



**CITY COUNCIL MINUTES**

**Regular Meeting**  
**Monday – August 4, 2014**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Perry called the meeting to order at 7:05 p.m. and led the flag salute.

**ROLL CALL**

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

Absent: Mayor Pro Tem Taylor and Councilmember Jones

**STAFF PRESENT**

City Administrator Langford, City Attorney Park, Public Works Director Neal, Finance Director Tylor, Associate Planner Larson, City Clerk Bolam

**ADDITIONS/DELETIONS**

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Address</b>	<b>Comments</b>
John Carlson	Pastor, Sound Christian Fellowship	Expressed appreciation for the Milton Activity Center rental opportunity.
Jimmy Farrell	Relay for Life	Expressed appreciation for the City's Relay for Life participation – presented photo board. Raised about \$106,000 overall.
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	July 4 – reports of few calls received may not adequately reflect the activity of the night – for example, she did not call in as she was not able to identify where the illegal fireworks were coming from.  July 21 – appreciates invitation of involvement for

		<p>police chief panels – city and mayor did a great job putting the process together</p> <p>July 29 – EPFD meeting – ballot measure coming for a maintenance and operations levy for \$13.75 million, which is slightly less than the current 4-year levy.</p>
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**PRESENTATIONS AND PROCLAMATIONS**

**A. Milton Days Donation – DM Disposal**

Events Committee Chair Susan Johnson introduced Keith Kovalenko and Mark Gingrich from DM Disposal, who presented a donation check for \$3,000.00. They will have a recycling education booth.

**MOTION** (Morton/Whalen) to accept the donation of \$3,000 from DM Disposal for Milton Days. **Passed 5/0.**

**CONSENT AGENDA**

- A. Minutes**
  - a. 7/21/14 Special Meeting/Study Session
- B. Claims Approval**
  - a. Checks/Vouchers
  - b. Payroll Disbursement

Director Tylor provided additional information as requested regarding the charge of \$13,316 to Washington Tractor.

<b>Speaker</b>	<b>Address</b>	<b>Comments</b>
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	Corrections suggested to the minutes from July 21 – spelling of Jacki Strader’s name, and adding words to her quote, “6 gallons water <u>per plant per day</u> ”

**MOTION** (Morton/Whalen) to approve the consent agenda as corrected. **Passed 5/0.**

**REGULAR AGENDA**

Mayor Perry announced a change in agenda order, moving items F & G to the beginning, to allow Associate Planner Larson to leave the meeting earlier.

Mayor Perry drew attention to a letter received from Wallace Properties late today regarding tonight’s action items. Several moments of silence to read the letter.

**A. Comprehensive Plan Amendment Ordinance**

Planner Larson provided an overview of the packet items, the background and the proposed actions, including a potential change of name for Milltown District.

Council expressed appreciation for the work and the product presented.

**MOTION** (Whalen/Manley) to rename Milltown District to West Milton Commercial District.

Mayor Perry recessed the meeting at 7:45; called back to order at 7:54.

<b>Speaker</b>	<b>Address</b>	<b>Comments</b>
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	Speaking as both a citizen and member of the Planning Commission, she supports this proposed renaming due to the potential case for growth of the district.

**The motion was voted on and passed 5/0.**

**MOTION** (Morton/Whalen) to approve Ordinance 1840-14 adopting the 2013 Comprehensive Plan Amendments.

Councilmember Morton believes this is a good solid document that everyone can live with. Councilmember Whalen appreciates all input received from several sources and, referring to the Wallace letter dated today, says Council has taken these points into consideration already and remains comfortable with the document as presented.

**The motion was voted on and passed 5/0.**

**B. Uptown Design Standards Ordinance**

Planner Larson explained the packet item and recommended motion. The ordinance presented has addressed concerns from the July 9, 2014 meeting, and he explained how.

**MOTION** (Manley/Whalen) to approve Ordinance 1841-14, adopting the Uptown Design Standards and Guidelines, as amended in the errata sheets included as exhibit A to the ordinance.

Councilmember Manley said the Planning Commission and City Council have done an excellent job to address everything and produce a good document.

Attorney Park explained the solid legal stance of the document.

Council expressed appreciation for the time, energy, and expertise that staff has put into the resulting comprehensive document.

**The motion was voted on and passed 5/0.**

Mayor Perry expressed agreement with Council's comments, adding that Milton has done a better job than most jurisdictions in passing a required document.

**C. 24<sup>TH</sup> Street Watermain Replacement Bid Award**

Director Neal explained the background and staff's recommendation.

**MOTION** (Ott/Morton) to authorize the Mayor to award the construction contract for the 24<sup>th</sup> Street East Watermain Project to Campbell Shaffer LLC for a bid amount of \$236,785.36 including tax, and to sign the related contract documents. **Passed 5/0.**

**D. Overlay Project Bid Award**

Director Neal explained the problems and options with this project and staff's recommendation.

Clarifications were made regarding the potential use of REET funds.

**MOTION** (Ott/) to authorize the Mayor to award the construction contract for the TIB Overlay Program (Milton Way, Juniper to 23<sup>rd</sup> Avenue, and Taylor Street) to Tucci & Sons for a bid amount of \$1,106,100 including tax, and to sign the related contract documents, pending approval from the Transportation Improvement Board. Funding for the overrun in cost shall be split equally between REET money and General Fund ending fund balance.

There was no second to the motion.

Director Neal clarified questions regarding the four options. She emphasized that approval of the recommended action is saying Council agrees to the worst-case scenario of an approximate \$400,000 overrun, realizing that staff will do everything possible to reduce that overrun.

**MOTION** (Whalen/Morton) to authorize the Mayor to award the construction contract for the TIB Overlay Program (Milton Way, Juniper to 23<sup>rd</sup> Avenue, and Taylor Street) to Tucci & Sons for a bid amount of \$1,106,100 including tax, and to sign the related contract documents, pending approval from the Transportation Improvement Board. Funding for the overrun in cost shall be shared between REET money and General Fund ending fund balance. **Passed 5/0.**

Director Neal requested Council's direction regarding what cost-cutting measures to pursue. Councilmember Morton would not be in favor of cutting side-street approaches. Councilmember Zaroudny prefers the project moves forward in full.

Director Neal explained that she would be moving forward with Council's preferred deductions to the scope of work tomorrow. Director Tylor expressed concern over the full scope moving forward.

Mayor Perry emphasized the director's professional advice is important. Director Neal advised of her best judgment cuts, and asked Council to direct whether or not to pursue deductions to the scope of work.

**MOTION** (Whalen/Morton) to authorize the Public Works Director to make changes to the Taylor Street scope of work according to her best professional judgment.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 <sup>th</sup> Ave	Expressed appreciation for Council's thoughtful consideration of all options.

**The motion was voted on and passed 5/0.**

**E. Sole Source AMR Meters Resolution**

Director Neal explained this proposed resolution.

**MOTION** (Morton/Whalen) to adopt Resolution 14-1850 waiving the competitive bidding requirements and authorizing the sole source purchase of Sensus Automated Radioread System equipment for electric meters from Hughes Supply. **Passed 5/0.**

**MOTION** (Morton/Whalen) to approve purchasing approximately \$15,000 of AMR electric meters. **Passed 5/0.**

**F. 5<sup>th</sup> Ave Stormwater Treatment Facility – House demolition contract awarded**

Director Neal explained the background and recommended action.

**MOTION** (Morton/Manley) to authorize the expenditure of funds for the demolition of the existing building at 605 5<sup>th</sup> Avenue, by Campbell Shaffer LLC for a cost not to exceed \$35,000 including tax. **Passed 5/0.**

Councilmember Morton said he's glad to see this project come forward for completion.

**G. Stormwater GIS Mapping – contract to Gray & Osborne**

Director Neal explained this 2014 budget item.

**MOTION** (Manley/Morton) to authorize the Mayor to enter into a contract with the firm Gray & Osborne, Inc. for stormwater GIS mapping services, for a cost not to exceed \$26,500. **Passed 5/0.**

## CITY ADMINISTRATOR REPORT

- Tomorrow is National Night Out. Officer Kidwell is working with the manager of Albertsons for a small awareness event.
- Meeting this week regarding SS911 updates.

## COUNCIL REPORTS

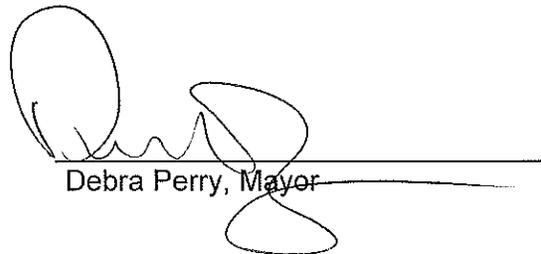
- Councilmember Zaroudny
  - Expressed sadness over the decades of landscaping and trees that were destroyed with the demolition of a home in town.
- Councilmember Manley
  - Disappointed in the quality of work of the new office space – cheapest windows possible; wire lines on the walls; etc. Requests an itemized invoice.
- Councilmember Morton
  - House with tarps on roof behind McDonald's looks like is leaking water. Director Neal acknowledges the leak and says it's on the property's line.
  - Clarification requested regarding irrigation possibilities related to Edgewood's Meridian project.
- Councilmember Ott
  - No report.
- Councilmember Whalen
  - Will be out of town next Monday, August 11.

## MAYOR'S REPORT

- Police interviews went very well, with a lot of citizen and staff input. A decision has been made, subject to the background investigation.

## ADJOURNMENT

Adjourned at 10:10 p.m.



Debra Perry, Mayor

ATTEST:

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Katie Bolam, City Clerk