



CITY COUNCIL MINUTES

Regular Meeting
Tuesday, February 17, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

Present: Councilmembers Whalen, Jones, Ott, Morton, Manley, and Zaroudny

STAFF PRESENT

Police Chief Hernandez, Associate Planner Larson, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added "Introductions" after Citizen Participation.
Mayor Perry added "8C Mayor Pro Tem Taylor's Service".

CITIZEN PARTICIPATION

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Mayor Pro Tem Taylor did so much on behalf of the populace; she wanted to acknowledge.
Robert MacDonald	1308 15 th Ave	Extends condolences for Mayor Pro Tem Taylor. Requests another look at the intersection at 28 th and Milton Way. Too many near-accidents.

INTRODUCTIONS

Mayor Perry introduced Pete Lewis, contract Management Assistant for the City. Mr. Lewis further introduced himself.

APPOINTMENT TO PARK BOARD

Mayor Perry spoke to the appointment of Monica Walvoord

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the appointment of Monica Walvoord to the Park Board.

Council expressed appreciation for Ms. Walvoord's volunteerism.

The motion was voted on and passed 6/0.

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. February 2, 2015 Regular Meeting
 - b. February 9, 2015 Study Session

- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56292-56293 and 56302-56350 in the amount of \$592,223.57.
 - b. Payroll of 2/5/2015 in the amount of \$207,549.82.

Councilmember Ott questioned a cell phone expense. Mayor explained that Finance Director Garrison is out of town and will answer this when she returns.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Jones, to approve the Consent Agenda. **Passed 6/0.**

PUBLIC HEARING

- Clear Firs/Sunridge Annexation

Mayor Perry opened the Public Hearing 7:16 pm.

Speaker	Address	Comments
Mike Smallcook	President HOA	Joined by two other homeowners from the neighborhood. Thanked Council for the time taken on this annexation, and looks forward to a positive outcome. Speaks for the homeowners and the management of the apartment complex that they are looking forward to belonging to Milton.

Mayor Perry closed the Public Hearing 7:18 pm.

REGULAR AGENDA

- Clear Firs/Sunridge Annexation

Mayor Perry introduced Associate Planner Larson, who explained the attachments to the agenda bill and the exhibits to the proposed ordinance.

COUNCILMEMBER JONES MOVED, seconded by Councilmember Ott, to approve the attached ordinance annexing the portion of real property legally described in Exhibit B, to be assessed and taxed at the same rate and basis as other properties located in the City of Milton, establishing its zoning as Residential Multi Family (RM), and establishing the effective date of annexation.

Council expressed that it's been a long road with Pierce County's help, that they support the annexation, and appreciation to the new residents for initiating annexation.

The motion was voted on and passed 6/0.

Associate Planner Larson explained that the annexation will be effective 5 days after publication, and that the zip code of the area will not change.

- Sole Source – Electric Utility Underground Wire

City Clerk Bolam introduced and explained this item. Councilmember Whalen explained that this has come forward many times, and he has full confidence in the electric utility staff's recommendation.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to adopt the attached resolution waiving the competitive bidding requirements and authorizing the sole source purchase of primary underground cable directly from Okonite. **Passed 6/0.**

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve purchasing approximately \$33,000 of Okonite primary underground cable. **Passed 6/0.**

- Mayor Pro Tem Taylor's Service

Mayor Perry shared her experience visiting with Mayor Pro Tem Taylor on Sunday before his passing. His family has requested that Mayor Perry organize a service, and she would like to hold it in the Milton Activity Center. The family has further requested that the service be held two weeks out.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Manley, to allow the use of the Milton Activity Center for the purpose of holding Mayor Pro Tem Taylor's memorial service. **Passed 6/0.**

Mayor Perry further discussed planning details, and asked for Council's authorization to expend appropriate funds for the service.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, moved to authorize the necessary funds as determined by the mayor for the tribute of Mayor Pro Tem Taylor. **Passed 6/0.**

COUNCIL REPORTS

Councilmember Morton

- Thoughts with Mayor Pro Tem Taylor's friends and family.

Councilmember Ott

- Welcome to Pete Lewis.
- Mayor Pro Tem Taylor will be missed; his contributions were many.

Councilmember Manley

- Echoed the sentiment of sorrow.

Councilmember Zaroudny

- Grief is the most personal emotion; we will all deal in our own way; encourages that this be a celebration of his life.

Councilmember Whalen

- He was a man who gave of himself completely in his role on council.

Councilmember Jones

- He was a selfless public servant.

MAYOR'S REPORT

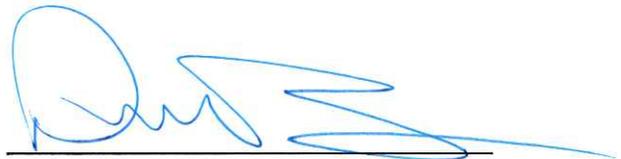
- Shared a story from Mayor Pro Tem Taylor's life.
- Interviewing for the water quality specialist and the public works superintendent.
- Announced that Interim Director Rich Perteet's contract has ended.
- Councilmember Manley and Mayor attending City Action Days this week.

Councilmember Whalen spoke to the voucher item questioned by Councilmember Ott, saying it is appropriate. Chief Hernandez added that it is from the police department and is the monthly bill.

Councilmember Whalen spoke to the need to fill the vacancy. Mayor explained that the legal procedure will be brought forward next month.

ADJOURNMENT

Adjourned at 8:00 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk