



CITY COUNCIL MINUTES

Regular Meeting
Monday, May 18, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Public Works Director Mecham, Community Development Director Nix, IT Director Tiedeman, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added a Discussion on Retreat Follow-up to the end of the agenda.

CITIZEN PARTICIPATION

Speaker	Address	Comments
Kathy Horton	Employee Representative	The Milton Memorial Mile is next Monday, May 25, at 11:00 am, which is a fundraiser for the VFW.
Jacquelyn Whalen	1605 13 th Ave	Thank you to Council for the dedication to transparency and accountability observing the Council Retreat. Appreciated the honest discussion.
Tom Boyle	1109 9 th Ave	Welcome Councilmember Bennest. Kudos to Council for the nomination/voting process. In response to recent public comments at council meetings, cleaned his neighborhood USPS postal box and encourages others to do the same. Glad no one was injured in the recent car-jacking incident.

		<p>Thanks to the mowing crews.</p> <p>Glad to see the appointments to boards and commissions.</p>
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APPOINTMENTS TO BOARDS & COMMISSIONS

Mayor Perry heartily welcomed the applicants for boards and commissions, who each addressed the council, providing some personal background.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Whalen, to approve the Mayor's reappointment of

- Brandy Wade to the Event Committee for a term to expire December 31, 2019;

and the appointments of the following new board members –

- Jeremy Jansa to the Planning Commission to fill the position vacated by Susan Johnson for a term to expire 5/31/2017;
- Michael Olson to the Planning Commission to fill the position vacated by Mary Anderson for a term to expire 5/31/2018;
- Louis Murkowski to the Park Board to fill the position vacated by Mary Anderson for a term to expire 12/31/2016.

Council expressed appreciation for the volunteers joining the city's boards and commissions.

The motion was voted on and passed 7/0.

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. May 4, 2015 Regular Meeting
- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56750-56856 in the amount of \$256,295.24.
 - b. Payroll of 45/5/2015 and related check numbers 56743-56749 in the amount of \$235,060.93.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the Consent Agenda. **Passed 7/0.**

REGULAR AGENDA

- Contract Approval – Wapato Jail

Chief Hernandez explained the need for the jail contract.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember , to authorize the Mayor to sign the attached Interlocal Agreement with Wapato Jail for the purpose of

establishing the terms and conditions pursuant to which the City will transfer custody of certain inmates to Wapato Jail to be housed at Wapato correctional facility.

Council expressed appreciation for the work done to firm up financially responsible jail alternatives, and Chief Hernandez answered clarifying questions.

The motion was voted on and passed 7/0.

- Professional Services Agreement Approval – Cascade Right-of-Way Services

Director Mecham explained the background and need for this contract. He answered Council's questions and clarified that tonight's action is to approve \$36,534.40 for the professional services agreement. Director Garrison confirmed that these funds, as well as the other associated costs to the city for this project, are budgeted.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Ott, to approve the professional services agreement for Cascade Right of Way Services, Inc. and authorize the Mayor to sign the accompanying contract.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Directors Garrison and Mecham clarified at the citizen's request that this is not related to the Taylor Way tie-in, as that was for the overlay project.

The motion was voted on and passed 7/0.

- Professional Services Agreement Approval – City of Black Diamond for Information Technologies Services

Director Tiedeman explained the contract and answered Council's questions.

Council expressed appreciation and excitement for the follow-through involved with bringing the IT business plan to fruition, and doing so much faster than anticipated.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to approve the Interlocal Agreement for IT Services with the City of Black Diamond, with an effective start date of July 1, 2015. **Passed 7/0.**

- Approval for Positions – Systems Administrators

Chief Hernandez and Director Tiedeman briefed Council on the proposed positions and answered clarifying questions, especially regarding the budget and creation of special funds. Mayor Pro Tem Zaroudny requested periodic reports to the finance committee, since this is a new venture.

Mayor Perry reminded council that, over the past many years, council would regularly set aside money in the budget for IT needs that would not be utilized and then be reapportioned in later years. For that reason, at this time, there is an unusually high amount of IT needs being addressed.

Council expressed faith and trust in this venture and appreciation for it moving so quickly forward.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to approve the establishment of the Systems Administrator and Systems Support Specialist positions for the City of Milton, contingent on the completion of the collective bargaining process, and add them to the 2015 budget. **Passed 7/0.**

Mayor Perry called for a short recess at 8:20pm; call back to order at 8:35pm.

- Discussion of Retreat Follow-Up

Mayor Perry explained this is an opportunity for Council to share individual goals for the coming years:

- Councilmember Manley – bathrooms at other parks, especially Hill Tower and the skate park; also an amphitheater
- Councilmember Ott – Milton Jail; updated police on-board computers
- Councilmember Bennest – more activities for youth/kids; develop to bring buildings for businesses, and look for different types of businesses; specialize each park with its own unique theme; lake access
- Councilmember Johnson – beautification (water towers, etc); technology towers on water towers for revenue; more storage of water; art throughout city
- Mayor Pro Tem Zaroudny – sense of optimism in the potential for Milton is wonderful; things that take a lot of courage (ie. the IT business model); find a way for a better marketing effort, such as gateway signs and building height increase
- Councilmember Whalen – gateway signs; park and trail signs; safety lights at crosswalks; body cameras for police officers; city hall roof
- Councilmember Morton – safety lights at crosswalks; benches, picnic tables, barbecues at parks; landscaping and signs around city hall

Mayor Perry responded to some:

- There will be a roof for city hall this year; a budget amendment will come forward.
- Benches are coming, including a memorial bench for Bart Taylor.
- Regarding branding for the city, she suggested “A city for all ages”.

STAFF REPORTS

Director Mecham

- Lumenal Lighting has started the LED light conversion.
- Benches have been ordered.

Director Nix

- The Harland-Clarke building has had some permitting action for tenant improvements.

Chief Hernandez

- Handed out and explained a current Code Violation log.

COUNCIL REPORTS

Mayor Pro Tem Zaroudny

- Attended the East Pierce Fire District candidate open house – good variety of qualified candidates
- Council retreat was impressive – good energy from council and staff

Councilmember Johnson

- Thanked staff for retreat
- Thanked Public Works for weed-eating on Porter
- November 21 is national day for suicide prevention – request to host an event at the MAC
- Researching membership information on National League of Cities

Councilmember Morton

- Great council retreat
- Attended EPFD candidate open house – very informative
- Reminder to be cautious, don't leave valuables in your vehicle

Councilmember Ott

- **MOVED**, seconded by Councilmember Morton, to excuse Councilmember Whalen from all meetings through August 1, 2015 — **Passed 7/0.**
- Council retreat showed what a great “Can Do” philosophy we now have in Milton
- Flags at half-mast on May 15 for Police Officer's Memorial Day
- Utility crews cleaning up utility box landscaping – good to see
- City Hall parking lot signs have to be replaced – they're unacceptable
- Memorial Day service at 1:00pm at the veteran's memorial

Councilmember Manley

- Attended EPFD candidate open house
- Attended the SCA PIC meetings – expect a levy for “Best Starts for Kids” on November election ballot from King County

Councilmember Bennest

- Vision important – impressed with Milton staff

Councilmember Whalen

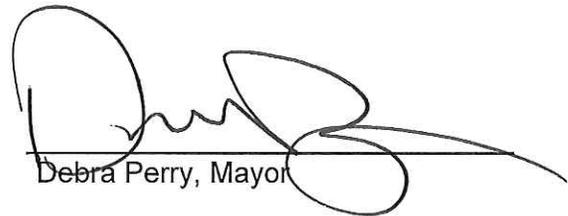
- Never been more comfortable with the honesty, integrity, and motivation experienced at this council retreat
- Trash containers being left at street all week – looks like an alley
- Appreciates hearing the citizen report on cleaning his neighborhood mailbox

MAYOR'S REPORTS

- Suggestion to cancel July 6 meeting –
COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to cancel the July 6 council meeting, with caveat that the July 13 study session be a regular session if needed. **Passed 7/0.**
- Labor Relations conference in Yakima was great – lots of great information – management retreat at same time was wonderful
- Attended EPFD open house and sat on the interview panels – really good candidates
- Gave “State of the City” address to the Chamber of Commerce

ADJOURNMENT

Adjourned at 9:30 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk