



CITY COUNCIL MINUTES

Study Session
Monday, September 12, 2011
5:30 p.m.

CALL TO ORDER

Mayor Perry called the study session to order at 5:30 p.m.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Sanderson, 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.

SCA UPDATE BY ALGONA MAYOR DAVE HILL

Mayor Hill provided an update to Council regarding the activities of the Suburban Cities Association.

STUDY ITEMS:

AB11-100: ADA Update

Director Neal provided a brief history of the ADA complaint against the City of Milton and the resulting settlement agreement. She then advised Council that the next step in the agreement is to adopt a resolution requiring that any temporary structure used on city property will be accessible to people with disabilities and a draft resolution was presented to Council.

She also advised there are a number of additional items that will be completed in the fall and spring including modification of park benches, addition of play equipment for disabled children, changes to ADA parking signs, and fencing modifications.

AB11-098: Dispatch Service Update

Chief Rhoads discussed the dispatch options available to the City in order to comply with the FCC radio narrowbanding law, including staying with Fife Dispatch, go with Puyallup, Sumner, Bonney Lake dispatches.

An alternate option is to partner with the City of Buckley where infrastructure cost would be split and the cost for yearly services would be \$100,000 range for three years with a 4% cap on cost increases after that. This would allow Milton to be narrowband compliant and reduce yearly costs.

Mayor Perry recessed the meeting at 6:58 and reconvened the meeting at 7:06 p.m.

AB11-099: Administrative Policies

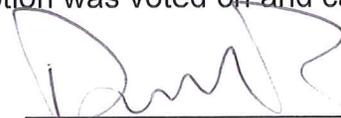
City Administrator Mukerjee explained to Council that the current Administrative Guidelines were adopted in 1998 and need to be updated due to changes in law and new issues and practices.

Council reviewed the changes to the suggested chapters. There was extensive discussion about the suggested changes.

The changes to the Administrative Guidelines will be brought back to Council after the beginning of the year.

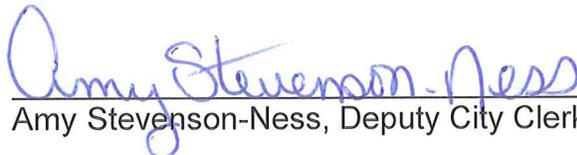
Adjournment

COUNCILMEMBER WHALEN MOVED to adjourn the study session at 8:36 p.m. Seconded by Mayor Pro Tem Taylor. The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk