CITY OF MILTON INCORPORATED 1907

CITY COUNCIL MINUTES

Regular Meeting
Monday, August 1, 2011
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Council Members absent were Heddlesten and Whalen.

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Heddlesten from the evening's meeting. Seconded by Councilmember Morton. The motion was voted and carried 5-0.

COUNCILMEMBER OTT MOVED to excuse Councilmember Whalen from the evening's meeting. Seconded by Mayor Pro Tem Taylor. The motion was voted and carried 5-0.

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Contract Planner Larson, and Deputy City Clerk Stevenson-Ness were present.

Additions/Deletions

Councilmember Ott requested an item regarding sanctions on a councilmember. Mayor Perry added the discussion as Item 6D.

Mayor Perry added a discussion item regarding the cancellation of the August 8, 2011, Study Session as Item 6E.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

Approval of:

- Minutes of July 11, 2011, special meeting;
- The July 20, 2011, payroll direct deposits, checks, and benefits, in the amount of $143,628.88;
- Approval of the checks/vouchers numbers 51360-51417 in the amount of $295,172.34;

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

REGULAR AGENDA

A. AB11-087: Bennion Comprehensive Plan Amendment and Rezone (03-2011)

Planner Larson provided information to Council regarding the proposed Comprehensive Plan Amendment and Rezone.

MAYOR PRO TEM TAYLOR MOVED to adopt Ordinance 1777-11 amending the Comprehensive Plan Future Land Use Map Designation for King County tax parcel numbers 332149051 and 3321049021; and to adopt Ordinance 1778-11 amending the zoning map for King County tax parcel numbers 332104051 and 3321049021 to Residential Multi-family from Business on parcel 3321049021 and from part Business part Residential-Multifamily on parcel 3321049051. Seconded by Councilmember Morton.

The motion was voted on and carried 5-0.

B. AB11-088: Construction Contract Award of Taylor Street Reconstruction Project

Public Works Director Neal provided information regarding the project and bid award.

COUNCILMEMBER OTT MOVED to authorize the Mayor to enter into a contract with Tucci & Sons, Inc., for the construction of the Taylor Street Reconstruction Project, for a bid price of $79,850. Seconded by Councilmember Zaroudny.

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

C. AB11-089: Comcast Cable TV Franchise Agreement

City Administrator Mukerjee provided information regarding the draft franchise agreement.

Jacquelyn Whalen – 1605 13th Avenue - can other companies come into Milton?

COUNCILMEMBER SANDERSON MOVED to approve the draft cable TV franchise agreement and authorize the mayor to execute the same. Seconded by Councilmember Morton.

The motion was voted on and carried 5-0.

Mayor Perry recessed the meeting at 7:41 p.m. and reconvened the meeting at 7:46 p.m.

D. Sanctions of Councilmembers

Councilmember Ott expressed that he felt that Councilmember Sanderson needs to be reprimanded as severely as Council can stand. He strongly suggested that sanctions include removal of committee appointments and removal of Councilmember Sanderson's right to vote at Council meetings.

Mayor Pro Tem Taylor stated he felt it was best to bring the issues up at a later time when there is a full council.

COUNCILMEMBER SANDERSON MOVED to reinstate the August 8, 2011, study session to invite a Lakehaven representative to discuss the Lakehaven proposal.

The motion died from lack of a second.

MAYOR PRO TEM TAYLOR MOVED to not address the Lakehaven water issue or invite them to meet with Council until after the General Election in November. Seconded by Councilmember Ott.

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

E. Cancellation of August 8, 2011, Study Session

Mayor Perry requested that Council cancel the study session on August 8, 2011.

COUNCILMEMBER MORTON MOVED to cancel the study session on August 8, 2011. Seconded by Mayor Pro Tem Taylor.

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

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Update of the Milton Way sidewalk project. He stated the stormwater part of the project is finished and the sidewalks should be poured by the end of the week. The project should be done way in advance of Milton Days.

COUNCIL REPORTS

Councilmember Morton reported on:

- Looks like sidewalk project going well; impressed by limited traffic interruptions
- Suggest keeping park watered well prior to picnic

Councilmember Ott reported on:

- Inquired if Council should attend the August 11th community meeting,
- Good work on sidewalks on Milton Way; impressed by the speed of the project
- Read a statement regarding Councilmember Sanderson and Lakehaven

Councilmember Sanderson reported on:

- Received vote-by-mail ballot and was surprised to see that the ballot drop site is now moved to Edgewood City Hall; requested that the City contact the Pierce County Auditor to see if the location can be moved back;
- Feels very strongly about an agreement with Lakehaven; has considered resigning from Council to be able to do what needs to be done to get things settled with Lakehaven.

MAYOR'S REPORT

Mayor Perry reported that:

- Provided responses to an email from Councilmember Sanderson;
- Fun Events with Sterling Heights; attended picnic, enjoyed new park; invited to board meeting, met everyone
- Attended PC on Wednesday; appreciate work they've put in this year.
- On August 10, inviting kids to the activity center to decorate cardboard boxes for Milton Days parade
- August 11 there will be a community meeting to give citizens an opportunity to do Constraint Prioritization.

ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 8:18 p.m. Councilmember Morton seconded the motion.

The motion was voted on and carried 5-0.

Debra Perry, Mayor

ATTEST:

Amy Stevenson-Ness, Deputy City Clerk