



CITY COUNCIL MINUTES

Special Meeting
Monday – June 18, 2012
6:30 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 6:30 p.m.

ROLL CALL

Council Members present were Jones, Manley, Ott, Taylor, Whalen, and Zaroudny. Councilmember Morton was absent.

Mayor Perry recessed the meeting and convened to executive session for pending litigation at 6:36 p.m.

Mayor Perry recessed the executive session at 7:03 p.m. and called the special meeting back to order at 7:04 p.m.

Regular Meeting
Monday – June 18, 2012
7:00 p.m.

CALL TO ORDER

Mayor Perry called the regularly-scheduled meeting to order at 7:06 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members present were Jones, Manley, Ott, Taylor, Whalen, and Zaroudny

Council Member absent was Morton

STAFF PRESENT

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

ADDITIONS / DELETIONS

Continued public hearing; rearranging agenda to do citizen participation and public hearing first then recess to executive session followed by the remaining public meeting agenda items.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Ave Ct, Milton	Reduction in General Fund for 2013; Mayor's article confusing

PUBLIC HEARING

A. AB12-061: Resolution 12-1818 adopting the Six-Year Transportation Improvement Program

City Administrator Mukerjee introduced the public hearing. Director Neal outlined projects that were added to the TIP and advised Council of the expanded grant application opportunities.

Whalen -
Mayor Perry opened the public hearing at 7:16 p.m.

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Ave Ct, Milton	Documents should be accurate if presented to public; I-5 access – speaking against
Jacquelyn Whalen	1605 13 th Avenue	Thank you for effort to try and plan for city

Mayor Perry closed the public hearing at 7:21 p.m.

COUNCILMEMBER WHALEN MOVED to recommend the approval of Resolution 12-1818 which adopts the Six-Year Transportation Improvement Program, and authorize the Public Works Department to pursue funding for the projects included in the Six-Year TIP. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

Mayor Perry recessed the meeting at 7:25 p.m. and convened to executive session for pending litigation at 7:28 p.m. for 45 minutes.

Mayor Perry recessed the executive session at 7:50 p.m. and called the special meeting back to order at 7:55 p.m.

MAYOR PRO TEM TAYLOR MOVED to approve the plans and specifications for the Jovita Boulevard project, seconded by Councilmember AWhalen.

The motion was voted on and carried 6-0.

CONSENT AGENDA

Approval of:

- Minutes from June 4, 2012, regular meeting;
- June 5, 2012, payroll direct deposits, checks, and benefits in the amount of \$203,815.68;
- Checks/Vouchers, numbers 52698-52735 and ACH payments, in the amount of \$399,020.04;
- AB12-059: Resolution 12-1817: Surplus of a City Vehicle; and
- AB12-060: Addition to Park Board Work Plan

Councilmember Zaroudny requested the addition to the Park Board work plan be pulled. Mayor Perry added the item to the regular agenda as item A1.

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as amended. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. AB12-062: Discussion on Park Board Recommendations for Leash Law and Tobacco Use in Parks

City Administrator Mukerjee provided information on the Park Board recommendations for prohibiting tobacco use except in designated areas and require 6-foot physical leashes in Milton's parks. Staff recommends keeping the 8 ft. leash requirement rather than the recommended 6 ft requirements so that the requirements are consistent with the animal section of the code.

Council discussion on the leash law recommendation included whether the law would apply on the trail, and staying within the Metro model of a maximum 8-foot length leash.

Council discussion on the smoking ban recommendation included whether this would go too far and limit personal rights, it might be reasonable to designate smoking areas, and the cost of signage etc to designate such areas.

MAYOR PRO TEM TAYLOR MOVED to approve the park recommendation regarding the ordinance on leashes. Seconded by Councilmember Whalen. This motion was withdrawn.

MAYOR PRO TEM TAYLOR MOVED to accept the Park Board recommendation of allowing animals in the park to include an 8 ft leash length, seconded by Councilmember Whalen.

The motion was voted on and carried 5-1 (Manley).

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Ave Ct, Milton	1. Parks already smoke-free (all city facilities are smoke-free) 2. Leash length 8 ft more reasonable 3. Designated areas 4. Assignment for next 4 years is to make every park in every city smoke-free

A1: AB12-060: Addition to Park Board Work Plan

Councilmember Zaroudny state that because this was a legal issue regarding Oloffson property; she is wary to direct parks board to send volunteer; or whether it should be something that the council directs the volunteer to do.

Speaking before the Council:

Speaker	Address	Topic
Leonard Sanderson	1201 24 th Ave Ct, Milton	Information re: Olofsson Property;

COUNCILMEMBER WHALEN MOVED to approve the revised Park Board Work Plan shown in Attachment A. Seconded by Councilmember Jones.

The motion was voted on and carried 5-1 (Zaroudny.)

B. AB12-063: Ordinance 1792-12 Adjusting the 2012 Budget

Director Tylor stated the ordinance will officially amend the 2012 budget and formalize directions given by Council previously. The changes were briefly summarized.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 15 th Ave	Was a letter sent to Edgewood to clarify sense of entitlement;

MAYOR PRO TEM TAYLOR MOVED to adopt Ordinance 1792-12 amending the 2012 Budget. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR REPORT

1. Edgewood/Milton economic survey by UW student
2. Reminder – next meeting on 7/2 is cancelled

COUNCIL REPORTS

Councilmember Jones reported on:

- Parks look great
- Thanks to Elect crew re: power outage
- Interested in talks with Waste Mgmt

Councilmember Manley reported on:

- Was proud that councilmembers can agree to disagree (re: fireworks) and still be professional.

Councilmember Ott reported on:

- Remind that Wednesday is new garbage pick up
- Shared story re: in first 147 days of the year 146 suicides of active duty personnel; suicide rates up to 16/day

Councilmember Taylor reported on:

- Nothing to report, going to AWC Conference

Councilmember Whalen reported on:

- Ask members for assistance – in discussion with EPFR – look at neighborhood fire hydrants and advise of conditions; maintenance crews not maintaining the hydrants
- Received call re: gunfire – people in Edgewood hunting coyotes
- Proud that council calmly understood that fireworks discussion needs to be brought back
- Parks look great

Councilmember Zaroudny reported on:

- No report

MAYOR'S REPORT

- Had an appointment with Waste Management on innovative strategies;
- Attended Relay for Life – great turnout; didn't anticipate fair like atmosphere; spoke; crowd receptive and fun; hung around
- Attended graduation at LOC; hope to be more involved in that.
- Attending AWC Conference in Vancouver; hope to set aside a date to share what was learned at conference
- City of Fife is having presentation by KPG re: visioning on 06/20 at 7:00 at.
- Met with mayor Skip Priest of Federal Way regarding plans for future
- PCRC voted on awarding transportation grants for next funding cycle; \$6M was awarded to University Place.

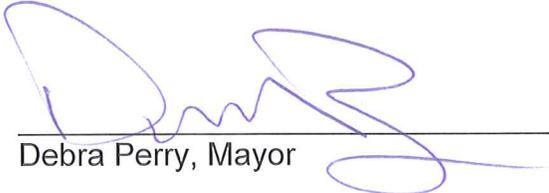
COUNCILMEMBER OTT MOVED that Councilmember Whalen stand in for mayor and mayor pro tem in case of emergency during the AWC conference. Seconded by Councilmember Jones, and passed unanimously

Finance Director Tylor stated that a fireworks survey could be put on the city's website

ADJOURNMENT

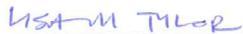
COUNCILMEMBER WHALEN MOVED to adjourn the meeting at 9:18 p.m. Mayor Pro-Tem Taylor seconded the motion.

The motion was voted on and carried 6-0.



Debra Perry, Mayor

ATTEST:



Lisa Tylor, City Clerk