



CITY COUNCIL MINUTES

Special Meeting
Monday – June 7, 2010
6:00 p.m.

CALL TO ORDER

Mayor Asay called the special meeting to order at 6:00 p.m.

ROLL CALL

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

At 6:02 p.m., Mayor Asay called for a recess and moved the Executive Session to the Fire Department Training Room.

Mayor Asay convened to Executive Session at 6:05 p.m. to discuss potential litigation and labor relations for approximately 50 minutes. At 6:54 p.m., Mayor Asay extended the Executive Session for 15 minutes.

Mayor Asay reconvened the Special Meeting at 7:05 p.m.

Mayor Asay adjourned the Special Meeting at 7:05 p.m.

Regular Meeting
Monday – June 7, 2010
7:09 p.m.

CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 7:09 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Asay moved Agenda Bill 10-057 to the first order of business.

A. AB10-057: Approve ADA Settlement Agreement.

City Attorney Scott Snyder outlined the grounds for the complaint and provided a history of the process required to reach the ADA settlement with the Department of Justice.

COUNCILMEMBER WHALEN MOVED to approve the ADA Settlement agreement. Seconded by Councilmember Sanderson.

The motion was voted on and carried 7-0.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Alice Phillips	IBEW Local 483	Furlough Days
Ralph Starr	Edgewood, WA	In favor of Parade & Picnic; Keep community spirit together
Debbie Miller	1105 25 th Ave Court	Picnic is important; Seek community volunteers and donations
Richard Scott	Fife Heights	In favor of Parade & Picnic
Jerry Farley	Representing Two Non-Profit Organizations that sell fireworks	Reconsider Fireworks Ordinance
Mark Beaudry	502 22 nd Ave Court	Review where money is being spent

CONSENT AGENDA

Approval of:

- Minutes from May 17, 2010, regular meeting;
- May 20, 2010, payroll direct deposits, checks, and benefits in the amount of \$156,967.45;
- Checks/Vouchers, numbers 19606; 19609-19684, in the amount of \$272,827.63;
- AB10-055 – Approval to purchase replacement truck for Public Works; and
- AB10-056 – Appointment to the Planning Commission.

Councilmember Ott requested that AB10-055 – Approval to purchase replacement truck for Public Works be pulled from the Consent Agenda. Mayor Asay added the item as Item 6F on the Regular Agenda.

Speaking before the Council:

Speaker	Address	Topic
Tom Boyle	9 th Avenue	Appointment to Planning Commission

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

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB10-057: Approve ADA Settlement Agreement.

This item was considered earlier in the meeting.

B. AB10-058: Adopting Ordinance 1754-10, amending Chapter 6 of the Municipal Code, revising the Animal Control regulations.

COUNCILMEMBER OTT MOVED to adopt Ordinance 1754-10 amending Milton Municipal Code, Title 6, adopting by reference recent amendments to the City of Sumner's Animal Control Ordinance. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

C. AB10-059: Employee Recognition Breakfast/BBQ Discussion.

After discussion by Council, **MAYOR PRO TEM TAYLOR MOVED** to table this item indefinitely. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

- D. AB10-060:** Adopting Ordinance 1755-10, amending Chapter 8.04 of the Municipal Code, revising the Fireworks regulations.

COUNCILMEMBER OTT MOVED to adopt Ordinance 1755-10 amending Milton Municipal Title 8.04, Fireworks regulations. Seconded by Mayor Pro Tem Taylor.

Councilmember Heddlesten moved to amend section 8.04.030.A, Restrictions on Times for Discharge, to change the ending time to 12:00 midnight for both July 4th and New Year.

The motion was voted on and failed 2-5.

The original motion was voted on and carried 7-0.

- E. AB10-061:** Update from Ad Hoc Committee regarding the 2009 Annual Report.

Finance Director Pierce provided a brief summary of the review of the 2009 Annual Report.

- F. AB10-055:** Approval to purchase replacement truck for Public Works

COUNCILMEMBER WHALEN MOVED to approve the purchase of a replacement work truck for the Water Utility Division, at an estimated cost of \$26,000 with all expenses greater than \$11,000 coming out of the Water Utility Fund ending fund balance. Seconded by Councilmember Perry.

Roll Call Vote was taken resulting as follows:

Yes: Perry, Sanderson, Taylor, Whalen

No: Heddlesten, Morton, Ott

The motion passed 4-3.

COUNCILMEMBER SANDERSON MOVED to rescind a previous action of the May 1, 2010, meeting to expend money for the Milton Parade and Picnic. Second by Councilmember Whalen.

After discussion, Roll Call vote was taken resulting as follows:

Yes: Sanderson, Whalen

No: Heddlesten, Morton, Ott, Perry, Taylor

CITY ADMINISTRATOR REPORT

Mr. Mukerjee provided an update on the following items:

1. The first fire levy town hall meeting will be held at 7:00 p.m. on June 10, 2010, at the Fire Department Training Room.
2. Over the next few days there will be major traffic interruptions west of Meridian on Milton Way for major trenching work on the Milton Way project.
3. Pierce Transit has come up with two alternatives: to cut service with no funding increase or to maintain service with a funding increase. They will be having a public hearing on June 14.

COUNCIL REPORTS

Councilmember Heddlesten reported on:

- Would like to find out how much we're anticipating saving from furlough days for the rest of the year and look at some way we can further explore some way to cut other than furloughing employees.
- Would like to see a detailed budget for the parade and picnic to look at where money can be saved or cut;
- Recruit volunteers to help supplement personnel;
- Why is the Public Works office closed during noon hours?
- On furlough days even if employees are gone directors should be there to conduct business

Councilmember Perry reported on:

- Would like to discuss furlough days in a study session
- Attended PCRC meeting

Councilmember Whalen reported on:

- Impressed with contractor working on Milton Way project
- NOT impressed with Meridian work
- Complaint about the Pink Plastic bags/newspapers delivered
- Is there an Alarm Permit procedure in place to avoid further confusion?

Councilmember Ott reported on:

- Thanked the public for their attendance at the Council meeting
- Condolences to Mayor Pro Tem Taylor on the loss of his father
- The outside of the library/activity center needs repairs and paint touch-up
- On Memorial Day 120 people attended the memorial service at the Veterans' Memorial in the rain.

Councilmember Sanderson reported on:

- Provided an update from the Rainier Communication Commission meeting;
- Source of revenue from North Hill PD

- Will there be an updated version of the Water Comp plan prior to the meeting where it will be adopted?

MAYOR'S REPORT

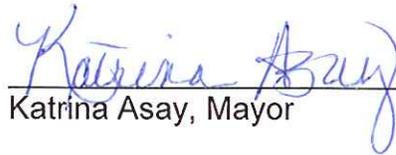
Mayor Asay and Councilmember Perry attended the PSRC meeting.

Mayor Asay attended the Mayors' meeting of Pierce County cities and towns; received an update on the CodeRED emergency notification system.

ADJOURNMENT

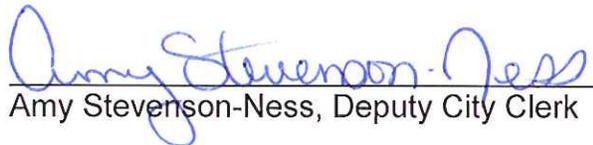
MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 9:15 p.m. Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk