



CITY COUNCIL MINUTES

Regular Meeting
Monday, April 4, 2011
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 Morton, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

Council Member Heddlesten was absent.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Heddlesten from the evening's meeting. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

STAFF PRESENT

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

ADDITIONS / DELETIONS

None

PUBLIC HEARING

AB11-041: Future Use of the Former Library Space

City Administrator Mukerjee provided information regarding the future use of the library space. He presented several options for the use of the space, including a remodel to use the space as a satellite police station, use for another Community Development

Block Grant (CDBG) eligible social service activity, leaving the space vacant, or reimbursing the CDBG program for the fair market value of that portion of the property.

Mayor Perry opened the public hearing at 7:05 p.m.

There was no public testimony

Mayor Perry closed the public hearing at 7:05 p.m.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Chief Jerry Thorson	East Pierce Fire and Rescue	Update on EPFR happenings. Will not merger with Orting so EPFR can focus on services for their current coverage area. Advised Council of multiple events that occurred on 04/03/11 that had paramedic coverage.

CONSENT AGENDA

Approval of:

- Minutes of March 21, 2011, regular meeting, and March 25 and March 26, 2011, Council retreat; and
- The March 18, 2011, payroll direct deposits, checks, and benefits, in the amount of \$133,033.96.

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

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. AB11-039: City Center Storm Project

City Administrator Mukerjee provided information to Council regarding the City Center Storm Project.

Mr. Stephen Thomas, Design Engineer, Lodestone Engineering, provided Council with information on the various options for completing the City Center Storm Project. He stated all options are similar in the amount of water picked up and where the water ends. The main difference is which side of road the project will be on and the cost to accomplish the work.

COUNCILMEMBER OTT MOVED to authorize the mayor to enter into an agreement with Lodestone Engineering to complete the engineering design for the City Center Storm Project, Alternative 1A, as described. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

B. AB11-0040: Pacific Highway Annexation

Planner Larson informed Council that to further proceed with the annexation, the City needs 10% of the assessed value for the area where the annexation is sought and the City has received petitions from approximately 61% of the petitions by property value.

COUNCILMEMBER WHALEN MOVED to authorize the circulation of an annexation petition after geographically modifying the proposed annexation area by adding the entirety of parcel #0420061087 to the proposed annexation area, require assumption of existing City indebtedness, require simultaneous adoption of Business zoning consistent with the Comprehensive Plan and Municipal Code and authorize the mayor to enter into a contract with Gray and Osborne for creation of a legal description and map to accompany the annexation petitions. Seconded by Councilmember Sanderson.

The motion was voted on and carried 6-0.

C. AB11-041: Library Space Remodel

City Administrator Mukerjee provided information to Council regarding the proposed library space remodel. He advised that the proposed use as a police department still needs to be approved by Pierce County.

COUNCILMEMBER OTT MOVED to authorize the proposed remodel of the space, subject to approval from Pierce County, into facilities for the Police Department, as well as expenditures of \$7,500 from Criminal Justice funds for this purpose. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

D. AB11-042: Resolution Amending Facilities Rental Rates to provide for Certain Waivers

City Administrator Mukerjee advised Council that there are two time sensitive issues that need action now: providing some fee waiver authority to the mayor to allow the mayor to waive the fees on a limited basis for certain non-profit group events that provide services to Milton residents and removing the "Youth & Senior" limitations on the Community Building Non-Profit rate.

COUNCILMEMBER WHALEN MOVED to approve Resolution 11-1799, amending facilities rental rates to provide for certain fee waivers and lower rate for non-profit organizations. Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Asked for direction from Council regarding the standardized lease adopted cell antennae leases. The company would like to negotiate. Council directed staff to provide a proposal/recommendation and bring it back to Council.
- Reminded Council that next week's meeting will be a special meeting to appoint committee members to the Events Committee.

COUNCIL REPORTS

Councilmember Morton:

- Thoughts are with Councilmember Heddlesten and his family and Chief Thorson and his family at this difficult time;

Councilmember Whalen reported on:

- Need to re-examine stormwater priorities –

Mayor Pro Tem Taylor

- Attended the SCA dinner with Mayor Perry and Councilmember Ott
- City won't be pursuing a Boy Scout troop until this fall

Councilmember Ott reported on:

- Attended the SCA dinner
- Were good ideas and work from Council and Mayor at council retreat
- Attended Draw the Line Between Youth and Alcohol on March 24.
- March 30th, presented colors with the VFW in the opening ceremony in House of Representatives
- Fundraising dinner at Activity Center on April 8, 2011 – Spaghetti feed from 5:00 to 7:00 p.m.

Councilmember Sanderson reported on:

- RCC meeting; City's franchise expires in November

- GMCC is still finalizing the County- wide planning policy; most issues are resolved except annexation areas and opposition to establishing school facilities in unincorporated Pierce County
- Attended the Puyallup River Watershed Council in Sumner;
- Draw the Line Between Youth and Alcohol was funded by a grant; 115 people in attendance

Councilmember Zaroudny

- Thanked mayor for the Council retreat; Felt it was very informative and worth attending.

MAYOR'S REPORT

Mayor Perry reported that:

- Attended the Kiwanis breakfast on March 29, 2011. Discussion was regarding Boy Scouts
- Attended breakfasts at Heather Hills
- Attended Draw the Line between Kids and Alcohol and is proud of our City's participation
- Enjoyed the Council retreat

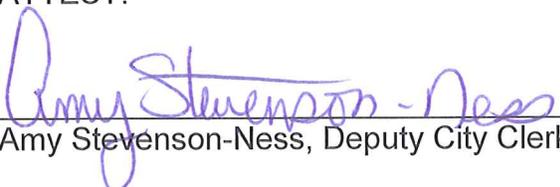
ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 8:55 p.m.
Councilmember Whalen seconded the motion.

The motion was voted on and carried 6-0.


Debra Perry, Mayor

ATTEST:


Amy Stevenson-Ness, Deputy City Clerk