



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday, December 5, 2011**  
**7:00 p.m.**

### CALL TO ORDER

Mayor Perry called the meeting to order at 7:06 p.m.

### ROLL CALL

Council Members present: Heddlesten, Morton, Ott, Taylor, Whalen, and Zaroundy.

Council Members absent: Sanderson. (Councilmember Sanderson was excused at the meeting on November 21, 2011.)

### STAFF PRESENT

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

### CITIZEN PARTICIPATION

Speaking before Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Tom Boyle	1109 9 <sup>th</sup> Ave	Congratulations to Mayor Perry on victory; Congrats to Aaron Jones and Jim Manley for their election; Farewell to Councilmember Heddlesten; Thanks to Council and Public Works and Deputy Clerk Stevenson-Ness and everyone that helped put the Tree Lighting event together; The Events Committee wants bigger and better things for next year; A review meeting will be held at 6 p.m. in old library; Offered special thanks to Beautiful Savior

		Lutheran Church and Seniors for their help; Rob MacDonald as Santa; EPFR did a great job; Chief Rhoads and Milton PD; for 2012 planning FME Relay for Life 12/8 at Fife Comm. Center meeting; Chili feed fundraiser; helping with Milton Police Foundation; getting started on Milton Days 2012
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**CONSENT AGENDA**

Approval of:

- Minutes of November 14, 2011, special meeting;
- The November 18, 2011, payroll direct deposits, checks, and benefits, in the amount of \$148,097.02;
- The checks/vouchers numbers 3341-3357 and 51953-51999 in the amount of \$319,615.24 and void check numbers 51890-51952;
- AB11-124: Annexation Resolution of Intent; and
- AB11-125: Cancellation of December 12<sup>th</sup> Study Session and December 19<sup>th</sup> Council meeting.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the Consent Agenda.

Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

**PUBLIC HEARING**

City Administrator Mukerjee provided a short introduction to provide an overview of the City’s proposed budget and the changes that have been made and recognized Director Tylor for her tremendous work on the document.

Mayor Perry opened the public hearing at 7:14 p.m.

Speaking before Council:

**NONE**

Mayor Perry closed the public hearing at 7:15 p.m.

## REGULAR AGENDA

### **A. AB11-122a: Adoption of 2012 Operating and Capital Budget**

**MAYOR PRO TEM TAYLOR MOVED** to approve Ordinance 1782-11 adopting the 2012 Operating and Capital Budget. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

### **B. AB11-126: Appointment to Planning Commission**

**COUNCILMEMBER OTT MOVED** to approve the appointment of Ted Kleine to the Planning Commission from January 1, 2012, with a term expiration date of May 31, 2017. Seconded by Mayor Pro Tem Taylor.

**COUNCILMEMBER HEDDLESTEN MOVED** to amend the appointment to January 1 to May 31, 2017. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

## CITY ADMINISTRATOR'S REPORT

Milton is exploring options with the City of Puyallup for dispatch services. The item will be brought to council as a contract when details are obtained.

## COUNCIL REPORTS

Councilmember Heddlesten reported on:

- Thanks to the Events Committee for updates on happenings
- Tree Lighting, as usual an uplifting experience; will continue to attend
- Suggested having decorating contest/award for best decorated home
- Thanked everyone and said it has been a very memorable experience and has enjoyed his time on council
- Wished everyone a Merry Christmas

Councilmember Ott reported on:

- Learned much from Councilmember Heddlesten; respects his experience on Council; Wish him good endeavors;
- Attended Tree Lighting; pleasurable as always; Kudos to Events Committee for an outstanding performance; every event is great
- Shared that the platoon that the City adopted gave out DVDs at the Tree Lighting;
- January 17<sup>th</sup>, Police Foundation annual dinner; 7:00 p.m. in Activity Center; tickets will be available shortly

Councilmember Zaroudny reported on:

- Thanked Councilmember Heddlesten for his service to the City and to the Country before that; stated he always made a great contribution;
- Wished everyone a safe happy holiday season

Councilmember Morton reported on:

- Pleasure being on Council with Councilmember Heddlesten; He will be missed;
- Stoplights at 23<sup>rd</sup> Avenue and Milton Way seem to be triggering now
- Merry Christmas and Happy New Year to everyone

Councilmember Whalen reported on:

- Noticed that more Land Use notices are going up
- Thanked everyone; very proud of where Milton is; applaud everyone's efforts; took a lot of time and energy to make it this way
- Fife Library is now open on 20<sup>th</sup> Street
- Been a long journey together with Councilmember Heddlesten.

Mayor Pro Tem Taylor

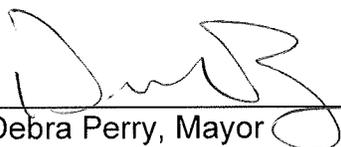
- Participated in the VIP Santa bus tour and it was great fun; interesting to see kids this year; publication was good idea; Tree Lighting was well organized; Rangers stepped up with DVDs
- Reported a hole in the pavement on Kent Street and 10<sup>th</sup> Avenue and inquired if that was because of a utility problem;
- Looking forward to working with incoming councilmembers;
- Appreciated the last 2 years working with Councilmember Heddlesten.

Mayor Perry presented Councilmember Heddlesten an award of appreciation and plaque and invited the Council and public to a reception in Councilmember Heddlesten's honor.

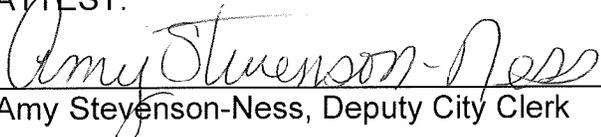
## ADJOURNMENT

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the meeting at 7:50 p.m.  
Councilmember Whalen seconded the motion.

The motion was voted on and carried 6-0.

  
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Debra Perry, Mayor

ATTEST:

  
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Amy Stevenson-Ness, Deputy City Clerk