



CITY COUNCIL MINUTES

Regular Meeting
Monday – April 2, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

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

Also attending: East Pierce Fire Chief Thorson

ADDITIONS / DELETIONS

Councilmember Jones requested an item to change the work plan for the Planning Commission. Mayor Perry added the request to the Regular Agenda as Item C.

City Administrator Mukerjee added an additional Executive Session for pending litigation per RCW 42.30.110(1)(i) regarding the Flood Control Zone District.

CITIZEN PARTICIPATION

Speaking before the Council:

Chief Jerry Thorson addressed Council. East Pierce Fire & Rescue is looking to the future to identify needed changes to their strategic plan. They would like to assemble a citizen advisory committee of people throughout the fire district to provide feedback

from businesses and citizens. The information will be posted on their website and in press releases. He stated they are searching for a total of 15 to 20 people for a good cross section from East Pierce's coverage area.

PROCLAMATION

Deputy City Clerk Stevenson-Ness and Mayor Perry read a proclamation for Parks Appreciation Day and encouraged citizens to become involved in Parks Appreciation Day with the 2nd/75th Ranger Battalion on April 21, 2012.

CONSENT AGENDA

Approval of:

- Minutes from March 19, 2012, regular meeting;
- March 20, 2012, payroll direct deposits, checks, and benefits in the amount of \$138,960.20;
- Checks/Vouchers, numbers 52410-52456, in the amount of \$138,477.75;

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

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB12-037: Acceptance of Department of Ecology Grants for Streamlining Stormwater Permitting.

Public Works Director Neal provided information to Council regarding the grant and the project the grant is for. The grant is for \$246,700 and no matching funds are required. All expenses will be reimbursed 100% by the Department of Ecology.

With the City of Milton as the lead on this project, the grant will be used to fund a four-city collaboration between Milton Edgewood, Algona, and Pacific to address the common need for a user-friendly system of NPDES implementation for small cities. Once complete, each city will have a system that will detail and track data as well as provide consistent guidance and reminders for staff. The system will be a model that can be applied to other small cities struggling to meet the DOE's permit requirements.

COUNCILMEMBER WHALEN MOVED to accept the offered grant funding from the Department of Ecology for developing a streamlined stormwater permitting program in the amount of \$246,700, and authorize the Mayor to sign all necessary related documents. Seconded by Councilmember Zaroudny.

The motion was voted on and carried 7-0.

B. AB12-038: Ordinance 1788-12: Condemnation Ordinance for Jovita Realignment Project

Public Works Director Neal informed Council that the City needs to purchase various sized pieces of five parcels along Emerald Street and 28th Avenue as part of the Jovita Boulevard Realignment Project. Negotiations will continue while the condemnation process is underway. If any parcel owner finalizes settlement with the City, those parcels will be removed from the condemnation list and no further action against those parcels will be taken.

COUNCILMEMBER WHALEN MOVED to pass Ordinance 1788-12 authorizing the City Attorney to begin condemnation action against the legal owners of certain properties along Emerald Street and 28th Avenue for the portion of property necessary for the Jovita Boulevard Realignment Project. Seconded by Mayor Pro Tem Taylor.

Roll Call Vote was taken, resulting as follows:

Ayes: Manley, Morton, Ott, Taylor, Whalen, Zaroudny

Nays: Jones

The motion carried 6-1.

C. Request to change the Work Plan for the Planning Commission

Councilmember Jones proposed to table the Planning Commission work plan regarding light mitigation. He doesn't believe the City should be proposing light mitigation.

COUNCILMEMBER JONES MOVED to table the Planning Commission work on the light mitigation codes. Seconded by Councilmember Manley.

Mayor Perry stated in order to table an item an end date must be provided.

COUNCILMEMBER JONES MOVED to amend his original motion to remove the light mitigation code work from the Planning Commission work plan. Seconded by Councilmember Manley.

Councilmember Jones withdrew his original motion.

COUNCILMEMBER JONES MOVED to remove the light mitigation code work from the Planning Commission Work Plan. Seconded by Councilmember Manley.

Speaking before the Council:

| Speaker | Address | Topic |
|----------------|------------------------------|--|
| Jackie Strader | 1809 13 th Avenue | Citizens deserve to have discussion regarding the light mitigation issue; many cities have a mitigation code; please allow the discussion to happen. |

Roll Call Vote was taken, resulting as follows:

Ayes: Jones, Ott, Manley

Nays: Morton, Taylor, Whalen, Zaroudny

The motion failed 3-4.

CITY ADMINISTRATOR REPORT

None

COUNCIL REPORTS

Councilmember Jones reported on:

- Attended the Events Committee meeting on March 20;
- Attended the RCC meeting on March 21.

Mayor Pro Tem Taylor reported on:

- Stated he would like Councilmember Jones to step in to attend the Fire meetings

COUNCILMEMBER WHALEN MOVED to add Councilmember Jones to the East Pierce Fire & Rescue Ad Hoc Committee. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

Councilmember Ott reported on:

- Attended retreat and is hoping Council accomplishes the goals that were set

Councilmember Morton reported on:

- Felt the retreat was good
- Appreciated the Public Works tour

Councilmember Manley reported on:

- Felt it was a good retreat

Councilmember Zaroundy reported on:

- Agreed with Councilmembers Manley and Morton

MAYOR'S REPORT

Mayor Perry stated it was a great retreat. She's never had a retreat accepted so well and feels this is a very strong council. Amazing work can come from this group. She hope to have further tours and open houses.

She will be attending the RAMP and SCATBd meetings with Mayor Pro Tem Taylor on April 4.

The PCRC meeting was very confusing and feels that Council needs a study session on the items that were discussed.

EXECUTIVE SESSION: Labor Negotiations per RCW 42.30.140(4) and Pending Litigation per RCW 42.30.110(1)(i)

Mayor Perry called for a brief recess at 8:02 p.m. to clear the chambers and announced that there would be no further business conducted after the Executive Session and Council would adjourn. She convened to Executive Session at 8:15 p.m. for one hour.

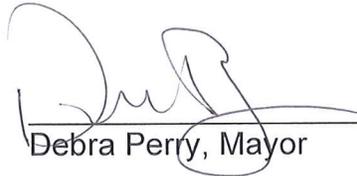
At 9:15 p.m., City Administrator Mukerjee announced the Executive Session would be extended for an additional 45 minutes.

At 9:45 p.m., Mayor Perry reconvened the regular meeting.

ADJOURNMENT

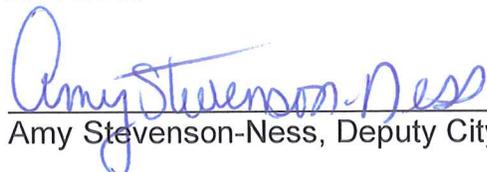
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 9:46 p.m.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk