



CITY COUNCIL MINUTES

Regular Meeting
Monday – November 13, 2012
7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Taylor called the regularly-scheduled meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

1. ROLL CALL

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

City Administrator Mukerjee said that the Mayor is out sick, and Councilmember Jones will be absent tonight and next week for medical reasons.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to excuse Councilmember Jones from this meeting and the meeting of November 26.

The motion was voted on and carried 6-0.

2. STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Finance Director Tylor, Associate Planner Larson, and Senior Administrative Assistant Bolam were present.

3. ADDITIONS / DELETIONS

City Administrator Mukerjee announced two corrections to the October 15, 2012 minutes:

- In two motion statements at the bottom of page 3 of the minutes (page 7 of the packet), Councilmember Morton is erroneously referred to as Commissioner Morton instead of Councilmember Morton.
- In the recorded 6/1 vote related to the regular tax levy (page 4 of the minutes, 8 of the packet), Councilmember Manley is erroneously recorded as the nay vote; the nay vote belongs to Councilmember Ott.

4. CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Beverly Webber	1701 Utah Ct	<p>Speaking as Vice Chair of the Parks Board, which requests an amendment to the current city park code to allow a spot light on the Arlington Oak Tree in Triangle Park. City Administrator Mukerjee said that Council has two options: 1) to direct staff to bring a draft amended ordinance to the next Council meeting, or 2) to refer back to the Parks Board for recommendations on changes in the verbiage.</p> <p>Discussion ensued regarding the existing ordinance and the fiscal responsibility of the proposed lighting.</p> <p>COUNCILMEMBER ZAROUDNY MOVED, Seconded by Councilmember Morton, to direct staff to bring forward a draft amendment to the lighting ordinance to allow installation of a spot light on the Oak Tree.</p> <p>Much discussion ensued.</p> <p>Councilmember Zaroudny withdrew her motion; Councilmember Morton agreed.</p> <p>COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Zaroudny, to request that staff provide appropriate information to consider the issue at the January study session.</p> <p>The motion was voted on and carried 6-0.</p>

5. CONSENT AGENDA

Approval of:

- A. Minutes from DATE, regular meeting;
 - o 10/15
 - o 10/20
 - o 10/22
 - o 10/29
 - o 11/5
- B. October 20, 2012 Payroll direct deposits, checks, and benefits in the amount of \$138,045.73; and Checks/Vouchers in the amount of \$120,430.12

- C. Resolution 12-1822 – Dispatch Agreement with the City of Fife
- D. Resolution 12-1823 – Jail Agreement with the City of Fife
- E. Construction Management Contract for Porter Way

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the Consent Agenda as amended.

The motion was voted on and carried 6-0.

6. PUBLIC HEARINGS

A. Shoreline Master Plan – Ordinance No. 1803-12

Mayor Pro Tem Taylor opened the Public Hearing at 7:46 p.m.

City Administrator Mukerjee said that the City Council had adopted the Shoreline Master Plan in April of 2012, and then it was sent to the State Department of Ecology for review, and it is now presented for adoption incorporating DOE’s recommendations. Planner Larson explained that DOE’s approval of Milton’s Shoreline Master Plan is conditioned on the adoption of certain required changes, and he explained those changes. He stated that the majority of them are for internal consistency with the state’s Shoreline Management Act.

Councilmember Whalen recommended that the Planning Commission be given the opportunity to review the state’s changes and provide comment before Council approves.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Speaking as a member of the Planning Commission, her understanding is that the Department of Ecology has the final say, and she doubts that the Commission would be able to offer any additional substantive comments.

Mayor Pro Tem Taylor closed the Hearing at 7:54 p.m.

Much discussion ensued regarding whether to send the document to the Planning Commission for final recommendation. Councilmembers emphasized what a long, intense process this has been and what an admirable job the Planning Commission and Planner Larson did on it.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Morton, to approve Ordinance No. 1803-12, adopting the Shoreline Master Program.

Some further discussion ensued.

The motion was voted on and carried 5-1 (Whalen).

City Administrator Mukerjee acknowledged the hard work and tremendous job done on this item by Associate Planner Chris Larson (applause).

B. 2013 Budget – 2nd Public Hearing

Mayor Pro Tem Taylor opened the Public Hearing at 8:14 p.m.

City Administrator Mukerjee explained that this is an optional public hearing, and there is no action needed. The Budget Ordinance will be presented at the next meeting. Finance Director Tylor gave a brief overview of the agenda bill.

There was no public comment.

Mayor Pro Tem Taylor closed the Hearing at 8:22 p.m.

7. REGULAR AGENDA

A. Resolution 12-1824 – Terminating RCC Membership

City Administrator Mukerjee explained the handout, a letter from the General Manager of the RCC (Rainier Communications Commission), given at the start of the meeting, summarizing what RCC does. He explained there is a 6-month notice requirement for terminating a membership.

Discussion regarding the pros and cons of membership ensued.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Whalen, to approve Resolution 12-1824 withdrawing from the Rainier Communications Commission and authorizing the Mayor to provide notice of withdrawal.

The motion was voted on and carried 6-0.

B. Resolution 12-1825 – Fire Annexation Ballot Measure

City Administrator Mukerjee explained this is a follow-up action to the approvals by City Council last month to annex into the East Pierce Fire District.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Zaroudny, to approve Resolution 12-1825 calling for a fire annexation election.

Discussion ensued. Councilmembers expressed their appreciation in placing this matter in the hands of the voting public.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Asked when committees will be formed to write for/against statements for the voter's pamphlets. Emphasized importance that citizens see how much this will cost them and the city. City Administrator Mukerjee explained complicating factors in stating final numbers, including the \$.42 East Pierce levy that will go into effect in 2014.

Chief Jerry Thorson	East Pierce Fire District	Thanked members who worked so hard to reach this point. East Pierce has the companion document on their agenda for next Tuesday night. He said he will confirm when the for/against statements are due later this week.
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The motion was voted on and carried 6-0.

C. Collective Bargaining Agreement Police Guild

City Administrator Mukerjee explained that the Police Guild has proposed to extend their current contract for one year with a \$750 VEBA contribution by the City. (There are 11 members of the Guild, for a total cost of \$8,250.)

COUNCILMEMBER OTT MOVED, seconded by Councilmember Whalen, to approve the attached extension of the collective bargaining agreement with the Milton Police Guild and authorize the Mayor to execute the same.

Councilmembers expressed appreciation for the very good working relationship between the City and the Guild.

The motion was voted on and carried 6-0.

D. Ordinance 1804-12 – Amending Street No-Cut Policy

Public Works Director Neal explained the purposes of the existing code and the extenuating circumstances that necessitate some flexibility, which would be provided through this amendment.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Manley, to adopt Ordinance 1804-12 amending Milton Municipal Code 12.04.110 to allow deviations in pavement resurfacing requirements.

The motion was voted on and carried 6-0.

8. CITY ADMINISTRATOR REPORT

- Explained how to access city email during this temporary time of changing internet providers. He acknowledged how much help has been received thanks to the IT contract with the City of Puyallup.
- Reminded Council that next Monday’s meeting is the last one scheduled for the year.

9. COUNCIL REPORTS

Councilmember Whalen:

- Attended the Jovita ground-breaking event

- Attended the Veteran's Day service

Councilmember Ott:

- Expressed thanks to those present at the VFW Memorial on Sunday
- Complimented Public Works crew on installation of his new water meter
- Expressed concern that the Dispatch Agreement approved within the Consent Agenda provides appropriate numbers of portable and car radios. City Administrator Mukerjee said that Chief Rhoads is satisfied that it does.

Councilmember Morton:

- Expressed appreciation to the Planning Commission on the Shoreline Master Plan
- Expressed appreciation to everyone involved with the East Pierce Fire annexation measures

Councilmember Manley:

- Handed out and explained a real estate analysis report

Councilmember Zaroundy:

- Requested follow up information on the recent Visioning work. City Administrator Mukerjee said there will be some information at the next meeting.

Mayor Pro Tem Taylor:

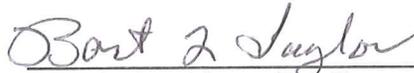
- Attended the Memorial Day event
- He is not able to attend the DUI impact event this week, and asked if there would be Milton representation. City Administrator Mukerjee said he and Chief Rhoads will be there, and Councilmember Ott said he will be there.
- Clarified about recent fire hydrant testing done at Heather Hills

10. MAYOR'S REPORT

11. ADJOURNMENT

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to adjourn the meeting at 9:15 p.m.

The motion was voted on and carried 6-0.


Bart Taylor, Mayor Pro-Tem

ATTEST:



Lisa Tylor, City Clerk