



CITY COUNCIL MINUTES

Regular Meeting
Monday – January 3, 2011
7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Taylor called the regularly-scheduled meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Pro Tem Taylor added a discussion item regarding Pink Bags to the regular agenda as Item A.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Mary Thompkins	513 23 rd Avenue East	Officer's Award Banquet, January 11, 2011 5:30-7:30 p.m.

CONSENT AGENDA

Approval of:

- Minutes from December 6, 2010, special meeting and December 13, 2010, special meeting;
- December 3, 2010, and December 20, 2010, payroll direct deposits, checks, and benefits in the amount of \$386,793.57;
- Checks/Vouchers in the amount of \$662,496.81;
- AB11-001: Metro Animal Services Contract; and
- AB11-002: Contract for Jail Services with the City of Puyallup.

Councilmember Sanderson requested that the Metro Animal Services Contract be pulled from the Consent Agenda. Mayor Pro Tem Taylor added the item to the regular agenda as Item C.

COUNCILMEMBER HEDDLESTEN MOVED to approve the Consent Agenda as amended. Seconded by Councilmember Perry.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. Pink Bag Newspapers

City Attorney Olbrechts provided information to Council regarding the distribution of advertisements in pink bags on property in the City. Mr. Olbrechts suggested Council hold further discussion in an executive session.

On consensus of the Council, a letter will be written to the Tacoma News Tribune.

COUNCILMEMBER WHALEN MOVED to hold an executive session with the city attorney for discussion on the commercial flier delivery. Seconded by Councilmember Morton.

COUNCILMEMBER HEDDLESTEN MOVED to amend the motion to hold an executive session within 60 days. Seconded by Councilmember Whalen.

The amendment was voted on and carried 7-0.

Councilmember Sanderson suggested holding an executive session at the end of the evening's meeting.

The amended original motion was voted on and carried 7-0. Council will meet in executive session with the city attorney after the evening's meeting.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Stopping delivery of the News Tribune fliers

B. AB11-001: Metro Animal Services Contract

COUNCILMEMBER WHALEN MOVED to approve the interlocal agreement with Metro Animal Services and authorizing the Mayor to execute the agreement. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 7-0.

C. AB11-003: Appointment of Mayor and Councilmember

Mr. Mukerjee provided an overview of the state laws regarding appointments and reviewed the City's resolution adopted on December 13, 2010, regarding the appointment process.

COUNCILMEMBER HEDDLESTEN MOVED to appoint a mayor from among the existing city councilmembers using the process as in Section 3.1 of the City Policy on Filling Declared Vacant Mayor or Council Positions. Seconded by Councilmember Morton.

The motion was voted on and carried 5-2. (Sanderson, Whalen)

Mayor Pro Tem Taylor opened the nominations.

COUNCILMEMBER SANDERSON MOVED to nominate Councilmember Whalen as Mayor.

Councilmember Whalen respectfully declined the nomination.

COUNCILMEMBER WHALEN MOVED to nominate Councilmember Perry.

After no further nominations, Mayor Pro Tem Taylor closed the nomination process.

The motion to appoint Councilmember Perry as mayor was voted on and carried 6-0.

Deputy City Clerk Stevenson-Ness swore in Councilmember Perry as Mayor of the City of Milton.

Mayor Perry called for a recess at 8:00 p.m. and reconvened the meeting at 8:09 p.m.

Mr. Mukerjee reviewed the process for appointing a councilmember.

COUNCILMEMBER OTT MOVED to fill the vacant seat from a member of the community. Seconded by Councilmember Morton.

The motion was voted on and failed 1-5. (Ott)

COUNCILMEMBER WHALEN MOVED to follow process 4.2 as stated to begin the Councilmember appointment process and establish an interview and appointment schedule. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 5-1. (Ott)

COUNCILMEMBER HEDDLESTEN MOVED to set the deadline to submit applications by February 4, 2011, at 5:00 p.m. Seconded by Councilmember Sanderson.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR REPORT

Mr. Mukerjee reported on the following:

- A ribbon cutting is being planned for the Milton Way Project Plan and asked for Council feedback on what works best for Councilmembers.
- Requested that Council move the planned meeting on February 14, 2011 to the following day, February 15, 2011.

COUNCIL REPORTS

Councilmember Morton reported on:

- Wished everyone a happy New Year;
- Requested to be excused from 2/7/11 meeting

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Morton from the meeting on February 7, 2011. Seconded by Councilmember Whalen.

The motion was voted on and carried 5-0.

Councilmember Whalen reported on:

- Requested a "Welcome" sign on the corner of 27th Avenue and Milton Way
- Wished everyone a happy New Year

Mayor Pro Tem Taylor

- Supports Councilmember Whalen's sign suggestion

Councilmember Ott reported on:

- Congratulated Mayor Perry on her appointment
- Will be late to meeting on January 10, 2011.

Councilmember Sanderson reported on:

- Announced there will be no rate increase from BPA for delivery services for two years.

MAYOR'S REPORT

Mayor Perry thanked everyone for their support in her appointment.

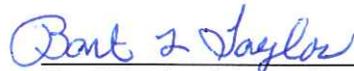
Mayor Perry recessed the meeting at 8:37 p.m. and convened to executive session at 8:39 p.m. for 10 minutes for potential litigation per RCW 42.30.110(1)(i). At 8:49 p.m., Mayor Perry extended the executive session for 10 minutes.

Mayor Perry reconvened the regular meeting at 8:58 p.m.

ADJOURNMENT

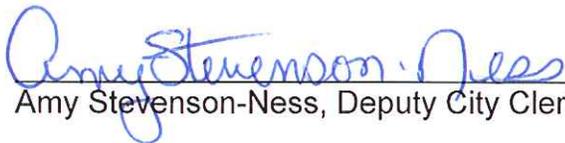
COUNCILMEMBER SANDERSON MOVED to adjourn the meeting at 8:58 p.m. Councilmember Whalen seconded the motion.

The motion was voted on and carried 6-0.



Bart Taylor, Mayor Pro Tem

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk