



CITY COUNCIL MINUTES

Regular Meeting
Monday – September 20, 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 were Heddlesten, Ott, Perry, Sanderson, Taylor, and Whalen.

Council Member Morton was absent. (Excused at a prior meeting.)

STAFF PRESENT

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

ADDITIONS / DELETIONS

Girl Scout Ghee-hee Yang and her mentor Sue Gendron provided Council with information regarding Miss Yang's Girl Scout Gold Award Project, E=MC² (Education = Music Community Collaboration) and distributed CDs to Council.

CITIZEN PARTICIPATION

There were no speakers

CONSENT AGENDA

Approval of:

- Minutes from September 7, 2010, Special Meeting, and September 13, 2010, Special Meeting.

MAYOR PRO TEM TAYLOR MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

REGULAR AGENDA

- A. AB10-090:** Adoption of Ordinance 1761-10, amending the Milton Municipal Code to meet mandatory requirements from the WCIA Land Use Audit.

Planner Larson provided Council with information regarding the WCIA Land Use Audit and the three mandatory requirements that needed to be addressed.

COUNCILMEMBER OTT MOVED to adopt Ordinance 1761-10 amending the Milton Municipal Code to meet mandatory requirements from the WCIA Land Use Audit. Seconded by Councilmember Perry.

The motion was voted on and carried 6-0.

- B. AB10-091:** Adoption of Ordinance 1762-10 amending the Milton Municipal Code regarding home occupations.

Planner Larson presented the updated Ordinance to Council.

COUNCILMEMBER OTT MOVED to adopt Ordinance 1762-10 amending the Milton Municipal Code to update and clarify the City's Home Occupation Code. Seconded by Councilmember Perry.

COUNCILMEMBER WHALEN MOVED to correct the definition 17.08.380 Home occupation to remove "or a permitted accessory structure, which is clearly incidental and secondary to the residential use of the property." Seconded by Councilmember Perry.

The motion was voted on and carried 6-0.

COUNCILMEMBER WHALEN MOVED to change the wording in 17.44.090.G.1d. remove the word "unreasonably". Seconded by Councilmember Heddlesten.

The motion was voted on and carried 6-0.

COUNCILMEMBER HEDDLESTEN MOVED to delete item K in 17.44.090.G.1k. Seconded by Councilmember Sanderson.

Councilmember Whalen requested a five minute recess. Mayor Asay recessed the meeting at 7:56 p.m. Mayor Asay reconvened the meeting at 8:03 p.m.

The motion was voted on and failed 1-5 (Heddlesten)

COUNCILMEMBER WHALEN MOVED to remove item 17.44.090.g.2a. Seconded by Councilmember Sanderson.

Councilmember Sanderson withdrew his second to the motion. Councilmember Whalen withdrew his motion.

COUNCILMEMBER WHALEN MOVED to remove “not more than one unrelated person” and add “no employable person.” Seconded by Councilmember Sanderson

The motion was voted on and failed 3-4 with Mayor Asay casting the tiebreaking vote.

COUNCILMEMBER SANDERSON MOVED to delete 17.44.090.g.2c regarding additional parking. Motion died from lack of a second.

Roll call vote on the original motion was taken, resulting as follows:

Yes: Ott, Perry, Taylor, Whalen

No: Heddlesten, Sanderson

The motion carried 4-2.

C. AB10-092: Update on Proposed Pierce County Flood Control District
Public Works Director Neal provided an update on the proposed Pierce County Flood Control District.

D. AB10-093: Review/Discussion regarding Draft Lakehaven Proposal

City Administrator Mukerjee introduced the draft proposal and asked Council for direction

After lengthy discussion, **COUNCILMEMBER SANDERSON MOVED** to direct staff to present Council with enough information to make an informed decision on

whether or not to proceed with discussions with Lakehaven Utility District. Seconded by Councilmember Whalen.

Roll Call vote was taken resulting as follows:

Yes: Sanderson

No: Heddlesten, Ott, Perry, Taylor, Whalen

The motion failed 1-5.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee provided information on the following:

- The Wellness Committee held a Veggie Derby on September 14. It was well attended and everyone had a great time.
- Announced a Special Meeting to be held on September 27 at 5:30 p.m. to present the 2011 Proposed Budget to Council.

COUNCIL REPORTS

Councilmember Whalen reported on:

- City is underutilizing avenues of getting information to citizens, especially related to citizens
- Danger for cyclists on Milton Way Project from grooves cut into the pavement

Councilmember Perry reported on:

- Update from the Pierce County Regional Council regarding Urban Growth Act

Councilmember Heddlesten reported on:

- Thanked Council for excusing him for his son's wedding.
- Wants agendas to go to his personal email address
- Would appreciate being contacted before his personal email address is given to public

Mayor Pro Tem Taylor reported on:

- SCATBd meeting on September 21, 2010 regarding unfunded transportation mandates

Councilmember Ott reported on:

- Congratulated the City Administrator on his 6 month anniversary and commended him on his work
- Police Department is doing an outstanding job
- Commented on the condition of Activity Center/Library building
- Requested update on library building use

- VFW ceremony on November 11th at 11:00 a.m. at the Veterans' Memorial and Spaghetti fundraiser at Mill Ridge Village on November 11 from 7-8:30 p.m.

Councilmember Sanderson reported on:

- RCC meeting update; approved budget; Milton contribution \$8830.00; franchise renewal due next year
- D.O.E. Water Resource Function and Funding Strategy
- Pierce County Economic Development meeting update re: permitting process
- Mt. View Community Center and food bank
- Commented on the in Milton Signal Page from September 9.

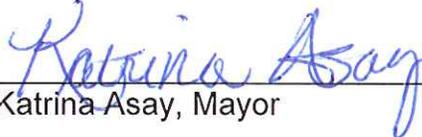
MAYOR'S REPORT

Thanks to Councilmember Perry for attending the Suburban Cities meeting/dinner. Reported that an officer was injured in a scuffle a with perpetrator Reported the city is undergoing 4 audits and that everyone is very busy.

ADJOURNMENT

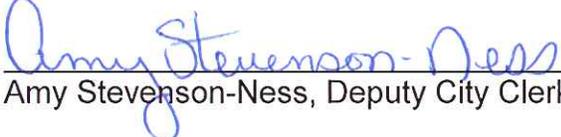
MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 9:35 p.m. Councilmember Perry seconded the motion.

The motion was voted on and carried 6-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk