



CITY COUNCIL MINUTES

Regular Meeting
Monday – July 6, 2009
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 Beaudry, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

Council Member Borek arrived at 7:48 p.m.

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Asay deleted the executive session.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Bryan Ott	102 17 th Ave Ct.	Issues with fireworks

CONSENT AGENDA

Approval of the minutes of May 18 and June 1, 2009; the June 20, 2009, payroll direct deposits, checks, and benefits, in the amount of \$162,097.61; the

checks/vouchers, numbers 17913-18028 in the amount of \$496,905.93; Printer error check numbers 17997-17999 and 18029-18030.

Council Member Whalen requested further information on vouchers 17915 and 17913. The vouchers were removed from the Consent Agenda.

MAYOR PRO TEM HEDDLESTEN MOVED to approve the Consent Agenda as amended. Council Member Beaudry seconded the motion.

The motion was voted on and carried 6-0.

Clarification was provided for checks 17915 and 17913.

MAYOR PRO TEM HEDDLESTEN MOVED to approve the checks/vouchers, numbers 17913-18028 in the amount of \$496,905.93; Printer error check numbers 17997-17999 and 18029-18030. Seconded by Council Member Whalen.

The motion was voted on and carried 6-0.

AB 09-032 Reappointment of Lois Zaroudny to the Planning Commission.

COUNCIL MEMBER BEAUDRY MOVED to approve the Mayor's reappointment of Lois Zaroudny to the Planning Commission with an expiration date of May 31, 2015. Council Member Drotz seconded the motion.

The motion was voted on and carried 6-0.

REGULAR AGENDA

AB 09-033 - Report on televising council meetings

Interim City Administrator Fessler provided the council with a report on televising council meetings with Rainier Communications Commission (RCC). The cost to televise two regular meetings a month would be approximately \$12,780 per year. The city could enact a 25 cent per month additional charge to cable customers to offset a portion of this cost. The monthly surcharge would collect approximately \$6,400 per year. She stated that by renegotiating the cable franchise that is due to expire in 2011, the city could increase the franchise fee to 5% and would be required to fund government access by contributing general revenue to match the amount paid by customers. The franchise fee would collect approximately \$23,000 more in revenue per year, a portion of this, approximately \$6,400, would be paid for government access, leaving a net increase of \$16,600 for general fund revenue.

There was discussion regarding the renegotiation of the franchise and the financial impact cost of televising council meetings and the financial impact to the citizens.

AB 09-034 - Approval of an interlocal agreement with the City of Fife for current and long-range planning services.

Interim City Administrator Fessler provided details on the proposed interlocal agreement with the City of Fife.

There was discussion regarding the transition process, the process of selecting Fife as the service provider, and the possibility of reduced staff time rather than layoffs.

COUNCIL MEMBER WHALEN MOVED that the council be provided with an up-to-date revised line item budget. Council Member Drotz seconded the motion.

The motion was voted on and carried 7-0.

Speaking before the Council:

Speaker	Address	Topic
Jacqueline Whalen	1605 13 TH Avenue.	Issues and concerns about process
Debra Perry	1205 Hemlock ST	Questions about process and impact on citizens

COUNCIL MEMBER BOREK MOVED to table the interlocal agreement to the meeting of July 13, 2009. Mayor Pro Tem Heddlesten seconded

COUNCIL MEMBER BOREK WITHDREW his motion and Mayor Pro Tem Heddlesten withdrew his second on the motion.

COUNCIL MEMBER BOREK MOVED to authorize the Mayor to execute an Interlocal Agreement with the City of Fife regarding current and long-range planning services. Council Member Heddlesten seconded the motion.

Roll-call vote was taken resulting as follows:

Ayes: 3 - Borek, Heddlesten, Neal
Nays: 4 - Beaudry, Drotz, Sanderson, Whalen.

The motion failed.

On the consensus of the council, Interim City Administrator Fessler was directed to survey neighboring cities regarding their availability to provide planning services to the City of Milton.

At 8:59 p.m., Mayor Asay requested a five minute break. Mayor Asay reconvened the meeting at 9:05 p.m.

AB 09-035 - Approval of Milton Way overlay contract

Public Works Director Neal provided information to the council regarding the contract and the selection of Tucci and Sons, Inc., as the contractor.

MAYOR PRO TEM HEDDLESTEN MOVED to award the bid for the construction of the Milton Way Overlay Project to Tucci and Sons, Inc., in the amount of \$ 370,675.10, and to authorize the Mayor to execute the contract. Council Member Whalen seconded the motion.

The motion was voted on and carried 7-0.

AB 09-036 - Approval of Milton Way overlay construction management contract

Director Neal presented the construction management contract to Council.

MAYOR PRO TEM HEDDLESTEN MOVED to authorize the Mayor to execute contract documents for construction management of the Milton Way Overlay Project with Gray & Osborne for a cost not to exceed \$69,500. Council Member Whalen seconded the motion.

The motion was voted on and carried 7-0.

AB 09-028 - Discussion of council committees

MAYOR PRO TEM HEDDLESTEN MOVED to change the council committee meeting process to an ad hoc/as needed basis. Council Member Neal seconded the motion.

Roll-call vote was taken resulting as follows:

Ayes: 3 - Heddlesten, Neal, Sanderson
Nays: 4 - Beaudry, Borek, Drotz, Whalen.

The motion failed.

CITY ADMINISTRATOR REPORT

Interim City Administrator Fessler suggested changing the time of the next study session to allow more time to discuss financial forecasting.

Council decided to hold the July 13th study session at 5:00 rather than 5:30 to discuss financial forecasting.

COUNCIL REPORTS

Council Member Drotz reported on:

- A mayoral candidate forum will be held at Heather Hills on July 14, 2009, at 7:00 p.m. and is open to the public.

Council Member Beaudry reported on:

- Mural unveiling on August 12.

Council Member Heddlesten reported on:

- Requested contact information for elected officials, administration, staff, key personnel, and public safety numbers;
- Attended a seminar regarding public records and public disclosure at the AWC Conference;
- Requested improved Council communications with staff; and
- Requested documents are sent to him in Word format rather than PDF.

Councilmember Whalen reported on:

- Issue with a shut-off valve on the water tower over the weekend;

- Noticed the markings for repaving on 15th and Kent and was glad to see them;
- Asked about T-mobile antenna rental on the water towers and pole agreements;
- Commented on the large amount of fireworks in Milton;
- Inquired about lane striping in the City of Milton;
- Requested advisory board minutes;
- Requested information about mileage reimbursement for motorcycles; and
- Provided an update on the Pierce County Regional Council.

Councilmember Sanderson reported on:

- Requested a status of the website update.

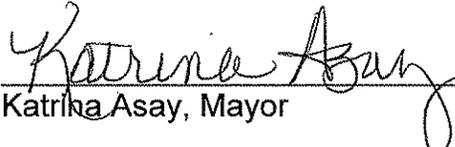
MAYOR'S REPORT

Mayor Asay provided a report on the AWC conference that was held in Spokane. She also announced that she was elected to the AWC Board of Directors.

ADJOURNMENT

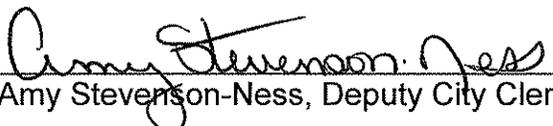
COUNCILMEMBER BEAUDRY MOVED to adjourn the meeting at 10:05 p.m. Councilmember Neal seconded the motion.

The motion was voted on and carried 7-0



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk