



CITY COUNCIL MINUTES

Regular Meeting
Monday – March 1, 2010
7:00 p.m.

CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Heddlesten, Morton, Ott, Perry, Sanderson, and Whalen.

Councilmembers absent: Taylor

COUNCILMEMBER HEDDLESTEN MOVED to excused Mayor Pro Tem Taylor. Seconded by Councilmember Morton. The motion passed 6-0.

Mayor Asay welcomed new City Administrator Subir Mukerjee to the City of Milton.

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Asay added two items to the agenda:

- New employee recognition – John Howard
- Presentation from Neel Parikh, Pierce County Libraries

NEW EMPLOYEE INTRODUCTION

Mayor Asay introduced John Howard, the new Storm and Water Compliance Officer in the Public Works Department.

PRESENTATION

Neel Parikh, Pierce County Library System, presented Council with the 2030 Master Plan for the Pierce County Library. Ms. Parikh also provided information regarding the new Milton/Edgewood library.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Robert MacDonald	1308 15 th Avenue	Administrator's Contract; Fireworks

CONSENT AGENDA

Approval of:

- Minutes from February 16, 2010, regular meeting;
- February 20, 2010, payroll direct deposits, checks, and benefits in the amount of \$142,116.67;
- Checks/Vouchers, 19161-19231 in the amount of \$575,810.20, and void check number 19120;

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. 2009 4th Quarter Financial Report

Director Pierce provided a staff report on the fourth quarter financial status. She stated that overall, the City ended 2009 in stable fiscal condition with adequate cash flow to meet the expenditure requirements for the next fiscal year. She also stated the long term financial stability of the General, Street, and Water Funds are still substandard. She provided highlights on the major funds and discussed the summary report of revenues and expenditures through December 31, 2009.

B. AB10-024: Discussion of Community Athletics Program Non-discrimination Policy

Director Neal provided information regarding the non-discrimination policy. She said the state legislature requires that a non-discrimination policy must be adopted and published by each city operating a community athletics program or issuing permission to a third party for the operation of such programs in its facilities.

After brief discussion of the policy, Mayor Asay asked that the policy be brought back to Council at the next business meeting on March 15, 2010.

Speaking before the Council:

Speaker	Address	Topic
Robert MacDonald	1308 15 th Avenue	Suggested the City Administrator enforce the terms of the policy

C. AB10-023: AWC Wellness Program Discussion

Mayor Asay requested feedback from Council regarding budgeting money for the wellness program.

City Administrator Mukerjee stated the wellness program makes good sense for the city and community as a whole and will have long term positive implications.

Following further discussion, Mayor Asay requested that Mr. Mukerjee bring information back to Council regarding the costs and benefits of the Wellness program.

CITY ADMINISTRATOR REPORT

Mr. Mukerjee said he is pleased to be with the City of Milton and expressed his appreciation to Mayor Asay and Council. He also extended an invitation to Council to meet one on one.

COUNCIL REPORTS

Councilmember Morton reported on:

- Great to see things happening with the Milton Way Construction

Councilmember Whalen reported on:

- Requested an amended budget reflecting the changes made by Council

COUNCILMEMBER WHALEN MOVED to amend the 2010 budget to reflect the current ending/beginning fund balance and reflect the changes that were approved by Council in reductions in expenditures in 2010. Seconded by Councilmember Perry.

The motion was voted on and carried 6-0.

- Requested a reconsideration of license fees in the fee schedule
- Related his difficulty in picking up his packet because of the furlough day.

Councilmember Heddlesten reported on:

- Attended a Jazz program at a church in Federal Way that was very well attended by the public and suggested that the city do something similar to draw people into the area

Councilmember Ott reported on:

- Welcomed Mr. Mukerjee to the City of Milton
- Requested that everyone support local businesses

Councilmember Sanderson reported on:

- Five teleconferences with AWC
- Attended the PCRC annual meeting with Mayor Asay and Councilmember Perry;

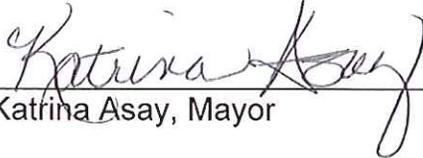
MAYOR'S REPORT

- Stated there are many new faces attending the PCRC meeting;
- Stated she attended the Mayor's Breakfast with Pierce County Executive Pat McCarthy where Pierce County Auditor Julie Anderson is looking at new ways to provide services to customers.

ADJOURNMENT

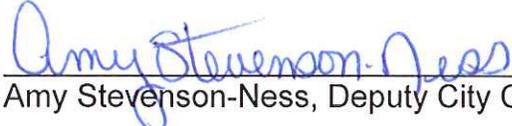
COUNCILMEMBER HEDDLESTEN MOVED to adjourn the meeting at 8:54 p.m. Councilmember Morton seconded the motion.

The motion was voted on and carried 6-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk