CITY OF MILTON INCORPORATED 1907

CITY COUNCIL MINUTES

Regular Meeting
Monday – June 2, 2014
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

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

Absent: Councilmember Ott – **MOTION** to excuse – **passed 6/0**

STAFF PRESENT

City Administrator Langford, City Attorney Park, Public Works Director Neal, Finance Director Tylor, and City Clerk Bolam

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

Approval of:

A. Minutes
   a. May 19 Regular Meeting

B. Claims Approval
   a. Payroll disbursement for 5/20/14 in the amount of $131,542.27.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the consent agenda. **Passed 6/0**.

PUBLIC HEARING

A. Adoption of Water Utility Capital Improvement Plan & Associated Budget Amendment

Mayor Pro Tem Taylor opened the public hearing at 7:02 pm.

Director Neal provided a brief presentation of this item.

Mayor Pro Tem Taylor closed the public hearing at 7:04 pm.

REGULAR AGENDA

A. Water Utility Capital Improvement Plan
   a. Adoption of Water Utility CIP – Ordinance
   b. Adoption of Budget Amendment – Ordinance

Council asked for and received clarification on some of the projects. Limited discussion ensued on the possibility of a rate study.

COUNCILMEMBER ZAROUDNY MOVED, seconded by Councilmember Whalen, to approve the attached Ordinance adopting the proposed Water Utility 6-Year Capital Improvement Plan. **Passed 6/0.**

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the attached Ordinance adopting a budget amendment for the Water Utility 6-Year Capital Improvement Plan. **Passed 6/0.**

B. Police Department – Agreement for use of Harrison Range

Interim City Administrator Langford presented this item.

COUNCILMEMBER JONES MOVED, seconded by Councilmember Morton, to approve the Release of All Claims/Hold Harmless Agreement with the City of Tacoma for the Police Department use of and training at Harrison Range in Tacoma. **Passed 6/0**.

DIRECTOR'S REPORTS

Director Neal:

- Alder Street stormwater project nearing completion.
- Water main leaks are being repaired. Vegetation control underway. Summer capital projects beginning.
- Hoped to bring forward an agreement tonight for roof of senior center – bid came back high. Going out for formal bid process in hopes of lower cost. Expects project to be complete by end of summer.

Director Tylor:

- Addition of Accounting Supervisor, Betty Garrison, is a great addition to our staff. Very knowledgeable and positive.
- Finance Tech/Utility Clerk Judy Veitenheimer is retiring the end of July, so the position is now posted.
- The city is working with various entities for options for long-term IT needs.

CITY ADMINISTRATOR REPORT

- Announcement for Police Chief was posted last week – he will send out to Council a copy of that flyer. Application process closes June 20, with panels planned for mid-late July.
- Progress on old police headquarters remodel – some items not included in the original bid will result in a change in costs, to be presented to council at a later meeting for approval.

COUNCIL REPORTS

- Councilmember Zaroudny
  - Milton featured on Yahoo regarding attempted robbery at a residence. Happy that the roof will be accomplished this summer, but so embarrassed to that ugly roof during the Chief's TV interview.
- Councilmember Manley
  - Confirmed that the mansard is part of the roof repair.
  - In favor of seeing the water rate study brought to Council – seconded by Mayor Pro Tem Taylor.
- Councilmember Morton
  - Commend city staff for work improving the grass along Milton Way.
  - One morning the sprinklers were watering the street extensively. Director Neal will follow up.
  - Not familiar with the news item that Councilmember Zaroudny referred to.
  - Congratulations to Director Neal for winning the Poker Walk.
- Councilmember Whalen
  - More soliciting is occurring with the nicer weather. Solicitors should be registering with city hall.
  - T-Ball benches bring organization to the games – nice to see.
  - Compliments on Milton Way grass improvements.
  - Looking forward to removal of construction cones along Meridian!
  - Neighbor's comment – 11th Ave apartments have steep driveway, requiring constant brush cutting for clear site view.
- Councilmember Jones
  - Saw crews on 23rd cleaning the planter strips – looking great.
  - Milton was well-represented at the schools for PW Week.
  - Packet on Surprise Lake was very informative and interesting.
- Mayor Pro Tem Taylor
  - Requests study session for protocols for what Council reports are used for – seconded by Councilmember Jones.

ADJOURNMENT

Adjourned at 7:36 p.m.

Debra Perry, Mayor

ATTEST:

Katie Bolam, City Clerk