



CITY COUNCIL MINUTES

Regular Meeting
Monday – July 16, 2012
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 Jones, Manley, Morton, Ott, Taylor, Whalen, and Zaroudny.

STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Finance Director Tylor, and Public Works Director Neal were present.

ADDITIONS / DELETIONS

None

CONSENT AGENDA

Councilmember Whalen requested to move item 5D. Bid-Award – Kent Street Detention Pond project from the consent agenda.

Approval of consent agenda minus item 5D.:

- Minutes from June 11th, 2012, study session; June 18th, 2012, regular meeting & July 9th study session;
- June 20th, 2012, payroll direct deposits, checks, and benefits in the amount of \$143,962.38;
July 5th, 2012, payroll direct deposits, checks, and benefits in the amount of \$212,461.58
- Checks/Vouchers, numbers 52736-52785 and ACH payments in the amount of \$550,717.93;
- AB12-066: Bid Award – Kent Street Detention Pond project

- AB12-067: Approval of Regional Stormwater project

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as amended without item 5D, Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A1. AB12-066: Councilmember Whalen requested additional information regarding the fence bid additives 1 & 2. Public Works Director Neal described each and Councilmember Whalen accepted with no changes.

MAYOR PRO-TEM TAYLOR MOVED to award the construction contract for the Kent Street Detention Pond project to Campbells Shaffer, LLC for a base bid amount of \$129,809.66 including tax, and an additional expenditure of \$14,000 plus tax for Bid Additive Item #1, and to sign the related contract documents, seconded by Councilmember Manley.

The motion was voted on and carried 7-0.

A. AB12-068: Acceptance of Interlocal Agreement for I.T. Services

City Administrator Mukerjee and Finance Director Tylor provided information to Council regarding entering into an agreement with the City of Puyallup to provide Information Technology (I.T.) Services and Support. Entering into this agreement will not require additional city resources.

COUNCILMEMBER MORTON MOVED to authorize the Mayor to enter into an agreement with the City of Puyallup for Information Technology (I.T.) services and support, as substantially represented in the attached document, and authorize the Mayor to sign all necessary related documents. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

B. AB12-069: City Visioning Project Discussion

City Administrator Mukerjee and Public Works Director Neal recommended to utilize the interest earnings on the Strategic Reserve Fund for the \$25,000 initial Visioning Process with KPG, and authorize the Mayor to enter into an agreement with KPG accordingly.

COUNCILMEMBER WHALEN MOVED to utilize the interest earnings on the Strategic Reserve Fund for the \$25,000 to enter into an agreement with KPG for the City's Visioning Process. Seconded by Mayor Pro Tem Taylor.

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

C. AB12-070: Energy Conservation Program

Public Works Director Neal reported that a consultant is needed for various small electric engineering tasks, including evaluation and analysis of energy conservation opportunities offered through Bonneville Power Administration (BPA).

D. AB12-071: Second Quarter Financial Report

Finance Director Tylor presented the City's second quarter financial report, reflecting the financial status for all funds as of June 30th, 2012.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee reported on:

- Council Schedule Change - August 6th, 2012 is the only meeting in August; all agreed to start the Executive Session early at 6:30 p.m. and possibly Regular Meeting a little later
- Handout – Newspaper articles on local cities that are going bankrupt
- Library update – County's appraisal came in lower than Milton's

COUNCIL REPORTS

Councilmember Ott reported on:

- Regarding potential bankruptcies in other cities, feels very fortunate to be a Councilmember in Milton

Councilmember Morton reported on:

- Welcome back Councilmember Whalen from vacation
- Reader Board needs to be updated
- Inquired about the damage to the Oak tree.

Councilmember Manley reported on:

- Responded to bankrupt cities, need to use Visioning Process

Councilmember Zaroudny reported on:

- Attended Sumner community event, much smaller this year, sign of the times and agrees with Jim Manley, need to use Visioning Process

Councilmember Whalen reported on:

- Had a very nice vacation

- Reader Board needs to be updated
- Regarding Normandy Park financial situation, we need to take situation seriously and use Visioning Process for future financial stability
- Regarding short staff, realized he needs to be more patient

Councilmember Jones reported on:

- Attended East Pierce meeting, annexation well received
- Officer Luckman , shared that 50 to 60 homeowners (68th/70th) would like to be annexed

Mayor Pro Tem Taylor reported on:

- Last Saturday, attended Heather Hills BBQ, well attended by Edgewood and Milton PD

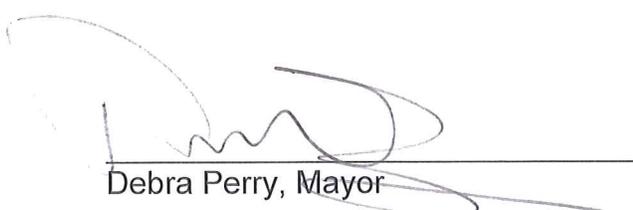
MAYOR'S REPORT

- Attended Flood Control District Meeting with Public Works Director Neal. Also attended Heather Hills BBQ
- Attended Puget Sound Regional Council in Seattle, presentation on industrial area of Seattle, will send PowerPoint presentation out to anyone interested
- Upcoming events - Edgewood Interurban Trail Ribbon cutting, July 19th at 10:00 a.m. and 6:00 p.m.; Milt Loflin Memorial Bench dedication, July 28th at 11:00 a.m.
- Recent JBLM soldier who passed away, wife raised by Mayor, will spend time with her.

ADJOURNMENT

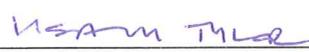
COUNCILMEMBER WHELAN MOVED to adjourn the meeting at 9:02 p.m.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:


 Lisa Tylor, City Clerk