CITY COUNCIL MINUTES

Regular Meeting
Tuesday, April 3, 2017
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:05 p.m., and led the flag salute.

ROLL CALL

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

STAFF PRESENT

Police Chief Hernandez, City Engineer Howlett, City Attorney Cameron, and City Clerk Bolam

ADDITIONS/DELETIONS

Mayor Perry added two items without objections:

- Proclamation related to the Lower Ballfield – first on agenda
- Discussion on East Pierce Fire station – last on agenda

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

A. Minutes – Approval of the minutes of:
   1. March 20, 2016 – Regular Meeting

B. Claims Approval:
   1. Approval of checks/vouchers numbered 61142-61219 in the amount of $402,831.06.
   2. Approval of the payroll disbursements of 3/20/2017 and related checks numbered 61130-61141 in the amount of $176,240.72.

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to approve the Consent Agenda. **Passed 7/0.**

PROCLAMATION

Mayor Perry gave an introduction to the Proclamation for the Lower Ballfield, providing a brief history of Council's discussions to date. Councilmembers shared their support and comments.

Mayor Perry read the proclamation into the record, councilmembers signed it, and it was presented to the Foundation representatives, Nate and Carly Styron.

REGULAR AGENDA

A. Contract Addendum Approval – IT Services for City of Normandy Park

Director Tiedeman explained the additional IT needs that Normandy Park has communicated to Milton. Mayor Perry commended Ron for the metrics that feed into accurate cost recovery.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Ott, to approve the addendum to the existing IT Services contract with the City of Normandy Park, with an effective start date of March 1, 2017. **Passed 7/0.**

B. Contract Amendment – Engineering Design Work for Painting of City's Water Tanks – Gray & Osborne

City Engineer Howlett explained that the cost of this amendment has been revised down to $4,000, which brings the total under the administrative approval threshold, so no Council action is needed after all.

MAYOR PRO TEM WHALEN MOVED, seconded by Councilmember Bennest, to authorize the Mayor to execute Amendment Number 1 to the consultant services agreement with Gray & Osborne, Inc. for additional work associated with painting the 2-million-gallon water tank, located at 9732 18th St Ct E in Edgewood. **Passed 4/3** (Boyle/Manley/Johnson, by roll call vote).

C. Contract Approval – Navia Benefits Solutions

City Clerk Bolam explained Navia's requested Council approval of the included contract.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Morton, to approve the attached contract with Navia Benefit Solutions, providing for Flexible Spending Accounts for those City employees who wish to take advantage, and authorize the Mayor to sign the associated documents. **Passed 7/0.**

D. Contract Approval – Edgewood Water Franchise

City Engineer Howlett provided a brief introduction to the City of Edgewood's request for a water franchise agreement, and answered Council's questions.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the attached water franchise agreement between the City of Milton and the City of Edgewood and authorize the Mayor to execute the same.

Council discussion ensued.

Passed 7/0.

Speaker	Comments
Jacquelyn Whalen	Regarding the Jovita realignment, the whole rub was that Milton was coordinating with Edgewood, who was using Milton to obtain grant funds – Milton did benefit some, but due to Edgewood's multiple redesigns, there were large unforeseen costs. Interested in seeing how the two different rates on this work out.

E. Sole Source and Purchase Requisition Approval – Electric Meters

City Engineer Howlett explained the need for these meters, which will go a long way to completing the transition from the old AMR meters to the new technology AMI meters. Sole-sourcing with Sensus will enable the consistent use of one software, called FlexNet.

COUNCILMEMBER BENNEST MOVED, seconded by Mayor Pro Tem Whalen, to approve the purchasing of the Sensus AMI electrical meters that will be installed during fiscal year 2017, at the estimated cost of $272,000.00, and declare sole source status for Sensus Inc. **Passed 7/0.**

F. East Pierce Fire & Rescue Lease Agreement

City Clerk Bolam passed out 4 documents and explained that there are two versions of the Contract (one dated 3/20 and one dated 4/3), and there are two versions of the Lease Agreement (one dated 3/20 and one dated 4/3).

Mayor Perry explained that, because Council voted to approve the Lease Agreement at the March 20 meeting, but there were some changes afterwards, and so it is presented again to show the changes. She invited Mayor Pro Tem Whalen to explain the proposed changes, as he worked with Attorney Cameron and Chief Hernandez on these changes.

Mayor Pro Tem Whalen proceeded to explain the proposed changes on the Lease Agreement.

MAYOR PRO TEM WHALEN MOVED, seconded by Councilmember Johnson, to approve the Lease Agreement with East Pierce Fire & Rescue for the Fire Station as presented and dated 4/3/2017. **Passed 7/0.**

G. East Pierce Fire & Rescue Contract

Mayor Pro Tem Whalen suggested bringing the Contract to a future meeting. Consensus.

COUNCIL REPORTS

Councilmember Ott

- Concerned about possible development of mental health facility
- Participated in webinar on public records training – new laws anticipated regarding cell phones
- AFIS/King County question answered by Chief Hernandez

Councilmember Boyle

- Enjoyed Police Foundation dinner
- Recognized Richard Cosner for organizing a crime watch meeting in the City

Councilmember Bennest

- Apologized for recent absences due to sickness
- Will be absent next Monday

Councilmember Manley
- No report

Councilmember Morton
- Attended the crime watch meeting, with about 20 others
- Noticed that Radio Shack is closing, unfortunately
- Noticing the unfortunate condition of the skate park again with the warmer weather
- Looking for an update on police fleet

Councilmember Johnson
- Attended the police foundation dinner – very good event and successful
- Would support a proclamation on Sexual Assault Awareness Month
- Attended crime watch meeting and looking forward to seeing it grow; as well as another community watch meeting tonight – planning now for National Night Out in August
- Love the green fence slats around the police security lot
- Echoes the concern regarding the potential mental health facility
- Would like to get Council meeting audio online
- Still looking for list of permits

Mayor Pro Tem Whalen
- Attended police foundation dinner
- Attended crime watch meeting, and handed out copies of charts that were distributed at that meeting

STAFF REPORTS

Chief Hernandez
- Reminded all of the upcoming annual Shred Event
- Awards event was a great event
- Three vehicles are broken – fleet plan will be coming to Council, utilizing the fleet management fund that Council approved last year
- Status on new officer recruitment – possibly on duty in June if lateral, or another year if entry-level
- Citizen support in the way of crime watch programs are very beneficial to Milton
- Working with SS911 to get a records management report to keep us up-to-date on all offenses within Milton – provided some statistics from the first quarter of this year

MAYOR'S REPORT

- Park Board event "SK8 MILTON" on April 18
- Skate Park painting is a complicated issue – staff looking into the logistics of fixing the surface followed by painting
- Nothing has happened yet regarding the proposed mental health facility
- Attended Pierce County Executive's breakfast meeting – good stuff happening
- Met with new management team at Albertson's – very interested in continuing the legacy of community involvement

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Debra Perry, Mayor

ATTEST:

Katie Bolam, City Clerk