



## CITY COUNCIL MINUTES

**Regular Meeting**  
**Monday, September 15, 2014**  
**7:00 p.m.**

### **CALL TO ORDER**

Mayor Perry called the meeting to order at 7:03 p.m. and led the flag salute.

### **ROLL CALL**

Present: Mayor Perry, Mayor Pro Tem Taylor, Councilmembers Whalen, Jones, Ott, Morton, Manley and Zaroudny

Absent None

### **STAFF PRESENT**

Interim City Administrator Langford, City Attorney Park, Public Works Director Neal, Finance Director Tylor, Police Chief Hernandez, and City Clerk Bolam

### **ADDITIONS / DELETIONS**

None.

### **CITIZEN PARTICIPATION**

None.

### **EVENT COMMITTEE APPOINTMENT**

Mayor Perry introduced Tony Bennest as the potential new appointee to the Event Committee, and he would be serving as Chair. Tony's application for appointment was handed out.

Mayor Perry explained that Susan is no longer able to serve as Chair, and Sandy Parr has resigned from the committee due to other obligations.

Mr. Bennest stated his hope to expand the volunteer involvement on the committee.

Mayor Pro Tem Taylor thanked Tony for serving, saying he adds much energy and clear direction. Councilmembers added their thanks and recognition for the good he has brought to the community, the other volunteer experience he brings, and the great perspective from the youth that he has, which may serve to encourage their participation.

**COUNCILMEMBER WHALEN MOVED**, seconded by Mayor Pro Tem Taylor, to approve the appointment of Tony Bennest as Chair of the Event Committee. **Passed 7/0.**

### **CONSENT AGENDA**

Approval of:

- A. Minutes
  - a. September 3, 2014 Regular Meeting
  - b. September 8, 2014 Study Session
- B. Voucher and Payroll Approval
  - a. Checks/vouchers 55620-55695 in the amount of \$279,917.69.
  - b. Payroll of 9/5/14 for \$220,572.20.

Councilmember Morton requested clarification on a few items.

**COUNCILMEMBER MORTON MOVED**, seconded by Mayor Pro Tem Taylor, to approve the Consent Agenda – **Passed 7/0.**

### **REGULAR AGENDA**

#### A. New Pole Attachment Agreement

Director Neal answered the questions from last meeting's discussion, and handed out an explanatory paper on National Electrical Safety Code questions.

Some discussion ensued regarding aesthetics, cost recovery, and fees related to safety.

**COUNCILMEMBER JONES MOVED**, seconded by Councilmember Whalen, to authorize the Mayor to executive pole attachment agreement licenses in substantially the form included as Attachment A. **Passed 7/0.**

#### B. 2015 Revenue Estimates

Director Tylor provided an explanation of the Revenue Estimates.

Discussion ensued regarding: property tax projections; utility revenues; investment interest; and court revenues.

#### C. Park Levy Agreement – King County

Director Neal explained the background of this levy, as well as the source and use of funds received under this agreement. She passed out photos to explain possible uses for the funds.

**COUNCILMEMBER JONES MOVED**, seconded by Councilmember Morton, to authorize the mayor to sign the attached parks property tax levy agreement with King County for parks levy funding. **Passed 7/0.**

Councilmember Morton said signage at the trail head and another bench along the trail would be good uses.

#### D. Activity Center Re-roof – Bid Award

Director Neal explained the new bid process to date and announced the winning contractor, Chinook Roofing & Gutters, including the bid and guarantee. Work can begin October 6, with 7 days to completion.

Councilmembers expressed excitement to have this item completed, confidence in the contractor chosen, and asked a few clarifying questions.

**COUNCILMEMBER JONES MOVED**, seconded by Mayor Pro Tem Taylor, to award the Activity Center Re-roofing Project to Chinook Roofing & Gutters, for a cost not to exceed \$130,893.00 not including sales tax, and authorize the Mayor to sign all necessary related documents. **Passed 7/0.**

**COUNCILMEMBER JONES MOVED**, seconded by Mayor Pro Tem Taylor, to the replace the words "cost not to exceed" with "bid of". **Passed 7/0.**

**The amended motion was voted on and passed 7/0.**

#### CITY ADMINISTRATOR REPORT

- Expressed appreciation for his time working as the Interim Police Chief and the Interim City Administrator. He said he's been totally impressed with how Council works together.

#### COUNCIL REPORTS

- Councilmember Zaroundny
  - Thanked City Administrator Langford for the help and the humor he has given.
- Councilmember Manley
  - Echoes the sentiments of Councilmember Zaroundny.
  - Real estate market is picking up.
- Councilmember Morton
  - Thanked City Administrator Langford.
- Councilmember Ott
  - Thanked City Administrator Langford.
  - Announced the October 16 VFW Dinner at Mill Ridge Village.

- Councilmember Whalen
  - School zone lights somewhat obscured by overgrowth.
  - Goal – 50 Greatest Cities in Washington.
  - Recommends the website [www.walklive.org](http://www.walklive.org).
  - Appreciates the street specifications discussed last month.
- Councilmember Jones
  - Thanked City Administrator Langford.
  - Thanked the Public Works department for the work he's noticed on a water main.
- Mayor Pro Tem Taylor
  - Thanked City Administrator Langford.
  - Appreciated City Administrator Langford's and Chief Hernandez' presence at the Heather Hills breakfast.

### **MAYOR'S REPORT**

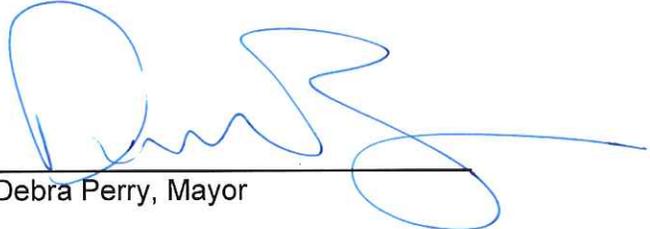
- City Administrator Langford will continue in a consultant role as needed. Thanked him for the tremendous amount of support he has provided.
- Attended the Port of Tacoma reception – Milton has a very good relationship with the Port.
- Attended the Kiwanis breakfast and introduced Chief Hernandez to them.
- Attended the Mill Ridge Appreciation event.
- Thank you to Councilmember Morton for his work in the executive office space installing the sink and countertop.

### **CHIEF HERNANDEZ REPORT**

- Visited the VFW and shared background and philosophy.
- Attended Kiwanis, Chamber and Mill Ridge.
- Sergeant exams held – proctors from Auburn, Edgewood, Sumner, and Ruston.
- Interviewed with the Signal, the Tribune, and Brandman University.
- In the process of meeting with each councilmember individually.
- Evaluating fleet needs.
- Will provide status of the SS911 at the October 6 meeting.
- Thanked City Administrator Langford for the smooth transition into his role as Chief.

### **ADJOURNMENT**

Adjourned at 8:55 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk