



Regular Meeting
Monday, February 13, 2017
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Councilmembers Whalen, Bennest, Manley, Ott, Morton, Johnson,
and Boyle

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, CED Director Morales, City Attorney Cameron, City Engineer Howlett, Public Works Superintendent Peretti, Storm Water Compliance Inspector Carter, IT Director Tiedeman, and City Clerk Bolam

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

None.

APPOINTMENT TO BOARDS & COMMISSIONS

- A. Planning Commission Appointment – Ryan LaVergne

Mayor Perry introduced Mr. LaVergne, who provided a brief introduction of himself and his purpose for seeking appointment to the Planning Commission. Council thanked him for his service to the City.

COUNCILMEMBER WHALEN MOVED, seconded by Mayor Pro Tem Manley, to confirm the Mayor's appointment of Ryan LaVergne to Planning Commission Vacant Position #4 for a term to expire 5/31/2020. **Passed 7/0.**

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:

1. December 19, 2016 – Regular Meeting
2. January 3, 2017 – Regular Meeting
3. January 9, 2017 – Special Meeting

B. Claims Approval:

1. Approval of 2016 checks/vouchers numbered 60665-60694 and 60709-60717 in the amount of \$91,157.84.
2. Approval of 2017 checks/vouchers numbered 60349, 60663, 60718-60775, 60789-60804, 60806-60829, 60833-60874, and 60889 in the amount of \$879,684.06.
3. Approval of the payroll disbursements of 1/5/2017 and 1/20/2017, and related checks numbered 60647-60662, 60664, 60695-60708, 60776-60788, and 60805 in the amount of \$441,769.10.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to approve the Consent Agenda. **Passed 7/0.**

REGULAR AGENDA

A. Election of Mayor Pro Tem

Councilmember Bennest nominated Councilman Manley; accepted. Failed 1/6 (Boyle)

Councilmember Morton nominated Councilman Whalen; accepted. Passed 6/1 (Boyle)

Mayor Perry closed the nominations and called for a roll-call vote process; results noted above.

Mayor Perry announced new Mayor Pro Tem Bob Whalen.

B. Appointments to Regional Committees

Mayor Perry explained this annual appointment process.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the appointments of the Mayor and Councilmembers to the committees as listed below:

- PCRC – Mayor / Boyle
- SCA – Mayor / Manley

Passed 7/0.

C. Ordinance 1st Read – Animal Code Update

City Attorney Cameron briefed Council on this item and answered questions. Council requests a link to the Sumner animal control code from the City's website.

D. Ordinance 1st Read – FEMA Floodplain Update

City Engineer Howlett introduced this item and answered Council's questions.

E. Ordinance 1st Read – Utility Billing Code Update

Director Garrison introduced this item and answered Council's questions. Mayor Perry further explained some of the challenges the city has dealt with regarding landlord payment delinquency. Clarifying discussion ensued.

Speaker	Comments
Jacquelyn Whalen	Clarified that a landlord can pay multiple \$3 fees to copy multiple entities Clarified that this ordinance provides for privacy

F. Ordinance 1st Read – Utility Shut Off Time Change

Director Garrison introduced this item and answered Council's questions.

Speaker	Comments
Richard Cosner	Questioned about late fees vs. interest

G. Ordinances 1st Read – Low Impact Development (LID) Code Update

1. Milton Municipal Code 12.24
2. Milton Municipal Code 13.26
3. Milton Municipal Code 13.27
4. Milton Municipal Code 17

Storm Water Compliance Inspector provided a slide point presentation to explain the proposed code updates and answered Council's questions.

7G-1 discussed.

9:02 pm – Mayor Perry called a recess; 9:17 pm meeting called back to order

Discussion picked up with item 7G-2, 7G-3, and 7G-4.

H. Contract Approval – Police Radios

Director Tiedeman provided background on this subject and introduced the parameters of the proposed contract. Councilmembers expressed disappointment that this wasn't included in the 2017 budget.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Manley, to authorize the Mayor to sign the attached Tacoma Public Safety Radio System User Interlocal Agreement between the cities of Tacoma and Milton.

Discussion regarding the budget impact ensued.

The motion was voted on and passed 7/0.

I. Contract Approval – Asset Management Software

Director Tiedeman gave a slideshow presentation on the proposed software and benefits to the City of Milton. Superintendent Peretti and City Engineer Howlett added ways this will help Public Works serve the City better and run the utilities more and more like a business. Staff answered Council's questions.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the attached purchase and master agreements with Cartegraph Systems Inc, and authorize the Mayor to sign all associated contracts. **Passed 5/2** (Boyle/Johnson).

J. Contract Approval – AMI/AMR Meter Software Upgrade

Postponed to the February 21 meeting due to the late hour.

K. Purchase & Sole Source Approval – Ferguson Enterprises FlexNet Meters

Superintendent Peretti explained the requested purchase.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to accept the Purchase Requisition and declare Sole Source Status for Ferguson Enterprises for the purchase of the Sensus FlexNet meters and devices for the AMI water meter installation and maintenance. **Passed 6/1** (Johnson).

L. Park Board 2017 Work Plan

Postponed to the February 21 meeting due to the late hour.

M. Planning Commission 2017 Work Plan

Postponed to the February 21 meeting due to the late hour.

N. Setting a Date for a Council Retreat

Postponed to the February 21 meeting due to the late hour.

COUNCIL REPORTS

Postponed to the February 21 meeting due to the late hour.

MAYOR'S REPORT

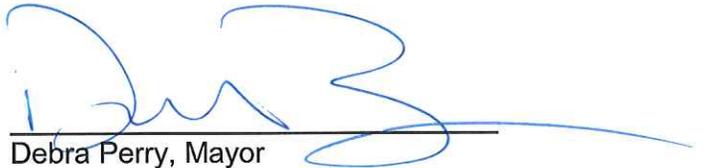
Postponed to the February 21 meeting due to the late hour.

STAFF REPORTS

Postponed to the February 21 meeting due to the late hour.

ADJOURNMENT

The meeting was adjourned at 11:07 p.m.


Debra Perry, Mayor

ATTEST:


Katie Bolam, City Clerk