



**CITY COUNCIL MINUTES**

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Special Meeting  
Monday – February 7, 2011  
6:30 p.m.

**CALL TO ORDER**

Mayor Perry called the special meeting to order at 6:30 p.m.

**EXECUTIVE SESSION**

Mayor Perry recessed the special meeting at 6:31 p.m. and convened to executive session at 6:31 p.m. for 30 minutes to evaluate qualifications of candidates for the appointed councilmember position to discuss potential litigation per RCW 42.30.110(1)(h).

Mayor Perry reconvened the special meeting at 6:58 p.m.

**MAYOR PRO TEM TAYLOR MOVED** to adjourn the special meeting at 6:58 p.m.  
Seconded by Councilmember Ott.

The motion was voted on and carried 5-0.

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**Regular Meeting**  
**Monday – February 7, 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, Ott, Sanderson, Taylor, and Whalen.  
(Councilmember Morton was previously excused.)

**STAFF PRESENT**

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

**SWEARING-IN OF RESERVE OFFICERS**

Mayor Perry swore in Reserve Officers Takaguchi and Hobbs and invited them to introduce themselves to Council.

Mayor Perry introduced Interim Finance Director Lisa Tylor and invited her to introduce herself.

**CITIZEN PARTICIPATION**

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Richard Cosner	507 7 <sup>th</sup> Avenue	Question regarding agenda item 7C.
Greg Monroe	1808 Emerald Street	<ul style="list-style-type: none"><li>• Councilmember Candidate</li><li>• Kudos to Police Department</li><li>• Kudos to Public Works</li><li>• Rumors about Fire Department and volunteers</li></ul>

**CONSENT AGENDA**

Approval of:

- the minutes of January 10, 2011, special meeting and January 18, 2011, regular meeting;
- the January 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$147,201.09; and
- the checks/vouchers for 2010, numbers 50586-50663 in the amount of \$103,725.72; and checks/vouchers numbers 50664-50706, in the amount of \$247,067.42.

**COUNCILMEMBER WHALEN MOVED** to approve the Consent Agenda as presented. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

**REGULAR AGENDA**

**A. AB11-015: Selection of Councilmember candidates to interview or suspension of rules for alternative appointment procedure**

**COUNCILMEMBER WHALEN MOVED** to approve Terry Borek, Lois Zaroudny, Gerry Miller, Cynthia Weller, Aaron Jones, Greg Monroe, Shanna Styron and Angela Dabb to be interviewed on Tuesday, February 8, 2011, and Thursday, February 10, 2011 at 6:00 p.m. for the vacant Councilmember position. Seconded by Councilmember Sanderson.

**COUNCILMEMBER HEDDLESTEN MOVED** to amend the original motion to include the name of Jacquelyn Whalen to the list of interviewees if she will agree to rescind her withdrawal letter. Seconded by Mayor Pro Tem Taylor.

Councilmember Whalen abstained from the vote on the amendment to the motion.

The motion was voted on and carried 3-2 with Mayor Perry casting the deciding vote. (Ott, Sanderson)

The amended motion was voted on and carried 5-0.

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jacquelyn Whalen	1605 13 <sup>th</sup> Avenue	Agreed to rescind her letter of withdrawal from the interview process

**B. AB11-016: Approval of Stormwater CIP and Concept Design Contract for City Center Storm Project**

Public Works Director Neal advised that the CIP is a planning document and is designed to be updated and approved each year by the Council to reflect changes in funding and priorities. She stated the plan needs to be approved before grants applications can be submitted.

**COUNCILMEMBER OTT MOVED** to adopt the proposed 6-Year Stormwater Capital Improvement Program as presented. Seconded by Councilmember Whalen.

The motion was voted on and carried 4-1. (Sanderson)

**COUNCILMEMBER WHALEN MOVED** to authorize the Mayor to enter into an agreement with Lodestone Engineering to develop 30% concept designs for the City

Center Storm Project, for a cost not to exceed \$20,000. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 5-0.

**C. AB11-017: Approval of Taylor Street Reconstruction Project due to Pavement Failure**

Director Neal provided information regarding the failure of Taylor Way and stated the road failure is a huge liability to the City.

**COUNCILMEMBER WHALEN MOVED** to authorize the Public Works Director to proceed with reconstruction of the failed segment of Taylor Street, including engineering and construction bids. The funding for this project will be from the General Fund ending fund balance as a budget adjustment. Seconded by Mayor Pro Tem Taylor.

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jim Manley	Planning Commissioner	Liability of failed road

The motion was voted on and carried 4-1. (Ott)

**D. AB11-018: Changes to Opening Time for Public Service Counters in City Offices**

**MAYOR PRO TAYLOR MOVED** to set the opening time for the public service counters in city offices from 8:00 a.m. to 9:00 a.m. for all days except for the day before and the day of utility shut-off days. On these days the opening time shall be 8:00 a.m. Seconded by Councilmember Whalen.

The motion carried 4-1. (Heddlesten)

**CITY ADMINISTRATOR REPORT**

City Administrator Mukerjee discussed:

- a flyer regarding HB1385 to allow properties lying in the King County portion of Milton to be exempted from paying the King County EMS levy and advised Council that he, Mayor Perry and Mayor Pro Tem Taylor would be testifying at a public hearing in Olympia on February 8, 2011.
- The ribbon cutting ceremony for the Milton Way Project on February 15, 2011.
- Council retreat tentatively scheduled for February 18 and February 19, 2011.

## COUNCIL REPORTS

Councilmember Sanderson reported on:

- Growth Management coordinating committee – lacking City representation  
Requesting appointment to the Growth Management Coordinating Committee

**COUNCILMEMBER OTT MOVED** to appoint Councilmember Sanderson to the Pierce County Growth Management Coordinating Committee. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 5-0.

Councilmember Ott reported on:

- People asking questions regarding annexation of Pacific Avenue area.
- Offered prayers to Milton Loflin's family.

Mayor Pro Tem Taylor

- Provided information regarding the SCATBd meeting he attended
- Heather Hills presented Police Reserves with a check on February 5, 2011.

Councilmember Heddlesten reported on:

- Lost two very committed citizens, Milton Loflin and Jackie Bertolino
- March 14-March 18 will be out of state

**COUNCILMEMBER OTT MOVED** to excuse Councilmember Heddlesten from the council meeting on March 14<sup>th</sup> and March 20<sup>th</sup>. Seconded by Councilmember Whalen.

The motion was voted on and carried 4-0.

Councilmember Whalen reported on:

- Thanks to Director Neal for cable clean up by Qwest
- Concerned about the line of site on the northeast corner of 28<sup>th</sup> Avenue.
- Passing of Milton Loflin and Jackie Bertolino
- Requested more meeting minutes of from Boards and Commissions

## MAYOR'S REPORT

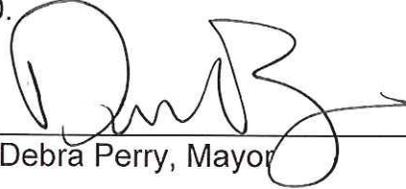
Mayor Perry offered an apology for not attending Milton Loflin's memorial as she was too ill.

She also invited everyone to attend the Milton Way Project ribbon cutting ceremony on February 15, 2011.

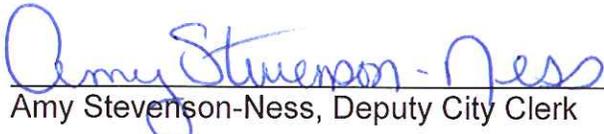
**ADJOURNMENT**

**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 8:58 p.m.  
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 5-0.

  
Debra Perry, Mayor

ATTEST:

  
Amy Stevenson-Ness, Deputy City Clerk