



CITY COUNCIL MINUTES

Regular Meeting
Monday – July 15, 2013
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:06 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Pro Tem Taylor, Councilmembers Whalen, Jones, Ott, Morton, Zaroudny and Manley

Absent None

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Finance Director Tylor, Police Chief Rhoads, and Finance Tech Donna Dabson

ADDITIONS / DELETIONS

Park Board Nomination
Event Committee Nomination

CITIZEN PARTICIPATION

Speaker	Address	Comments
Susan Johnson	Event Committee	Working on the Milton Days Parade and needs to know who will be driving their own car and who needs one.

PRESENTATIONS

- Waste Connections presented a \$2,000.00 donation to Milton Days.
- Fife Towing presented a \$1,000.00 donation to Milton Days.
- Richard Cosner noted that Marty Lelli donated \$2,000.00 today at City Hall.

ADDITIONS

Mayor Perry announced that she is recommending that Susan Johnson be appointed to the Parks Board and Sandy Parr to the Events Committee.

COUNCILMEMBER ZAROUDNY MOVED, seconded by Councilmember Whalen, to approve the appointments as recommended. **Passed 7/0.**

CONSENT AGENDA

Approval of:

- A. Minutes from the meetings of 7/8/2013
- B. Payroll disbursement for 7/5/2013 in the amount of \$202,495.95

COUNCILMEMBER WHALEN MOVED, seconded by Mayor Pro Tem Taylor, to approve the Consent Agenda as presented. **Passed 7/0.**

REGULAR AGENDA

A. WTC Memorial Fee Waiver

City Administrator Mukerjee explained that this would waive the fees for this project.

Councilmember Morton – asked clarification on the fees.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the attached ordinance to waive City plan review and permit fees for the proposed World Trade Center Memorial project. **Passed 7/0.**

B. Pierce County Signal Maintenance Agreement

Director Neal presented examples of potential cost savings by purchasing street signs from Pierce County and the proposed draft agreement.

COUNCILMEMBER ZAROUDNY MOVED, seconded by Councilmember Whalen, to authorize the Mayor to sign a new agreement with Pierce County for traffic maintenance services. **Passed 7/0.**

C. 2013 2nd Quarter Financial Report & Mid-Year Budget Review

City Administrator Mukerjee noted that we will use these figures to begin making our budget recommendations for 2014.

Finance Director Tylor provided an overview of the 2013 2nd Quarter Financial Report and Mid – Year Budget Review.

Councilmembers expressed thanks for the reports and that they are pleased with how things are starting to move in the right direction.

CITY ADMINISTATOR REPORT

- Reminder of special meeting at 6:30 on July 22nd.
- Public Works is now mowing twice a week and scheduling more time in the parks.

COUNCIL REPORT

Councilmember Whalen

- Noticed the parks were mowed last Tuesday.
- New Cedar tree growing in the school zone; top of the tree is about 23' off the ground.

Councilmember Jones

- 23rd just north of Milton Way looks outstanding with new flower beds and bark.

Mayor Pro Tem Taylor

- He will need to be excused from the August 5 Study Session.

Councilmember Ott

- Discussed and handed out flier for the "Honor the Fallen" Relay Run
- Requested information on the grant received for the Vector Truck.

Councilmember Morton

- None

Councilmember Zaroudny

- None

Councilmember Manley

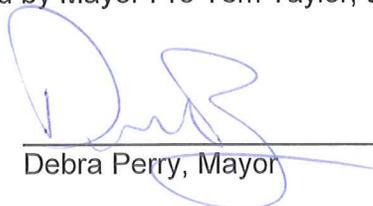
- Real estate report; houses aren't staying on the market very long.

MAYOR'S REPORT

- Sergeant Castillo will lead the send-off for walkers in the Honor the Fallen Relay Run, and Mayor Perry will also be speaking.
- Saturday, the Lemay Car Museum run will go through Milton.
- Asked to serve on committee to encourage businesses to make recycling a priority.

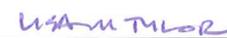
ADJOURNMENT

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Taylor, to adjourn at 8:25 p.m. **Passed 7/0.**



Debra Perry, Mayor

ATTEST:



Lisa Tylor, City Clerk