



CITY COUNCIL MINUTES

Special Meeting
Monday – Sept 17, 2012
6:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Mayor Pro Tem Taylor, Council members Zaroudny, Manley, Morton, Ott, and Whalen

Excused: Councilmember Jones

Mayor Perry announced that the Council would convene to an executive session for potential litigation on the Jovita Realignment Project at 6:35 p.m. for 30 minutes, and recessed the meeting. At 7:05 p.m. Mayor Perry announced that the executive session would take another 10 minutes. Mayor Perry recessed the executive session at 7:15 p.m.

Regular Meeting
Monday – Sept 17, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:23 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Pro Tem Taylor, Council members Zaroudny, Manley, Morton, Ott, and Whalen

Excused: Councilmember Jones

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Finance Director Tylor, and Administrative Assistant Katie Bolam were present.

ADDITIONS / DELETIONS

City Administrator Mukerjee referred to the hand-out of revised study session minutes from September 10, explaining the changes.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Ave Ct	Attended a meeting in Federal Way on the new flight patterns for SeaTac, explaining how they may affect Milton. Interested persons can visit environmental assessment website for more information: (www.greenerksiese.com)

5. CONSENT AGENDA

Approval of:

- A. Minutes:** Approval of the minutes of the September 4, 2012 Regular Meeting, and the September 10, 2012 Study Session
- B. Payroll Approval:** Approval of the September 5, 2012 payroll direct deposits, checks, and benefits, in the amount of \$212,113.01
- C. Checks/Vouchers Approval:** Approval of the checks/vouchers numbers 53058-53102 and ACH payments in the amount of \$345,309.58
- D. Ordinance 1797-12 and Resolution 12-1820** Amending Council Meeting Schedule

Councilmember Morton pulled Item C, Checks and Vouchers.
Councilmember Ott pulled Item D, Ordinance 1797-12 and Resolution 12-1820.

COUNCILMEMBER WHALEN MOVED to approve the items A&B of the Consent Agenda. Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

Councilmember Morton asked for clarification of two items within the Checks and Vouchers.

COUNCILMEMBER MORTON MOVED to approve the Checks and Vouchers. Seconded by Councilmember Ott.

The motion was voted on and carried 6-0.

City Administrator Mukerjee detailed the proposed City Council schedule as considered at the September 10 Study Session.

COUNCILMEMBER MORTON MOVED to approve Ordinance 1797-12 and Resolution 12-1820 to change the City Council meeting schedules. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

4. REGULAR AGENDA

A. Approval of Bid – Jovita Boulevard Realignment Project

City Administrator Mukerjee introduced the item, stating that it is a joint project with the City of Edgewood, and an interlocal agreement from 2007 says the City of Milton must also approve bids.

Public Works Director Neal explained the process that Edgewood has gone through and where they stand today regarding awarding the construction bid, saying it was awarded without the water line relocation part, Attachment G in the packet. Staff recommends approval of the bid conditioned on including the water line relocation, and legal staff is present to answer any questions.

COUNCILMEMBER WHALEN MOVED to approve the award of the bid for the Jovita Boulevard Realignment Project for RW Scott Construction Company for Schedules A-G, conditioned on the City of Edgewood's addition of Schedule G in its award of the bid to RW Scott, and inclusion of Schedule G in the construction contract between Edgewood and RW Scott, and that the City of Milton agree to pay for the bid amount for Schedule G water line relocation work.

Seconded by Mayor Pro Tem Taylor.

Council members said this is a fairly reasonable cost to bring the water lines to city standards, while acknowledging disappointment in the necessity of it.

COUNCILMEMBER ZAROUDNY MOVED to amend the motion to include the dollar amount stipulated with a 10% cap on overage. Seconded by Mayor Pro Tem Taylor.

The amendment to the motion was voted on and carried 6-0.

The amended main motion was read into the record:

...to approve the award of the bid for the Jovita Boulevard Realignment Project for RW Scott Construction Company for Schedules A-G, conditioned on the City of Edgewood's addition of Schedule G in its award of the bid to RW Scott, and inclusion of Schedule G in the construction contract between Edgewood and RW Scott, and that the City of Milton agree to pay for the bid amount for Schedule G water line relocation work, and for the dollar amount of the water line relocation work to be stipulated with a 10% cap on overage.

The amended main motion was voted on and carried 5-1. (Manley)

B. Resolution 12-1821 Adopting Indigent Defense Standards

City Administrator Mukerjee said this resolution will bring the City of Milton into compliance with the Supreme Court order, establishing minimum standards in providing legal counsel for people who can't afford it.

COUNCILMEMBER OTT MOVED to approve Resolution 12-1821 adopting indigent defense standards. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

C. Preliminary Revenue Estimates 2013

City Administrator Mukerjee explained it is part of the budget process to provide preliminary revenue estimates, and that this is a no action item at this meeting, with a public hearing scheduled for October 1. Key issues are:

- Property tax is declining, more steeply in Pierce County than King County and the city had reached the \$3.10 limit, and therefore would not be able to get the 1% increase in property tax revenues.
- Sales taxes are down significantly, and have resulted in this moving into third place for Milton's revenue stream.
- Utility taxes have become the 2nd highest stream of revenue.
- Staff is recommending a new \$25 fee per 30 minutes of prearranged meeting time with planning staff – this would only apply to the relatively small amount of projects that require a large amount of staff time.

Finance Director Tylor presented the preliminary revenue estimates, working through the attachments, and explained that the purpose of the presentation is to provide information for the budget work to come. She also presented the staff proposals for fee increases and some editing to update the fee schedule.

Councilmember Manley expressed concern with the proposed fee for planning and building staff meeting time.

Director Tylor explained differences in predictions from last year:

- Majority of criminal justice revenue loss is offset by a loss in expenses as one officer is directly funded from this grant.
- Reductions in utility revenues due largely to Harland Clarke closing:
 - Electricity loss of \$116k
 - Water loss of \$9k
 - Stormwater loss of \$4k

She explained that comparisons are to show trends toward 2013; the last two years, revenues were at 95% of the previous year.

CITY ADMINISTRATOR REPORT

Director Neal briefed Council on the right-of-way acquisitions for the Jovita realignment project.

City Administrator Mukerjee reminded Council of the special Council meeting on October 29 at 6:30 p.m. for the visioning process to begin. The consultants will develop drawings over the following week and will give a presentation at the November 5 Study Session.

Mayor Perry emphasized that Council members know Milton better than anyone else, encouraging them to be prepared with what they would like to see come from the visioning process, which will also save time and money.

COUNCIL REPORTS

- Councilmember Whalen reported that it was nice to see streets swept and striped.
- Mayor Pro Tem Taylor reported on Kent Street stormwater project, saying people are excited.
- Councilmember Zaroudny reported that she's enjoying a visit from her brother, here from Florida
- Councilmember Manley reported on the real estate market, saying that the last five months have seen an increase in the number of pending sales.
- Councilmember Morton reported:
 - He visited the LED street light that Councilmember Whalen had reported on – he likes it, noting a crisper/cleaner light that seems to travel more straight down.
 - He also noticed the street striping looks good.

- There has been recent tree trimming; clearing the power lines is good.
- Councilmember Ott reported:
 - September 21 is National POW/MIA Day – there is one POW still in Afghanistan and has been for the last four years.
 - Harland Clarke – would like to know who owns the property and if there's anything known about the future of it.
 - Referencing Lloyd's, he's interested in the assisted living and duplexes not remaining vacant. City Administrator Mukerjee said that there are a few remaining challenges and staff is working on them almost daily.
 - The VFW is holding a spaghetti dinner & silent auction in October.
 - His brother, Chuck, has been a quadriplegic for 21 years, and was recently fitted for a van; it was great to see him drive to visit.

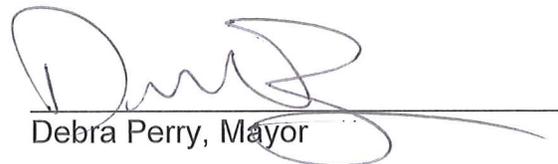
MAYOR'S REPORT

- Watched the water company's work on a broken main in front of her house; they were very efficient and swept up afterwards; they did a very nice job.
- Reminded everyone about the Craft Bazaar coming on October 4 & 5, and encouraged Councilmember's to attend.
- Her family is enjoying their exchange student; they all attended the Puyallup Fair, but had more fun at Milton Days!
- She is looking forward to the visioning process.

ADJOURNMENT

COUNCILMEMBER MORTON MOVED to adjourn the meeting at 8:43 p.m.

The motion was voted on and carried 6-0.


 Debra Perry, Mayor

ATTEST:



 Lisa Tylor, City Clerk