



## CITY COUNCIL MINUTES

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**Special Meeting**  
**Monday – November 18, 2013**  
**7:00 p.m.**

### **CALL TO ORDER**

Mayor Perry called the regularly-scheduled meeting to order at 7:06 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

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

**Mayor Pro Tem Taylor moved**, seconded by Councilmember Morton to excuse Councilmembers Whalen, Jones and Manley –  
**Passed 4/0.**

### **STAFF PRESENT**

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

### **RECESS TO EXECUTIVE SESSION**

7:08 p.m. – Mayor Perry called a recess to Executive Session for approximately 30 minutes for the purpose of labor relations as per RCW 42.30.140(4).

7:42 p.m. – Mayor Perry called the meeting back to order.

### **ADDITIONS / DELETIONS**

None.

### **CITIZEN PARTICIPATION**

None.

### **APPOINTMENT TO EVENT COMMITTEE**

Mayor Perry invited Event Committee Chair Cosner to speak.

Speaker	Address	Comments
Richard Cosner	Events Committee Chair	Introduced new Committee member Karen Yokota
Karen Yokota	United Methodist Church	Provided background information on herself and what has brought her to Milton. Any way that the church can support the City, at whatever volume, is her goal.

Mayor Perry confirmed that Ms. Yokota is filling a term of Rachon Hanson, which is set to expire in 2016.

**MAYOR PRO TEM TAYLOR MOVED**, seconded by Councilmember Ott, to approve the appointment of Karen Yokota to the Event Committee.

Mayor Perry said that she is now requesting that potential appointees to the city's boards and commissions participate on said board prior to appointment. Ms. Yokota has proven herself to be a good addition to the Events Committee.

**The motion was voted on and passed 4/0.**

Mayor Perry reminded people of the upcoming Tree Lighting Event on December 7, and the House Decorating contest taking place during December.

### **CONSENT AGENDA**

Approval of:

- A. Minutes from the meeting of 11/4/2013.
- B. Minutes from the meeting of 11/12/2013.
- C. Checks/voucher numbers 54553-54605 in the amount of \$88,807.65.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to approve the Consent Agenda as presented. **Passed 4/0.**

### **REGULAR AGENDA**

- A. Amendment to IT Contract with City of Puyallup

City Administrator Mukerjee explained the amendment and showed the estimated needs and additional cost estimate.

Director Tylor said the new cost per hour is very reasonable in comparison with the IT market.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to approve the attached resolution amending the current ILA for IT Services, and authorize the Mayor to execute an amendment to the agreement for IT services with the City of Puyallup.

**The motion was voted on and passed 4/0.**

B. Amendment to Court Contract with City of Puyallup

City Administrator Mukerjee said the only change from 2013 is the public defender cost is now included in the base cost for the first 200 cases; overall the cost is an increase of 2.5% over 2013.

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Ott, to pass the attached resolution authorizing the mayor to execute an amendment to the agreement for municipal court services with the City of Puyallup. **Passed 4/0.**

C. Drug Loitering and Prostitution Areas Ordinances

City Administrator Mukerjee provided a background overview. Chief Rhoads said he talked with city attorney to draft these ordinances, which are a compilation of the pieces from other jurisdictions that fit Milton best. He explained the process in the case of arrests for both ordinances.

**COUNCILMEMBER OTT MOVED**, seconded by Mayor Pro Tem Taylor, to adopt SOAP and SODA ordinances.

Councilmember Morton pointed out the omission of "north and south" in Section 4 of the code language; Chief Rhoads agreed that needs to be changed.

Speaker	Address	Comments
Susan Johnson	2307 8 <sup>th</sup> Ave	This is good for the city – asked how the 1,000 square foot buffer was determined. Police Chief Rhoads explained that this area encompasses 96% of the volume of calls.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to amend the main motion to include the words "north to south and south to north" in Exhibit A Section 4. **Passed 4/0.**

**The amended main motion was voted on and passed 4/0.**

D. 24<sup>th</sup> Street Water Line Replacement Project

City Administrator Mukerjee explained this is a 70-year-old, 2-inch water line; it is proposed to be replaced with an 8" line. This \$20,000 would be for the engineering design phase and be funded from the water fund.

Director Neal explained there have been three breaks in the last six months, . and the water fund can handle the design costs being requested. The timeline would be a couple months for the design; construction would vary depending on whether it's done in-house or put out to bid.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to approve Gray & Osborne's proposed scope and fee for the 24<sup>th</sup> St E Watermain Project and authorize the Mayor to sign the related contract documents.

**The motion was voted on and passed 4/0.**

### **CITY ADMINISTRATOR REPORT**

- The next meeting is December 2 and includes the adoption of the budget and other priority items to be determined.
  - Mayor Perry asked Council if there are conflicts if it becomes necessary to hold an additional meeting in December. No conflicts reported.

### **COUNCIL REPORTS**

- Councilmember Ott
  - Confirmed that the ad hoc committee meeting is scheduled for next Monday at 7:00 p.m.
- Councilmember Morton –
  - Thanked Council for excusing his absence due to illness last week.
  - Director Neal answered regarding the construction timeline on Meridian – they are wrapping up for winter with possible light concrete work to be done during weather breaks. The majority of the work that is left is the final lift.

### **MAYOR'S REPORT**

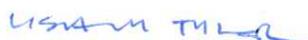
- She has been receiving reports from the Planning Department – they are really busy with the number of projects/permits picking up.
- Attended the Pierce Transit Board meeting where the new circulator route was approved. The next goal is to educate citizens; the mark of success will be an increase in ridership of at least five people.
  - City Administrator Mukerjee added that this was a classic problem solving process – polling customers, naming options – not just protesting cuts, but providing options.
  - Mayor Perry agreed, saying that Pierce Transit came to the table looking for solutions. While the elected officials on the committee shared what they had heard that citizens wanted, it was good to see the survey work bear that out.
- With the transit service beginning to serve the Edgewood food bank, they are concerned with running short on food donations. To help towards that, Milton will hold a Food Drive during the Tree Lighting ceremony.

**ADJOURNMENT**

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to adjourn  
– adjourned at 8:50 p.m.

  
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Debra Perry, Mayor

ATTEST:

  
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Lisa Tylor, City Clerk