



CITY COUNCIL MINUTES

Regular Meeting
Monday, June 15, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:10 p.m., and led the flag salute.

ROLL CALL

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

Absent: Councilmembers Morton (**MOTION TO EXCUSE** (Johnson/Manley – **passed 5/0**), and Whalen (excused at 5/18/15 meeting)

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Public Works Director Mecham, Community Development Director Nix, Information Technology Director Tiedeman, and City Clerk Bolam

ADDITIONS / DELETIONS

CITIZEN PARTICIPATION

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Passed out Hylebos Creek Watershed map and text for general information
Tom Boyle	1109 9 th Ave	Requested before-and-after photos of projects like the ADA bathroom upgrade in the park and at the MAC Loves the bark around City Hall – looks great Reminded Council that there is still one more Planning Commission meeting this month before the final adoption of the Comp Plan is due

CONSENT AGENDA

Approval of:

- A. Minutes
 - a. June 1, 2015 Regular Meeting
 - b. June 8, 2015 Study Session
- B. Voucher and Payroll Approval
 - a. Checks/vouchers 56931, 56936, 56939, and 56941-57007 in the amount of \$92,838.37.
 - b. Payroll of 6/5/2015 and related check numbers 56932-56935, 56937, 56938, and 56940 in the amount of \$238,393.40.
- C. Authorization to Process Vouchers

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Johnson, to approve the Consent Agenda. **Passed 5/0.**

REGULAR AGENDA

- Ordinance – Information Technology Internal Service Fund

Director Garrison explained the need for this ordinance, based on Council's previous decision to create this fund. She explained that, if and when service funds exceed expenses, this will be converted to an enterprise fund.

MAYOR PRO TEM ZAROUDNY MOVED, seconded by Councilmember Bennest, to adopt the Ordinance creating a new Milton Municipal Code Section 3.24.220 to establish a new Internal Information Technology Service Fund. **Passed 5/0.**

Mayor Perry took a moment to introduce and thank new volunteers Elizabeth Dargie and Alicia Bennest to the Event Committee. Council expressed appreciation to the new volunteers.

- Ordinance – Establishing Lodging Tax Advisory Committee

Director Garrison explained the need for a committee, based on Council's previous decision to create the tax.

Council expressed this as one step toward a bigger picture.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Bennest, to adopt the Ordinance establishing the Lodging Tax Advisory Committee. **Passed 5/0.**

- Approval for Purchase of Police Car

Chief Hernandez explained the need for this used vehicle.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Johnson, to authorize the Mayor to purchase a used 2006 Ford Crown Victoria from the City of Tumwater for \$2,500, and add it to the 2015 Budget. **Passed 5/0.**

- Ordinance – 2015 Comprehensive Plan Update

Director Nix explained the modifications and clean-up work that has been necessary in recent weeks on this proposed document. He spoke to the Department of Commerce about the consequences of missing the June 30 filing deadline; the city would be out of compliance, resulting in ineligibility to apply for or receive grant funding; there are no grants currently in the works to be affected.

Council combed through each element, asking clarifying questions and making changes, most of which were editorial in nature. Planning Commissioner Jacquelyn Whalen was present and made appropriate comments when asked.

Substantial changes proposed included:

- References to on-street parking on Milton Way should be stripped (four against on-street parking; one (Bennest) neutral). Commissioner Whalen explained that this is part of Vision document so the Commission's work didn't include that.
- Box regulating Healthy Buildings to be changed to match the Tacoma Pierce County Health Department's verbiage (unanimous).
- Add a study of the policy to "encourage infill development" to the Planning Commission's 2016 Work Plan.
- Future Land Use and Zoning Maps – corrections are needed.
- Building Official Herron will bring information for Council consideration regarding manufactured vs stick-built homes.
- Update the bus system information to reflect recent service cancellations.
- Change references to Triangle Park to Milton Community Park throughout document.
- Update staffing accuracies regarding fire station.

Mayor Perry addressed the difficulty involved in bringing this plan forward, including the long hard work done by the Planning Commission, followed by the tremendous amount of additional work that was needed in the last couple months by new staff. Council expressed disappointment in the boiler-plate template used by highly-paid consultants, who have been dismissed. The finalization of the document will be done in-house.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Bennest, to waive the second reading and approve the proposed ordinance adopting the 2015 Comprehensive Plan Update, as amended.

Mayor Pro Tem Zaroudny agrees with the Mayor's comments; however, she reminded Council that it is Council's responsibility to see this through to the end.

Mayor Perry reviewed Council's choices: to adopt as amended according to the current motion; to schedule a special meeting on June 29; or to move temporarily out of compliance to adopt in July.

The matter was voted on and passed 3/2 (Zaroudny and Johnson).

- Ordinance – Development Regulation Update

Director Nix explained the needed modifications and clarified Council's questions.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Johnson, to waive the second reading and approve the proposed ordinance adopting Modifications to the Development Regulations. **Passed 5/0.**

COUNCIL REPORTS

Councilmember Johnson

- Proud of staff and appreciates the helpful attitudes

Mayor Pro Tem Zaroudny

- Police Clerk Deyo gave a wonderful interaction with the seniors

Councilmember Bennest

- Happy to be a part of this great team

Councilmember Ott

- Amazed at all the work that has gone into the Comp Plan, including the binder production
- Flag Day ceremony was successful
- Attended a ground-breaking ceremony in Federal Way for a 44-unit housing facility for homeless veterans and families

Councilmember Manley

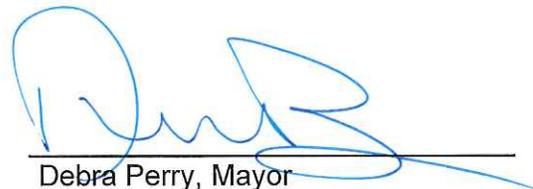
- SCA/PIC meetings update

MAYOR'S REPORTS

- Relay for Life coming this next weekend

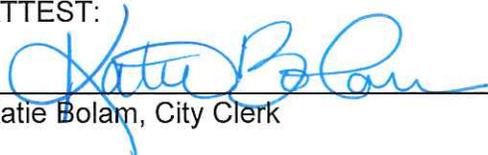
ADJOURNMENT

Adjourned at 10:45 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk