



CITY COUNCIL MINUTES

Special Meeting
Tuesday, January 03, 2012

6:30 p.m.

Administration of Oaths of Office

Municipal Court Judge Sandra Allen administered oaths of office to Mayor Debra Perry and to Councilmembers Jones, Manley, Whalen, and Zaroudny.

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.

Mayor Pro Tem Taylor Moment of silence in recognition of Margaret Anderson, Park Ranger killed at Mt. Rainier National Park on January 1, 2012.

ROLL CALL

Council Members present were Jones, Manley, Morton, Ott, Taylor, Whalen, and Zaroudny.

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Finance Director Tylor, and Deputy City Clerk Stevenson-Ness were present.

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

None

CONSENT AGENDA

Approval of:

- A. Minutes from November 21, 2011, special meeting, and December 5, 2011, regular meeting;
- B. December 5, 2011, payroll direct deposits, checks, and benefits, in the amount of \$209,114.29;
- C. Checks/vouchers numbers 52000-52105 and 3359-3360 in the amount of \$347,818.61 and void check 52002; and
- D. AB12-001: Taylor Street Reconstruction Project Acceptance

MAYOR PRO TEM TAYLOR MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB12-002: Selection of Mayor Pro Tem

Councilmember Whalen nominated Mayor Pro Tem Taylor as Mayor Pro Tem for 2012. There were no further nominations.

COUNCILMEMBER WHALEN MOVED to elect Bart Taylor as Mayor Pro-Tempore for a term ending on the first regular meeting of the City Council in 2013. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

Mayor Pro Tem Taylor thanked Council for their faith in him and his abilities as Mayor Pro Tem.

B. AB12-003: Puget Sound Energy Franchise Time Extension Discussion

Letticia Neal, Public Works Director, provided information to Council regarding the possible extension of the franchise agreement with Puget Sound Energy (PSE). PSE has an existing utility franchise agreement with the City. Due to staffing issues and work demand, staff from PSE and the City agree that an extension of the existing franchise for approximately 18 months is necessary to allow for in-depth review and negotiation of a new agreement if necessary.

C. AB12-004: Changing the date of the January 17, 2012 Council meeting

City Administrator Mukerjee stated the second regular Council meeting in January is currently scheduled for Tuesday, January 17th because the Monday of that week falls on Martin Luther King Day, moving the meeting to Tuesday. The Milton Police Guild Awards Ceremony/Banquet is scheduled for January 17 and cannot be rescheduled. It is suggested that the Council meeting be rescheduled. Council will need to cancel the January 17, 2012, meeting and set a Special Meeting date.

COUNCILMEMBER OTT MOVED to cancel the January 17, 2012, City Council meeting and set a Special Council Meeting on January 23, 2012. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

D. AB12-005: Pierce County Flood Control Zone District Briefing

Mr. Mukerjee and Ms. Neal briefed Council regarding the formation of the proposed flood control zone district by Pierce County and requested direction from Council. They also discussed the key issues including: funding of \$.10/\$1,000 of assessed valuation to be assessed on all County properties, governance, the appeal process, and timeline for formation of the FCZD.

Speaking before Council:

| Speaker | Address | Topic |
|------------------|------------------------------|---|
| Jacquelyn Whalen | 1605 13 th Avenue | Thanked Council for standing by their principles and getting the word out about the FCZD. |

CITY ADMINISTRATOR REPORT

Mr. Mukerjee reported on:

Reviewed the agenda for the next study session – executive session for labor negotiations and Council, Park Board and Planning Commission orientation.

Police Department apprehended two individuals that had burglarized more than 30 vehicles on New Year's Eve. Most of the items stolen were returned to the owners.

COUNCIL REPORTS

Councilmember Whalen reported on:

- Complimented the new bench in Triangle Park constructed for an Eagle Scout project;
- Comment about past holiday season; lots of decorated homes

- East Pierce Fire and Rescue (EPFR) Benefit District Meeting will be held on January 10, 2012
- Requested EPFR Milton station staffing notes
- Reminded people about open house re: Jovita alignment on January 11, 2012

Councilmember Jones reported on:

- Look forward to working with everyone to keep Milton great
- RE: citizen concern form – follow up re: radio tower

Mayor Pro Tem Taylor reported on:

- Thanked Council for their unanimous support of the pro tem position
- Ride along with Luckman, very great service to citizens
- SCA Dinner -

Councilmember Ott reported on:

- Hope everyone had a great holiday
- Congratulated newly sworn-in Mayor and Council
- Thanked Ms. Neal for a well done report given to Council regarding state bills and the FCZD
- Announced the Police Department Annual Award Banquet on January 17 in the Activity Center;
- Requested to be excused from the January 9, 2012, study session.

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Ott from the meeting on January 9, 2012. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

- Met the Code Enforcement Officer who was very pleasant and asked for Council input on what they would like.
- Would like to be on PCRC committee

Councilmember Morton reported on:

- Wished everyone a Happy New Year
- Welcome to all new Councilmembers
- Tickets for Police banquet

Councilmember Manley reported on:

- Provided information on real estate in the City
- Please send information on the police banquet and EPFR special meeting

Councilmember Zaroudny reported on:

- Echoed Councilmember Ott's sentiments regarding the reports provided by Director Neal;

- Complimented Director Tylor on her very complete, very quality reports provided
- Inquired if fireworks are illegal on New Years

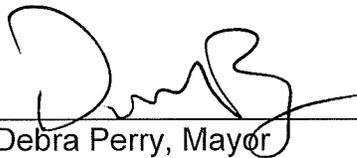
MAYOR'S REPORT

- Hope everyone had good holidays;
- County Councilmember Joyce McDonald would like to get to know City better;
- Attended Kiwanis pancake breakfast, well attended;
- Zumba very successful and growing, during school break they held afternoon family Zumba; Mayor did crafts with kids, 20 kids each time; perhaps they will do more activities in the future.
- Met with Dave Zabel, his number one concern is what we plan to do with our 911,
- Mary McBride – regional director of Region 10 of HUD, very productive meeting with Police Chief Rhoads, Jack Peters, Stephanie Bray, CDBG, toured police department
- Received a phone call from chief of staff in Olympia regarding redistricting; Testified regarding I-5 corridor issues, currently teamed with Federal Way in the 30th district.

ADJOURNMENT

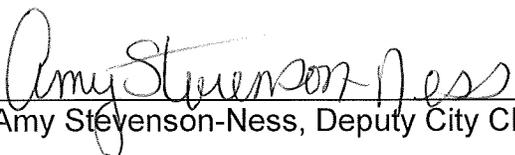
COUNCILMEMBER MORTON MOVED to adjourn the meeting at 8:11 p.m.
Councilmember Whalen seconded the motion.

The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk