed BPA Residential Exchange Program Settlement Agreement. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

B. AB11-026: Wireless Lease Payment Amounts

COUNCILMEMBER OTT MOVED to authorize the mayor to enter into lease agreements with cellular providers to site antennas on City water tanks for an initial lease rate of \$18,000 per year, with increases as specified in the attached boilerplate agreement. Seconded by Councilmember Morton.

After discussion, **COUNCILMEMBER WHALEN MOVED** to increase the rate of the agreement from \$18,000 to \$24,000 per year. Seconded by Councilmember Heddlesten

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

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

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	\$18,000 seems conservative

C. AB11-027: Cellular Lease Management Agreement

Director Neal stated she is seeking direction on whether to pursue further negotiations with cellular lease management companies.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Not a good decision to go with management company. City only gets a small percentage of what the lease is worth

On consensus of Council, the direction to Ms. Neal is to not pursue further negotiations with the lease management companies.

COUNCIL REPORTS

Councilmember Zaroudny

- No report

Councilmember Sanderson reported on:

- Attended GMCC meeting Feb 24th to work on update to the county-wide planning policies;
- PSRC received significant money and are using it to update their information database;
- Suggested a way to handle citizen comments and letters;
- Would like to see an agenda for the retreat prior to the retreat
- Inquired whether the Tacoma News Tribune had responded to the mayor's letter about the about pink bag issue.

Councilmember Ott reported on:

- Verified that the retreat would be held on 3/25 and 3/26;
- Will donate one month of his council salary to parade and picnic fund;
- Would like to see an appreciation certificate for Milltown Café;
- Congratulated Chief Rhoads on breaking up a car theft ring;
- Will be attending the SCA Dinner on March23;
- Announced that Harland will be laying off 40+ people.

Mayor Pro Tem Taylor

- Good to see Councilmember Zaroudny in attendance;
- Thanks to Chief Rhoads and Mayor Perry for the new chairs in chambers
- Attended an orientation with Court on 03/01/11;
- Attended Chamber luncheon for networking.

Councilmember Heddlesten

- Is the money collected by the Senior Advisory Board part of the city funds?
- Have police officer arrest delivery drivers of pink bags from the TNT for littering.

Councilmember Whalen reported on:

- Requested the parade and picnic items be brought to a Study Session and include additional items regarding funding employees;
- Questioned if the city has facts and figures regarding the money brought in because of the new meters;
- Light at 28th Avenue and the bus stop seems dangerous;
- Glad to see guardrail on Milton Way replaced

Councilmember Morton:

- No report

MAYOR'S REPORT

Mayor Perry reported that:

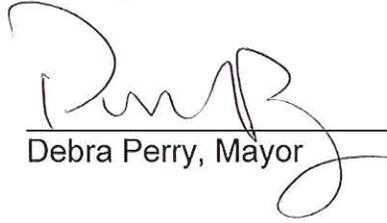
- Love the new chairs in chambers, no fiscal impact

- Attended Town Hall meeting regarding Drawing a Line between kids and alcohol; another will be held on 3/24; Mayors attending from other cities will be doing proclamations;
- Provided a Report of the state of the City at a Chamber of Commerce meeting with Mayor Pro Tem Taylor;
- Attended the PCCNT Association meeting;
- Spoke with volunteer fire fighters; thanked them for doing a good job.

ADJOURNMENT

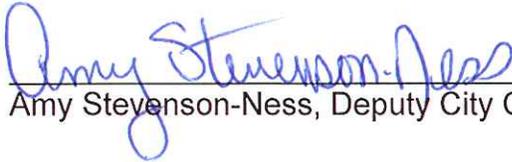
MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 9:43 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk