



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday, May 2, 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, Morton, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

### **STAFF PRESENT**

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

### **RECOGNITION**

Mayor Pro Tem Taylor presented Daffodil Princess Whitney Franks with a certificate of appreciation for her representation of the cities of Fife, Milton, and Edgewood for 2011.

Ms Franks spoke briefly regarding her activities as a Daffodil Princess and said it was an honor to represent Fife, Milton and Edgewood and to be a part of Milton. Ms. Franks introduced her parents Dan and Barb Franks and greeted Council.

**CITIZEN PARTICIPATION**

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Beverly Webber	1701 Utah Ct.	Thank you for appointment to the Park Board; issues currently with the Park Board but given time will come around.

**CONSENT AGENDA**

Approval of:

- Minutes of April 11, 2011, special meeting; and April 18, 2011, regular meeting;
- The April 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$130,440.33; and
- Approval of the checks/vouchers numbers 51003-51112 in the amount of \$612,563.31 and void checks 50598 and 50915.

Councilmember Ott requested that the vouchers be removed from the agenda

**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. AB11-050: Ordinance Amending the Parks Board of Commissioners and Park Regulations**

Public Works Director Neal provided information regarding revisions to MMC 2.48 and MMC 12.16 to address current issues of the Park Board and activities in the City's parks.

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jack Chandler	79 23 <sup>rd</sup> Avenue	Provided information to Council regarding vault to decommission flags that are no longer fit to display
Steve Boyer	2500 Alder St	Need to find a way to respectfully dispose of flags

**COUNCILMEMBER OTT MOVED** to adopt Ordinance 1771-11 modifying Milton Municipal Code 12.16 regarding assemblies in parks and authority to approve certain activities in the City's parks. Seconded by Mayor Pro Tem Taylor.

**COUNCILMEMBER SANDERSON MOVED** to amend the motion to eliminate all changes other than to Chapter 12.16.160 regarding burning in the parks and to make that change effective. Seconded by Councilmember Whalen.

**COUNCILMEMBER HEDDLESTEN MOVED** to amend the amendment to read "authorized by the appropriate authority."

Councilmember Heddlesten's motion died for lack of a second.

The amendment to the motion was voted on and carried 6-1 (Ott)

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

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Beverly Webber	1701 Utah Ct.	Surprised that Park Board was on agenda. Would have been nice to notify Board.

**COUNCILMEMBER HEDDLESTEN MOVED** to table the item modifying Milton Municipal Code 2.48 regarding the Park Board of Commissioners. Seconded by Councilmember Sanderson.

A roll call vote was taken resulting as follows

Yeas: Heddlesten, Morton, Sanderson, Taylor, Zaroudny

Nos: Ott, Whalen

Mayor Perry recessed the meeting at 8:12 p.m. and reconvened the meeting at 8:22 p.m.

**B. AB11-051 Cell Phone & Communication Costs Discussion**

City Administrator Mukerjee provided information to Council regarding the current cell phone inventory and costs.

**C. AB11-052: Finance Director-City Clerk Position**

City Administrator Mukerjee explained why the Finance Director and City Clerk job descriptions will be recombined.

**COUNCILMEMBER OTT MOVED** to approve Resolution 11-1800 regarding the Finance Director-City Clerk position. Seconded by Councilmember Zaroudny.

Roll call vote was taken resulting as follows:

Yeas: Morton, Ott, Taylor, Whalen, Zaroudny

Nos: Heddlesten, Sanderson

The motion carried 5-2.

#### **D. Checks/Vouchers**

Councilmember Ott and Councilmember Sanderson requested clarification of several checks and vouchers.

**COUNCILMEMBR WHALEN MOVED** to approve the checks and vouchers. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

#### **CITY ADMINISTRATOR'S REPORT**

City Administrator Mukerjee reported on

- Pierce County Councilmember Dan Roach will attend the study session on May 9, 2011 to discuss items of mutual concern
- Item from retreat regarding the continuation of budget discussion will be brought forward at the May 9, 2011, study session

#### **COUNCIL REPORTS**

Councilmember Whalen reported on:

- Special meeting date for May 23 is acceptable
- Wondered what was the impetus for receiving the information from Lakehaven?
- Sidewalk and lighting in Triangle Park needs to be brought back to Council
- What is the status of the concerns regarding 1703 23<sup>rd</sup> Avenue?
- Concerned about the derelict house on 12<sup>th</sup> Avenue that demolished then and left to rot.

Mayor Pro Tem Taylor reported on:

- Announced the PCCPA Annual dinner and stated attendees need to RSVP by May 6<sup>th</sup>

Councilmember Heddlesten reported on:

- Concerned with house on 23<sup>rd</sup> Avenue as there have been previous complaints

Councilmember Ott reported on:

- Tacoma City Council ordinance that was passed regarding noisy car stereos and the \$513 fine
- Officers Johnson and Peterson did outstanding job making arrest for theft of copper from Lloyd's.
- Commended Police Department for work done in past week

Councilmember Sanderson reported on:

- April 19 Regional Water Association meeting by DOE water equality manager re water quality and water rights
- Coalition meeting of groups from pierce county that supply money/services/food banks, quarterly meeting
- WAPAG – encourage BPA to consider public's position on things
- Emergency Management Council meeting as rep; working to become totally automated
- Atended RCC webinar
- Attended Fife School Board meeting on 04/25, budget down \$500,000+ attrition
- Friends of the Library – meet quarterly, provide programs
- Edgewood council meeting; have changed and adopted ordinances re: design standards
- Had lunch with Congressman Adam Smith

Councilmember Zaroudny

- Attended Tri-city park board meeting, discussed possibility of forming park district; discussion about doing something to honor the service of Milton Loflin – name on trail, bench on trail
- Discussion of using some of REET tax to be dedicated to park improvements

## **MAYOR'S REPORT**

Mayor Perry reported that:

- Thank you to Police Department. Very proud to stand with the department
- No new news about library space; not a dead subject; working hard on it; making good progress;
- Attended Tri-city park board meeting in Edgewood; there was unanimous agreement to do something for Milton Loflin;

- Meeting with Pat McCarthy, Pierce County Executive, regarding forming a 911 district to replace LESA; sounded good on surface but many unsolved details
- Met with Pat McCarthy regarding the formation of the flood control district;
- Shredding and drug collection event on April 30 was successful; Police Department took in 2 boxes of prescription meds, lots of items for the food bank and shredded documents
- Kudos to Albertsons for sponsoring the shredding event
- Diane Kerlin, Milton/Edgewood Library, gave the city scrapbooks for parks board.

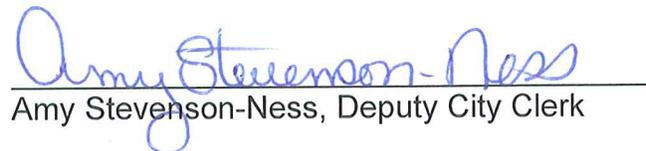
**ADJOURNMENT**

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the meeting at 9:40 p.m. Mayor Pro Tem Taylor seconded the motion.

The motion was voted on and carried 7-0.

  
Debra Perry, Mayor

ATTEST:

  
Amy Stevenson-Ness, Deputy City Clerk