



CITY COUNCIL MINUTES

Regular Meeting
Monday, August 15, 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 Heddlesten, Ott, Sanderson, Taylor, Whalen, and Zaroudny.

Council Member Morton was absent.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Morton.
Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

STAFF PRESENT

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

Also in attendance: Chief Thorson, East Pierce Fire & Rescue

ADDITIONS AND DELETIONS

Councilmember Zaroudny requested a discussion regarding a park board report to Council added as Item C.

CITIZEN PARTICIPATION

Speaking before Council:

Speaker	Address	Topic
Tim Adams	1207 Juniper	a. Thanked Council for taking care of stormwater problem on Juniper Street

		b. Agrees with Councilmember Sanderson regarding Lakehaven and water system in Milton c. Speed limit problems on Juniper; something needs to be done to prevent someone from being hurt.
Robert Hughes Ed and Marina Baker	SFC, 37039 344 th Ave S	Arlington Oak planting in Triangle Park near Veterans Memorial
Jack Chandler	79 23 rd Avenue on behalf of VFW Post 11401	In full support of Arlington Oak planting; apologized to Council regarding update to Memorial. Installation will be done by Thursday afternoon.
Jim Fox	1311 Juniper Street	Thank you for taking stormwater down Milton Way rather than through his driveway; Expressed concern about Juniper Street; Requested an officer on Juniper to clock radar
Justin Fields	903 23 rd Avenue	Requested that Council look at the law regarding protective equipment; Why wasn't there a skateboard competition for Milton Days?

Chief Rhoads stated the department will do whatever we can to address speeding and encouraged people to call 911.

CONSENT AGENDA

Approval of:

- Amended minutes of August 1, 2011, regular meeting;
- The August 5, 2011, payroll direct deposits, checks, and benefits, in the amount of \$201,929.15;
- Approval of the checks/vouchers numbers 51418, 51474-51528 and in the amount of \$591,104.54; and printer error checks 51419-51473

MAYOR PRO TEM TAYLOR MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 6-0.

PUBLIC HEARING: AB11-090: Medical Cannabis Interim Regulations

City Administrator Mukerjee provided background information on the interim regulations regarding medical cannabis.

Mayor Perry opened the Public Hearing at 7:22 p.m.

Speaking before Council:

NONE

Mayor Perry closed the Public Hearing at 7:23 p.m.

REGULAR AGENDA

A. AB11-091: Activity Center Rental Rates

City Administrator Mukerjee discussed the proposed resolution to change the rental rates to combine the hourly rate with the administrative fee to eliminate confusion and to increase rates to recoup administrative costs and change rates for non-profit; senior sponsored event not proposed to change but limited to daytime use with regular rates charged after 5:00 p.m.

COUNCILMEMBER WHALEN MOVED to approve Resolution 11-1807 adopting a new fee and charge schedule. Seconded by Councilmember Heddlesten.

COUNCILMEMBER OTT MOVED to amend the original motion for 20% of the class registration fee to a flat fee of \$30 for local residents and \$40 for non-locals.

The motion died for lack of a second.

After further discussion, the original motion was voted on and carried 5-1.
(Sanderson)

B. AB11-092: Adoption of Budget Priorities (*see attachment 1)

City Administrator Mukerjee discussed the prioritization process and clarified the results of the process.

Councilmember Sanderson requested that his votes be removed from consideration.

COUNCILMEMBER OTT MOVED to move vehicle repair and maintenance from Quadrant 4 to Quadrant 3. Motion died from lack of a second.

COUNCILMEMBER OTT MOVED to move Finance Dept/Finance AP reporting from Quad 1 to Quad 2. Seconded by Councilmember Zaroudny.

Councilmember Zaroudny withdrew her second. Councilmember Ott withdrew his motion.

COUNCILMEMBER WHALEN MOVED to move Finance AP/Reporting to Quadrant 2 from Quadrant 1. Seconded by Councilmember Zaroudny.

The motion was voted on and carried 4-2 (Heddlesten, Sanderson)

COUNCILMEMBER ZAROUDNY MOVED to move planning services from Quadrant 4 to Quadrant 3. Seconded by Councilmember Whalen.

The motion was voted on and carried 5-1 (Sanderson)

COUNCILMEMBER ZAROUDNY MOVED to move Municipal Court from Table 2 to Quadrant 2. Seconded by Mayor Pro Tem Taylor.

Motion was voted on and carried 5-1. (Sanderson)

COUNCILMEMBER ZAROUDNY MOVED to move Executive Services from Table 2 to Quadrant 2. Seconded by Councilmember Ott.

The motion was voted on and carried 5-1. (Sanderson)

The remaining two priorities, Fire Services Contract and Parks Maintenance were moved to Quadrant 3 by default.

COUNCILMEMBER OTT MOVED to adopt the City Council's adjusted service priorities as shown in the adjusted Table 1 and budget directions to 1. set aside one year's salary and benefits for the police officer position after the expiration of the COPS grant; 2. Explore providing each councilmember with a city laptop for their official work; and 3. Provide target numbers for funding parks and road maintenance. Seconded by Councilmember Whalen.

The motion was voted on and carried 4-2. (Heddlesten, Sanderson)

C. Discussion regarding a Park Board report to Council

Councilmember Zaroudny provided information to Council regarding the Park Board's recommendation for a bench and plaque in memory of Milton Loflin. She stated that Board Chair Beverly Webber won't be attending Park Board meeting as she'll be out of town and suggested delaying the presentation to Council to another day.

COUNCILMEMBER ZAROUDNY MOVED to delay the Park Board presentation to Council from September 6, 2011 to October 3, 2011. Seconded by Councilmember Sanderson.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- The sidewalk project is almost done; the topsoil and hydro seeding are done and the contractor will be out by the end of week;
- The state project along Highway 99 from 54th Avenue to King County Line will affect all Milton businesses and residents along 99 for approximately 2 months.

COUNCIL REPORTS

Councilmember Zaroudny

- Complimented Director Neal on the sidewalk work along Milton Way and in the park

Councilmember Sanderson reported on:

- The increased franchise fees should be covered by the current rates, meaning no increase in rates to residents;
- Washington Citizens Chaplain Corps – part of Milton?
- Hylebos bridge on tideflats now going to lower bridge Aug 20;
- July 8- 2012 budgeted development timeline; need to spend more time than allotted for budget development

Councilmember Ott reported on:

- Chaplain preparedness for emergency services;
- Requested that Chief Rhoads investigate a Traffic cam for a free 30-day trial to install and maintain speed cam at no cost to city;
- Would like to attend the SCA dinner and requested to be registered for it;
- Expressed a concern about a complaint of a City employee using the shower in the Community Building;
- Also expressed concerns about the toilet not working correctly in the Community Building;
- Complimented Director Neal for the sidewalks along Milton Way;
- Feels that if a councilmember is a board member on another non-profit, that councilmember should resign from that board so there is no conflict of interest

Councilmember Heddlesten

- Expressed that the unused portion of the Activity Center should be used for a consolidation of events and put the Police Department into the underutilized firehouse to give them better area to work out of;
- Stated that the Veterans Memorial was not created to be a VFW memorial but that it belongs to the citizens of Milton. He would like to see city take appropriate action to ensure the VFW doesn't change or alter the memorial anymore.

Mayor Pro Tem Taylor

- Stated he is looking forward to the festivities at Milton Days

Councilmember Whalen reported on:

- Complimented Director Neal on a good job on the sidewalk project and inquired that the illumination of the sidewalk to be considered;
- Questioned if the parcel across from Dave's of Milton, a private piece of land, will be used as parking lot again
- Will the hydro seeding area be blocked for the picnic?
- Not going to be led around by Lakehaven. Wants the city to have the advantage in any situation and will not waste time again;
- Appreciate annexation update;

MAYOR'S REPORT

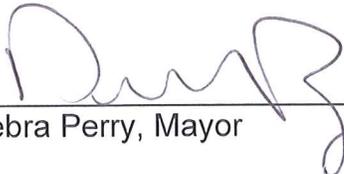
Mayor Perry reported that:

- Did box decorating with kids from the community for the Picnic
- Held a Community Meeting on August 11 to get citizen input about the budget;
- Pleased with the way the park is looking for the Picnic and how the sidewalk project has turned out;
- Can't wait for the Parade and Picnic; The Events Committee has raised lots of money for the event; The last meeting before the Picnic will be held on August 16th.

ADJOURNMENT

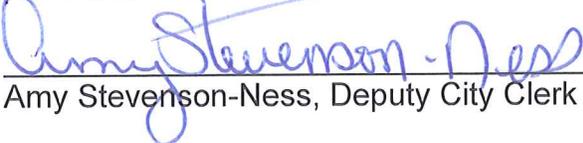
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 8:18 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk