



Regular Meeting
Tuesday, February 21, 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: Mayor Pro Tem Whalen, Councilmembers Ott, Morton, Johnson, and Boyle

Absent: Councilmembers Bennest and Manley

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Pro Tem Whalen added a discussion of the EPFD Contract – Mayor Perry added it as item 7-O.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:
 - 1. February 13, 2016 – Special Meeting
- B. Claims Approval:
 - 1. Approval of checks/vouchers numbered 60890-60957 in the amount of \$352,659.50.
 - 2. Approval of the payroll disbursements of 2/5/2017, and related checks numbered 60830-60832 and 60875-60888 in the amount of \$268,432.05.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to approve the Consent Agenda. **Passed 5/0.**

PUBLIC HEARINGS

A. Ordinance – Low Impact Development (LID) Code Update

Mayor Perry opened the public hearing at 7:08 p.m.
There was no public comment.
Mayor Perry closed the public hearing at 7:09 p.m.

REGULAR AGENDA

A. Ordinance – LID Code Update – MMC Section 12.24

Storm Water Compliance Inspector Carter was available for questions.

MAYOR PRO TEM WHALEN MOVED, seconded by Councilmember Ott, to approve the attached ordinance revising Milton Municipal Code Section 12.24, adopting new code language to implement Low Impact Development. **Passed 5/0.**

B. Ordinance – LID Code Update – MMC Section 13.26

Storm Water Compliance Inspector Carter was available for questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to approve the attached ordinance revising Milton Municipal Code Section 13.26, adopting new code language to implement Low Impact Development. **Passed 5/0.**

C. Ordinance – LID Code Update – MMC Section 13.27

Storm Water Compliance Inspector Carter was available for questions.

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to approve the attached ordinance revising Milton Municipal Code Section 13.27, adopting new code language to implement Low Impact Development. **Passed 5/0.**

D. Ordinance – LID Code Update – MMC Title 17

Storm Water Compliance Inspector Carter was available for questions.

COUNCILMEMBER BOYLE MOVED, seconded by Councilmember Morton, to approve the attached ordinance revising Milton Municipal Code Title 17, adopting new code language to implement Low Impact Development. **Passed 5/0.**

E. Ordinance 2nd Read – Floodplain Management Measures

City Engineer Howlett explained this proposed compliance measure with the federal mandate.

Director Morales shared about an interview conducted today on Q-13 News regarding flooding on 5th Avenue.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to adopt the attached ordinance modifying Section 15.20 of the Milton Municipal Code as it relates to flood damage prevention. **Passed 5/0.**

F. Ordinance 2nd Read – Utility Billing Code Update

Director Garrison and City Attorney reviewed the purposes behind this and past discussion.

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to adopt the attached ordinance amending Milton Municipal Code 13.36.010 to clarify property owner responsibilities, adding a \$3.00 monthly fee for a duplicate billing for third parties. **Passed 5/0.**

G. Ordinance 2nd Read – Utility Shut Off Time Change

Director Garrison reviewed the purposes behind this.

COUNCILMEMBER BOYLE MOVED, seconded by Councilmember Morton, to adopt the proposed ordinance relating to the receipt of same day reconnection of utilities and amending Subsection 13.36.010 F of the Milton Municipal Code. **Passed 5/0.**

H. Ordinance 2nd Read – Animal Code Update

City Attorney Cameron reviewed the purposes behind this.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to adopt the attached ordinance relating to animal control, amending Section 6.01.010 of the Milton Municipal Code, and adopting by reference recent amendments to the Sumner Municipal Code. **Passed 5/0.**

I. Resolution – Surplus Property

City Engineer Howlett explained the need to surplus this equipment.

COUNCILMEMBER OTT MOVED, seconded by Mayor Pro Tem Whalen, to approve the attached Resolution declaring that the 1992 Freightliner Derrick Digger, vehicle number provided herein, is surplus to the needs of the City and should be disposed of in a manner that will be to the best advantage to the City of Milton. **Passed 5/0.**

J. Contract Approval – AMI/AMR Meter Software Upgrade

Director Tiedeman explained the need for this software upgrade.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Boyle, to approve and authorize the Mayor to sign the Sensus Analytics Software Upgrade Agreement. **Passed 4/1.** (Johnson)

Mayor Perry commented that customers want real-time answers accurately, which costs upgrades and associated funding.

K. Grant Acceptance – Milton Auto Theft ALPR Equipment Project

Chief Hernandez explained the equipment and grant opportunity.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to authorize the Mayor to accept the Milton Auto Theft ALPR Equipment Project grant in an amount not to exceed \$17,275.00. **Passed 5/0.**

L. Park Board 2017 Work Plan

Director Morales reviewed the proposed Park Board Work Plan for 2017. Council commented on the ambitiousness of the Work Plan, even for only three items. Mayor Perry

added information regarding revenue shortages that play into what items can be implemented.

MAYOR PRO TEM WHALEN MOVED, seconded by Councilmember Morton, to accept the Parks Board 2017 Work Plan and direct staff to proceed with implementation of the action items included therein. **Passed 5/0.**

M. Planning Commission 2017 Work Plan

Director Morales reviewed the proposed Planning Commission Work Plan for 2017.

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to accept the PC 2017 Work Plan and direct staff to proceed with implementation of the action items included therein, and add the review and discussion of potential annexations. **Passed 5/0.**

N. Setting a Date for a Council Retreat

Mayor Perry introduced a discussion on this, suggesting a potential Council committee to handle to preparations. Discussion included the pros and cons of various times of the year to schedule a retreat.

O. Discussion on East Pierce Fire District Contract

Mayor Pro Tem Whalen explained that he was under the impression that EPFD would come back to continue the conversation. He believes the first desire of city is to take the building back. City is renting out storage space in another building for twice the amount of rent coming in for the station. Concerned that this item appears to be dead in the water, but would like some direction from the Council.

Other councilmembers agreed that this issue should be brought back before Council – the dollar amount, and the use of the building remain unresolved. Consensus to include on the next meeting agenda, to allow for greater Council attendance (Johnson will be absent).

Mayor Pro Tem Whalen suggested that staff bring a market-grade contract back, similar to what was presented in December. Council indicated consensus.

COUNCIL REPORTS

Councilmember Johnson

- Attended the first Pierce County Citizen Action Board meeting, reviewing HUD applications.

Councilmember Morton

- Finance Committee – scheduling has been resolved to be able to make a 6 pm start time on the 2nd Monday of each month
- Would like to see more Code Enforcement resources allocated
- Expressed desire to see charity bins removed
- Requested upcoming council agenda items – Mayor Perry explained that the information on such a document is constantly changing and too much work to maintain
- Requests that the tree that was growing from the top of the electrical pole that was removed be planted in the park, if possible

Councilmember Ott

- Marijuana issue seems to be a continual threat – wants to make sure Milton is protected
- Thankful that the sergeant involved in the recent shooting event was properly trained and equipped

Councilmember Boyle

- Requested a hard-copy of the 2014 Storm Water Management Manual
- Attended Website Committee meeting – pleased with process there
- Would also like to see an idea of what’s coming to Council

Mayor Pro Tem Whalen

- Skate Park looks abysmal – mismatched paint; garbage
- Highway 99 old tribal dome is collapsing – need to work with tribe on that and future issues
- Derelict building on Highway 99 boarded up is frustrating – Director Morales spoke to the city’s options regarding this and lack of funding to implement them
- March 22 Police Foundation dinner
- Encourages everyone to read the storm water management manual

MAYOR’S REPORT

- Attended City Action Days in Olympia – encouraged everyone to stay informed on the legislature’s actions
- Agreed the marijuana issue is a concern
- Milton is not alone in the revenue downturn and may be in a better place than most
- Spoke with legislators about flexibility with the use of REET funds
- All general fund expenditure areas are going to hurt this year – choices have been made for police over parks, for example

STAFF REPORTS

Director Morales

- Taco Bell has passed the hearing examiner process, and engineering plans have been submitted, including an enhanced entrance

Director Garrison

- Passed out information on property taxes, and the city’s audit reports

Chief Hernandez

- Reported on a home invasion today resulting in arrest

ADJOURNMENT

The meeting was adjourned at 10:17 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk