



CITY COUNCIL MINUTES

Regular Meeting
Monday, November 7, 2011
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:04 p.m.

ROLL CALL

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

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Finance Director Tylor, and Finance Tech Donna Dabson were present.

CITIZEN PARTICIPATION

None

CONSENT AGENDA

Approval of:

- Minutes of October 10, 2011, special meeting and October 17, 2011, regular meeting;
- The October 20, 2011, payroll direct deposits, checks, and benefits, in the amount of \$136,795.95; and
- Approval of the checks/vouchers numbers 51792-51831 in the amount of \$273,145.40.

Councilmember Whalen requested that AB11-115: Closeout of Milton Way Project be pulled from the consent agenda.

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

The motion was voted on and carried 7-0.

PUBLIC HEARING

City Administrator Mukerjee provided a short presentation to provide an overview of the City's proposed budget.

Mayor Perry opened the public hearing at 7:10 p.m.

Speaking before Council:

Speaker	Address	Topic
Richard Kosner	507 7 th Avenue	Questions regarding the EMS budget and cost increase
Jacquelyn Whalen	1605 13 th Avenue	Inclusion of updated Municipal Code, Zoning map, orientation class, update of sign code in budget
Bob Van Slyke	1804 23 rd Avenue	Consider additional monitoring of stormwater that goes into Surprise Lake

Mayor Perry closed the public hearing at 7:20 p.m.

REGULAR AGENDA

A. AB11-115: Closeout of Milton Way Project

Public Works Director Neal provided information regarding the close out of the Milton Way Project (23rd Avenue to 28th Avenue). The project has been inspected and completed to the satisfaction of staff.

Speaking before Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Will the contractor cover straightening the crooked trees if this closeout is approved?

COUNCILMEMBER WHALEN MOVED accept the Milton Way Improvements Project (23rd Avenue to 28th Avenue) subject to the requirements of appropriate Federal and State agencies, if any, and the subsequent release of retainage to the contractor. Seconded by Councilmember Taylor.

The motion was voted on and carried 7-0.

B. AB11-117: Adoption of Property Tax Levy Ordinance

Finance Director Tylor provided information to Council regarding the 2012 Regular Tax Levy, the 2012 EMS Tax Levy and the proposed 2012 tax rate breakdown for residents.

COUNCILMEMBER ZAROUDNY MOVED to adopt Ordinance 1780-11 of the City of Milton, Pierce and King Counties, Washington, establishing the regular tax levy for properties located in Pierce County and King County for the year 2012. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-1 (Heddlesten.)

COUNCILMEMBER WHALEN MOVED to adopt Ordinance 1781-11 of the City of Milton, Pierce and King Counties, Washington, establishing the EMS Tax Levy for properties located in Pierce County and King County for the year 2012. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

C. AB11-118: Street Preventative Maintenance Discussion

Public Works Director Neal provided a presentation on street preventative maintenance that covered a background on crack sealing, a background on chip sealing, and a cost analysis information for both options.

After the presentation, there was discussion of the costs and options available.

Director Neal exhibits about Jovita Blvd realignment. Artistic renderings of stormwater issues. Stormwater art contest for 2012 from Surprise Lake Middle School. Council is judging. Submit choices to LN by 11/14.

Speaking before Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Requested information on Jovita Realignment

Director Neal provided a brief timeline of the Jovita Realignment Project.

Mayor Perry recessed the meeting at 8:58 and reconvened at 9:12 p.m.

D. AB11-119: Budget Study Session – Special Revenue & Enterprise Funds

City Administrator Mukerjee, Public Works Director Neal, and Finance Director Tylor presented information on the following funds: Street Fund, Strategic Reserve Fund, Criminal Justice Fund, Reserve Officers' Fund, REET1 Fund, REET 2 Fund and Traffic Impact Fee Fund.

Council discussed the proposed budget for these funds and gave direction to staff on changes it would like to see in the final budget.

COUNCIL REPORTS

Councilmember Whalen reported on:

- Disappointed in service with Metro Animal Services

Mayor Pro Tem Taylor

- Discussed issue with animal control in Heather Hills

Councilmember Sanderson reported on:

- Discussed South Sound 9-1-1 membership

Councilmember Ott reported on:

- Veterans Day service at the Veterans Memorial at 10:30 a.m. and planting of the Arlington Oak at 11:00 on November 11, 2011.
- Interested in purchasing holiday decorations to hang on light poles in the city.

Councilmember Heddlesten reported on:

- Requested information to invite a soldier to Thanksgiving dinner.

Councilmember Zaroudny reported on:

- Inquired if the Milton Loflin bench been ordered.

MAYOR'S REPORT

Mayor Perry reported that:

- Attended Mayors Exchange Breakfast on October 28.
- Received a letter from a Milton citizen inquiring if the city would take care of the local soldiers and their families in Milton
- Tree Lighting on December 3. Bus has been secured for the dignitary and volunteer ride through town with Santa

ADJOURNMENT

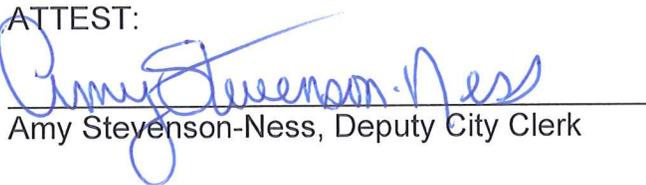
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 10:23 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk