



CITY COUNCIL MINUTES

**Regular Meeting
Monday, February 6, 2012
7:00 p.m.**

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

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

City Administrator Mukerjee requested that a resolution amending the fee resolution be added to the agenda, AB12-019. Mayor Perry added the resolution as Item A1 to the Regular Agenda.

CITIZEN PARTICIPATION

None

PROCLAMATION

Councilmember Whalen read a proclamation thanking the Public Works staff for their dedication and hard work during the snow storm in January.

Mayor Pro Tem Taylor read a proclamation thanking Donna Dabson for her dedication to her job for coming in during a snow storm to make sure payroll was complete and for her efforts to make the City of Milton a great place to work.

CONSENT AGENDA

Approval of:

- A. Minutes from January 23, 2012, regular meeting;
- B. January 20, 2012, payroll direct deposits, checks, and benefits, in the amount of \$152,833.88;
- C. January 17, 2012, 2011 budget checks/vouchers numbers 52105 and ACH payments in the amount of \$234,048.57; and 2012 budget checks and vouchers numbers 52106-52122 and ACH payments in the amount of \$425,152.14 for a total of \$659,200.71; and
February 6, 2012, 2011 budget checks/vouchers numbers 52123-52186 and ACH payments in the amount of \$111,737.32; and 2012 budget checks and vouchers numbers 52187-52226 and ACH payments in the amount of \$295,751.61 for a total of \$407,488.93
- D. **AB12-014:** Acceptance of the Corridor Well Project

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A1. AB12-019 Resolution Amending Events Fees

City Administrator Mukerjee

COUNCILMEMBER WHALEN MOVED to approve Resolution 12-1814 adopting new fees for city events. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

A. AB12-015: Appointment of Rachon Hanson to the Events Committee.

Speaking before Council:

Speaker	Address	Topic
Tom Boyle	1109 9 th Avenue	Thank you for passing resolution; Introduced Rachon to the Council;

		Perfect addition to the team
Rachon Hanson	509 10 th Avenue	Pleased to call Milton home; happy to be appointed to the committee officially

MAYOR PRO TEM TAYLOR MOVED to approve the Mayor’s appointment of Rachon Hanson to the Events Committee. Seconded by Councilmember Jones.

The motion was voted on and carried 7-0.

B. AB12-016: Approval of the On-call Engineering Contract with Gray & Osborne.

Leticia Neal, Public Works Director, informed Council that the previous on-call engineering contract with Gray & Osborne has ended and a new contract is needed. The new contract is a 3-year contract. Gray & Osborne has a 25 year history with the City of Milton and she is pleased to recommend them.

MAYOR PRO TEM TAYLOR MOVED to authorize the Mayor to execute a consultant agreement with the firm of Gray & Osborne for on-call engineering services through December 31, 2014. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

C. AB12-017: Acceptance of the Porter Way Street Improvement Grant

Ms. Neal advised Council that the City has been awarded a grant to do paving reconstruction work on Porter Way between Pacific Highway and Fife Way. She said this State money is available only to eligible cities where jurisdiction was transferred from another agency to the City. There is no match requirement to this grant that is administered through the TIB.

COUNCILMEMBER OTT MOVED to accept the offered grant funding from the City Hardship Assistance Program, administered through the Transportation Improvement Board, for paving improvements to Porter Way in the amount of \$402,313 and authorize the Mayor to sign all necessary related documents. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

D. AB12-018: Acceptance of the Taylor Way Street Improvement Grant

Director Neal stated the City has been awarded a grant to do paving reconstruction work on Taylor Street between Milton Way and the City Limits

(approximately 25th Avenue.). She obtained funding for all five sections of Taylor that were applied for. There is a 10% match for this grant.

COUNCILMEMBER WHALEN MOVED to accept the offered grant funding from the Transportation Improvement Board to use for paving improvements to Taylor Street in the amount of \$363,521 and authorize the Mayor to sign all necessary related documents. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

CITY ADMINISTRATOR REPORT

No Report

COUNCIL REPORTS

Councilmember Whalen reported on:

- Thank you for CBC minutes
- Support dog park/dog run area
- Proclamation – had no power outage
- Inquired when storm damage to a fence on Milton Way adjacent to Camp Edgewood would be repaired
- Will be attending a meeting with East Pierce Fire & Rescue and asked Council to forward comments to him
- Received staffing numbers from EPFR and has concerns about time where there is inadequate staff at the station; place pressure to see station staffed 100% of time.

Deputy Clerk Stevenson-Ness read an email into record from Milton citizen Martha Long regarding cleaning up dog mess.

Councilmember Jones reported on:

- Appreciated receiving Fire run times and has a concern with response times; thinks EPFR can do better
- Thanks to Jacquelyn Whalen for representing Milton well at FCZD
- Attended Events Committee meeting; thinks this year will be better than last year
- Has been talking to a group of citizens who want to discuss recent fireworks law in place; they are forming a group to petition to change the fireworks regulations; would like to bring the fireworks discussion to a study session

Mayor Pro Tem Taylor reported on:

- Webinar from Jurassic Parliament; how to deal with an unruly councilmember; Good to get fresh ideas
- Attended FCZD meeting in Tacoma on 01/31; said it seemed the Council listened to what was being said but no decision was made;

- CLAC in Olympia; didn't hear anything new
- SCA Dinner with mayor and manley;
- Was a judge for Future Business Leaders of America in Fife
- Attended the FME Relay for Life Kick-off on February 4.

Councilmember Zaroudny reported on:

- Jurassic Parliament webinar was very interesting; ordered pamphlet
- Inquired if there were still Council committees and if they were still active and stated they should be discussed, possibly at the retreat

Councilmember Manley reported on:

- Attended the SCA dinner where he had an opportunity to brag about city crews and Dow Constantine provided a State of the Union for King County
- Reviewed information on real estate in City of Milton

Councilmember Morton reported on:

- Thanked Council for excusing him from last meeting
- Thanked Director Neal for her work on grants
- All employees who worked hard during storm are greatly appreciated
 - Thanked and congratulated Rachon Hanson for her appointment

Councilmember Ott reported on:

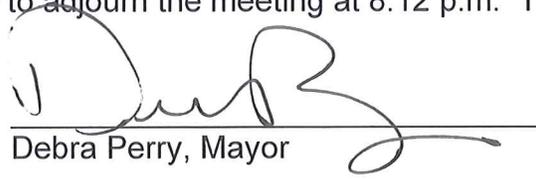
- Echo Councilmember Morton's sentiments regarding the work Director Neal did with the grants
- Complimented City staff and said the City of Milton benefits from a fine staff
- Will be attending the PCRC meeting on February 9
- Emailed an Arlington Oak Project video to Council; said it was done quite well and can be seen on youtube.com
- Good to see representation at Pierce County Council meeting re flood control district

MAYOR'S REPORT

- Attended Les Schwab ribbon cutting in Edgewood
- Attended City Legislative Action Committee
- Attended the Mayor's Breakfast
- Was at the FME Relay for Life kick off; there was a good turn out and the goal is to raise \$50,000
- FCZD; proud of employees and council for attending to support Director Neal as she spoke; good to stand together; very professional; stuck to issues

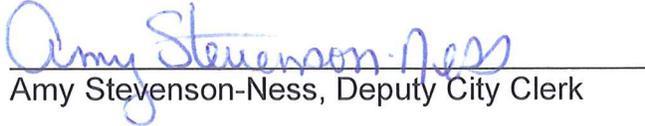
ADJOURNMENT

COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 8:12 p.m. The motion was voted on and carried 7-0.



Debra Perry, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk