



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – August 6, 2012**  
**7:00 p.m.**

### **CALL TO ORDER**

Mayor Perry called the regularly-scheduled meeting to order at 7:09 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, and Finance Director Tylor were present.

### **ADDITIONS / DELETIONS**

None

### **PRESENTATION**

Richard Costner from the Events Committee reported on Milton Days:

- Signs are up all around town, on I-5 sign and KISS radio station is running ads
- 44+ Vendors
- Cash donations up to \$5,950 and \$4000 worth of products donated
- Car Show; Les Schwab donated free stuff
- Several musical acts, rock wall and bounces for the kids
- Parade starts at 19<sup>th</sup> and goes down Milton Way to Triangle Park
- Churches are putting on several children events
- Sunday – Skate Jam (10am to 2pm) with free tacos from Taco Time and Zip Line

## **CONSENT AGENDA**

Approval of:

- Minutes from July 16<sup>th</sup>, 2012, regular meeting;
- July 20<sup>th</sup>, 2012, payroll direct deposits, checks, and benefits in the amount of \$141,636.14;
- Checks/Vouchers, numbers 52786-52912, in the amount of \$461,457.87;
- AB12-072: Electric Cable Purchase

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

The motion was voted on and carried 7-0.

## **REGULAR AGENDA**

### **A. AB12-073: Public Hearing – Ordinance on Medical Marijuana Moratorium Extension**

City Administrator Mukerjee provided information on the upcoming citizens' initiative on the November ballot and asked the Council to conduct a public hearing and unless information is presented that convinced Council to the contrary, to approve the attached ordinance extending the current moratorium by an additional six months.

The Mayor opened the public hearing at 7:22 p.m. No one testified at the hearing and the Mayor closed the hearing at 7:23 p.m.

**COUNCILMEMBER WHALEN MOVED** to extend the current moratorium by an additional six months. Seconded by Mayor Pro-Tem Taylor.

The motion was voted on and carried 7-0.

### **B. AB12-074: Fire Annexation Inter-Local Agreement Discussion**

City Administrator Mukerjee provided information to Council regarding issues related to a possible fire annexation and inter-local agreement and asked for feedback so that the interlocal agreement could be finalized and brought back to Council for action.

Councilmembers questioned whether the Milton station was being staffed and expressed concern regarding the status of volunteer firefighters. Other questions were related to fire hydrant inspections, etc.

East Pierce Fire Chief Thorson addressed questions on staffing of the Edgewood Station.

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jim Heddelsten	1505 15 <sup>th</sup> Avenue, Milton	Past Milton FD just fine; present Council has other options; does not trust East Pierce Fire
Jacqueline Whelan	1605 13 <sup>th</sup> Avenue, Milton	Encouraged Council to go over contract carefully; thank you for all your hard work
Noel Fitzpatrick	409 26 <sup>th</sup> Avenue Pl, Milton	Volunteer Milton Firefighter; morale low; as a citizen, look over plans carefully, city rate, impact on PW, etc.
Leonard Sanderson	1201 24 <sup>th</sup> Avenue Ct., Milton	Supports the fire annexation

**C. AB12-075: Library Space / Activity Center – Release of HUD Restrictions**

City Administrator Mukerjee provided the background information and asked Council to approve the actions below:

- (i) Acquire the release of CDBG restrictions for the entire Activity Center building, complete all required repairs and remodels, and fund these from Criminal Justice and General Funds as listed in under Option 1, and
- (ii) Approve the attached ordinance obtaining a loan from the Electric Utility Fund for an amount not to exceed \$200,000 for a period of 5 years at the current LGIP rate, and
- (iii) Approve an ordinance making the necessary budget adjustments to reflect the above expenditures and loan; and
- (iv) Authorize the Mayor to execute all necessary documents to accomplish the same

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jim Heddelsten	1505 15 <sup>th</sup> Avenue, Milton	Concerned last time Council borrowed from Utility it wasn't paid back; extra money for Capital Improvements; use FD
Leonard Sanderson	1201 24 <sup>th</sup> Avenue Ct, Milton	Already in violation with HUD (computer room); Option 1 good; fix floor and doors; Congrats on all your hard work

**COUNCILMEMBER WHALEN MOVED** approve the actions above. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-2 (Jones and Zaroudny).

### CITY ADMINISTRATOR REPORT

City Administrator Mukerjee reported on:

- Annual audit with WCIA went very well, City met all requirements
- Reminder, this is the last meeting for August, next meeting September 3<sup>rd</sup>, 2012

### COUNCIL REPORTS

Councilmember Jones reported on:

- Attended Events Committee meeting last week, they're working really hard, will volunteer for Milton Days

Councilmember Manley reported on:

- Attended Magnolia event, would like to add to a future agenda, Emergency Preparedness process
- Spoke on TV this week regarding Real Estate and Economy, both getting better

Councilmember Morton reported on:

- Looking forward to attending Milton Days
- Requested updated on ADA bathrooms, Porter Way Pavement project and Jovita; Director Neal reported updates on all three to Council

Councilmember Ott reported on:

- Looking forward to attending Milton Days
- Requested on the next Study Session an ordinance regarding cereal requestors for public records requests; bill for staff time, etc; per City Administrator Subir, the City has to follow State Law, must fill requests in a timely manner including fees

Councilmember Taylor reported on:

- Attended the Milton Loflin Bench dedication, good ceremony, beautiful bench
- Events Committee – Requesting Councilmember’s in cars for parade
- Agree with Councilmember Manley, Milton should look at a Emergency Management Preparedness process

Councilmember Whalen reported on:

- Observation – Google Earth, Milton Days going on during photos

Councilmember Zaroudny reported on:

- Attended Milton Loflin Bench dedication, extremely well done, good job Milton staff

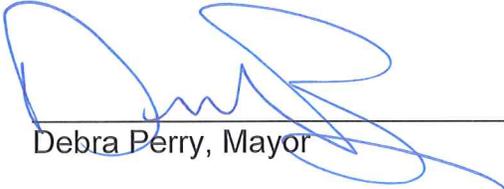
### MAYOR’S REPORT

- Invited/accepted to AWC Legislative Committee
- Unable to go to Bench dedication, passed around pictures to Council of dedication taken by Letticia Neal
- Best Mayor Pro Tem, Bart Taylor
- Milton Police Department and Boy Scouts promoting licensing your dog; the Scouts went door to door and had a pizza party afterwards

### ADJOURNMENT

**COUNCILMEMBER TAYLOR MOVED** to adjourn the meeting at 9:56 p.m. Mayor Pro Tem Taylor seconded the motion.

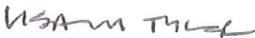
The motion was voted on and carried 7-0.



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Debra Perry, Mayor

ATTEST:



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Lisa Tylor, City Clerk