



CITY COUNCIL MINUTES

Regular Meeting
Monday – June 4, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:01 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, City Attorney Park, and Deputy City Clerk Stevenson-Ness were present.

ADDITIONS / DELETIONS

Councilmember Jones requested a brief discussion regarding fireworks. Mayor Perry added the discussion as Item D.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Rob MacDonald	1308 15 th Avenue/Park Board Chair	Request Council's approval for addition to Park Board work plan regarding Olofsson Estates open space
		Request a variance to the fireworks ordinance to have fireworks from 8 p.m. until 12:00 on July 4 th ; request that ordinance be reviewed; would like to see requirements regarding clean up/permits to allow fireworks

Tom Boyle	1109 9 th Avenue	Notice fine mowing job has been done; Kudos to council for standing up in somewhat controversial issue regarding helmets; encouraged Council to take an open-minded look at fireworks – in full support; Will vote against fireworks at Milton Days until restrictions are lifted
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City Administrator Mukerjee advised there is no variance available for the fireworks ordinance. If the ordinance is amended, there is a one year waiting period unless the code is set to state standards.

Councilmember Manley requested information regarding the Skate Jam at Milton Days.

PROCLAMATIONS

Councilmember Whalen, Mayor Pro Tem Taylor and Mayor Perry read proclamations for Bill Whitney and Karen Whitney and thanked them for their service to the City of Milton. Council wished the Whitneys well in their future endeavors.

CONSENT AGENDA

Approval of:

- Minutes from May 21, 2012, regular meeting;
- May 18, 2012, payroll direct deposits, checks, and benefits in the amount of \$134,893.10;
- Checks/Vouchers, numbers 52647-52697 and ACH payments in the amount of \$330,024.54;
- AB12-054: Bid Award – Birch Street Crossing Project

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

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB12-055: Acceptance of 5th Avenue Storm Water Facilities Grant

City Administrator Mukerjee provided information to Council regarding the grant and the project the grant is for. The project was developed in response to an on-going stormwater issue along 5th Avenue and will include the purchase and conversion of a residential parcel to a stormwater treatment facility sized to treat existing runoff as well as runoff from future pedestrian and bicycle facilities.

COUNCILMEMBER OTT MOVED to accept the offered grant funding from the Department of Ecology in the amount of \$112,000, for development of a stormwater treatment facility on 5th Avenue and authorized the Mayor to sign all necessary related documents. Seconded by Councilmember Whalen.

Speaking before the Council:

Speaker	Address	Topic
Rob MacDonald	1308 15 th Avenue	Inquired about the size of the property to be purchased

The motion was voted on and carried 7-0.

B. AB12-056: Six-Year Transportation Improvement Program (TIP) Discussion

City Administrator Mukerjee presented the draft TIP. The list is basically the same as last year with added pedestrian improvements on Oak Street. The City has been notified by the Transportation Improvement Board that criteria has changed for grant applications. That is a positive for the City of Milton as it allows us to qualify to apply for more grants for projects.

C. Directors' Reports

Finance Director Tylor reported that everything is status quo and there are no issues. She advised that the audit is scheduled in October for 2010/2011. She requested assistance from Councilmembers to verify the annual financial report that was sent to the state on May 31. Staff attended the Springbrook users' conference and some software changes to Springbrook and Sensus meters were completed.

Councilmembers Whalen and Jones volunteered to review the annual report.

Speaking before the Council:

Speaker	Address	Topic
Rob MacDonald	1308 15 th Avenue/Park Board Chair	How will liquor taxes work?

Chief Rhoads reported on police dispatch and records management. The radios will change frequencies and need to be narrow banded by the end of year to be compliant with federal guidelines. He is talking many agencies and South Sound 911. UCR reporting is going away and will be going to NIBRS reports which will break down crimes further into parts. The City must be compliant by 2013. The fleet is in excellent shape. An audit of training files was completed and the City is 100% in compliance. The police department will be doing canvassing for animal control and licensing. Officer Hobbs will be back to full duty on June 29.

D. Fireworks Discussion

Councilmember Jones requested a discussion regarding fireworks at the meeting on June 11. Councilmember Manley seconded the request.

City Administrator Mukerjee outlined the process for amending the fireworks regulations.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee outlined overall financial numbers that clarifies where the city stands with the General Fund.

COUNCIL REPORTS

Councilmember Ott reported on:

- Great turn out for Memorial Day service at Veterans' Memorial. Acknowledged those that attended the service.
- Attending King County Flag Day on June 9 at King County Aquatic Center

Councilmember Morton reported on:

- Parks looking great; had comments from community on good job

Councilmember Manley reported on:

- None

Councilmember Zaroundy reported on:

- Has mixed emotions regarding repealing the helmet law and encouraged children to use helmets; Inquired if the city could have a helmet sale at Milton Days

Events Committee Chair Tom Boyle advised that the committee is working with the Police Foundation for helmet giveaways.

Councilmember Whalen reported on:

- Inquired about where people will park for the Skate Jam
Events Committee Chair Tom Boyle advised that the committee has applied for permission to use the school parking lots for the event.
- Said he thinks the parks look good;
- Concerned about finances and stated difficult decisions will need to be made

Councilmember Jones reported on:

- Advised that garbage pickup day has changed to Wednesday for most of the City.

Councilmember Taylor reported on:

- Liked setup at the Veterans' Memorial for the service
- Officer Hecker came to Heather Hills to thank them for their donation on

MAYOR'S REPORT

- Attended Public Works week at Discovery school; good interaction between Fife and Milton;
- Will have a meeting with Waste Management on June 5 about their services;
- Attended the Memorial Day ceremony and felt it was well attended;
- A Public Safety class for kids will be held at the karate school.

EXECUTIVE SESSION

Mayor Perry announced an Executive Session for Pending Litigation per RCW 42.30.140(1)(i) not to exceed 60 minutes.

Mayor Perry recessed the meeting at 8:37 p.m. for 8 minutes and convened to Executive session at 8:45 p.m.

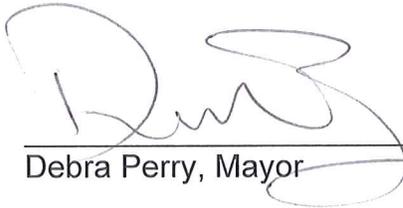
At 9:45, City Administrator Mukerjee announced that the Executive Session would be extended for an additional 15 minutes.

Mayor Perry recessed the Executive Session at 10:00 p.m.

ADJOURNMENT

COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 10:00 p.m.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk