



CITY COUNCIL MINUTES

Regular Meeting
Monday, April 18, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

Council Members absent were: Morton and Whalen were absent.

COUNCILMEMBER HEDDLESTEN MOVED to excuse Councilmember Whalen and Councilmember Morton from the evening's meeting. Seconded by Councilmember Ott.

The motion was voted on and carried 5-0.

STAFF PRESENT

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

ADDITIONS / DELETIONS

Councilmember Sanderson requested a brief discussion regarding the library usage. Mayor Perry added the discussion as Item 6D to the regular agenda.

Mayor Perry added item regarding the WellCity Award as item A1.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Ron Nowicki	Board President – Lakehaven Utility District	Benefits for Lakehaven to work with Milton to bring savings to the City of Milton; Suggested joint meeting with Commissioners and City Council;
Richard Cosner	507 7 th Avenue	East Pierce Fire response times and SR167 completion making Edgewood and Milton primary responders
Jack Chandler	79 23 rd Avenue	Invitation to Mayor and Council for the Memorial Day service at the Veterans Memorial

CONSENT AGENDA

Approval of:

- Minutes of April 4, 2011, regular meeting; and
- The March 18, 2011, payroll direct deposits, checks, and benefits, in the amount of \$133,033.96; and
- Approval of the checks/vouchers numbers 50962-51002 in the amount of \$453,312.16 and void check 50961.

Councilmember Sanderson requested that the vouchers be removed from the agenda

COUNCILMEMBER HEDDLESTEN MOVED to approve the Consent Agenda as amended. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

Councilmember Sanderson requested clarification on several vouchers presented for payment.

Councilmember Sanderson moved to approve the checks and vouchers. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

REGULAR AGENDA

A1. WellCity Award Discussion

City Administrator Mukerjee announced that the City of Milton's Wellness Committee earned the Association of Washington Cities' WellCity Award for meeting the nine standards set by the Association. In meeting the standards, the City has

earned a 2% premium discount on health insurance for 2012, estimated at close to \$15,000.

He recognized the members of the Wellness Committee, including Amy Stevenson-Ness and Ginnava Hooft, co-coordinators, Darrin Zumach, Janice Ljunggren, and Lindsay DeVries, and thanked them for their hard work.

Mayor Perry and Council offered their thanks to the committee for their hard work.

A. AB11-046: T-Mobile Cellular Lease Proposal

Public Works Director Neal provided information regarding an offer from T-Mobile that differs from what was adopted by Council on March 7, 2011.

COUNCILMEMBER OTT MOVED to authorize the Mayor to enter into lease agreements with T-Mobile to site antennas on City water tanks under the following terms: (i) initial lease rate of 18,500/year and up, (ii) annual lease adjustment rate of 4%, and a lease term of 5 years plus 5 times 5 years for a total of 30 years, and (iii) all other terms as specified in the attached standard lease agreement. Seconded by Mayor Pro Tem Taylor.

COUNCILMEMBER SANDERSON MOVED to amend the motion to leave negotiation of the dollar amount open for staff to negotiate upward from \$18,000. Seconded by Councilmember Zaroudny.

After discussion, Councilmember Zaroudny withdrew her second to the amendment to the motion. Councilmember Sanderson withdrew his amendment to the motion.

Mayor Pro Tem Taylor withdrew his second to the original motion. Councilmember Ott withdrew the original motion

COUNCILMEMBER OTT MOVED to authorize the Mayor to enter into lease agreements with T-Mobile to site antennas on City water tanks under the following terms: (i) initial lease negotiable by city staff from a rate of \$18,500/year and up, (ii) annual lease adjustment rate of 4%, and a lease term of 5 years plus 5 times 5 years for a total of 30 years, and (iii) all other terms as specified in the attached standard lease agreement. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 4-1. (Heddlesten)

B. AB11-047 Bid Award for Corridor Wells Iron & Manganese Removal Equipment Procurement

Director Neal provided information to Council regarding the iron and manganese removal equipment procurement. She stated the equipment will be paid for with bond revenue funds. Continuing forward with the plans and procurement would put a completion date of the end of the 2011 summer season.

MAYOR PRO TEM TAYLOR MOVED to authorize the Mayor to award the procurement of the iron and manganese removal equipment to ATEC Systems Associates for a bid amount of \$150,000 including tax, and to sign the related contract documents. Seconded by Councilmember Zaroudny.

A roll call vote was taken resulting as follows:

Yes: Ott, Sanderson, Taylor Zaroudny

Councilmember Heddlesten abstained from voting. According to council rules of procedure 18XX, a councilmember that is present can abstain from voting but without reason, the vote will count in the affirmative.

Mayor Perry recessed the meeting at 8:08 p.m. and reconvened the meeting at 8:11 p.m.

Mayor Perry recognized Representative Asay and asked her to provide an update.

Representative Asay stated that the two bills that she has sponsored have passed, the precious metals bill and Milton EMS levy bill for King and Pierce Counties.

She also stated she is working on a city fiscal relief bill to expand timeframes for Growth Management Act and Shoreline Management updates. It is estimated that this bill can save millions of dollars for cities.

A Real Estate Excise Tax bill passed stating that REET monies can now be used for capital improvements as well as to maintain capital projects.

She also asked for support regarding a proposed change of the Public Works Trust Fund money. The proposed change states that the fund money can't be used for roads. She is sponsoring an amendment to put funding for the roads back into the trust fund.

C. AB11-048: First Quarter Financial Report

City Administrator Mukerjee provided a brief overview of the first quarter financial report.

Finance Director Tylor provided Council with a presentation of the City's first quarter financial report, reflecting the financial status for all funds as of March 31, 2011.

D. Discussion regarding use of library space

City Administrator Mukerjee provided a status report regarding the proposed use of the library space. He stated that Pierce County notified him that the proposed use of the library for the Police Department is not eligible under the CDBG for low/moderate income projects.

Alternative use of the space was discussed as well as the option to buy-out federal interest in the building.

E. Location of PD facilities

FD seems like ideal spot to move PD; easy solution to several problems, economically feasible; whole idea

John McDonald deputy fire chief – station being used as fire station; meet needs of PD and accommodate FD as well

Heddlesten – suggesting joint use of building for public safety; ample room for PD and FD to coexist.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Reminder Saturday, April 30 there will be a free shredding event from 10:00 a.m. to 2:00 p.m. in the Albertson's parking lot. Bring sensitive papers to be shredded for free and turn in old prescription medications to be disposed of correctly.
- Recognition of Chief Rhoads by the Washington After School Network for to be a member of The Panel of 50, a group of prestigious and well-connected business and community leaders who lend their name and influence to the issue of after school activities

COUNCIL REPORTS

Councilmember Heddlesten reported on:

- Thanks for support over last few weeks. Will be out of town in Albuquerque
- Thank you for the sign removal from the lot next to Bud's and no trailer parking in the lot on the corner of 27th Avenue and Milton Way.
- Parks are jewel of city and the city needs to do things to enhance that.

Councilmember Ott reported on:

- Reminded everyone to bring canned goods to the shredding event; people are allowed to bring 3 bags full;
- Requested information regarding the flag disposal vault at the Veterans Memorial;
- Headed to Olympia to do a prayer if the legislature is in session

Councilmember Sanderson reported on:

- Tobacco Free Alliance of Pierce County will encourage TPCHD campaign to get them to enact regulations to restrict to teens from additional tobacco products;
- Attending webinar at Clover Park regarding the cable tv industry;

- Would like to get active to use the undevelopable Oloffson space for a community garden
- Highest priority at retreat was code enforcement; define what council thinks code enforcement is; takes organization to accomplish; work on worst projects to get them cleaned up
- See very few pink bags in the city now;
- Address street maintenance before the streets need to be rebuilt

Councilmember Zaroudny

- Edgewood Park Board is hosting a tri-city park board meeting at 6:00 p.m. on April 20 at Edgewood City Hall to address issues, specifically regarding forming a park district.

MAYOR'S REPORT

Mayor Perry reported that:

- Event committee is meeting and have surpassed expectations;
- AWC mayor's conference in Yakima; got lots of good ideas and information;
- Offered further congratulations to Wellness Committee for achieving

ADJOURNMENT

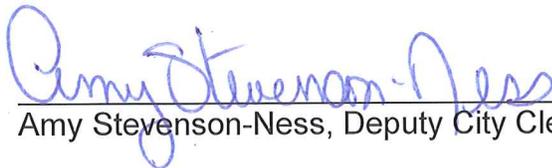
COUNCILMEMBER HEDDLESTEN MOVED to adjourn the meeting at 9:25 p.m.
Mayor Pro Tem Taylor seconded the motion.

The motion was voted on and carried 5-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk