



CITY COUNCIL MINUTES

Regular Meeting
Monday – May 3, 2010
7:00 p.m.

CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

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

PUBLIC HEARING

Public Hearing: AB10-042 – Fireworks Regulations

Mayor Asay opened the Public Hearing at 7:11 p.m.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Prefer total ban on fireworks

Mayor Asay closed the public hearing at 7:13 p.m.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Shirley Hilton	706 5 th Avenue	Issue with bill received for false alarm with home security system
Jacquelyn Whalen	1605 13 th Avenue	Commended Council on retreat
Milton Loflin	1810 11 th Avenue	Commented on budget shortfalls

Councilmember Whalen requested the issue regarding the home security system be taken to a study session.

CONSENT AGENDA

Approval of:

- Minutes from April 12, 2010, special meeting, and April 19, 2010, regular meeting;
- Approval of the April 20, 2010, payroll direct deposits, checks, and benefits, in the amount of \$151,411.72, and
- Checks/vouchers, check numbers 19422-19544 in the amount of \$523,066.61.

COUNCILMEMBER MORTON MOVED to approve the Consent Agenda as presented. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB10-042: Discussion of Ordinance 17XX-10 regarding Fireworks Regulations

City Administrator Mukerjee asked for council input regarding the change in fireworks regulations. It was the consensus of Council to bring a "safe and sane" fireworks ordinance back to Council for adoption.

B. AB10-043: Adoption of Resolution 10-1783 regarding Fee Updates for certain land use/building permit activities.

COUNCILMEMBER MORTON MOVED to approve Resolution 10-1783 for certain land use/building permit activities. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

- C. AB10-031: Adoption of Resolution 10-1784 providing for a ballot title for the Levy Lid Lift for Fire Services and approving the expenditure of election costs from the General Fund reserve.

COUNCILMEMBER WHALEN MOVED to approve Resolution 10-1784 providing for a ballot title for the Levy Lid Lift for Fire Services and approving the expenditure of election costs from the General Fund. Seconded by Councilmember Perry.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	

The motion was voted on and carried 7-0.

Mayor Asay called for a recess at 8:29 pm and reconvened the meeting at 8:34 pm.

- D. AB10-044: Discussion on proposed Comcast HD Technology Fee

COUNCILMEMBER SANDERSON MOVED to participate in WATOA’s efforts to file comments with the FCC to oppose Comcast’s HD Technology Fee. Seconded by Councilmember Morton.

The motion was voted on and passed 7-0.

- E. AB10-045: Discussion on Parade and Picnic Arrangements

Morton – will check with contact re: honeybuckets and tent/stage rental

COUNCILMEMBER PERRY MOVED to take on the fish pond as the Council's pet project. Seconded by Councilmember Heddlesten.

The motion was voted on and passed 7-0.

Councilmembers agreed to donate their time and money toward raising funds to keep the trout pond for the Milton Days celebration.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Milton Days is low priority; spend money on more important things.

COUNCILMEMBER HEDDLESTEN MOVED to spend a total of \$11, 550 for parade and picnic arrangements. Seconded by Councilmember Perry.

The motion was voted on and passed 6-1 (Whalen).

CITY ADMINISTRATOR REPORT

Mr. Mukerjee stated the Wellness Poker Walk event was a great success with 28 participants. The Wellness Committee exceeded the participation goal of 40% with 52% attendance.

He also reported that there were power outages on 27th Avenue due to a faulty switch that the crews had to replace. He said the crew did admirable job.

The Milton Way project is running on schedule. The contractor started building the walls being at 23rd Avenue.

Mr. Mukerjee also asked that Council bring their Water System Plan with them for review at the next meeting as it will be reviewed.

COUNCIL REPORTS

Councilmember Sanderson reported on:

- Retreat a success, like to see that type of thing continue
- Would like to see a decision on who will attend the AWC Annual Conference in June.
- Would like to see the financial planning approach fleshed out for the budget process;
- Need a firm decision from HUD regarding the ongoing restrictions on use to determine the future of the library facility

Councilmember Morton reported on:

- Suggested an email distribution list for citizens for the agenda

Councilmember Ott reported on:

- Well planned retreat, accomplished quite a bit;
- His thoughts and prayers are with the families affected by the recent local tragedies
- Offered kudos to the police department for the outstanding job they have done.

Councilmember Whalen reported on:

- Good retreat; would like to do it quarterly;
- Will not be attending the AWC conference; put money toward Trout Pond

Councilmember Taylor reported on:

- Attended SKATBD; approved work plan, identify top transportation projects in Milton;
- Met with Carol Flower and Paula Gierke regarding the Economic Development Board to discuss ways to build attendance; the next meeting will be in September

Councilmember Perry reported on:

- Good retreat and would like to meet again
- Considered ways to honor the victim of the hit and run on 15th Avenue.

Councilmember Heddlesten reported on:

- Recognized the Police Department for an outstanding job done;
- Would like to see our Milton days parade and picnic be dedicated to the victim of the hit and run;
- Felt it was a good retreat;
- Provided kudos to the Electric Department for keeping the power on in the City of Milton as much as possible during the last storm.

MAYOR'S REPORT

Mayor Asay stated the City of Edgewood's utility tax ballot measure failed by a 72% margin and that the City of Milton would again look into a possible police contract with Edgewood.

She asked that people remember the first responders and families after what they've gone through during the recently occurring tragedies.

She stated she is part of a committee that is working on a domestic violence initiative in King County to write protocols and checklists for domestic violence incidents and responses that will be a big help to people state-wide.

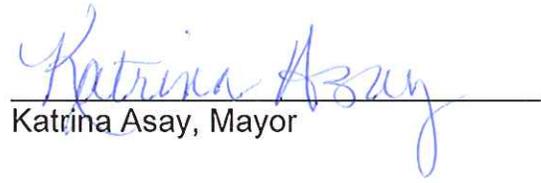
On April 26th, King County Executive Dow Constantine visited the City of Milton to learn what the City of Milton is all about and what our issues are. She said Executive Constantine is visiting every King County city.

Mayor Asay also thanked Council for getting the fire levy issue moving forward. She stated there is a long way to go but the first steps have been taken.

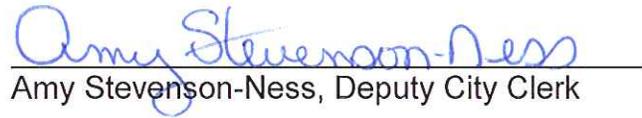
ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 9:36 pm. Councilmember Morton seconded the motion.

The motion was voted on and carried 7-0.


Katrina Asay, Mayor

ATTEST:


Amy Stevenson-Ness, Deputy City Clerk