



CITY COUNCIL MINUTES

Regular Meeting
Monday – April 16, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members present were Jones, Manley, Morton, Ott, Taylor, Whalen, and Zaroudny

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Perry requested to add nominations for Pierce Transit Board of Commissioners and Agenda Item C.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Rob MacDonald	1308 15 th Avenue	Waste Management Question; Request fireworks only on July 4 th
Tom Boyle	1109 9 th Avenue	Milton Days Report; sponsorship money coming in ~\$5,000; recruiting vendors and volunteers; Milton Days Facebook page;

		Encourage Council to attend Milton Days; Tom T Day in Milton
Jacquelyn Whalen	1605 13 th Avenue	Commend Milton Council on professionalism, transparency, honesty

PRESENTATION: Presentation from Recovery Innovations

Bea Dixon and Jodie Leer, from Recovery Innovations will be running Recovery Response Center. They provided background information to Council regarding their facility and explained the purpose of the facility is to support individuals in mental crisis. The facility serves as a drop off center for police and EMS and receives referrals from ERs. They receive approximately 200 referrals a month. The facility is a secure facility with mental health professionals. They hope to move into facility the first week of May. An open house will be held at a date to be determined.

Speaking before the Council:

Speaker	Address	Topic
Tom Boyle	1109 9 th Avenue	Is facility inpatient or outpatient? Do they administer medications.
Jacquelyn Whalen	1605 13 th Avenue	Inquired if Alzheimer's patients were brought to facility. Welcomed facility to the community.

PUBLIC HEARING

A. AB12-042: Medical Cannabis Moratorium Ordinance Public Hearing

Mayor Perry called on City Administrator Mukerjee to provide information regarding the Medical Cannabis Moratorium Ordinance

Mayor Perry opened the public hearing at 7:47 p.m.

Speaking before the Council:

Speaker	Address	Topic
Angel Swanson	1509 97 th Avenue	Request city to rescind ordinance and lift moratorium; extreme need for medical cannabis and access; screen verification process; service all types of people, all walks of life;

	Atty representing Naturally Green Access Point	No case law; unconstitutional RCW 6951A.085
Rob MacDonald	1308 15 th Avenue	Naturally Green Access Point should be commended for what the garden is doing; What parameters are allowed if gardens are adopted?

Mayor Perry closed the public hearing at 8:00 p.m.

B. AB12-041: Shoreline Master Program Public Hearing and adoption of Ordinance 1789-12 adopting the Shoreline Master Program and amending Chapter 18.12.005 of the Milton Municipal Code.

Mayor Perry called on City Administrator Mukerjee and Planner Larson to provide information regarding the Shoreline Master Program.

Mayor Perry opened the public hearing at 8:08 p.m.

Speaking before the Council:

Speaker	Address	Topic
Dan Hull	1414 23 rd Avenue	Concern about fences and 25 foot fence setback; property interrupted;
Rob MacDonald		Would like public access to lake; 25 ft setback would create undue burden; what impact is this having on current homeowners on lake when this goes into effect? Is this retroactive? Not retroactive. How far down does water table go in the lake?
Tom Boyle	1109 9 th Avenue	Huge learning experience as Planning Commissioner.

Mayor Perry closed the public hearing at 8:20 p.m.

COUNCILMEMBER MORTON MOVED to approve Ordinance 1789-12 adopting the Shoreline Master Program. Seconded by Councilmember Manley.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Express appreciation to everyone; recognized Sarah

		Lucas at DOE. Thanked Chris for his work
Sarah Lucas	DOE	Outlined DOE Shoreline Master Program approval process

The motion was voted on and carried 7-0.

CONSENT AGENDA

Approval of:

- Minutes from March 30 and 31, Council Retreat; April 2, 2012, Regular Meeting; and April 9, 2012, Study Session;
- April 5, 2012, payroll direct deposits, checks, and benefits in the amount of \$212,560.60;
- Checks/Vouchers numbers 52457-52504 and ACH payments in the amount of \$461,411.32;

Councilmember Ott had a question regarding copier leases and the amount paid. City Administrator Mukerjee provided a response to Councilmember Ott’s questions.

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

Speaking before the Council:

Speaker	Address	Topic
Glenn Hull	Mayor Pro Tem, Fife	Discussed use of iPads and reduction of costs to City of Fife.

REGULAR AGENDA

A. Reappointment of Jacquelyn Whalen to Planning Commission.

COUNCILMEMBER MANLEY MOVED to approve the reappointment of Commissioner Jacquelyn Whalen to the Planning Commission with a term expiration date of May 31, 2018. Seconded by Councilmember Jones.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Appreciate opportunity given to her to serve the City of Milton.

The motion was voted on and carried 7-0.

B. Financial Report for the First Quarter of 2012

Finance Director Tylor provided Council with a report regarding the finances for the first quarter of 2012.

C. Nomination of Representative

Mayor Perry provided information to Council regarding the meeting held on April 12, 2012, regarding representation on the Pierce Transit Board of Commissioners.

MAYOR PRO TEM TAYLOR MOVED to nominate Mayor Pro Tem Glen Hull, City of Fife, to represent Fife/Milton/Edgewood on the Pierce Transit Board of Commissioners. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

Speaking before the Council:

Speaker	Address	Topic
Glen Hull	Mayor Pro Tem, City of Fife	Need to communicate more and rehash meetings; Appreciate nomination.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee

- Good news City Awarded WellCity Award from AWC; 2% premium discount on health insurance; return on investment. Acknowledged hard work of committee.

COUNCIL REPORTS

Councilmember Whalen reported on:

- Hat's off to Wellness Committee
- Property owner policies;
- East Pierce Fire Meeting on 04/17
- Park Appreciation Day 04/21

Councilmember Jones reported on:

- Thanks to Councilmember Whalen for EPFR attendance
- Appreciate Chief Rhoads' rundown each week

Mayor Pro Tem Taylor reported on:

- Kudos to Wellness Committee

Councilmember Ott reported on:

- Will be attending PCCPA Dinner
- Combat Awards on May 10, 2012
- Wants City to present award to young men that helped with bus situation
- VFW would like to present citizenship award to boys at same time but after City of Milton

Councilmember Morton reported on:

- Congratulations to Wellness Committee
- Park Appreciation Day 04/21/12

Councilmember Manley reported on:

- Park Appreciation Day – won't be able to attend
- Congrats to Jacquelyn Whalen on her reappointment
- Would like to see more info on iPads
- See more/learn more on Cannabis moratorium
- Good move with Pierce Transit Board
- Very happy working with Council

Councilmember Zaroundy reported on:

- Congratulations to Wellness Committee

MAYOR'S REPORT

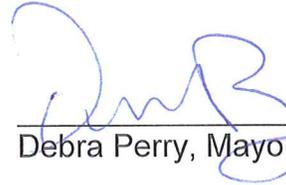
Pierce Transit

- Thanks to Mayor Pro Tem Taylor for running the meeting on April 9, 2012;
- On April 10, 2012, attended Mill Ridge Tea; got good history from residents;
- #1 thing the resident of Mill Ridge wanted was a nice family dinner house
- Heather Hills presented check to Police Department for reserve officers
- Changes in front office; rearranging walls; group effort
- PCCPA Dinner;
- Bus Rescue – we would like to go to the school to honor the students, VFW; recognize the Kids
- Attending 20-year anniversary at Discovery Primary on April 18, 2012
- Reminded everyone of Pancake Breakfast at Senior Center on April 21, 2012;
- Encouraged participation at Parks Appreciation Day on April 21, 2012 at West Milton Ball Field; 20-30 Rangers attending; lunch provided; hot dog cart, salads provided

ADJOURNMENT

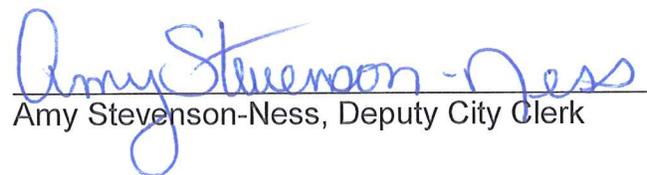
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 9:49 p.m.
Councilmember Morton seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk