



Regular Meeting  
Monday – May 13, 2013  
7:00 p.m.

**CALL TO ORDER**

Mayor Perry called the Regular Meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Pro Tem Taylor and Councilmembers Whalen, Jones, Ott, Morton, and Zaroudny  
Absent: Councilmember Manley

**STAFF PRESENT**

City Administrator Mukerjee, Finance Director Tylor, and Senior Administrative Assistant Bolam

**ADDITIONS / DELETIONS**

None.

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Address</b>	<b>Comments</b>
Jeff Allen	7213 Village Dr, Sumner	Representing Fife-Milton-Edgewood Relay for Life at Fife High School on June 22-23 – thanked Milton for support and the VFW for monthly meeting space; reported that the City’s logo is on the flyer.
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	1. Reported witnessing a near-miss between a car and a young boy on a bicycle at the Interurban Trail and Porter Way crossing. 2. Thanks Council for looking into the trash collection issue, but urges Council to prioritize safe crossing of Porter Way at the Trail.

**CONSENT AGENDA**

Approval of:

- Minutes:
  - April 15, 2013 Regular Meeting
- Payroll & Claims Vouchers:
  - Payroll of 4/20/13 and 5/5/13 for direct deposits, checks, and benefits in the amount of \$346,282.97.
  - Checks/vouchers numbers 53770-53898 in the amount of \$ 1,008,400.54.

Councilmember Ott pulled Check #53773.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to approve the Consent Agenda as amended. **The motion was voted on and carried 6/0.**

**REGULAR AGENDA**

- **Item 6A – Appointment to the Event Committee**

Mayor Perry reported that the staggering seats has worked out very well.

Speaker	Address	Comments
Richard Cosner	507 7 <sup>th</sup> Ave.	Appreciates the opportunity to be reappointed and looks forward to serving. He also spoke on behalf of Kendra Dixon, saying she supports the community in many other ways as well as on the Event Committee.

**MAYOR PRO TEM TAYLOR MOVED**, seconded by Councilmember Whalen, to approve the Mayor’s reappointments of Richard Cosner and Kendra Dixon to the Event Committee for terms to expire May 31, 2017.

Mayor Pro Tem Taylor said both appointees do an outstanding job, and Richard has brought much leadership to the team.

Councilmember Whalen appreciates the dedication and devotion of both board members.

Councilmember Ott appreciates Richard’s work with both the Event Committee and the VFW, and how he helped the Committee to take on Milton Days and run with it.

**The motion was voted on and passed 6/0.**

- **Item 6B – Ordinance – Adoption of Franchise Agreement – Zayo Group**

City Administrator Mukerjee provided background on this item, including that Council held a public hearing in April, and the location and financial details of the agreement.

Councilmembers discussed how the infrastructure would benefit Milton, the quality of workmanship and road disruption to be expected, and the permits involved.

<b>Speaker</b>	<b>Address</b>	<b>Comments</b>
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	Questioned the necessity, as not all residents will benefit from this line.
Dylan Devito	Zayo Group LLC	Explained the state statutes regarding franchise fees and how Milton will benefit from Zayo's customers. He answered questions about the aesthetics of the infrastructure.

**COUNCILMEMBER JONES MOVED**, seconded by Councilmember Whalen, to (1) approve the attached ordinance approving a franchise, and (2) approve the joint utility pole use agreement with Zayo Group LLC, and authorize the Mayor to execute the same.

Councilmember Jones supports bringing this service to the City.

Councilmember Whalen supports the advancement of technology for Milton.

**The motion was voted on and passed 6/0.**

- **Item 6C – Ordinance – 2013 Budget Amendment #2**

City Administrator Mukerjee and Finance Director Tylor provided background, explained this budget amendment, and answered Councilmember's questions.

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Whalen, to adopt the attached budget ordinance amending the 2013 Budget.

Councilmembers expressed appreciation for the information provided and the way it's structured.

**The motion was voted on and carried 6/0.**

- **Item 6D – Amendment to Court Contact**

City Administrator Mukerjee explained that the combined caseload of Puyallup and Milton has enabled Puyallup to hire a public defender, rather than contract for one, saving Milton about \$7,000 annually.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to pass the attached resolution authorizing the Mayor to execute an amendment to the agreement for Municipal Court Services with the City of Puyallup.

City Administrator Mukerjee clarified inconsistent wording between the agenda bill and the agreement, explaining that the agreement reads correctly.

**The motion was voted on and carried 6/0.**

**CITY ADMINISTRATOR REPORT**

The Mayor, City Administrator, staff, and KPG met with some property owners on the Visioning Project, answered some good questions, and received very positive feedback.

## **COUNCIL REPORTS**

- Councilmember Whalen – noted that the appearance of the City is up.
- Councilmember Jones – noted that the appearance of the fire station needs attention (paint, landscaping, etc) and asks that it be made known to East Pierce. Mayor Perry said that used to be maintained by volunteers.
- Councilmember Zaroudny – noted that the Police Department has been exceptionally busy, and expressed gratitude to them and is glad they are safe.
- Councilmember Morton – expressed thanks that he saw Public Works out cleaning up immediately after today's storm.
- Councilmember Ott –
  - Requested that Council look into the increase of the City uniform budget at the next Study Session;
  - Pointed out an article in MRSC regarding road works possible exemption from sale tax;
  - Requested that staff research and bring back information on the Local Infrastructure Financing Tool (LIFT);
  - Clarified when Milton will stop paying for the fire district out of the General Fund – answer given is 2014.
- Mayor Pro Tem Taylor –
  - Mayor and Mayor Pro Tem attended labor relations meetings in Yakima – they were intense with much information gained.
  - Mayor Pro Tem, Councilmembers Ott and Whalen, and Planning Commissioner Whalen attended the electric company annual dinner – interesting and good food.
  - Noted that the fence is fixed and looks great.
  - Suggested that all Councilmembers ride on a hay wagon in the Milton Days parade.
  - Noted that the newer LED lights, while a little more expensive, are worth it – anyone with sight issues benefits greatly.
  - Asked for clarification regarding the repairs of road damage due to the Alder Ridge development. Director Neal explained that the contractor has to repair and make right; also, as part of the work, they are installing significant landscape improvements and new road frontage.
  - Requests proclamations for Kendra Dixon and for Albertson's for all the many things they do for community – consensus of other Councilmembers given.

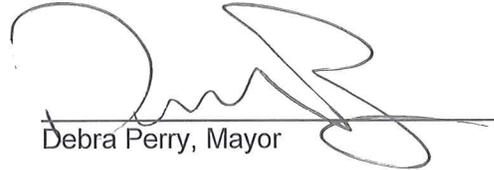
**MAYOR'S REPORT:**

- Milton Way looks wonderful! The clean up after the storm is appreciated.
- AWC Labor Meeting in Yakima was interesting – the number one issue is health care reform and how to implement it – it's a complicated issue, with the most worrisome aspects those that are termed "yet to be determined."

Councilmember Ott reminded everyone of the upcoming Memorial Day service at 1:00 p.m. at the Veteran's Memorial. Mayor Perry announced that she was asked to speak, but she regrets she will be out of town on family matters.

**ADJOURNMENT**

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to adjourn the meeting at 8:08 p.m. **The motion was voted on and passed 6/0.**



Debra Perry, Mayor

ATTEST:

Lisa M. Taylor  
Lisa Tylor, City Clerk