



CITY COUNCIL MINUTES

Special Meeting
Monday, May 16, 2011
6:30 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 6:30 p.m.

EXECUTIVE SESSION

Mayor Perry recessed the special meeting at 6:31 p.m. and convened to executive session at 6:31 p.m. for 30 minutes to discuss potential litigation per RCW 42.30.110(1)(h).

Mayor Perry reconvened the special meeting at 7:01 p.m.

MAYOR PRO TEM TAYLOR MOVED to adjourn the special meeting at 7:04 p.m.
Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

Regular Meeting
Monday, May 16, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:04 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, Finance Director Tylor, Police Chief Rhoads, Public Works Director Neal, and Deputy City Clerk Stevenson-Ness were present.

Also present

Chief Thorson, East Pierce Fire & Rescue

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Representative Asay	2203 Thea Court	Governor signed EMS Levy bill 5628 regarding Pierce and King CO Levies, thanks to Senator Joe Fain-cosponsor; other bills City fiscal relief bill delays reporting on GMA stormwater reporting; REET bill allows cities to use money to maintain capital improvements
Tom Boyle	1109 9 th Avenue	Thank you for benefit given to help pay for medical expenses.
Jack Chandler	79 23 rd Ave	VFW Post 11401 – Thank you for giving approval and for Public Works assistance.

Proclamation – Public Works Week

Mayor Pro Tem Taylor read the proclamation and presented it to Public Works Director Neal.

CONSENT AGENDA

Approval of:

- Minutes of May 2, 2011, regular meeting;
- The May 5, 2011, payroll direct deposits, checks, and benefits, in the amount of \$192,390.02; and
- Approval of the checks/vouchers numbers 51113-51139 in the amount of \$363,143.08.

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as amended. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB11-056: Resolution setting a public hearing date for vacating a portion of Douglas Street

City Administrator Mukerjee and Public Works Director Neal provided information regarding the street vacation.

COUNCILMEMBER OTT MOVED to approve Resolution 11-1801 setting June 6, 2011, as the public hearing date to consider vacating a portion of the street right-of-way adjacent to 85 Douglas Street, subject to retention of a utility easement. Seconded by Councilmember Whalen.

COUNCILMEMBER SANDERSON MOVED to amend the motion to require compensation by the applicant for acquired property as stated in MMC 12.06.030.

Councilmember Sanderson withdrew his amendment to the motion.

The motion was voted on and carried 7-0.

B. AB11-057: 2011 Budget – Staffing Changes

City Administrator Mukerjee and Finance Director Tylor provided information to Council regarding the staffing changes.

COUNCILMEMBER WHALEN MOVED to approve funding for the full-time **Finance Tech I** position for the remainder of 2011. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 7-0.

COUNCILMEMBER SANDERSON MOVED to approve funding for the half-time **Senior Program Coordinator** position for the remainder of 2011. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

COUNCILMEMBER OTT MOVED to approve funding for the full-time **Maintenance Worker II** position for the remainder of 2011. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

MAYOR PRO TEM TAYLOR MOVED to approve funding for the **Seasonal Worker** position for 120 days in 2011. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

COUNCILMEMBER WHALEN MOVED to approve funding for the full-time **Police Officer** position for the remainder of the year, subject to the availability of the Federal COPS Grant funding. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 7-0.

C. AB11-058: Proposed BPA Residential Exchange Program Settlement Agreement

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

The motion was voted on and carried 7-0.

D. AB11-059: Accepting FY 2011 COPS Grant and Approval to apply for 2012 COPS Grant

City Administrator Mukerjee and Police Chief Rhoads provided further information to Council regarding the COPS grants available to the City.

COUNCILMEMBER OTT MOVED to approve the acceptance of the 2011 COPS grant for the funding of a fulltime officer position for three years. Seconded by Mayor Pro Tem Taylor.

COUNCILMEMBER HEDDLESTEN MOVED to amend the motion to approve the application for the 2012 COPS grant to fund a full time officer for three years. Seconded by Councilmember Sanderson.

The amendment was voted on and carried 7-0.

The amended original motion was voted on and carried 7-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Reminder there is a special meeting on Monday, May 23, 2011, at 5:30 p.m.

COUNCIL REPORTS

Councilmember Zaroudny reported on:

- Kudos to Events committee for all the work that's been done and on the website.

Councilmember Sanderson reported on:

- Policy regarding response time to Councilmember questions;

Councilmember Ott reported on:

- Thank you to Councilmember Zaroudny for bringing up website for Events Committee
- Ceremony at the Veterans Memorial on May 30, 2011, at 1:00, rain or shine
- Provided information to Administrator Mukerjee regarding a janitorial service in Milton that will give bid for public restrooms only;

Councilmember Heddlesten reported on:

- Suggested a bandstand/stage in park and possible ways to raise funds;
- Questioned if anything be done about Tribal property at Highway 99 and Porter Way. Volunteered to be a delegate to attend Tribal Council meeting.

Councilmember Morton reported on:

- Thank you to Chief Rhoads for saving city money with the COPS grant
- Kudos to Events Committee for their hard work

Councilmember Whalen reported on:

- Referred back to Councilmember Heddlesten to come up with a plan for a stage in the park;
- Library – complaints about trash from Safeway; like to see owners encouraged to clean area
- Entry into camp Edgewood; wall has been hit and looks poor, who is responsible to repair and maintain?
- Events Committee – combine Edgewood & Milton picnics; can utility have customer appreciation day and participate?

Mayor Pro Tem Taylor reported on:

- Attended SCA meeting in Renton
- Attended bill signing
- Problem with city email;
- Thanks to Councilmember Sanderson for the brief he sent out.
- Discuss voting delegates at the annual AWC Conference.
Councilmembers Sanderson and Heddlesten and Mayor Pro Tem Taylor were appointed.

MAYOR'S REPORT

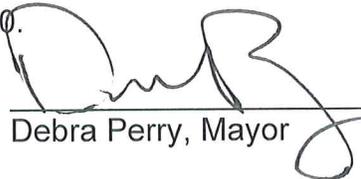
Mayor Perry reported that:

- New senior accountant would be starting on May 17;
- Events Committee working very hard in a lot of different directions
- Attended a district-wide art exhibit at Columbia Jr. High on Thursday, May 13, 2011, with Mayor Pro Tem Taylor and Kendra Dixon and handed out the flyers regarding the Poster Contest for Milton Days.
- Attended the bill signing on May 16, 2011, in Olympia as well as an AWC lunch; very interesting process to watch bill from inception to completion.

ADJOURNMENT

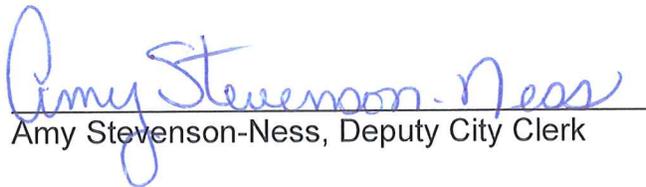
Mayor Pro Tem Taylor **MOVED** to adjourn the meeting at 9:00 p.m.
COUNCILMEMBER WHALEN seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk