



**CITY COUNCIL MEETING AGENDA
Council Chambers, 1000 Laurel Street**

**March 2, 2015
Monday**

**Regular Meeting
7:00 p.m.**

- 1. Call to Order and Flag Salute**
- 2. Roll Call of Councilmembers**
- 3. Additions/Deletions**
- 4. Citizen Participation**

Citizens may comment on any topic that is not on the Regular Agenda. To comment, please raise your hand to request recognition by the Chair. Once so recognized, please step to the podium and state your name and address for the record before making your comments. Also, please limit your comments to no more than three (3) minutes.

The public may comment on individual agenda items on the Regular Agenda prior to Council's action.

The public may also submit written communications, via letters or emails to dperry@cityofmilton.net. Any item received by noon on the day of the meeting will be distributed to Council.

5. Consent Agenda

A. Minutes – Approval of the minutes of:

- i. 2/17/15 Regular Meeting

B. Claims Approval:

- i. Approval of the checks/vouchers numbers 56356-56424 in the amount of \$238,455.52.
- ii. Approval of the payroll disbursement of 2/20/15 and related check numbers 56351-56355 in the amount of \$127,688.64.

Council may add and take action on other items not listed on this agenda.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.

Thank you.

6. Proclamations and Presentations

- A. Milton Firefighters Association
- B. Friends of Metro Animal Services

7. Regular Agenda

- A. Electric Curtailment – Project Authorization
- B. Street Lights LED Project – Grant Authorization
- C. Police Traffic Safety Equipment – Grant Acceptance

8. Council Reports

9. Mayor's Report

10. Adjournment

Council may add and take action on other items not listed on this agenda.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.

Thank you.

FOR PLANNING PURPOSES ONLY

PENDING COUNCIL AGENDA CALENDAR (Dates are Subject to Change)				TENTATIVE/UNSCHEDULED ITEMS	
March 2015					
Mon 3/2	7:00 pm	Regular Meeting	A. Volunteer Fire Fighters – Proclamation B. Friends of Metro Animal Control – Presentation C. Electric Curtailment D. Street Light LED project E. Police Dept Grant Acceptance	Regular Meeting	Per Diem & Travel Policies Surplus Seized Vehicles – <i>Consent</i> Utility Collections – Amending code language to match state law Sound Transit South Corridor Alternative – <i>Presentation</i> Agriculture code amendment – number of farm animals allowed Electric rates fee resolution (follow up from COSA)
Mon 3/9	7:00 pm	Study Session	A. Freeman Rd MOU/ILA B. Budget Amendment Discussion C. IT Presentation	Study Session	Code changes – purchasing policies and grant acceptance Solar Power Purchase Transportation Benefit District Requests outside of specific funding (wish list)
Mon 3/16	7:00 pm	Regular Meeting	A. Pierce County Library – Presentation B. 2015 Budget Amendment C. Freeman Road boundary adjustment MOU/ILA D. IT Contract Approval	Finance Committee	Street Standards Transportation Benefit District
April 2015					
Mon 4/6	7:00 pm	Regular Meeting	A. Code Enforcement – Code Language Update B. Int'l Building Code Update		
Fri 4/10 Sat 4/11	7:00 pm 9:00 am	Council Retreat	A.		
Mon 4/13	7:00 pm	Study Session	A. Video Training – Public Records Act B. Meet with staff – Chris Larson – Comp Plan Discussion		
Mon 4/20	7:00 pm	Regular Meeting			
May 2015					
Mon 5/4	7:00 pm	Regular Meeting			
Mon 5/11	7:00 pm	Study Session			
Mon 5/18	7:00 pm	Regular Meeting			



Regular Meeting
Tuesday, February 17, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:00 p.m. and led the flag salute.

ROLL CALL

Present: Councilmembers Whalen, Jones, Ott, Morton, Manley, and Zaroudny

STAFF PRESENT

Police Chief Hernandez, Associate Planner Larson, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry added "Introductions" after Citizen Participation.
Mayor Perry added "8C Mayor Pro Tem Taylor's Service".

CITIZEN PARTICIPATION

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Mayor Pro Tem Taylor did so much on behalf of the populace; she wanted to acknowledge.
Robert MacDonald	1308 15 th Ave	Extends condolences for Mayor Pro Tem Taylor. Requests another look at the intersection at 28 th and Milton Way. Too many near-accidents.

INTRODUCTIONS

Mayor Perry introduced Pete Lewis, contract Management Assistant for the City. Mr. Lewis further introduced himself.

APPOINTMENT TO PARK BOARD

Mayor Perry spoke to the appointment of Monica Walvoord

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve the appointment of Monica Walvoord to the Park Board.

Council expressed appreciation for Ms. Walvoord's volunteerism.

The motion was voted on and passed 6/0.

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. February 2, 2015 Regular Meeting
 - b. February 9, 2015 Study Session

- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56292-56293 and 56302-56350 in the amount of \$592,223.57.
 - b. Payroll of 2/5/2015 in the amount of \$207,549.82.

Councilmember Ott questioned a cell phone expense. Mayor explained that Finance Director Garrison is out of town and will answer this when she returns.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Jones, to approve the Consent Agenda. **Passed 6/0.**

PUBLIC HEARING

- Clear Firs/Sunridge Annexation

Mayor Perry opened the Public Hearing 7:16 pm.

Speaker	Address	Comments
Mike Smallcook	President HOA	Joined by two other homeowners from the neighborhood. Thanked Council for the time taken on this annexation, and looks forward to a positive outcome. Speaks for the homeowners and the management of the apartment complex that they are looking forward to belonging to Milton.

Mayor Perry closed the Public Hearing 7:18 pm.

REGULAR AGENDA

- **Clear Firs/Sunridge Annexation**

Mayor Perry introduced Associate Planner Larson, who explained the attachments to the agenda bill and the exhibits to the proposed ordinance.

COUNCILMEMBER JONES MOVED, seconded by Councilmember Ott, to approve the attached ordinance annexing the portion of real property legally described in Exhibit B, to be assessed and taxed at the same rate and basis as other properties located in the City of Milton, establishing its zoning as Residential Multi Family (RM), and establishing the effective date of annexation.

Council expressed that it's been a long road with Pierce County's help, that they support the annexation, and appreciation to the new residents for initiating annexation.

The motion was voted on and passed 6/0.

Associate Planner Larson explained that the annexation will be effective 5 days after publication, and that the zip code of the area will not change.

- **Sole Source – Electric Utility Underground Wire**

City Clerk Bolam introduced and explained this item. Councilmember Whalen explained that this has come forward many times, and he has full confidence in the electric utility staff's recommendation.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Whalen, to adopt the attached resolution waiving the competitive bidding requirements and authorizing the sole source purchase of primary underground cable directly from Okonite. **Passed 6/0.**

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to approve purchasing approximately \$33,000 of Okonite primary underground cable. **Passed 6/0.**

- **Mayor Pro Tem Taylor's Service**

Mayor Perry shared her experience visiting with Mayor Pro Tem Taylor on Sunday before his passing. His family has requested that Mayor Perry organize a service, and she would like to hold it in the Milton Activity Center. The family has further requested that the service be held two weeks out.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Manley, to allow the use of the Milton Activity Center for the purpose of holding Mayor Pro Tem Taylor's memorial service. **Passed 6/0.**

Mayor Perry further discussed planning details, and asked for Council's authorization to expend appropriate funds for the service.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, moved to authorize the necessary funds as determined by the mayor for the tribute of Mayor Pro Tem Taylor. **Passed 6/0.**

COUNCIL REPORTS

Councilmember Morton

- Thoughts with Mayor Pro Tem Taylor's friends and family.

Councilmember Ott

- Welcome to Pete Lewis.
- Mayor Pro Tem Taylor will be missed; his contributions were many.

Councilmember Manley

- Echoed the sentiment of sorrow.

Councilmember Zaroudny

- Grief is the most personal emotion; we will all deal in our own way; encourages that this be a celebration of his life.

Councilmember Whalen

- He was a man who gave of himself completely in his role on council.

Councilmember Jones

- He was a selfless public servant.

MAYOR'S REPORT

- Shared a story from Mayor Pro Tem Taylor's life.
- Interviewing for the water quality specialist and the public works superintendent.
- Announced that Interim Director Rich Perteet's contract has ended.
- Councilmember Manley and Mayor attending City Action Days this week.

Councilmember Whalen spoke to the voucher item questioned by Councilmember Ott, saying it is appropriate. Chief Hernandez added that it is from the police department and is the monthly bill.

Councilmember Whalen spoke to the need to fill the vacancy. Mayor explained that the legal procedure will be brought forward next month.

ADJOURNMENT

Adjourned at 8:00 p.m.

Debra Perry, Mayor

ATTEST:

Katie Bolam, City Clerk

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CITY OF MILTON

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PAYROLL and CLAIMS VOUCHER APPROVAL

2015

I HEREBY CERTIFY THAT THE EXPENDITURES SHOWN BELOW REFLECT THE TRUE AND CORRECT EXPENDITURES TO THE BEST OF MY KNOWLEDGE. I FURTHER CERTIFY THE EXPENDITURES BELOW TO BE VALID AND CORRECT.

Finance Director

DATE

Claim Vouchers:

Payroll Disbursements:

Date	Check #	Amount	Date	Check #	Amount
2/28/2015	Online	\$ 32,729.99	2/20/2015	ACH	\$ 124,412.13
3/3/2015	Online & 56356-56424	\$ 205,725.53	2/20/2015	3832,56351-56355	\$ 3,276.51

Total Accounts Payable:	\$ 238,455.52	Total Payroll:	\$ 127,688.64
Printer Error Checks			

WE, THE UNDERSIGNED COUNCILMEMBERS OF THE CITY OF MILTON, WASHINGTON, DO HEREBY CERTIFY AND APPROVE THE PAYROLL AND CLAIM VOUCHERS FOR THE TOTAL AMOUNT OF:

\$366,144.16 Dated: **March 2, 2015**

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

COUNCILMEMBER

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City Of Milton

Time: 14:19:08 Date: 02/25/2015

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1103	02/28/2015	Claims	1	EFT	SANDRA ALLEN	4,000.00	Judge Services
					001 - 512 50 41 000 - Professional Services	4,000.00	Judge Services Feb 2015
		APs	Amount	For			
		449	4,000.00	Judge Services			
1104	02/28/2015	Claims	1	EFT	BLUEFIN PAYMENT SYSTEMS	85.86	Bank Fees
					406 - 531 30 41 000 - Professional Services	17.16	Bank Fees 01/31/15
					401 - 533 10 41 000 - Professional Services	34.35	Bank Fees 01/31/15
					403 - 534 10 41 000 - Professional Services	34.35	Bank Fees 01/31/15
		APs	Amount	For			
		458	85.86	Bank Fees			
1105	02/28/2015	Claims	1	EFT	COMCAST	389.55	Trunk Lines
					001 - 513 10 42 000 - Communication	19.48	Trunk Lines
					001 - 514 20 42 000 - Communication	19.48	Trunk Lines
					001 - 518 30 42 000 - Communication	9.74	Trunk Lines
					001 - 518 90 42 000 - Communication	9.74	Trunk Lines
					107 - 521 20 42 000 - Communication	58.43	Trunk Lines
					406 - 531 10 42 000 - Communication	38.96	Trunk Lines
					401 - 533 10 42 000 - Communications	85.70	Trunk Lines
					403 - 534 10 42 000 - Communication	89.60	Trunk Lines
					101 - 542 30 42 000 - Communication	19.48	Trunk Lines
					501 - 548 30 42 000 - Communications	9.74	Trunk Lines
					001 - 558 50 42 000 - Communications	9.74	Trunk Lines
					001 - 558 60 42 000 - Communication	9.74	Trunk Lines
					001 - 576 80 42 000 - Communication	9.72	Trunk Lines
		APs	Amount	For			
		456	389.55	Trunk Lines			
1106	02/28/2015	Claims	1	EFT	EPICPAY	156.80	Bank Fees
					406 - 531 10 41 000 - Professional Services	31.36	Bank Fees 01/31/15
					401 - 533 10 41 000 - Professional Services	62.72	Bank Fees 01/31/15
					403 - 534 10 41 000 - Professional Services	62.72	Bank Fees 01/31/15
		APs	Amount	For			
		457	156.80	Bank Fees			
1107	02/28/2015	Claims	1	EFT	KANSAS STATE BANK	8,109.03	Vector Truck Payment
					406 - 531 30 48 001 - Vehicle Repair & Maint	8,109.03	Vector Truck Payment
		APs	Amount	For			
		460	8,109.03	Vector Truck Payment			
1108	02/28/2015	Claims	1	EFT	JAMES D MANLEY	82.80	Mileage Reimbursement
					001 - 511 60 43 000 - Travel	82.80	Mileage Reimbursement
		APs	Amount	For			
		462	82.80	Mileage Reimbursement			
1109	02/28/2015	Claims	1	EFT	MARCI MAYER	327.18	Mileage Reimbursement
					001 - 514 20 43 000 - Travel	49.08	Mileage Reimbursement
					107 - 521 20 43 000 - Travel	49.08	Mileage Reimbursement
					406 - 531 10 43 000 - Travel	49.08	Mileage Reimbursement
					401 - 533 10 43 000 - Travel	81.79	Mileage Reimbursement
					403 - 534 10 43 000 - Travel	81.79	Mileage Reimbursement

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		101 - 542 30 43 000 - Travel			16.36	Mileage Reimbursement
	APs	Amount		For		
	463	327.18		Mileage Reimbursement		
1110	02/28/2015	Claims	1	EFT CITY OF MILTON - C/O RLI	11,998.32	City Utilities
		001 - 518 30 47 000 - Public Utility Service			49.96	City Utilities
		107 - 521 20 47 000 - Utilities			928.90	City Utilities
		406 - 531 30 47 000 - Public Utility Services			236.79	City Utilities
		401 - 533 50 47 000 - Public Utility Services			1,437.95	City Utilities
		403 - 534 51 47 001 - Public Utility Services			4,439.39	City Utilities
		101 - 542 30 47 000 - Utilities			3,264.80	City Utilities
		001 - 558 50 47 000 - Public Utility Services			67.94	City Utilities
		001 - 558 60 47 000 - Public Utilities			67.94	City Utilities
		001 - 569 00 47 000 - Public Utilities-SC			428.71	City Utilities
		001 - 576 80 47 000 - Public Utility Service			1,075.94	City Utilities
	APs	Amount		For		
	455	11,998.32		City Utilities		
1111	02/28/2015	Claims	1	EFT OGDEN MURPHY WALLACE	5,910.00	Legal Services
		001 - 515 30 41 000 - City Attorney			5,910.00	Routine Legal Services
	APs	Amount		For		
	461	5,910.00		Legal Services		
1112	02/28/2015	Claims	1	EFT SHELL FLEET PLUS	1,603.90	Fuel
		001 - 518 30 32 000 - Operating Supplies/Fuel			36.41	Fuel
		107 - 521 20 32 000 - Fuel			33.36	Fuel
		406 - 531 30 32 000 - Fuel			272.16	Fuel
		401 - 533 50 32 000 - Fuel			623.18	Fuel
		403 - 534 50 32 000 - Fuel			309.77	Fuel
		403 - 534 51 32 001 - Fuel			102.68	Fuel
		101 - 542 30 32 000 - Operating Supplies/Fuel			117.12	Fuel
		001 - 576 80 32 000 - Fuel			109.22	Fuel
	APs	Amount		For		
	459	1,603.90		Fuel		
1113	02/28/2015	Claims	1	EFT US BANK ACCOUNTABILITIES	66.55	Copier Lease
		107 - 521 20 45 000 - Operating Rentals and Leases			66.55	Copier Lease
	APs	Amount		For		
	359	66.55		Copier Lease		
1119	03/03/2015	Claims	1	EFT CHASE PAYMENTECH	1,768.12	Bank Fees
		406 - 531 10 41 000 - Professional Services			353.62	Bank Fees
		401 - 533 10 41 000 - Professional Services			707.25	Bank Fees
		403 - 534 10 41 000 - Professional Services			707.25	Bank Fees
	APs	Amount		For		
	480	1,768.12		Bank Fees		
1041	03/03/2015	Claims	1	56356 ADAMSON POLICE PRODUCTS	1,748.65	Police Materials
		107 - 521 20 35 000 - Small Tools and Equipment			1,748.65	Mini Lights, Tape & Cable

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		APs	Amount		For		
		413	1,748.65		Police Materials		
1042	03/03/2015	Claims	1	56357	AMERICAN WATER WORKS ASSOCIATION	339.00	Annual Dues
					001 - 518 90 49 001 - Misc/Dues & Memberships	339.00	Annual Dues
		APs	Amount		For		
		424	339.00		Annual Dues		
1043	03/03/2015	Claims	1	56358	AUBURN CITY OF	3,792.23	Contract IT Services
					001 - 518 80 41 000 - Prof Svcs -	3,792.23	January IT Services
		APs	Amount		For		
		379	3,792.23		Contract IT Services		
1044	03/03/2015	Claims	1	56359	BLT SERVICE	883.40	Street Cleaning
					101 - 542 30 48 000 - Repairs and Maintenance	883.40	Street Cleaning 1/15 & 1/16
		APs	Amount		For		
		380	883.40		Street Cleaning		
1045	03/03/2015	Claims	1	56360	CENTURYLINK	211.40	T1 Lines
					107 - 521 20 42 000 - Communication	70.46	T1 Lines
					401 - 533 10 42 000 - Communications	70.47	T1 Lines
					403 - 534 10 42 000 - Communication	70.47	T1 Lines
		APs	Amount		For		
		454	211.40		T1 Lines		
1046	03/03/2015	Claims	1	56361	CHUCKALS	434.17	Office Supplies; Office Supplies
					001 - 518 90 31 000 - Office and Operating Supplies	13.72	Scissors, Tape Dispenser, Mousepad, Fan
					107 - 521 20 31 000 - Office and Operating Supplies	379.27	Laminator Packets, Archive Boxes & Binder Clips
					406 - 531 10 31 000 - Office and Operating Supplies	13.73	Scissors, Tape Dispenser, Mousepad, Fan
					401 - 533 10 31 000 - Office and Operating Supplies	13.72	Scissors, Tape Dispenser, Mousepad, Fan
					403 - 534 10 31 000 - Office and Operating Supplies	13.73	Scissors, Tape Dispenser, Mousepad, Fan
		APs	Amount		For		
		405	54.90		Office Supplies		
		443	379.27		Office Supplies		
1047	03/03/2015	Claims	1	56362	COPIER MAINTENANCE TECHNOLOGY	471.93	Copier Maintenance
					406 - 531 30 48 001 - Vehicle Repair & Maint	70.78	Copier Maintenance
					401 - 533 50 48 000 - Repairs and Maintenance	165.18	Copier Maintenance
					403 - 534 50 48 001 - Equipment Repair & Mainten	165.18	Copier Maintenance
					101 - 542 30 48 001 - Equipment Repair & Maint	70.79	Copier Maintenance
		APs	Amount		For		
		397	471.93		Copier Maintenance		
1048	03/03/2015	Claims	1	56363	COPY WRIGHTS INC	54.70	Copies
					001 - 518 90 49 000 - Misc/Other Exp	54.70	Blackline Copies - North Meridian Center
		APs	Amount		For		
		427	54.70		Copies		

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1049	03/03/2015	Claims	1	56364	CORLISS RESOURCES, INC.	130.56	Electric Materials
					401 - 533 50 31 000 - Operating Supplies	130.56	Ecology Blocks
		APs	Amount	For			
		439	130.56		Electric Materials		
1050	03/03/2015	Claims	1	56365	WA STATE DEPT OF HEALTH	3,988.90	Annual Water System Fee
					403 - 534 50 49 001 - Misc/Dues & Memberships	3,988.90	Annual Water System Fee
		APs	Amount	For			
		411	3,988.90		Annual Water System Fee		
1051	03/03/2015	Claims	1	56366	WA STATE DEPT OF LICENSING	94.50	Vehicle Registration
					107 - 521 20 48 001 - Vehicle Repairs and Maintenæ	94.50	Vehicle Registration #561 & 562
		APs	Amount	For			
		410	94.50		Vehicle Registration		
1052	03/03/2015	Claims	1	56367	EVERGREEN EQUIPMENT CO INC	172.57	Street Services
					101 - 542 30 48 001 - Equipment Repair & Maint	172.57	Chains Sharpened
		APs	Amount	For			
		442	172.57		Street Services		
1053	03/03/2015	Claims	1	56368	CITY OF FIFE	14,981.03	Alarm Monitoring; Jail Services
					107 - 521 20 42 000 - Communication	19.95	January Alarm Monitoring
					107 - 523 60 51 000 - Intergov. Jail Services	14,961.08	Jail Services - 4th Qtr 2014
		APs	Amount	For			
		377	19.95		Alarm Monitoring		
		412	14,961.08		Jail Services		
1054	03/03/2015	Claims	1	56369	GRAY & OSBORNE INC	928.10	Engineering Services; Engineering Services
					001 - 558 60 41 000 - Professional Services	502.32	Comp Plan GIS Assistance
					001 - 589 00 10 000 - Refund of Revenues	425.78	Olson BLA
		APs	Amount	For			
		406	425.78		Engineering Services		
		407	502.32		Engineering Services		
1055	03/03/2015	Claims	1	56370	HD SUPPLY POWER SOLUTIONS	1,647.79	Electric Materials; Electric Materials; Electric Materials
					401 - 533 50 31 000 - Operating Supplies	422.84	Bolts & Lag Screws
					401 - 533 50 31 000 - Operating Supplies	966.00	Clamps
					401 - 533 50 31 000 - Operating Supplies	258.95	Bracket Standoff
		APs	Amount	For			
		391	422.84		Electric Materials		
		392	966.00		Electric Materials		
		432	258.95		Electric Materials		
1056	03/03/2015	Claims	1	56371	HD SUPPLY WATERWORKS	1,953.42	Water Materials; Water Materials Credit; Water Materials; Water Materials; Water Materials; Water Materials

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		403 - 534 50 31 000 - Office and Operating Supplie:			-721.70	Credit For Returned Materials - C661012
		403 - 534 50 31 000 - Office and Operating Supplie:			888.22	Paint, Plugs, Tips For New Projects
		403 - 534 50 48 000 - Repairs and Maintenance			54.31	Nuts And Instatite Spoons
		403 - 534 50 48 000 - Repairs and Maintenance			374.45	Meter Box & Lid For Repair
		403 - 534 50 48 000 - Repairs and Maintenance			380.67	Paint, Plugs, Tips For Repairs
		403 - 534 50 48 000 - Repairs and Maintenance			198.57	Mipxitiptips For Repairs
		403 - 534 50 48 001 - Equipment Repair & Mainten			778.90	Hyd Ext & Sfty Flg
<hr/>						
APs		Amount		For		
388		778.90		Water Materials		
425		-721.70		Water Materials Credit		
429		54.31		Water Materials		
430		374.45		Water Materials		
434		1,268.89		Water Materials		
438		198.57		Water Materials		
1057	03/03/2015	Claims	1	56372 HJ ARNETT INDUSTRIES, LLC	1,134.27	Electrical Testing; Electric Testing; Electric Testing
		401 - 533 50 41 000 - Professional Services			171.00	Electric Material Testing
		401 - 533 50 41 000 - Professional Services			112.80	Electrical Material Testing
		401 - 533 50 41 000 - Professional Services			850.47	Electrical Material Testing
<hr/>						
APs		Amount		For		
382		171.00		Electrical Testing		
383		112.80		Electric Testing		
384		850.47		Electric Testing		
1058	03/03/2015	Claims	1	56373 HOBART SERVICE	401.12	MAC Stove Repair
		001 - 518 30 48 000 - Repairs & Maintenance			401.12	MAC Stove Repair
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APs		Amount		For		
408		401.12		MAC Stove Repair		
1059	03/03/2015	Claims	1	56374 HONEY BUCKET	171.33	Monthly Rental
		001 - 576 80 45 000 - Operating Rentals and Leases			171.33	Monthly Lease
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APs		Amount		For		
440		171.33		Monthly Rental		
1060	03/03/2015	Claims	1	56375 RUSS HUME	94.50	Vehicle Registration Reimbursement
		107 - 521 20 48 001 - Vehicle Repairs and Maintena			94.50	Reimbursement For New Vehicle Registrations #118 & 668
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APs		Amount		For		
409		94.50		Vehicle Registration Reimbursement		
1061	03/03/2015	Claims	1	56376 JEFFREY JUSTICE	34.74	Refund inactive customer credit balance
		403 - 343 40 10 000 - Water Sales			-34.74	
<hr/>						
APs		Amount		For		
358		34.74		Refund inactive customer credit balance		
1062	03/03/2015	Claims	1	56377 KIMBALL MIDWEST	49.07	Fleet Materials
		501 - 548 30 34 000 - Parts			49.07	Hex Nuts
<hr/>						
APs		Amount		For		
393		49.07		Fleet Materials		

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		APs	Amount	For			
1063	03/03/2015	Claims	1	56378	KPG	1,129.87	Engineering Services
					001 - 558 60 41 000 - Professional Services	1,129.87	Comp Plan Update
		APs	Amount	For			
	421		1,129.87	Engineering Services			
1064	03/03/2015	Claims	1	56379	LLOYD ENTERPRISES, INC.	65.00	Recycled Concrete
					101 - 542 30 48 000 - Repairs and Maintenance	65.00	Concrete For Shoulder Maintenance
		APs	Amount	For			
	386		65.00	Recycled Concrete			
1065	03/03/2015	Claims	1	56380	MCCARTHY & CAUSSEAU	138.95	Hearing Examiner
					310 - 594 76 63 000 - CIP Construction/Other Imprv	138.95	Prof Services ADA Park
		APs	Amount	For			
	404		138.95	Hearing Examiner			
1066	03/03/2015	Claims	1	56381	MCCAWSO DESIGNS	65.64	Sign Repair
					001 - 576 80 48 000 - Repair & Maintenance	65.64	Hilltower Sign Repair
		APs	Amount	For			
	385		65.64	Sign Repair			
1067	03/03/2015	Claims	1	56382	MILES RESOURCES	567.83	Gravel & Asphalt
					406 - 531 30 31 000 - Operating Supplies	283.91	Gravel For Catch Basin Install
					403 - 534 50 48 000 - Repairs and Maintenance	283.92	Gravel For Meter Box Repair
		APs	Amount	For			
	389		567.83	Gravel & Asphalt			
1068	03/03/2015	Claims	1	56383	NORTHSTAR CHEMICAL	6,052.38	Sodium Hydroxide; Sodium Hypochlorite
					403 - 534 51 31 001 - Office and Operating Supplies	5,570.47	Sodium Hydroxide
					403 - 534 51 31 001 - Office and Operating Supplies	481.91	Sodium Hypochlorite
		APs	Amount	For			
	419		5,570.47	Sodium Hydroxide			
	436		481.91	Sodium Hypochlorite			
1069	03/03/2015	Claims	1	56384	NORTHWEST EMBROIDERY INC	139.49	Police Uniform
					107 - 521 20 20 002 - Uniforms	139.49	Milton Police Emblems
		APs	Amount	For			
	446		139.49	Police Uniform			
1070	03/03/2015	Claims	1	56385	NORTHWEST PUBLIC POWER ASSN.	5,053.06	Annual Dues
					401 - 533 10 49 001 - Misc/Dues & Memberships	5,053.06	Annual Dues
		APs	Amount	For			
	417		5,053.06	Annual Dues			
1071	03/03/2015	Claims	1	56386	OLYMPIC TRAILER & TRUCK ACCESSORIES	1,910.39	Police Materials

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		107 - 521 20 48 001 - Vehicle Repairs and Maintenæ			1,910.39	Purchase & Installation Of Truck Bed Lockers
APs		Amount		For		
447		1,910.39		Police Materials		
1072	03/03/2015	Claims	1	56387 PARAMOUNT SUPPLY CO.	41.57	Gauge & Installation
		403 - 534 51 48 001 - Repairs and Maintenance			41.57	Vac Gauge & Installation
APs		Amount		For		
387		41.57		Gauge & Installation		
1073	03/03/2015	Claims	1	56388 PCCNG	600.00	Monthly Mailing Services
		001 - 513 10 41 000 - Other Services and Charges			600.00	Monthly Mailing Services Feb 2015
APs		Amount		For		
426		600.00		Monthly Mailing Services		
1074	03/03/2015	Claims	1	56389 PLATT ELECTRIC SUPPLY	77.69	Electric Materials
		401 - 533 50 31 000 - Operating Supplies			77.69	Electric Materials
APs		Amount		For		
431		77.69		Electric Materials		
1075	03/03/2015	Claims	1	56390 PREFERRED COPIER SYSTEMS	983.43	Copier Maintenance & Overages; Copier Maintenance & Overages; Copier Maintenance & Overages; Copier Maintenance & Overages
		001 - 513 10 48 000 - Repairs and Maintenance			78.28	Copier Maintenance & Overages
		001 - 514 20 48 000 - Repairs and Maintenance			39.14	Copier Maintenance & Overages
		001 - 518 30 48 000 - Repairs & Maintenance			5.08	Copier Maintenance & Overages
		001 - 518 90 48 000 - Repairs and Maintenance			5.08	Copier Maintenance & Overages
		107 - 521 20 48 000 - Repairs and Maintenance			118.99	Copier Maintenance & Overages
		107 - 521 20 48 000 - Repairs and Maintenance			219.11	Copier Maintenance & Overages
		406 - 531 10 48 000 - Repairs and Maintenance			25.39	Copier Maintenance & Overages
		406 - 531 10 48 000 - Repairs and Maintenance			39.14	Copier Maintenance & Overages
		401 - 533 10 48 000 - Repairs and Maintenance			78.71	Copier Maintenance & Overages
		401 - 533 10 48 000 - Repairs and Maintenance			117.48	Copier Maintenance & Overages
		403 - 534 10 48 000 - Repairs and Maintenance			78.71	Copier Maintenance & Overages
		403 - 534 10 48 000 - Repairs and Maintenance			117.40	Copier Maintenance & Overages
		101 - 542 30 48 000 - Repairs and Maintenance			12.69	Copier Maintenance & Overages
		501 - 548 30 48 000 - Repairs & Maintenance			12.69	Copier Maintenance & Overages
		001 - 558 50 48 000 - Repairs and Maintenance			12.69	Copier Maintenance & Overages
		001 - 558 60 48 000 - Repairs and Maintenance			12.69	Copier Maintenance & Overages
		001 - 575 50 48 000 - Repair & Maint -			2.54	Copier Maintenance & Overages
		001 - 576 80 48 000 - Repair & Maintenance			7.62	Copier Maintenance & Overages
APs		Amount		For		
374		118.99		Copier Maintenance & Overages		
375		253.89		Copier Maintenance & Overages		
376		391.44		Copier Maintenance & Overages		
381		219.11		Copier Maintenance & Overages		
1076	03/03/2015	Claims	1	56391 PROFORCE LAW ENFORCEMENT	2,124.05	Firearm Accessories
		107 - 521 20 35 001 - Firearms			2,124.05	Firearm Accessories
APs		Amount		For		
450		2,124.05		Firearm Accessories		

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APs		Amount		For		
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1077	03/03/2015	Claims	1	56392 CITY OF PUYALLUP	2,489.04	Court Services
		001 - 512 50 41 000 - Professional Services			1,671.54	Interpreter Costs 4th Qtr 2014
		001 - 512 50 41 000 - Professional Services			330.00	Pro Tem Costs 4th Qtr 2014
		001 - 512 50 41 000 - Professional Services			330.00	Public Defender 4th Qtr 2014
		001 - 512 50 41 000 - Professional Services			157.50	Probation Costs 4th Qtr 2014
<hr/>						
APs		Amount		For		
452		2,489.04		Court Services		
<hr/>						
1078	03/03/2015	Claims	1	56393 RANDLES SAND & GRAVEL INC	221.78	Gravel
		403 - 534 50 48 000 - Repairs and Maintenance			110.89	Gravel
		101 - 542 30 48 000 - Repairs and Maintenance			110.89	Gravel
<hr/>						
APs		Amount		For		
390		221.78		Gravel		
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1079	03/03/2015	Claims	1	56394 REGIONAL WATER COOPERATIVE OF PIERCE COU	1,584.50	Annual Dues
		403 - 534 50 49 001 - Misc/Dues & Memberships			1,584.50	Annual Dues
<hr/>						
APs		Amount		For		
418		1,584.50		Annual Dues		
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1080	03/03/2015	Claims	1	56395 SCORE	9,025.00	Jail Services; Jail Services
		107 - 523 60 51 000 - Intergov. Jail Services			270.00	Jail Services Additional Billing Oct 2014
		107 - 523 60 51 000 - Intergov. Jail Services			8,755.00	Jail Services Jan 2015
<hr/>						
APs		Amount		For		
444		270.00		Jail Services		
451		8,755.00		Jail Services		
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1081	03/03/2015	Claims	1	56396 SEATTLE AUTOMOTIVE DISTRIB.INC	37.46	Fleet Materials
		501 - 548 30 34 000 - Parts			37.46	Wiper Blades & Arms
<hr/>						
APs		Amount		For		
441		37.46		Fleet Materials		
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1082	03/03/2015	Claims	1	56397 SEATTLE DAILY JOURNAL OF COMMERCE	110.00	Annual Subscription
		001 - 558 50 49 001 - Misc/Dues & Memberships			110.00	
<hr/>						
APs		Amount		For		
420		110.00		Annual Subscription		
<hr/>						
1083	03/03/2015	Claims	1	56398 SECOMA FENCE INC.	1,039.30	Fencing
		001 - 576 80 48 000 - Repair & Maintenance			1,039.30	Ball Field And Trail Fence Repair
<hr/>						
APs		Amount		For		
398		1,039.30		Fencing		
<hr/>						
1084	03/03/2015	Claims	1	56399 SHOPE CONCRETE PRODUCTS CO.	163.01	Water & Storm Materials
		406 - 531 30 48 000 - Repairs and Maintenance			81.50	Concrete Bricks For Repairs

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			403 - 534 50 48 000 - Repairs and Maintenance			81.51	Concrete Bricks For Repairs
		APs	Amount		For		
		435	163.01		Water & Storm Materials		
1085	03/03/2015	Claims	1	56400	SHRED-IT WESTERN WASHINGTON	56.68	Shredding Services
			001 - 514 20 41 000 - Professional Services			18.70	Shredding Services Finance
			107 - 521 20 41 000 - Professional Services			37.98	Shredding Services Police
		APs	Amount		For		
		453	56.68		Shredding Services		
1086	03/03/2015	Claims	1	56401	STANDARD PARTS CORPORATION (NAPA)	1,086.54	Fleet Materials; Fleet Materials; Fleet Materials
			501 - 548 30 31 000 - Office & Operating Supplies			835.41	Oil Filters And Spark Plugs
			501 - 548 30 31 000 - Office & Operating Supplies			182.22	Stripe Off Wheel Kit
			501 - 548 30 34 000 - Parts			68.91	Ignition Control Module
		APs	Amount		For		
		401	68.91		Fleet Materials		
		402	835.41		Fleet Materials		
		403	182.22		Fleet Materials		
1087	03/03/2015	Claims	1	56402	STATE AUDITOR'S OFFICE	692.10	Auditor Fees
			001 - 514 20 51 000 - Prof Services-State Auditor			692.10	Auditor Services
		APs	Amount		For		
		423	692.10		Auditor Fees		
1088	03/03/2015	Claims	1	56403	SUMNER, CITY OF	9,642.60	Animal Services Contract; Animal Control
			001 - 554 30 51 000 - Animal Control			7,675.00	Animal Control Revenue Shortfall Per Contract
			001 - 554 30 51 000 - Animal Control			1,967.60	Animal Control Feb 2015
		APs	Amount		For		
		415	7,675.00		Animal Services Contract		
		416	1,967.60		Animal Control		
1089	03/03/2015	Claims	1	56404	SURPLUS AMMO & ARMS, LLC	7,653.33	Ammunition
			107 - 521 20 31 001 - Ammunition			7,653.33	Ammunition
		APs	Amount		For		
		414	7,653.33		Ammunition		
1090	03/03/2015	Claims	1	56405	TACOMA SCREW PRODUCTS INC.	57.16	Electric Materials
			401 - 533 50 31 000 - Operating Supplies			57.16	Carriage Bolts
		APs	Amount		For		
		433	57.16		Electric Materials		
1091	03/03/2015	Claims	1	56406	TRANSCRIPTION OUTSOURCING, LLC	57.25	Police Services
			107 - 521 20 41 000 - Professional Services			57.25	Transcription Services
		APs	Amount		For		

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		APs	Amount	For			
		445	57.25	Police Services			
1092	03/03/2015	Claims	1	56407	UNIFIRST CORPORATION	158.25	Uniforms
		401 - 533 50 20 002 - Uniforms				145.06	Uniforms
		403 - 534 50 22 000 - Uniforms				13.19	Uniforms
		APs	Amount	For			
		400	158.25	Uniforms			
1093	03/03/2015	Claims	1	56408	TREASURY DIV.-MONEY CENTE US BANK N.A. - CUSTODY TREASURY	38.00	Safekeeping Fees
		001 - 514 20 49 000 - Miscellaneous				38.00	Safekeeping Fees
		APs	Amount	For			
		422	38.00	Safekeeping Fees			
1094	03/03/2015	Claims	1	56409	UTILITIES UNDERGROUND LOC CENT	55.11	Locator Service
		401 - 533 50 41 000 - Professional Services				27.56	Excavation Notifications
		403 - 534 50 41 000 - Professional Services				27.55	Excavation Notifications
		APs	Amount	For			
		399	55.11	Locator Service			
1095	03/03/2015	Claims	1	56410	VIBRACLEAN	29.57	Police Services
		107 - 521 20 41 000 - Professional Services				29.57	PD Tableclothes Cleaned
		APs	Amount	For			
		448	29.57	Police Services			
1096	03/03/2015	Claims	1	56411	WATER MANAGEMENT LABORATORIES	200.00	Water Testing
		403 - 534 51 41 001 - Professional Services				200.00	Water Testing
		APs	Amount	For			
		437	200.00	Water Testing			
1097	03/03/2015	Claims	1	56412	WM. DICKSON CO	341.80	Material Disposal
		403 - 534 50 47 000 - Public Utility Services				341.80	Dirt & Mud Disposal
		APs	Amount	For			
		428	341.80	Material Disposal			
1120	03/03/2015	Claims	1	56413	AIR SYSTEMS INC.	1,284.63	HVAC Maintenance
		001 - 518 30 48 000 - Repairs & Maintenance				1,284.63	HVAC Maintenance
		APs	Amount	For			
		469	1,284.63	HVAC Maintenance			
1121	03/03/2015	Claims	1	56414	CERTIFIED LABORATORIES	373.38	Fleet Materials
		501 - 548 30 31 000 - Office & Operating Supplies				373.38	Kool-Spray Aerosol
		APs	Amount	For			
		472	373.38	Fleet Materials			

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1122	03/03/2015	Claims	1	56415	MARSH MUNFORD PRATT SULLIVAN + MCKENZIE	392.73	Legal Services
					401 - 533 50 41 000 - Professional Services	392.73	Legal Services WP-015 Appeal Group
		APs			Amount		For
		464			392.73		Legal Services
1123	03/03/2015	Claims	1	56416	OLD CASTLE	2,630.20	Electric Materials
					401 - 533 50 34 000 - Supplies for Resale,etc	2,630.20	LA Base, Pad And Cover
		APs			Amount		For
		467			2,630.20		Electric Materials
1124	03/03/2015	Claims	1	56417	PAPE MACHINERY EXCHANGE	28.77	Fleet Materials
					501 - 548 30 31 000 - Office & Operating Supplies	28.77	Dist Cap, Rotor & Wiring Kit
		APs			Amount		For
		471			28.77		Fleet Materials
1125	03/03/2015	Claims	1	56418	PCCNG	240.00	Advertising
					406 - 531 30 41 002 - Advertising	60.00	Small Works Roster Advertising
					403 - 534 50 41 002 - Advertising	60.00	Small Works Roster Advertising
					101 - 542 90 41 002 - Advertising	60.00	Small Works Roster Advertising
					001 - 576 80 41 002 - Advertising	60.00	Small Works Roster Advertising
		APs			Amount		For
		470			240.00		Advertising
1126	03/03/2015	Claims	1	56419	ROBINSON NOBLE SALTBUSH INC.	76,699.02	Deep Well Drilling Project; Deep Well Drilling Project
					403 - 594 34 63 081 - Test Drilling Project	16,834.50	Deep Well Drilling Project Estimate #2
					403 - 594 34 63 081 - Test Drilling Project	59,864.52	Deep Well Drilling Project Estimate #3
		APs			Amount		For
		478			16,834.50		Deep Well Drilling Project
		479			59,864.52		Deep Well Drilling Project
1127	03/03/2015	Claims	1	56420	RWC GROUP	339.92	Fleet Materials
					501 - 548 30 48 000 - Repairs & Maintenance	339.92	Belts And Pump Kit
		APs			Amount		For
		477			339.92		Fleet Materials
1128	03/03/2015	Claims	1	56421	SEATTLE AUTOMOTIVE DISTRIB.INC	306.49	Fleet Materials; Fleet Materials
					501 - 548 30 48 000 - Repairs & Maintenance	221.51	Filters, Plugs, Air Cleaners
					501 - 548 30 48 000 - Repairs & Maintenance	84.98	Valves, Filters, Belt And Plugs
		APs			Amount		For
		475			221.51		Fleet Materials
		476			84.98		Fleet Materials
1129	03/03/2015	Claims	1	56422	UNIFIRST CORPORATION	671.38	Uniforms
					001 - 518 30 20 002 - Uniforms	4.63	Uniforms
					001 - 518 30 20 002 - Uniforms	4.63	Uniforms
					001 - 518 30 20 002 - Uniforms	14.44	Uniforms
					406 - 531 30 20 002 - Uniforms	7.46	Uniforms

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		406 - 531 30 20 002 -		Uniforms	7.44	Uniforms
		406 - 531 30 20 002 -		Uniforms	23.12	Uniforms
		401 - 533 50 20 002 -		Uniforms	68.02	Uniforms
		401 - 533 50 20 002 -		Uniforms	68.02	Uniforms
		403 - 534 50 22 000 -		Uniforms	38.71	Uniforms
		403 - 534 50 22 000 -		Uniforms	6.18	Uniforms
		403 - 534 50 22 000 -		Uniforms	38.71	Uniforms
		403 - 534 50 22 000 -		Uniforms	6.18	Uniforms
		403 - 534 50 22 000 -		Uniforms	119.96	Uniforms
		101 - 542 30 20 002 -		Uniforms	19.11	Uniforms
		101 - 542 30 20 002 -		Uniforms	19.11	Uniforms
		101 - 542 30 20 002 -		Uniforms	59.25	Uniforms
		501 - 548 30 20 002 -		Uniforms	27.97	Uniforms
		501 - 548 30 20 002 -		Uniforms	27.97	Uniforms
		501 - 548 30 20 002 -		Uniforms	86.70	Uniforms
		001 - 576 80 20 002 -		Uniforms	4.66	Uniforms
		001 - 576 80 20 002 -		Uniforms	4.66	Uniforms
		001 - 576 80 20 002 -		Uniforms	14.45	Uniforms

APs	Amount	For
468	671.38	Uniforms

1130 03/03/2015 Claims 1 56423 VALLEY TRANSFORMER INC 5,927.70 Electric Materials

401 - 533 50 48 000 - Repairs and Maintenance 5,927.70 Repair & Testing Of Polemount Transformers

APs	Amount	For
466	5,927.70	Electric Materials

1131 03/03/2015 Claims 1 56424 WESCO RECEIVABLES CORP 27,657.98 Electric Materials

401 - 533 50 31 000 - Operating Supplies 27,657.98 Electric Wiring

APs	Amount	For
465	27,657.98	Electric Materials

001 General Fund	35,046.31
101 Street Fund	4,890.57
107 Criminal Justice Fund	39,819.89
310 Capital Improvement Fund	138.95
401 Electric Utility Fund	48,496.30
403 Water Utility Fund	97,956.17
406 Stormwater Operations Fund	9,720.63
501 Vehicle Repair & Maintenance Fund	2,386.70

* Transaction Has Mixed Revenue And Expense Accounts Claims: 238,455.52



To: Mayor Perry and City Councilmembers
From: Electric Supervisor Richard Bronson
Date: March 2, 2015 Regular Session
Re: **Electric Curtailment Project Authorization**

ATTACHMENTS: A. None

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required: \$160,610

Recommendation/Action:

“I move to approve the expenditure of up to \$160,610, which includes \$50,000 previously authorized, to comply with a regional power curtailment plan.”

Fiscal Impact/Source of Funds: The Electric Utility Fund’s approved 2015 budget includes \$50,000 toward this expenditure. The additional cost of this project will come out of the Electric Utility Fund.

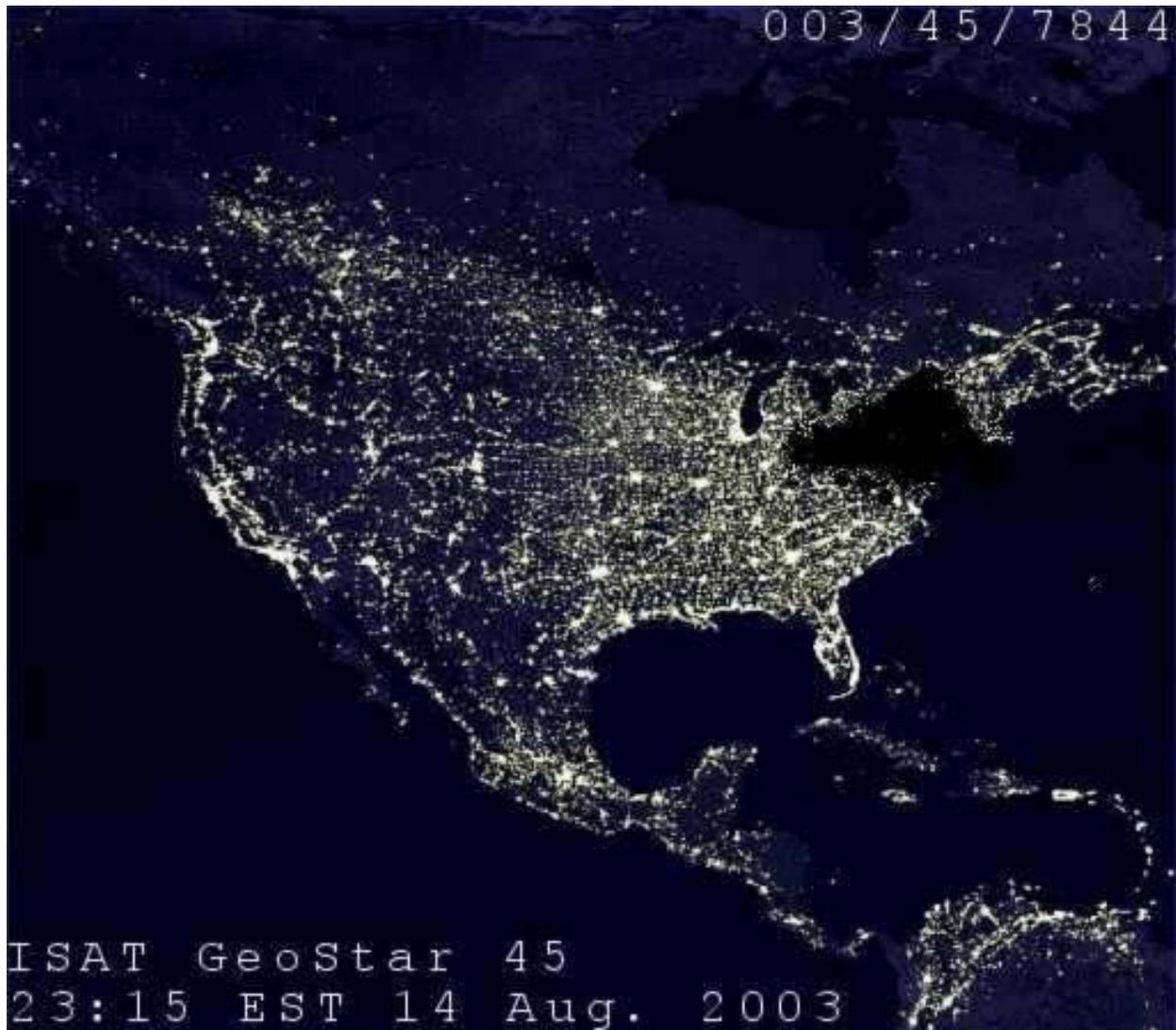
Previous Council Review: Council had preauthorized \$50,000 (9/2/2014 Council meeting) for purchase of the equipment.

Issue: The City of Milton needs to purchase and install all equipment to comply with load curtailment requirements.

Background: On August 14, 2003, a series of unrelated events cascaded into a region-wide blackout on the east coast.

It started simply enough; a telemetry problem at 12:15 p.m. trips an electrical level monitoring tool in Indiana. Although the telemetry problem is fixed, an operator forgets to restart the monitoring tool. Then an hour later a generating plant in Ohio shuts down due to maintenance problems. Over the next 90 minutes, several overhead transmission lines in northeast Ohio fail due to contact with trees. Although alarm systems trigger from the drops in voltage, no action is taken. Backup systems automatically start transferring the electric load, causing overloads in other electric plants in other states. Circuit breakers in substations trip, more transmission lines fail, and more electric providers are unwittingly drawn into an overload situation. It takes multiple U.S. states and Canadian provinces separating from the electric grid to stop the cascading effect, but the damage is already done. At 4:13 p.m., barely 4 hours have

passed, and 256 power plants are offline resulting in a massive power blackout on the east coast.



This was considered by some the worst power outage in the nation's history.

One of the results of this event, and reinforced by a 2011 southern California outage, was a new requirement for electric utilities to be able to curtail load – voluntarily drop off the grid in the event of an overload to the system.

Discussion: All of the City's power comes through the Surprise Lake Substation, which is owned and maintained by BPA. However, the transmission power lines that transport the power to the substation are owned and operated by Tacoma Power. The City of Milton, along with all the other small electric companies in Pierce County, have been coordinating with Tacoma Power for the past year and half regarding curtailment of electrical load.

Through a cooperative effort of all parties involved, the group has identified and evaluated several potential solutions. Curtailment has many different requirements: there needs to be a strict process for curtailment communication and confirmation, there is a small window of time for responding to a curtailment need, and the system

response needs to protect and assure reliable operations for all of the area utilities that are involved.

The final solution chosen is a combination of web-based and cellular communication technologies. Tacoma Power's decision and communication that curtailment is needed translates into an alert on a staff person's cell phone, which can then remotely operate the switches on our side of the substation.

For this solution to work, we need to replace the switches at the substation with new digital relays. Attached is an estimate of cost to purchase and install these new switches. The cost shown does not include sales tax, and we are also looking into an estimate from another vendor for comparison purposes.



To: Mayor Perry and City Councilmembers
From: Electric Supervisor Richard Bronson
Date: March 2, 2015
Re: Street Lights – Replace with Energy Efficient LED Lighting

ATTACHMENTS: None

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required:

Recommendation/Action:

“I move to approve the grant with the Department of Commerce to replace all City Street Lights with LED Lighting.”

Fiscal Impact: The grant amount from the Department of Commerce would be \$245,000.00, and the City will contribute \$32,644.67, for a total of \$277,644.67.

Previous Review: The Council has reviewed this issue several times over the past two years.

Background: The Department of Commerce issued the grant to swap out all of the existing streetlights from high pressure sodium to LED. Work would be done by an outside contractor.

Discussion: Council has already accepted the funding, and Richard Hutchinson with DKS Associates is working on the project with us.



To: Mayor Perry and City Councilmembers
From: Police Chief Hernandez
Date: March 2, 2015 Regular Meeting
Re: WASPC Traffic Safety Equipment – Grant acceptance

ATTACHMENTS: A. Award letter

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required:

Recommendation/Action:

“I move to accept the WASPC Traffic Safety Equipment grant.”

Fiscal Impact/Source of Funds: Grant approved for \$3,485.00

Previous Council Review: N/A

Issue: The Milton Police Department is in need of specific police equipment and has been awarded a grant to purchase the following: (1) Lidar, (2) Moving Radars, and (2) Rear Antennas. The City will also receive (4) Sector sets to include printers, scanners, paper, cables, and vehicle mounts at no additional costs.

Background: The Milton Police Department submitted an application for grant funding through the Washington Association of Sheriffs & Police Chiefs for fiscal year grant period 2014-2015.

On February 19, 2015, we received notice that Milton had been awarded funding for the requested equipment.

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington

February 19, 2015



Chief Tony Hernandez
Milton Police Department
1000 Laurel Street
Milton, WA 98354

Chief Hernandez,

Thank you for applying for a WASPC Traffic Safety Equipment Grant. We are pleased to inform you that your agency has been approved to receive \$3,485.00 to purchase the following equipment: (1) Lidar at \$1,295; (2) Radars at \$825 ea.; and (2) Rear antenna \$270 ea. WASPC will also be sending you (4) Sector sets from the inventory on hand. This includes printers, scanners, paper, cables, and vehicle mounts.

The Federal Identification number for this grant is **CFDA# 20.600**. Invoices must be submitted to WASPC no later than May 1, 2015. Any invoices not received by the deadline will not be reimbursed and the award money will be forfeited. ***Please note: WASPC is responsible for the amount of your grant award only. Any expense in excess of the grant award must be paid by your agency.***

A report is required for the Traffic Safety Equipment Grant funds awarded to your department. The 2014-2015 Traffic Safety Equipment Grant reports are due by October 15, 2015. **Failure to report will result in denial of 2015 – 2016 grant funds.** WASPC now has an online report form. It can be found at www.waspc.org/traffic-safety. Your agency is responsible for subscribing to the following commitments:

- Support statewide/national traffic safety initiatives, projects, and programs
- Report grant results to WASPC in a timely manner
- Subscribe and commit to aggressive traffic enforcement

Thank you for your dedication to traffic safety in the State of Washington. If you have any questions please contact Nancy Morris at (360) 486-2387. If you would like more information regarding state or federal traffic safety grant funding, please contact the Washington Traffic Safety Commission at (360) 725-9896.

Sincerely,

Mitch Barker
Executive Director

President
ERIC OLSEN
Chief – Kirkland

President Elect
CASEY SALISBURY
Sheriff – Mason County

Vice President
KEN HOHENBERG
Chief – Kennewick
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Sheriff – Chelan County

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Director – OIC
Special Investigations Unit

JOHN BATISTE
Chief – WA State Patrol

FRANK MONTOYA, JR.
SAC – FBI, Seattle

MITCH BARKER
Executive Director