



CITY COUNCIL MINUTES

Regular Meeting
Monday – June 21, 2010
7:00 p.m.

CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members present: Heddlesten, Ott, Perry, Sanderson, Taylor, and Whalen.

Council Members absent: Morton

MAYOR PRO TEM TAYLOR MOVED to excuse Councilmember Morton from the meeting. Seconded by Councilmember Perry.

The motion was voted on and carried 6-0.

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Police Chief Rhoads, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Gerald Eldridge	503 7 th Avenue	Finish paving 7 th Avenue; road conditions are worse than before.

PUBLIC HEARING

Six-Year Transportation Improvement Program

Public Works Director Neal provided information on the purpose of the transportation improvement program.

Mayor Asay opened the public hearing at 7:12 p.m. There was no public comment.

Mayor Asay closed the public hearing at 7:12 p.m.

CONSENT AGENDA

Approval of:

- Minutes from June 7, 2010, special meeting and regular meeting and June 14, 2010 study session;
- June 4, 2010, payroll direct deposits, checks, and benefits in the amount of \$224,127.71;
- Checks/Vouchers, numbers 19685-19750, in the amount of \$415,497.68; and
- AB10-065: Appointment to Planning Commission

Councilmember Sanderson requested the vouchers be pulled from the Consent Agenda. Mayor Asay added the vouchers as Item D on the Regular Agenda.

Councilmember Whalen requested the Planning Commission appointment be pulled from the Consent Agenda. Mayor Asay added the appointment as Item E on the Regular Agenda.

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as amended. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

REGULAR AGENDA

A. AB10-062: Adoption of Six-Year Transportation Improvement Program

COUNCILMEMBER HEDDLESTEN MOVED to adopt Resolution 10-1786 approving the Six-Year Transportation Improvement Program for Years 2011-2016, and authorize the Public Works Department to pursue funding for the projects included in the Six-Year TIP. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

B. AB10-063: Master Licensing Agreement

Finance Director Pierce provided information on the licensing program.

COUNCILMEMBER OTT MOVED to approve the Mayor to sign the interlocal agreement with the State of Washington Department of Licensing to become a partnering city in the Master License Service program. Seconded by Councilmember Perry.

COUNCILMEMBER SANDERSON MOVED to amend the motion to authorize the Mayor to pursue the interlocal agreement with the State of Washington Department of Licensing. Seconded by Councilmember Whalen.

The second and amendment were withdrawn.

The original motion was voted on and carried 6-0.

C. AB10-064: Bottled Water Decision

City Administrator Mukerjee discussed the options available to the Council.

COUNCILMEMBER HEDDLESTEN MOVED to discontinue the purchase of the 5-gallon bottle of water for all city facilities and to continue the purchase the smaller individual bottles for field use by the Police and Fire Department. Seconded by Councilmember Whalen.

COUNCILMEMBER WHALEN MOVED to amend the motion to include the Police Department in the first motion. Seconded by Mayor Pro Tem Taylor.

Councilmember Whalen called for a point of clarity for field use for the Police and Fire Department.

The motion on the amendment was voted on and carried 6-0.

COUNCILMEMBER PERRY MOVED to amend Option 1 to discuss the discontinuation of the purchase of 5-gallon bottled water by department. Seconded by Councilmember Whalen.

The motion was voted on and tied 3-3. Mayor Asay voted yes to break the tie vote. The motion carried 4-3.

COUNCILMEMBER PERRY MOVED to amend to motion remove the 5-gallon bottled water from the Finance Building. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 6-0.

COUNCILMEMBER PERRY MOVED to amend the motion to keep individual bottles for field work and 5-gallon bottles for the Police Department. Seconded by Councilmember Ott.

Roll call vote was taken resulting as follows:

Yes: Perry

No: Heddlesten, Ott, Perry, Sanderson, Taylor, Whalen

COUNCILMEMBER WHALEN MOVED to amend the motion to eliminate the 5-gallon bottles for the Fire Department but keep individual bottles for field use. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 6-0.

COUNCILMEMBER HEDDLESTEN MOVED to amend the motion to remove the 5-gallon water bottle and small water bottles from the Public Works Administration Building. Seconded by Councilmember Whalen.

The motion was voted on and carried 4-2 (Sanderson, Perry)

COUNCILMEMBER PERRY MOVED to amend the motion to removed 5-gallon water bottles from the Public Works shop. Seconded by Councilmember Heddlesten.

A vote was taken on the original motion and carried 6-0.

D. Voucher Approval

Councilmember Sanderson requested information on several vouchers.

After further discussion, **COUNCILMEMBER WHALEN MOVED** to approve the vouchers. Mayor Pro Tem Taylor seconded the motion.

The motion was voted on and carried 6-0.

E. Planning Commission appointment

Councilmember Whalen welcomed Mr. Boyle to the Planning Commission and thanked him for his service to the City.

COUNCILMEMBER WHALEN MOVED to approve the appointment of Tom Boyle, Jr. to the Planning Commission. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 6-0.

CITY ADMINISTRATOR REPORT

Mr. Mukerjee provided a report on the following:

- Reminded Council that the next meeting will be held on Tuesday, July 6 because of the Fourth of July holiday;
- Announced planned outages in town for the coming weekend in the Medical Building and Sterling Heights area. Estimated outage would last all day Saturday and a couple of hours Sunday if the work goes well. Notices will be placed in the affected areas.

COUNCIL REPORTS

Councilmember Sanderson reported on:

- Growth management coordinating committee projections for Milton 2008-2030 estimate dropped to 40 people growth.
- Projects in area:
 - SR 161 widening is 5 months behind and WSDOT is investigating the cause;
 - The City of Edgewood is 11 months behind on interurban trail and trail head projects.
- The City of Milton received no Public Works Trust fund loans.

Councilmember Ott reported on:

- Inquired if there was any further information about the Library and any information about what can go into the open space;
- Requested information on the service contract with Edgewood police department
- Feels six years is too long for one person to stay on an advisory board. Would like to discuss terms during a Study Session.

Councilmember Taylor reported on:

- Will be attending AWC's annual conference in Vancouver

Councilmember Heddlesten reported on:

- City mower seems to be cutting far into people's properties
- Fireworks already being set off; unsure of where illegal fireworks are coming from;
- Volunteer Senior Citizens (VIPs) patrolling for illegal handicapped parking; Can we increase patrol of parking lots?
- Can Council view the applications for the Boards and Commissions?
- Gave kudos to the Police Department. Has heard good remarks about the Police Department from far away.

Councilmember Perry reported on:

- Provided an update on Pierce County Regional Council

- Concerned about financial issues – police officer position and furlough days and would like to discuss at July retreat

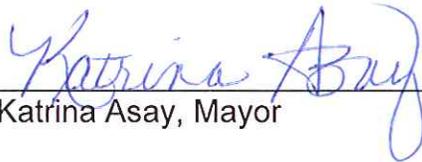
Councilmember Whalen reported on:

- Has concerns about pedestrians along the work area of the Milton Way Project;
- Planning Commission – most of commissioners come for multiple terms; dedicated long term commissioners, the longer the better
- Requested minutes for Boards and Commissions
- What can be done for contractors who want to help with restroom
- The findings regarding the ADA complaint are justified and valid and it's the City's responsibility to correct the situation.

ADJOURNMENT

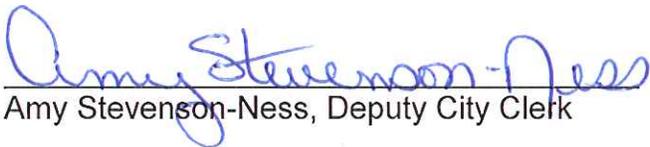
COUNCILMEMBER TAYLOR MOVED to adjourn the meeting at 9:00 p.m.
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 6-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk