



CITY COUNCIL MINUTES

Regular Meeting
Monday, October 3, 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: Morton, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

Council Members absent: Heddlesten

STAFF PRESENT

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

Also present: Beverly Webber, Park Board Chair

CITIZEN PARTICIPATION

Speaking before Council:

Speaker	Address	Topic
Aaron Jones	2319 Gary Court	Thank you to Public Works crew for work on 23 rd Ave.

CONSENT AGENDA

Approval of:

- Minutes of September 12, 2011, study session and September 19, 2011, regular meeting;
- The September 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$139,611.39;
- Approval of the checks/vouchers numbers 51669-51729 in the amount of \$368,507.83; and

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. AB11-105: Park Board Recommendations

Park Board Chair Beverly Webber provided an update on Park Board activity to the Council. She outlined the Park Board’s recommendations for locations of the Milton Loflin memorial bench and plaques as well as the Arlington Oak to be planted in Triangle Park.

Speaking before Council:

Speaker	Address	Topic
Diane Kerlin	Edgewood	Reported on funds collected for the Loflin memorial; amount collected \$600 specifically for the memorial.

COUNCILMEMBER ZAROUDNY MOVED to appropriate \$1,185 plus tax, for the memorial bench and accept the Park Board’s recommended location. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

MAYOR PRO TEM TAYLOR MOVED to accept the code language recommendations from the Park Board to Milton Municipal Code 12.16.165 Hours. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

B. AB11-106: Fife School District – Conservation Credit

Public Works Director Neal provided information to Council regarding the conservation efforts undertaken by Fife School District in conjunction with Bonneville Power. Based on the quantity of upgrades and the potential energy savings of those upgrades, BOA has disbursed \$115,197.78 of conservation rebate funds to the City. Of that amount, up to \$8,861.37 will be retained by the City to cover costs incurred by the project and \$88,613 will be disbursed to Fife School District and \$17,722.73 will be paid to the consultant who assisted the City with the project.

C. AB11-107: Contract for Operator Oversight of the Corridor Well Treatment Facility

Director Neal provided information to the Council regarding operator oversight for the Corridor Well treatment facility. Operator in training

COUNCILMEMBER WHALEN MOVED to authorize the Mayor to sign contract documents with Gray & Osborne, Inc. for Operator Oversight services for the Corridor Wells Iron & Manganese Treatment Facility, for a cost not to exceed \$16,050. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Enjoyed the Veggie Derby and said there were many creative talents on display

COUNCIL REPORTS

Councilmember Morton

- Commended the Public Works department for the work on the beds on 23rd Avenue and Milton Way;

Mayor Pro Tem Taylor

- Provided an update on the Fire Commissioner meeting on September 20, 2011.
- Attended the SCA Dinner on September 21, 2011.
- Joint Base Lewis McChord AUSA Subchapter meeting once a month; formative currently

Councilmember Ott reported on:

- Attended the AUSA meeting; good presentation
- Attended the SCA Dinner on September 21, 2011
- Thanked Chief Rhoads for his work in obtaining the COPS grant
- Inquired if the city can purchase the postage meter rather than rent it to save money.
- Inquired if Council would like the WA Citizens Chaplain Corps to make a presentation to council

Councilmember Sanderson reported on:

- Reported on attendance at the RCC meeting;
- Reported that used of the Pierce County Library's new space is twice what it was in the city complex;
- Attended the Pierce County Assessor-Treasurers office tax levy training
- Inquired if the constrained priority citizen input would be tabulated and brought back to council.

Councilmember Zaroudny

- Proud of Police Department for their efforts in obtaining the COPS grant

MAYOR'S REPORT

Mayor Perry reported that:

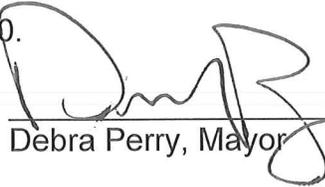
- Reported that an all-city employee meeting was held on September 30 and it was nice to see people who care about their jobs
- Wellness Committee Veggie Derby was fun and well attended
- Attended Fife Harvest Festival
- Holiday Bazaar will be twice as big as before

- Attended the SCA dinner on September 21
- Stormwater Calendar art contest; Council will vote on the winners.

ADJOURNMENT

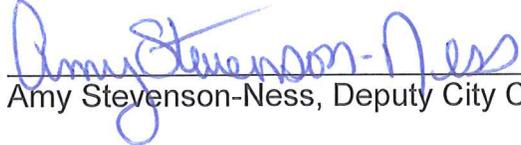
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 8:27 p.m.
Councilmember Morton seconded the motion.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk