



CITY COUNCIL MINUTES

Regular Meeting
Monday, June 6, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 7:02 p.m.

ROLL CALL

Council Members present were Heddlesten, Ott, Sanderson, Taylor, Whalen, and Zaroundy.

Councilmember Morton arrived at 7:24 p.m.

STAFF PRESENT

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

Additions/Deletions

Mayor Perry added Item G: Discussion of Communications

PUBLIC HEARING

City Administrator Mukerjee provided information regarding the street vacation.

Mayor Perry opened the public hearing at 7:06 p.m.

Speaking before Council:

Speaker	Address	Topic
Anthony Benson	2510 S. 34 th , Federal Way	Explained situation with home he owns at 85 Douglas
Jacquelyn Whalen	1605 13 th Avenue	Requested to see map of street vacation

Mayor Perry closed the public hearing at 7:08 p.m.

CITIZEN PARTICIPATION

None

CONSENT AGENDA

Approval of:

- Minutes of May 9, 2011, study session, and May 16 and May 23, 2011, special meetings;
- The May 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$129,949.00;
- Approval of the checks/vouchers numbers 51140-51215 in the amount of \$131,041.16;
- AB11-062: Ordinance 1772-11 amending the 2011 Budget;
- AB11-063: Extension of Planning Commissioner Sharon Cooper's term to May 31, 2012.; and
- AB11-064: Accepting a donation from Microsoft Corporation for the Reserve Police Officer Fund.

Councilmember Ott requested that the Budget Amendment be removed from the Consent Agenda. Mayor Perry added the item to the regular agenda as item F.

Councilmember Whalen requested that the Microsoft donation be removed from the Consent Agenda. Mayor Perry added the item to the regular agenda as item A1.

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

The motion was voted on and carried 6-0.

REGULAR AGENDA

A1. AB11-064: Accepting a donation from Microsoft Corporation for the Reserve Police Officer Fund.

Councilmember Whalen recognized Microsoft for their generous donation to the City of Milton.

Mayor Perry stated a letter of thanks to Microsoft will be prepared for council signature.

COUNCILMEMBER WHALEN MOVED to accept the donation from Microsoft Corporation for the Reserve Police Officer Fund. Seconded by Councilmember Heddlesten.

Motion carried 6-0

A. AB11-065: Ordinance vacating a portion of Douglas Street

City Administrator Mukerjee and Public Works Director Neal provided information regarding the street vacation.

COUNCILMEMBER OTT MOVED to approve Ordinance 1773-11 vacating a portion of the street right-of-way adjacent to 85 Douglas Street, subject to retention of a utility easement. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

B. AB11-066: Continued Purchase and Installation of AMR Meters

City Administrator Mukerjee and Public Works Director Neal provided information regarding the purchase of the AMR Meters.

(Councilmember Morton arrived here at 7:24 p.m.)

COUNCILMEMBER WHALEN MOVED to approve purchasing all remaining meters to complete and implement the AMR Replacement Project at an estimated cost of \$180,000 for the Electric Utility and \$340,000 for the water utility, and authorize necessary budget adjustments. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

COUNCILMEMBER WHALEN MOVED to adopt Resolution 11-1802 waiving the competitive bidding requirements and authorizing the sole source purchase from United Pipe & Supply and Hughes Supply of Sensus Automated Radioread System equipment for water meters and electric meters respectively. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

C. AB11-067: Bid Award for Public Works Security Gate Project

Public Works Director Neal provided information regarding the project.

COUNCILMEMBER WHALEN MOVED to authorize the mayor to award the construction contract for the Public Works Security Gate Project to Robblee's Total Security for a bid amount of \$21,405.31 and to sign the related contract document. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-2. (Heddlesten, Ott)

D. AB11-068: Authorize the funding for two additional Planning Commission meetings

City Administrator Mukerjee and Public Works Director Neal provided information to Council regarding the request for additional meetings for 2011.

COUNCILMEMBER SANDERSON MOVED to approve the additional expenditures of \$2,500 for two additional Planning Commission meetings. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

E. AB11-069: Council Representatives for Fire Contract Discussions
Mayor Perry provided information to Council regarding fire contract discussions on the fire services contract.

COUNCILMEMBER OTT MOVED to confirm the Mayor's appointment of Mayor Pro-Tem Taylor and Councilmember Whalen as the city's representatives in discussions on the Fire Services Contract. Seconded by Councilmember Morton.

The motion was voted on and carried 6-1. (Heddlesten)

F. AB11-062: Budget Amendment Ordinance

After discussion, **COUNCILMEMBER OTT MOVED** to adopt Ordinance 1772-11 amending the 2011 Budget. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

G. Discussion regarding communications

Mayor Perry requested clarification about how best to communicate about Council items.

Council discussed various methods of communication.

COUNCILMEMBER SANDERSON MOVED to adopt a policy that says items that are not required of the city will only appear on the agenda with the support of two councilmembers while in a meeting and it will appear at a regular business meeting.

After further discussion, Councilmember Sanderson withdrew the motion.

CITY ADMINISTRATOR'S REPORT

City Administrator Mukerjee reported on

- Update on Library space issue. Still pursuing it. Met w/Pat McCarthy and staff and has directed her staff to ask for exception to HUD rules; seeking support from various organizations

COUNCIL REPORTS

Councilmember Zaroudny reported on:

- Attended two Event Committee meetings; impressed by quality and quantity of people volunteering;
- Attended Memorial Day service at Veterans Memorial

Councilmember Sanderson reported on:

- Pending agenda items calendar doesn't changes from week to week; not reliable;

- Think city should have some kind of communications policy; request for something then should get things back
- Should have had 2010 Stormwater Report
- Cost to maintain parking strips
- Estimate of cost to take care of trees on Milton Way
- Events Committee meeting - sidewalk
- What are the 3 cars with no light bars in the parking lot.

Councilmember Ott reported on:

- Requested clarification of utility bill format
- Didn't receive Council packet
- Thanks to Councilmembers and staff who attended Veterans Memorial Event

Councilmember Heddlesten reported on:

- Son's health is greatly improved and he is in total remission
- Concern about appearance on Milton Way south of Faith Family Church; is there anything that can be done?

Mayor Pro Tem Taylor reported on:

- Attended Good Eggs Breakfast with Mayor on 05/25;
- Attending Events Committee meetings
- Nice service on Memorial Day at Veterans Memorial

Councilmember Whalen reported on:

- Nice service on Memorial Day;
- Eager for Flag Day service on June 14;
- Nice stormwater bulletin put out by Public Works;
- Fireworks signage lacking in Milton;
- Appreciate Planning Commissioner Sharon Cooper's willingness to stay on the Planning Commission.

Councilmember Morton reported on:

- Request to be excused from June 13th

COUNCILMEMBER HEDDLESTEN MOVED to excuse Councilmember Morton from the meeting on June 13th. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

MAYOR'S REPORT

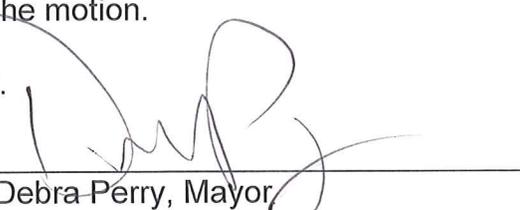
Mayor Perry reported that:

- Attended meeting with Pierce County executives talked about Wellness award city earned;
- Enjoyed Memorial Day ceremony;
- Spoke with Adam Smith regarding the HUD building issue;
- Attended Mayor's Breakfast with Pierce County Executive Pat McCarthy where the Pierce County Sheriff gave a presentation about the 911 plan;

ADJOURNMENT

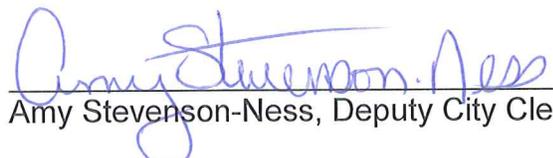
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 9:57 p.m.
COUNCILMEMBER HEDDLESTEN seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk