



CITY COUNCIL MINUTES

Special Meeting
Monday, August 3, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 6:05 p.m.

ROLL CALL

Present: Mayor Pro Tem Zaroudny, Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

Absent: Councilmembers Manley and Morton – both arrived at 6:30 pm

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Community Development Director Nix, and City Clerk Bolam

EXECUTIVE SESSION

Mayor Perry recessed the meeting at 6:09 pm to Executive Session for approximately 45 minutes for the purpose of discussing potential agency litigation per RCW 42.30.110(1)(i).

The Executive Session was extended to end at 7:30 pm.

At 7:30 pm the meeting was recessed.

At 7:55 pm the meeting was called back to order with all present.

Mayor Perry led the flag salute.

ADDITIONS / DELETIONS

CITIZEN PARTICIPATION

Speaker	Address	Comments
Tom Boyle	1109 9 th Ave	Attended Fife food truck event at Dacca Park – only two trucks, but both very good.

		<p>Attended Event Committee meeting. Don't forget to vote tomorrow!</p> <p>Jack Chandler has reported that the 911 memorial steel will be here in next 2-3 weeks.</p> <p>28th/Milton Way traffic light – what is it that makes it so bad? (Director Nix explained.)</p>
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CONSENT AGENDA

Approval of:

- A. Minutes
 - a. July 20, 2015 Regular Meeting
- B. Voucher and Payroll Approval
 - a. Checks/vouchers 57265-57344 in the amount of \$218,898.97.
 - b. Payroll disbursement of 7/20/15 in the amount of \$158,711.38.
- C. Approval of IT Contracts

Councilmembers Ott and Manley requested information about some vouchers; Director Garrison and Chief Hernandez explained.

Mayor Pro Tem Zaroudny asked for her report to be corrected to say that she was able to access the survey three times (not unlimited times).

COUNCILMEMBER MANLEY MOVED, seconded by Mayor Pro Tem Zaroudny, to approve the Consent Agenda as amended. **Passed 7/0.**

REGULAR AGENDA

New City Attorney Kristin Eick introduced herself and her background to Council.

Mayor Perry reordered item 6B to first position to allow Attorney Eick to leave.

- Ordinance – Utility Rates and Charges

Finance Director Garrison explained the need to change the method for utility rates and charges from the Fee Schedule resolution to ordinance.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Johnson, to approve the proposed ordinance to codify the utility rates and charges currently appearing in the City's Fee Schedule, and set for annual adjustment the utility rates and charges as per the CPI-U.

Councilmember Whalen asked about past problems finding owners on undeveloped parcels and if that problem had been resolved. Director Nix replied yes, the city is able to pursue property owners.

The motion was voted on and passed 7/0.

- Contract Approvals – Sunnyside and Puyallup Jails

Chief Hernandez explained the two interlocal agreements presented.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Manley, to authorize the Mayor to sign the attached Interlocal Agreements with the cities of Puyallup and Sunnyside for the purpose of establishing the terms and conditions pursuant to which the City will transfer custody of inmates to Puyallup or Sunnyside Jail. **Passed 7/0.**

- Approval – Title and Job Description for Public Works Operations Superintendent

Community Development Director Nix explained the needs of this position and the proposed changes.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to approve the proposed changes to the budgeted Public Works Operations Superintendent title and job description, changing the title to Public Works Superintendent & Project Engineer. **Passed 6/1** (Ott).

- Consideration – Cancellation of August 17, 2015 Meeting

Mayor Perry explained that, traditionally, the meeting immediately following Milton Days has been cancelled.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Whalen, to cancel the August 17, 2015 City Council meeting.

Council expressed the importance of lightening the load for all concerned to the benefit of Milton Days.

The motion was voted on and passed 7/0.

- Contract Approval – Consultant Services

Mayor Perry explained that Pete Lewis' consultant services filled many needs of the city, followed by a brief hiatus, and now his economic development expertise is again needed, as well as other items in the contract scope of work.

Some discussion ensued.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the proposed contract extending services with Pete Lewis Consulting

and Facilitating Inc. **Passed 6/0/1.** (Ott abstained for personal relationship reasons.)

DIRECTOR'S REPORTS

Director Garrison

- Draft budget amendment available next week – public hearing and action at 9/8 meeting
 - Mayor Perry expressed appreciation for Director Garrison for long hours of meticulous work.

Director Nix

- City received a refund from Luminal Lighting for overcharged sales tax
- ADA Project upgrades

Chief Hernandez

- Criminal stats
- Pacific Hwy closures coming

COUNCIL REPORTS

Councilmember Whalen

- Porter Way/Interurban Trail crossing – witnessed vehicles failing to stop – consider lowering the speed limit
- Consider stop sign at Fife & Porter Way

Councilmember Bennest

- Getting ready for Milton Days

Councilmember Manley

- Noticing various spots where the street lights still not LED (example Emerald/23rd)
- Attending SCA Breakfast next week

Councilmember Ott

- LED lighting makes a big difference
- 911 Memorial – the steel will be arriving about August 16
- May need to be absent next Monday
- Would still like to see a City Administrator for the city

Councilmember Morton

- Requested update on crossing lights at Porter/Interurban Trail
- Coping pieces at skate park due for replacement
- Trees along streets need to be properly pruned – specifically 27th

Councilmember Johnson

- Parade details
- August 4 National Night Out – will be walking through neighborhood with signage
- Gave back Puyallup Fair pass for child with cancer and family

Mayor Pro Tem Zaroudny

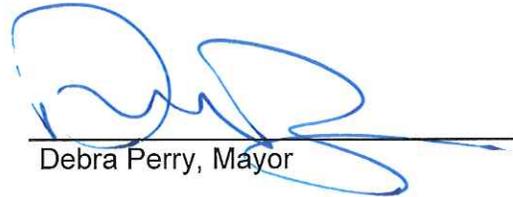
- 911 Memorial details on transport – target date arriving Sunday, August 16

MAYOR'S REPORTS

- Working on replacing trees in the shade along Milton Way with trees made for the location
- Pierce County Cities & Towns meeting this week – guest speaker Andrew Neiditz from SS911 regarding radios
- Good to see the ADA requirements getting done
- Meeting with roof contractors for city hall
- Looking positive that we will receive \$405,000 for parks

ADJOURNMENT

Adjourned at 9:40 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk