



**Special Meeting**  
**Monday, August 14, 2017**  
**7:00 p.m.**

**CALL TO ORDER**

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

**ROLL CALL**

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

**STAFF PRESENT**

Police Chief Hernandez, Finance Director Garrison, City Attorney Cameron, Public Works Director Peretti, City Engineer Howlett, Public Works Operations Superintendent Barnhart, and City Clerk Bolam

**ADDITIONS/DELETIONS**

None

**CITIZEN PARTICIPATION**

None

**PRESENTATION**

A. State of the Courts – Judge Allen

Mayor welcomed Judge Allen, who gave a presentation regarding court trends, referring to a handout:

- Misdemeanor infractions are down about 30%
- Misdemeanor criminal is up about 20%

Officer time is spent handling crimes, reducing available time to write traffic tickets. People who get traffic infractions usually pay them; criminals don't necessarily pay their fines. Two other factors – one, supreme court case said every criminal case must include a finding regarding ability to pay and appropriate fine imposition. Two, another court case said that people on social security disability cannot have additional fines imposed beyond what is mandated by law.

Jail budget – some unusual things this year:

- More competency hearings than ever before – causes additional jail time (average 2 weeks) – estimate \$13k for this alone.
- Multiple DUI offenders – increases in mandatory imposed jail time
- A few local defendants who continue to get into domestic violence disputes – not complying with no-contact orders – increases in imposed jail time
- Trying to use electronic monitoring to avoid jail time, as well as work crew/community service – transportation system prohibitive – about a 25% success rate
- Technology provides other options, such as red light cameras and school zone cameras – thinks that over time it changes habits and protects public safety

DUI Warrants – new court case requires blood draws for every single warrant, increasing costs and resources.

As representative judge of Milton (12 years now), currently serving as the co-dean week-long professional judges college. Teaching classes such as “Judicial Independence” and “Driving Abstracts” to new judges.

After the transition time moving to the Puyallup court, it has worked out very well, with great security and reciprocal work relationships.

Mayor and Chief expressed great satisfaction with the work of Judge Allen, as well as the Puyallup court contract services.

## **REGULAR AGENDA**

### **A. Police Grant Acceptance**

Chief Hernandez introduced this item and explained the usefulness to the police officers.

**MAYOR PRO TEM WHALEN MOVED**, seconded by Councilmember Johnson, to accept the Traffic Safety Emergency Funds Grant from WASPC in the amount of \$1,000.00 for the purchase of two Portable Breath Test instruments at \$480 each. **Passed 6/0.**

### **B. Contract Approval – Locke Systems – IT Services**

Director Peretti explained that this is a follow-up to last week’s status report on the IT Department, and it is a result of research into the best options for Milton for the immediate future. Locke Systems is on the small works roster and is a local company who is familiar with the area – they’ve been doing work for Milton and Normandy Park over recent weeks on a time-and-materials PO.

Council asked clarifying questions:

- Inventory – estimated number of computers
- Hacker threats – reports and thresholds
- Project Labor costs vs the Managed Services contract
- Website content services as distinct from IT network services

**COUNCILMEMBER BENNEST MOVED**, seconded by Mayor Pro Tem Whalen, to approve the attached contract for services with Locke Systems for IT services, and authorize the Mayor to sign the appropriate documents. **Passed 6/0.**

### C. Contract and Project Update – Cartegraph

Director Peretti provided update information on the Cartegraph asset management software installation and crew training, explaining the need for additional user licenses and related costs, all within budget (no council action needed).

### D. Ordinance 1<sup>st</sup> Read – Budget Amendment

Director Garrison introduced this 1<sup>st</sup> budget amendment for the 2017 budget year, highlighting the included changes as shown on the agenda bill, and each document included in the packet.

Council asked clarifying questions.

### E. Council Retreat

Mayor Perry suggested this year's retreat, if there is one, be a budget retreat. Council availability doesn't allow for a retreat so consensus to go with extra evening meetings if necessary.

### F. Council Vacancy

Mayor Perry suggested that Sept 11 be the interview and appointment night – Council consensus – possible 6pm start time depending on number of applicants

### G. Canceling 8/21 Meeting

Mayor Perry led a discussion and called for a round-robin opinion on cancelling the 8/21 meeting – Council consensus to hold the meeting, especially for the opportunity to discuss the 911 Memorial.

## **DIRECTORS REPORTS**

Director Peretti

- Cartegraph training completed
- Audio capability of council meetings – working to convert to mp3 and adding a link next to the online minutes – quality only as good as using the microphones well

Director Garrison

- New part-time cashier/receptionist – helping relieve the front office staff greatly

Chief Hernandez

- Milton Mini Mart – working on abatement – fencing went up today

## **COUNCIL REPORTS**

Councilmember Boyle

- Great news about the council audio on the website
- Attended Event Committee meetings – Milton Days will be great!
- Vacancies in electric department

Councilmember Ott

- Good news on the abatement and fencing at Milton Mini Mart

Councilmember Morton

- Sad news about Albertson's

Councilmember Johnson

- Looking forward to Milton Days

Mayor Pro Tem Whalen

- Sad news about Albertson's
- Fencing around Milton Mini Mart lienable cost
- Skate Park looks great – way to go, Councilman Morton!

### **MAYOR'S REPORT**

- Milton Days! The Event Committee is a fine-running machine – it's going to be great!
- Attended Economic Development Board – writing a strategy/mission statement – will be used as a policy document at PSRC – very Seattle-centric and harmful to outside jurisdictions – arguing against the "tier system" that it is proposing, but little promise that they will listen or take anyone else into account – it's a fight for federal funding

### **ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk