



Regular Meeting
Tuesday, April 17, 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, Boyle, Bennest, Manley, Johnson, and Morton

STAFF PRESENT

Police Chief Hernandez, Public Works Director Peretti, City Engineer Howlett, City Attorney Cameron, and City Clerk Bolam

ADDITIONS/DELETIONS

None.

CITIZEN PARTICIPATION

None.

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:
 - 1. April 3, 2017 – Regular Meeting
 - 2. April 10, 2017 – Study Session
- B. Claims Approval:
 - 1. Approval of checks/vouchers numbered 61237-61308 in the amount of \$166,266.14.
 - 2. Approval of the payroll disbursements of 4/5/2017 and related checks numbered 61220-61236 in the amount of \$264,748.27.

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

REGULAR AGENDA

A. Approval of Purchase – Mini Excavator – Storm Water Utility

Director Peretti provided a brief overview of this purchase, which was discussed at last week’s Study Session, and answered Council’s questions.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Manley, to approve the purchase of the mini excavator and trailer for the Public Works Department Storm Water Utility Division for the price of \$82,708.27, including sales tax, to be funded from the Storm Water Utility City Wide Ditch/Culvert Projects 2017 budget line item. **Passed 7/0.**

B. Contract Approval – Franchise Agreement – MCImetro Access Transmission Services Corp, dba Verizon Access Transmission Services

City Engineer Howlett introduced this contract, explaining the request for a franchise agreement with the City, and answered Council’s questions.

COUNCILMEMBER BENNEST MOVED, seconded by Mayor Pro Tem Whalen, to authorize the Mayor to sign the attached ordinance granting MCImetro Access Transmission Services a franchise to install and maintain facilities for a telecommunications network within the public rights-of-way of the City. **Passed 7/0.**

C. Contract Approval – Pole Attachment Agreement – MCImetro Access Transmission Services Corp, dba Verizon Access Transmission Services

City Engineer Howlett explained this as Part 2 to Item B, a pole attachment agreement to follow the franchise agreement, and answered Council’s questions.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Morton, to authorize the Mayor to sign a Joint Use Pole Attachment Agreement with MCImetro Access Transmission Services Corporation, granting them rights to attach their facilities to City-owned poles. **Passed 7/0.**

D. Contract Approval – Pole Attachment Agreement – Puget Sound Energy, Inc.

City Engineer Howlett explained this pole attachment agreement and answered Council’s questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Ott, to authorize the Mayor to sign a Joint Use Pole Attachment Agreement with Puget Sound Energy, granting them rights to attach their facilities to City-owned poles. **Passed 7/0.**

E. Contract Discussion – Interlocal Agreement with East Pierce Fire & Rescue

City Attorney Cameron and Chief Hernandez introduced discussion on this contract. Council discussion ensued, including consensus that the two agreements (this contract and the lease) be presented to the District separately.

Speaker	Comments
Richard Cosner	<ul style="list-style-type: none">Council approved the fire extinguisher expense – this should include that.

	<ul style="list-style-type: none"> • If city is in the district, why does the ILA include services (provision is assumed)? • Page 2, Governing Law – If WA changes RCW, what would govern? • Encourage Council to petition the City to leave the District.
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COUNCILMEMBER OTT MOVED to add verbiage at the end of Section A.1 Services, “East Pierce Fire & Rescue shall man the station 24 hours per day by either a career or volunteer firefighter. The motion did not receive a second.

MAYOR PRO TEM WHALEN MOVED, seconded by Councilman Morton, to authorize the Mayor to sign the attached contract with East Pierce Fire & Rescue as presented. **Passed 6/1** (Ott).

COUNCIL REPORTS

Councilmember Morton

- Noticed recently on garbage and yard waste days, there’s more debris flying out of the trucks.

Councilmember Johnson

- Saturday, April 22 is Earth Day
- Recognize Diane Kerlin, stepping down after being very instrumental with the Friends of the Library – meeting April 25

Councilmember Ott

- Would like to see discussion on speed limits on Pacific Highway and Milton Way
- Wondering about progress on flashing crosswalk markers near the school – Director Peretti answered that quotes are being gathered

Councilmember Boyle

- Noticing increased speeding in town
- Tomorrow night at Fife High School – WSDOT open house regarding SR167

Councilmember Manley

- Regarding the WSDOT meeting, the problem with the tollway is that people will drive around it.

Mayor Pro Tem Whalen

- Been watching the pervious parking lots – surprised with the success of them
- Old Coots is hosting the annual fundraising spaghetti dinner on May 12

STAFF REPORTS

Director Peretti

- In full-fledged installation of the new Cartegraph asset management system that Council authorized

Chief Hernandez

- Kudos to Sergeant Luckman, who today helped successfully negotiate with potential suicide in Puyallup

MAYOR'S REPORT

- Cancelling May 1 meeting – **MOTION** (Morton/Bennest) to cancel May 1 meeting – **Passed 7/0**
- Attended Chamber lunch last week and presented the State of the City address
- Attended last Senior Dance at the MAC – called “the end of an era”
- Tomorrow from 3-5pm is the Park Board event “SK8 MILTON”
- April 29 is the Shred Event

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk