



CITY COUNCIL MINUTES

Regular Meeting
Monday, June 20, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m.

ROLL CALL

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

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

Councilmember Sanderson requested a discussion item regarding constrained budget priorities. Mayor Perry added the discussion as Item 7D.

CITIZEN PARTICIPATION

Speaking before Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Parking on grass at Triangle Park. Requested signs stating: no parking allowed per 12.16.120
Rob MacDonald	1308 15 th Avenue	Legality of fireworks; contradiction in newspaper; reconsider fireworks legal in past on day of 4 th of July; permission to do display in tennis court on 4 th of July.

CONSENT AGENDA

Approval of:

- Minutes of June 6, 2011, regular meeting, and June 13, 2011, study session;
- The June 3, 2011, payroll direct deposits, checks, and benefits, in the amount of \$194,365.01;
- Approval of the checks/vouchers numbers 51216-51282 in the amount of \$326,274.21;
- AB11-073: Resolution 11-1804: Local Government Investment Pool Authorization;

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

The motion was voted on and carried 7-0.

PUBLIC HEARING

Public Works Director Neal provided information regarding the Six-Year TIP.

Mayor Perry opened the public hearing at 7:18 p.m.

Speaking before Council:

Speaker	Address	Topic
Richard Cosner	507 7 th Avenue	7 th Ave. left off Pavement Management priority

Mayor Perry closed the public hearing at 7:19 p.m.

REGULAR AGENDA

A. AB11-071a: Resolution 11-1805 Adopting the Six-Year Transportation Improvement Program

COUNCILMEMBER WHALEN MOVED to adopt Resolution 11-1805 which adopts the Six-Year Transportation Improvement Program and authorizes the Public Works Department to pursue funding for the projects included in the Six-Year TIP. Seconded by Councilmember Ott.

The motion was voted on and carried 7-0

B. AB11-074: Bid Award for Milton Way Sidewalk Improvements 11th to 15th) and City Center Stormwater Project Construction Contract

City Administrator Mukerjee and Public Works Director Neal provided information regarding the project. Construction is expected to start immediately following 4th of July weekend and to be substantially complete for parade and picnic.

COUNCILMEMBER OTT MOVED to authorize the mayor to award the construction contract for the Milton Way Sidewalks 11th to 15th Avenues, and City Center Stormwater Project to WC&T, Inc. for a bid amount of \$375,255.66, including tax, and to sign the related contract documents, subject to Transportation Improvement Board Approval. Seconded by Councilmember Whalen.

Speaking before Council:

Speaker	Address	Topic
Rob MacDonald	1308 15 th Avenue	Pleased to see project moving forward

The motion was voted on and carried 7-0.

C. AB11-075: Milton Days Vendor Fees

City Administrator Mukerjee provided information regarding the vendor fees resolution.

COUNCILMEMBER HEDDLESTEN MOVED to adopt Resolution 11-1806 establishing vendor fees for the Milton Days event. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

Speaking before Council:

Speaker	Address	Topic
Aaron Jones	Events Committee Chairperson	Working to get vendors for Milton Days; donations are coming in.
Rob MacDonald	1308 15 th Avenue	Beer garden alcohol limit? Questions regarding funding for event

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 Planning Commission 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.

D. Discussion regarding constrained budget priorities

Councilmember Sanderson requested information regarding the constrained budget priorities.

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

- The Milton Police Department received a Livescan finger printing device from King County, saving the police department \$16,000
- Next meeting will be July 5, 2011.

COUNCIL REPORTS

Councilmember Morton reported on:

- Thank you for excusing him from June 13th

Councilmember Whalen reported on:

- Likes the follow-up items list
- Attended a meeting with East Pierce Fire and Rescue; felt it was a disappointing meeting; will attend the fire commissioners meeting on June 21
- Parking on the grass inside the park could be damaging; address the issue if there is inadequate parking

Councilmember Heddlesten reported on:

- Parking in and around Triangle Park makes it dangerous to drive down Oak Street; encourage no parking on South side of Oak Street;
- Attending AWC Conference in Spokane

Councilmember Ott reported on:

- Events Committee is “amazing”
- Good luck to Police Department on enforcing the new fireworks code on July 4th
- Sorry to not see the Fire Department at the Memorial Day event; hopefully they will attend the Milton Day’s Parade and Picnic
- Policemen’s Memorial day on June 15th
- Attended SCA meeting

Councilmember Sanderson reported on:

- Year out of balance; not enough money, too many demands; prudent to have a 3 minute update at study session re: upcoming demands

Councilmember Zaroudny reported on:

- Wished everyone travelling to Spokane a safe trip

Mayor Pro Tem Taylor reported on:

- Events committee doing good job

MAYOR’S REPORT

Mayor Perry reported that:

- Attended a HUD meeting in the library; HUD wants to help to find a way to make this work
- Meeting with EPFR; two commissioners plus Edgewood Chief Goodlet; some good is coming out of operational changes; appreciate commissioners attending

ADJOURNMENT

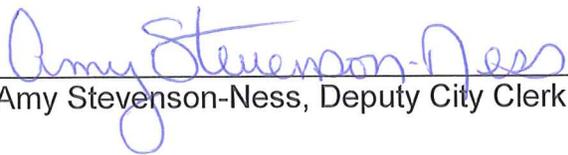
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 8:20 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk