



## CITY COUNCIL MINUTES

---

**Regular Meeting**  
**Tuesday, July 5, 2011**  
**7:00 p.m.**

### CALL TO ORDER

Mayor Perry called the meeting to order at 7:03 p.m.

### ROLL CALL

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

### STAFF PRESENT

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

Also present: East Pierce Fire & Rescue Chief Jerry Thorson

### Additions/Deletions

Councilmember Sanderson requested a discussion item regarding a letter of support for the Tacoma/Pierce County Health Department for part of a five year grant for \$10,000,000 per year. Mayor Perry added the discussion as Item 7E.

### CITIZEN PARTICIPATION

Speaking before Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Fred Wilhelm	1604 23 <sup>rd</sup> Avenue	-Land use issues with 1704 23 <sup>rd</sup> Avenue
Jacquelyn Whalen	1605 13 <sup>th</sup> Avenue	-Thank you for fireworks ordinance enforcement -Reduce speed limit on MW to 25
Diane Kerlin	Edgewood	- Loflin memorial

## PRESENTATION

Mr. Lind Simonsen, Pierce Transit Community Outreach Coordinator, provided Council with and update on how Pierce Transit cuts will affect the service in the city.

## CONSENT AGENDA

Approval of:

- Minutes of June 20, 2011, regular meeting;
- The June 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$194,365.01;
- Approval of the checks/vouchers numbers 51216-51282 in the amount of \$326,274.21;

**COUNCILMEMBER WHALEN MOVED** to approve the Consent Agenda as amended. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 7-0.

## REGULAR AGENDA

### **A. AB11-079: Roadside Memorials**

Police Chief Rhoads discussed roadside memorial options in the City.

**COUNCILMEMBER WHALEN MOVED** to proceed with the appropriate roadside memorial signage. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

Chief Rhoads provided an update about fireworks enforcement from the previous weekend. He stated a 55 gallon drum's worth of illegal fireworks was confiscated. There were 40 complaint contacts as well as 30 additional contacts made. No return visits to issue tickets were necessary.

East Pierce Fire & Rescue Chief Jerry Thorson provided a report regarding fire activity. He said that communities that have ordinance limiting fireworks use see a reduction in service calls. He also stated there were no significant fireworks injuries calls in Milton.

He also provided a briefing on the fire at the smoke shop that occurred on July 2, 2011. He stated the initial dispatch was at 10:20 a.m. and that volunteers from the Milton station were first on scene, followed by assistance from Tacoma Fire, South King Fire & Rescue and East Pierce Fire & Rescue.

There was discussion regarding if the tribe should pay for response to the fire on tribal land, environmental damage from the fire, and the cost expenditure for the turnout for the fire.

**B. AB11-076: Corridor Well Project – Construction Management Project**

Public Works Director Neal provided information to Council regarding the agreement with Gray & Osborne for the Corridor Well Construction Management Project.

**MAYOR PRO TEM TAYLOR MOVED** to authorize the Mayor to enter into a contract with Gray & Osborne, Inc. for construction management services for the Corridor Wells Iron and Manganese Removal Project, for a cost not to exceed \$25,850. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

**C. AB11-077: Design Contract for Kent Street Detention Pond**

Public Works Director Neal provided information regarding the project.

**COUNCILMEMBER OTT MOVED** to authorize the Mayor to enter into a contract with Gray & Osborne, Inc. for engineering design of the Kent Street Detention Pond, for a cost not to exceed \$27,400. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

**D. AB11-078: Milton Loflin Memorial Discussion**

Public Works Director Neal provided information regarding the memorial.

**COUNCILMEMBER ZAROUDNY MOVED** that the Park Board be tasked with selecting an appropriate bench and memorial plaque honoring the community service of Milton Loflin and making a recommendation of a location on the Interurban Trail for its placement. This information should be reported to the Council on or before the September 6<sup>th</sup> regular meeting, at which time the Council will vote whether or not to appropriate up to \$500 for the project. Seconded by Mayor Pro Tem Taylor.

**COUNCILMEMBER HEDDLESTEN MOVED** to amend the motion to have the City of Milton Park Board of Commissioners submit a selection of 3 ideas to Council for its selection. Seconded by Councilmember Morton.

Speaking before Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Beverly Webber	Park Board Chair	Clarification of what Council wants regarding recommendations

Roll call vote was taken resulting as follows:

Yes: Heddlesten, Morton, Whalen  
No: Ott, Sanderson, Taylor, Zaroudny.

The amendment failed 3-4.

**COUNCILMEMBER WHALEN MOVED** to amend the original motion that the City will, on recommendation of the park board, purchase the bench, and will work with the fundraising group to see that the plaque is purchased and installed. Seconded by Councilmember Morton.

The amendment was voted on and carried 5-2.

**COUNCILMEMBER ZAROUDNY MOVED** that the Park Board be tasked with selecting an appropriate bench and memorial plaque honoring the community service of Milton Loflin and making a recommendation of a location on the Interurban Trail for its placement an on recommendation of the Park Board, purchase the bench, and will work with the fundraising group to see that the plaque is purchased and installed. This information should be reported to the Council on or before the September 6<sup>th</sup> regular meeting. Seconded by Mayor Pro Tem Taylor.

Roll Call vote on the amended original motion was taken resulting as follows:

Yes: Morton, Ott, Sanderson, Taylor, Whalen, Zaroudny  
No: Heddlesten

- E. Discussion item regarding a letter of support for the Tacoma/Pierce County Health Department for part of a five year grant for \$10,000,000 per year.

Speaking before Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 <sup>th</sup> Avenue	Be aware of hidden cost effects of supporting the grant application

**COUNCILMEMBER SANDERSON MOVED** to provide a letter of support for the Tacoma/Pierce County Health Department's grant application for CDC and Community Transformation Grant. Seconded by Councilmember Morton.

The motion was voted on and carried 5-2.

### CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Provided an update on the Milton Way Sidewalk Project started on July 5, 2011.

- Deputy Pierce County Executive Kevin Phelps will attend the study session on July 11, 2011, to brief Council on South Sound 911 proposal.
- Reminder to fill out the budget constraint prioritization form.

## COUNCIL REPORTS

Councilmember Morton reported on:

- Lack of fireworks and less debris was very nice
- Would like to be updated on cost of fire at smoke shop/what it cost the city for Public Works and Police Department personnel

Councilmember Whalen reported on:

- Asked about the staging on Milton Way and Oak Street for the sidewalk project
- Kudos to everyone for fireworks enforcement
- Attended East Pierce Fire & Rescue commissioners meeting and unable to make comments; thorsen commented that Milton unhappy; ignored city's feelings; iaff trying to do away for volunteer program; disheartening; Benefit charge – benefiteres will be charged to people who use fire service; EPFR PW to do flow test on meters; next meeting 07/19 council turnout
- Review Policies/Procedures regarding travel during lame duck session

Mayor Pro Tem Taylor reported on:

- Attended AWC conference, very informative
- Art contest drawing at Albertsons held on July 2, 2011.

Councilmember Heddlesten reported on:

- AWC Conference attendance and information gathered at the conference
- Good 4<sup>th</sup> of July; nice not to have to rake up fireworks in his yard
- Have commissioned the person who did the veterans memorial to do conceptual drawing for bandstand/park before parade and picnic

Councilmember Ott reported on:

- AWC Conference, quite impressed; learned quite a bit
- Disappointed with EPFR response time to
- Pleased with continued projects coming to council, positive and necessary thing to sustain infrastructure; pleased with info brought by city staff in a timely manner
- 4<sup>th</sup> of July was great

Councilmember Sanderson reported on:

- AWC Conference was good

Councilmember Zaroudny reported on:

- Thanks to everyone who passed fireworks ordinance in 2010.

**MAYOR'S REPORT**

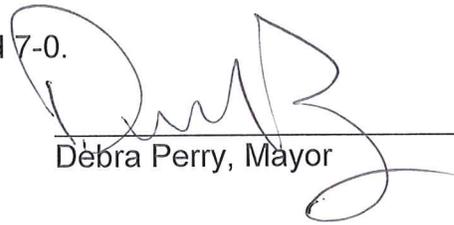
Mayor Perry reported that:

- Provided an update on the AWC Conference and sessions attended
- Received youth council information and is interested in starting a council
- Attended an event at Albertson's for the poster art contest for Milton Days
- Announced the denial of a \$10,000 sponsorship from the Puyallup Tribe because of the City's new fireworks ordinance

**ADJOURNMENT**

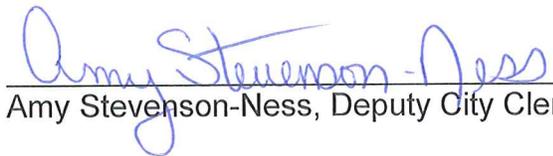
**COUNCILMEMBER WHALEN MOVED** to adjourn the meeting at 10:22 p.m.  
Councilmember Morton seconded the motion.

The motion was voted on and carried 7-0.



\_\_\_\_\_  
Debra Perry, Mayor

ATTEST:



\_\_\_\_\_  
Amy Stevenson-Ness, Deputy City Clerk