



CITY COUNCIL MINUTES

Regular Meeting
Monday, April 20, 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, Ott, Morton, Manley, and Johnson

Absent: Councilmembers Ott and Manley

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Public Works Director Mecham, and City Clerk Bolam

ADDITIONS / DELETIONS

Chief Hernandez requested the addition of Approval of the SCORE Contract. Mayor Perry added it as Item 6D.

CITIZEN PARTICIPATION

Speaker	Address	Comments
Kathy Horton	Relay for Life Committee Chair	Shared about this year's event on June 20 hosted at Fife High School. This year will be a 12-hour event rather than the usual 24-hour due to Father's Day and US Open. She read an invitation to Mayor Perry to be the opening speaker, referring to the recent loss of Mayor Pro Tem Taylor. She handed out a flyer about how to be involved.
Tom Boyle	1109 9 th Ave	Report on Parks Appreciation Day April 11 – Earth Corp (6-7) came in, provided safety information, and helped on the Hylebos ravine. City employees, park board members, and community members totaled

		<p>about 30 volunteers.</p> <p>Reminding council of the need for crosswalk improvements, especially after the new housing development in Edgewood fills in.</p>
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CONSENT AGENDA

Approval of:

- A. Minutes
 - a. April 6, 2015 Regular Meeting
 - b. April 13, 2015 Study Session
- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56588-56682 in the amount of \$391,933.19.
 - b. Payroll of 4/5/2015 and related check numbers 56581-56587 in the amount of \$243,069.95.

Director Garrison explained that check 56601 is a duplicate of check 56642 and therefore has been voided. Total for approval is less \$19,393.62.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda as updated by Director Garrison. **Passed 4/0.**

REGULAR AGENDA

- TIB Overlay – Final Project Acceptance

Director Mecham introduced and gave an overview of the project.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the final acceptance of the 2014 TIB Overlay Program #078/#088.

Councilmembers expressed appreciation for this project and asked clarifying questions.

The motion was voted on and passed 4/0.

- Quit Claim Deed

Director Mecham explained the background and necessary actions as dictated from the State of Washington.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Morton, to approve the Quit Claim Deed with Washington State Department of Transportation for Part of Lot 45 Block 45.

Clarification was made regarding the map in the packet, to point out that the quit claim is just for the small triangular section at the left of the map.

The motion was voted on and passed 4/0.

- On-call Engineering Services – Consultant Agreement with DKS

Director Mecham explained that grant funds from the Department of Commerce and BPA have allowed for the LED street light change out.

Councilmembers asked clarifying questions and expressed support for the LED project.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the Consultant Agreement with DKS Associates for engineering services.
Passed 4/0.

- Contract with SCORE for Inmate Housing

Chief Hernandez explained the need for this contract to be renewed.

Councilmembers asked clarifying questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to authorize the Mayor to sign the attached Interlocal Agreement with SCORE for the purpose of establishing the terms and conditions pursuant to which the City will transfer custody of certain inmates to SCORE to be housed at SCORE's correctional facility.
Passed 4/0.

COUNCIL REPORTS

Councilmember Whalen

- Referred to markings around utility poles, explaining this is the time of year for maintenance and replacements occur.
- Continues to receive calls regarding the intersection of Milton Way and 28th,
- Past communication from the US Postal Service indicated that residents are responsible to clean the boxes – therefore, a hold harmless should be issued.

Councilmember Johnson

- Noticed tire tracks on the vacant lots by McDonald's.
- April 22 is Earth Day.
- Bill 5914 – Regulation of Fireworks is before the legislatures.
- Cannabis Patient Protection Act now on the governor's desk.
- Marijuana Revenue Sharing Act would require municipal bans to go to a vote of the people.

Councilmember Morton

- The skate park has some coping still missing; it's been awhile – needs to be replaced.
- Are the ADA bathrooms ready for use? Director Mecham explained the discussions with Pierce County sewer, and the update on the pathways.

Mayor Pro Tem Zaroudny

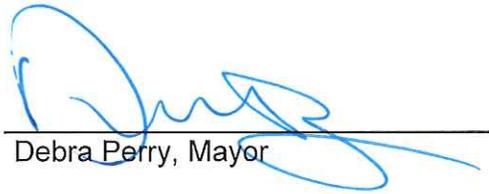
- Attended the marijuana special committee meeting – very optimistic they will do a very good job.
- Explained the receipt of an email received from a Buckley store owner who is interested in locating in Milton.

MAYOR'S REPORTS

- Pleased with the staff she has, allowing her to leave when required and know things will be well taken care of.
- The annual Shred-It event is this Saturday – it won't include a prescription drug drop this year, but looking into a permanent program for this.

ADJOURNMENT

Adjourned at 8:05 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk