



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Tuesday – January 18, 2011**  
**7:00 p.m.**

### **CALL TO ORDER**

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

### **ROLL CALL**

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

### **STAFF PRESENT**

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

### **ADDITIONS / DELETIONS**

City Administrator Mukerjee requested that an additional item be added to the agenda. Mayor Perry added the item, Interlocal Agreement with City of Fife for Equipment Repairs as Item 6F.

### **CONSENT AGENDA**

Approval of:

- Minutes of January 3, 2011, regular meeting;
- Approval of the January 5, 2011, payroll direct deposits, checks, and benefits, in the amount of \$221,237.45;
- Checks/vouchers for the 2011 budget, numbers 50535-50585 in the amount of \$199,952.85 and for the 2010 budget, numbers 50534, 50536-50576, void checks 19259, 50148, 50379; and
- AB11-005A: Annexation Direction

Councilmember Sanderson requested that Item D, Annexation Direction, be moved to the regular agenda. Mayor Perry placed the item on the regular agenda as item A1.

**COUNCILMEMBER MORTON MOVED** to approve the Consent Agenda as amended. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

## **REGULAR AGENDA**

### A1. AB11-005A: Annexation Direction

**COUNCILMEMBER HEDDLESTEN MOVED** to direct staff to proceed with the petition method of annexation for the Pierce County portion of Milton's UGA, as shown in Attachment A. Seconded by Mayor Pro Tem Taylor,

The motion was voted on and carried 6-0.

### A. AB11-010: Planning Commission Work Plan

After discussion, **COUNCILMEMBER WHALEN MOVED** to approve the Planning Commission Work Plan as presented. Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

### B. AB11-011: Possible Uses for Library Space

Mr. Mukerjee provided a brief history of the Activity/Library building and explained the possible uses for the building. He advised Council that no decision on the use of the building needs to be made at this meeting but a public hearing needs to be held.

After discussion, **MAYOR PRO TEM TAYLOR MOVED** to have more conceptual design work done, bring further information back to Council at a study session and then set a public hearing regarding the possible uses of the library space. Seconded by Councilmember Whalen.

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

### C. AB11-007A: Capital Improvement Plan

Director Neal provided information regarding the proposed Capital Improvement Plan.

Council agreed to have Director Neal proceed with the planning and development of the Capital Improvement Plan.

D. AB11-012: Interlocal Agreement with the City of Fife for Planning and Building Services.

Mr. Mukerjee advised this agreement is an extension of the current planning agreement due to extended medical leave of the City's Building Official.

**COUNCILMEMBER WHALEN MOVED** to authorize the Mayor to enter into an agreement with the City of Fife for Planning and Building Services, as substantially represented in the attached document. Seconded by Councilmember Ott .

The motion was voted on and carried 6-0.

E. AB11-014: Interlocal Agreement with the City of Fife for Equipment Repair

**COUNCILMEMBER OTT MOVED** to authorize the Mayor to enter into an agreement with the City of Fife for equipment repair services, as substantially represented in the attached document.. Seconded by Councilmember Whalen.

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

F. AB11-013: Appointing Mayor and Councilmembers to various boards and commissions

Mayor Pro Tem Taylor asked remain on the South County Area Transportation Board (SCATBd.) Councilmember Morton volunteered to be an alternate.

The item was voted on and carried 6-0.

Mayor Perry requested to remain a delegate for the Pierce County Regional Council. Councilmember Sanderson volunteered to be an alternate.

The item was voted on and carried 6-0

Councilmember Sanderson requested to remain as a representative to the Rainier Communications Commission (RCC.) Councilmember Heddlesten volunteered as an alternate.

The item was voted on and carried 6-0.

Councilmember Ott volunteered to be a representative for the Suburban Cities Association/Public Issues Committee (SCA/PIC.) Mayor Perry volunteered as an alternate.

The item was voted on and carried 6-0.

Due to lack of activity, no representation to the Economic Development Board of Commissioners (EDBC) was appointed. A discussion regarding the EDBC was requested for a study session by Councilmember Whalen and Mayor Pro Tem Taylor.

## **CITY ADMINISTRATOR REPORT**

Mr. Mukerjee reported on the following:

- Audit exit conference went well. Controls are adequate and city complies with state laws and city's policies.
- Inquired if Council had been able to log in to city email from their home computers. Director Pierce stated she would work again to fix the problem.

## **COUNCIL REPORTS**

Councilmember Morton reported on:

- Reminded Council that he will be gone on February 7.

Councilmember Whalen reported on:

- Appreciation to Public Works crews during the heavy rains
- Qwest wires on Emerald; cut wires down and left on ROW
- Need more doggie bags on Interurban Trail
- Thanked Director Neal for the timing and flow of traffic on Milton Way

Mayor Pro Tem Taylor

- Attended the library grand opening; great place, huge attendance
- Attended Police Awards Dinner – officer of year Amy Camden; Hume, Alexander, Hamry – medal of merit
- Milton Way question: lights not coming on near medical building (working on problem)

Councilmember Ott reported on:

- Milton Police Foundation Dinner,
- Looking forward to coming year on council.
- Thanks to Subir for information
- Home based business; please check into it.

Councilmember Sanderson reported on:

- No RCC meeting; renewal of franchise agmt w/comcast.
- Library opening ceremony; nice library

## **MAYOR'S REPORT**

Mayor Perry reported that:

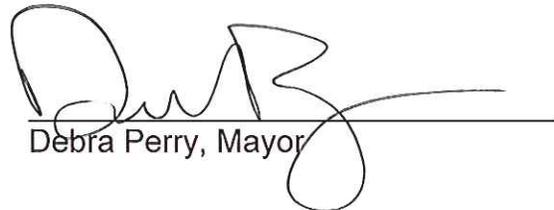
- A letter has been sent to the Tacoma News Tribune regarding the pink bag circulars
- Provided Council with information and cost regarding production of new maps;

- Met with the Police Officers and they are willing to help promote the annexation.
- Attended the Police Foundation dinner; would like to invite the citizens who were honored to Council for recognition;
- Attended and enjoyed the library's grand opening;
- Attended the South Sound Chamber of Commerce Breakfast;
- Attended the audit exit conference.

**ADJOURNMENT**

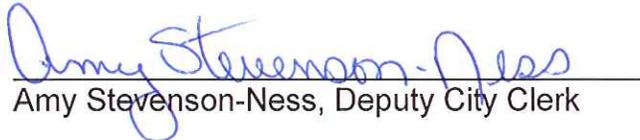
**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 8:56 p.m.  
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk