



Regular Meeting
Monday, December 4, 2017
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Councilmembers Johnson, Hutson, Tompkins, Ott, Morton, and Whitaker
 (after Oath of Office)

Absent: Mayor Perry

STAFF PRESENT

Police Chief/City Administrator Hernandez, Finance Director Garrison, City Attorney Cameron, Public Works Director Peretti, and City Clerk Bolam

ADDITIONS/DELETIONS

Councilmember Johnson asked to pull 6Bi and 6Ci for discussion.

CITIZEN PARTICIPATION

Speaker	Comments
Tom Boyle	Tree Lighting was wonderful – great to see everyone involved – great job by the Event Committee and Public Works Discussion regarding possibility of Milton and Edgewood police departments merging – cautions Council to remember the EPFR contract and closely watch any move in that direction
Richard Cosner	Refers to the recent passing of Al Hooie - asks Council to consider memorial benches along Interurban Trail or in the Park in his honor, as well as for Lois Zaroudny, Leonard Sanderson, and all the great volunteers for our City

PRESENTATIONS

A. Oath of Office – Councilmember Steve Whitaker

City Clerk Bolam administered the Oath of Office to Councilmember Whitaker, who then took his Council seat.

B. Pierce County Library Strategic Plan – Director Georgia Lomax

Mayor Pro Tem Whalen welcomed Director Lomax, who provided a presentation on the Library's Strategic Plan, and answered Council's questions and received comments.

CONSENT AGENDA

A. Minutes – Approval of the minutes of:

1. November 20, 2017 Regular Meeting

B. Claims Approval:

1. Approval of the checks/vouchers numbered 62615-62667 in the amount of \$340,145.48.
2. Approval of the payroll disbursement of 11/20/2017 and related checks numbered 62604-62614 in the amount of \$180,056.18.

C. Contracts Approved Administratively

1. BIAS Software Annual Service Contract
2. Public Safety Testing Annual Renewal

6Bi and 6Ci for Discussion

Councilmember Johnson explained that one reason for voucher removal is to express concern that the Finance Committee would meet before every regular meeting to go over the vouchers. Staff answered the following questions:

- Page 13 – US Bank – PCCTA for Mayor
- Page 13 – Criminal Justice Nik Test Kits
- Page 15 – Cessco finance charges
- Page 15 – ARC/GIS ESRI
- Page 16 – Petty Cash – license registration under Small Tools
- Page 16 – TNT \$53.82 blank
- Page 13 – Tax Owed Amazon
- Page 13 – Employee Wellness duplicate from last vouchers
- Page 14 – Generator Fuel
- Page 16 – Milton Days supplies
- Page 16 – Power Pole identification
- Page 17 – Water Main Flushing
- Page 18 – State Audit

City Clerk Bolam explained the new category of “Contracts Approved Administratively” – Councilmember Johnson requested clarification on the BIAS Contract.

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

PUBLIC HEARINGS

A. 2018 Final Budget

Mayor Pro Tem Whalen opened the Public Hearing at 8:04 pm.

Speaker	Comments
Jacquelyn Whalen	Requests budget funds to upgrade the microphone system in chambers Looking for ways to notate long-term cumulative reserve funds in the budget narrative
Tom Boyle	Budgets are always “cut, cut, cut” – understanding this is a “bare bones budget” – are we going to listen to our staff, that they’ve done their best to allow for expenses – time to look at revenues – for example, 14 months ago storm water rates were raised, but since then expenses have gone up and there hasn’t been another look at raising storm water rates accordingly – if it’s costing more to do business then the citizens have to pay more – encourages Council to look for more revenue streams, pointing to sales tax, traffic infractions, etc.

Public Hearing closed at 8:10 p.m.

B. 2017 Comprehensive Plan Amendments

Mayor Pro Tem Whalen opened the Public Hearing at 8:11 pm.

Director Peretti introduced contract Senior Planner Brittany Port, who explained this item and the necessity for the amendments. She explained that PSRC has expressed they are agreeable to a January adoption schedule if necessary.

Speaker	Comments
Jacquelyn Whalen	As Planning Commissioner, in process of editing and reviewing, expresses appreciation to Ms. Port’s attention to detail, pleasure to work with her – glad to see this issue resolved

Public Hearing closed at 8:19 p.m.

REGULAR AGENDA

A. Ordinance 1st Read – 2017 Comprehensive Plan Amendments

Ms. Port answered Council’s clarifying questions as Mayor Pro Tem Whalen led the council through page-by-page.

9:08pm – Recess called – 9:17pm called back to order.

B. Ordinance 1st Read – 2017 Budget Amendment

Director Garrison explained this proposed budget amendment, the 2nd for FY2017. Discussion ensued.

C. Ordinance 2nd Read – 2018 Final Budget

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, to table this item until after Item 10A. **Passed 7/0.**

D. Resolution – Surplus Police Vehicle 2005 Ford Crown Victoria

Chief Hernandez explained the need to surplus this item.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Tompkins, that the City's 2005 Ford Crown Victoria, VIN #2FAHP71W75X178514, be declared Surplus, and authorize and direct the Police Chief to dispose of the vehicle in a manner that will be to the best advantage to the City of Milton. **Passed 7/0.**

Mayor Pro Tem recessed the meeting to Executive Session at 10:07 pm for approximately 30 minutes to discuss with legal counsel a matter of potential litigation, as per RCW 42.30.110(1)(i).

Meeting called back to order at 10:32 pm.

10A. Resolution – Vacation of Portion of Emerald Street between 28th And Meridian

COUNCILMEMBER HUTSON MOVED, seconded by Councilmember Whitaker, adopt a resolution initiating the vacation of the unneeded portion of Emerald Street between 28th and Meridian. **Passed 7/0.**

8C. Ordinance 2nd Read – 2018 Final Budget

Mayor Pro Tem Whalen picked this item up from the table and opened for discussion, which ensued. Council suggested some of the non-number items they'd like to see changed before final adoption.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Johnson, to authorize Mayor Pro Tem Whalen to work with staff to change/modify the organizational chart. **Passed 6/1 (Ott).**

COUNCILMEMBER MORTON MOVED, seconded by Mayor Pro Tem Whalen, moved to postpone this item to the December 11 meeting, and make that a Special Meeting for the purpose of taking final action on the 2018 Budget.

Speaker	Comments
Jacquelyn Whalen	Regarding the 1 st Read of the 2017 Budget Amendment, will the 2 nd Read be scheduled next week?

The motion was voted on and passed 7/0.

DIRECTOR REPORTS

Chief Hernandez

- Vehicle accident – claims adjuster has totaled the car – it will be replaced
- Two officers down
- Murder investigation continues
- Tree Lighting was wonderful

COUNCIL REPORTS

None.

ADJOURNMENT

The next meeting is a Special Meeting on Monday, December 11, dedicated to budget review and possible adoption of the 2018 Final Budget.

The meeting was adjourned at 11:00 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



Katie Bolam, City Clerk