



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday, March 21, 2011**  
**7:00 p.m.**

### CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

### ROLL CALL

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

### STAFF PRESENT

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

### ADDITIONS / DELETIONS

None

### CITIZEN PARTICIPATION

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Marie Fiebig	Citizen	Concerned about proposal to raise fees at Activity Center

### CONSENT AGENDA

Approval of:

- Minutes of March 7, 2011, regular meeting, and March 14, 2011, special meeting;

- The March 4, 2011, payroll direct deposits, checks, and benefits, in the amount of \$191,767.75;
- Approval of the checks/vouchers numbers 50894-50960 in the amount of \$157,812.77;
- **AB11-034: Appointment of Todd Larson to the Planning Commission; and**
- **AB11-035: Diner's Choice Contract with Pierce County**

Councilmember Whalen requested that the checks and vouchers be pulled from the agenda. Mayor Perry placed the item on the regular agenda as items A1.

Councilmember Heddlesten requested that the Appointment be moved to the regular agenda. Mayor Perry placed the item on the regular agenda as item A2.

Councilmember Whalen requested that the Diner's Choice Contract be moved to the regular agenda. Mayor Perry placed the item on the regular agenda as item A3.

**COUNCILMEMBER WHALEN** to approve the Consent Agenda as amended. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 7-0.

## **REGULAR AGENDA**

### **A1. Checks and Vouchers**

Councilmember Whalen asked for clarification on a voucher presented for payment.

**COUNCILMEMBER WHALEN MOVED** to approve the checks and vouchers. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

### **A2. AB11-034: Appointment of Todd Larson to the Planning Commission**

Councilmember Heddlesten voiced his concern regarding putting appointments on the Consent Agenda as he would like to address the appointee directly and the item being on the consent agenda .

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the Mayor's appointment of Todd Larson to the Planning Commission with an expiration date of May 31, 2015. Seconded by Councilmember Zaroudny.

The motion was voted on and carried 7-0.

**A3. AB11-035: Diner's Choice Contract with Pierce County**

Councilmember Whalen stated his preference for not putting these items on the Consent Agenda. He acknowledged the program and expressed his support for it.

**COUNCILMEMBER WHALEN MOVED** to authorize the mayor to enter into an agreement with Pierce County Senior Services for the purpose of administering the Diner's Choice/Senior Meal Program, utilizing Federal stimulus grant funds, for the period of April 1 through December 31, 2011. Seconded by Councilmember Ott.

The motion was voted on and carried 7-0.

**A. AB11-030a: Electric Vehicle Infrastructure Ordinance**

City Administrator Mukerjee provided information to council regarding the Ordinance, stating the ordinance will amend the zoning code to assure that Electric vehicle infrastructure is an allowed use in all non-residential zones, as required by Washington State House Bill 1481.

**COUNCILMEMBER SANDERSON MOVED** to adopt Ordinance 1769-11, Electric Vehicle Infrastructure Ordinance, adding a new section, 17.69 Electric Vehicle Infrastructure to the Milton Municipal Code; and Amending MMC 17.14. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

**B. AB11-0036: Surplus of Police Vehicles**

**COUNCILMEMBER OTT MOVED** to declare three 2001 Chevrolet police cruisers as surplus. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

**C. AB11-037: Creation of an Events Committee**

City Administrator Mukerjee provided information to Council regarding the purposes and function of the proposed Events Committee.

**COUNCILMEMBER OTT MOVED** to adopt Ordinance 1770-11 creating an Events Committee. Seconded by Councilmember Heddlesten.

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

**D. AB11-038: Resolution Amending Facilities Rental Rates**

**COUNCILMEMBER WHALEN MOVED** to approve Resolution 11-1799, amending facilities rental rates. Seconded by Mayor Pro Tem Taylor.

Councilmember Sanderson moved to table Agenda Bill 11-038 until Council can be provided a report comparing the first quarter of 2010 to the first quarter of 2011 showing rental activity and revenue for each facility and an agreement to market the rental facilities. Seconded by Councilmember Morton.

Roll call vote was taken, resulting as follows:

Yes: Heddlesten, Morton, Ott, Sanderson, Taylor

No: Whalen, Zaroudny

## **CITY ADMINISTRATOR'S REPORT**

City Administrator Mukerjee reported on the upcoming Council retreat on March 25 and 26.

## **COUNCIL REPORTS**

Councilmember Morton:

- FMELL Field Day ball field clean up

Councilmember Whalen reported on:

- Wished everyone a happy Spring.

Councilmember Heddlesten

- Discussed the "pink bag letter" from Tacoma News Tribune
- Will not be attending Council retreat

Councilmember Ott reported on:

- Requested a discussion regarding enforcement of fireworks ordinance
- Concern regarding police coverage in the City of Edgewood and utilizing City of Milton resources and officers.
- Would like attendance from East Pierce Fire at Council meetings;
- Would like Fire volunteers to be able to attend all calls
- Representing VFW at House of Representatives; offering opening prayer on March 30.

Councilmember Sanderson reported on:

- Attended PSRC meeting;
- Attended RCC meeting;
- Attended planning short course in University Place
- Reducing Underage Drinking RUAD, 11/24/11
- B&L Woodwaste site containment completed
- North Hill police deal quashed
- Would like Code Enforcement discussion at study session
- Inquired if the carrier delivering the "pink bags" has a business license

- Requested a Home Occupations permit application
- Business licenses – should have renewed in month of January; not seeing revenues
- No revenue received from cable companies
- Inquired why the readerboard doesn't change
- Inquired about the replacement of City Clerk position

Councilmember Zaroudny

- Looking forward to Council retreat

Mayor Pro Tem Taylor

- Attended EPFR commissioners' meeting
- Met with Carrie Crabbe to discuss starting a Boy Scout troop in Milton

### MAYOR'S REPORT

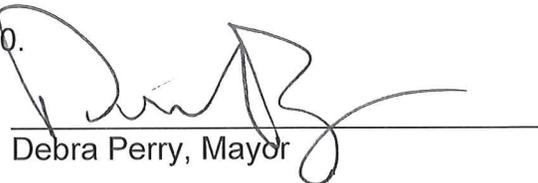
Mayor Perry reported that:

- She will not be attending April 11 study session
- Met with Ron Nowicki from Lakehaven Water District at his request; would like to leave door open to Lakehaven
- Attended the PSRC on March 10 and discussed a streamlined version of Vision 2040
- Met with Beverly Webber, Chair of the Park Board; Ms. Webber will come speak to Council next month
- Springbrook Program is in the process of being updated; there will be a temporary employee in the office.
- Cathi Short's last day is March 24; She will be missed; A barbeque in her honor will start at 11:30 on March 23.
- Attended Boy Scout fundraising dinner; expressed interest in starting Explorers program

### ADJOURNMENT

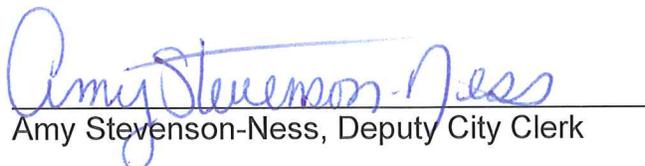
**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 8:50 p.m.  
Councilmember Whalen seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk