



CITY COUNCIL

Mayor's Roundtable
June 11, 2007
Monday, 6:30 P.M.

Special Council Meeting
June 11, 2007
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the special meeting to order at 7:02 P.M.

ROLL CALL: Present were Councilmembers Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

AB07-078 Resolution Waiving the Requirements of Chapter 8.26 RCW ("Relocation Assistance -- Real Property Acquisition Policy") in Order to Allow Negotiations for the Acquisition of an Easement for the Well Corridor Project Without Incurring the Expense of an Appraisal, Resolution 07-1716:

Mayor Asay introduced the resolution that would waive the requirements of Chapter 8.26 RCW. She explained that since the condemnation process has begun, the property owners have requested to negotiate a resolution. The City Attorney can not legally enter into negotiations since condemnation proceedings have begun. If the Council approves this resolution, our Attorney will be able to enter into negotiations.

Councilmember Heddlesten moved to approve Resolution 07-1716, authorizing the negotiation for a wellhead protection easement, be approved. Councilmember Beaudry seconded. Motion carried 7-0.

ADJOURNMENT:

Councilmember Beaudry moved to adjourn. Councilmember Drotz seconded. Motion carried 7-0.

The meeting was adjourned 7:08 P.M.

**Study Session
June 11, 2007
Monday, 7:00 P.M.**

CALL TO ORDER: Mayor Asay called the study session to order at 7:09 P.M.

ROLL CALL: Present were Councilmembers Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

STAFF PRESENT: Interim City Administrator Carter, Planning and Community Development Director Terrell, Director of Finance/City Clerk Pierce, Fire Chief Jaques, Police Chief Rhoads, and Director of Public Works Neal.

STUDY ITEMS:

Mayor Asay added a discussion about the cabaret ordinance. Police Chief Rhoads provided Council with proposed language and an explanation of the requested change to the current municipal code. He shared that Milton is having issues with gangs, from other cities, frequenting Milton's establishments. He requested that language be added to Milton's code.

Chief Rhoads shared his concerns about a local bar and how it operates. Councilmembers commented on the situation and also shared their concerns as well as their support for Chief Rhoads' suggested amendments to the code.

An ordinance will be brought back at the next regular meeting for Council approval.

**AB07-079 Certificate of Water Availability Chapter 13.29 Addition,
Ordinance 17xx-07:**

Public Works Director Neal introduced this agenda bill and stated that the City Attorney has prepared an ordinance which will: provide for an expiration of letters of water availability previously issued, establish procedures for issuing future letters of water availability, regulate expenditures of funds collected for water availability letters, and establish an expiration date for all future letters of water availability.

Councilmember Drotz suggested that the copy of the legal notice be sent certified mail instead of by first class mail. Director Neal stated that very few people will receive it, but those that are sent out will be by certified mail.

Council discussed the ordinance and asked Director Neal if there were any other options, such as a moratorium. Councilmember Beaudry stated that Council needs more facts before making the decision to set a moratorium.

Councilmember Heddlesten stated that we should limit our growth to what we can support.

Councilmember Whalen shared that he needs more information from the City on this issue.

AB07-074 6 Year Transportation Improvement Program (TIP):

Public Works Director Neal introduced this agenda bill. She explained that the TIP must be adopted annually. It was also explained that the items identified for years 1 through 3 are incorporated into the State TIP. There will be a public hearing scheduled for July 2nd to take public comment on proposed TIP. She also reminded Council that this is a planning tool, by adopting the proposed 6 year TIP does not irreversibly commit the City of Milton to constructing the projects. The 6-year TIP will be brought back for a public hearing and then for approval by the City Council at a future meeting.

AB07-076 International Building Code Update, Ordinance 17xx-07:

Planning and Community Development Director Terrell introduced this agenda bill and explained that the 2006 International Codes will be adopted by the State on July 1, 2007. She also explained that the City must adopt these codes in order to comply with State law.

AB07-077 Work Plan for Planning Commission:

Councilmember Heddlesten stated that he would like the Planning Commission present to share what their work plan is – not a staff member informing Council. The Council and Planning Commission should be discussing this – the Planning Department shouldn't be in the middle.

Mayor Asay explained that the Planning Commission receives direction from the City Council, not from City staff.

Councilmember Borek suggested that the Planning Commission terms be lowered.

Council discussed the Planning Commission's work plan and shared their comments and opinions.

Councilmembers Sirack also stressed the desire to hear from WSDOT.

Councilmember Neal suggested having Citizen Advisory Committees.

AB07-073B Budget Amendment:

Director Pierce briefly touched on the various funds and balances. She also answered clarifying questions from Council.

Mayor Asay informed Council of two presentations next week. She asked Council if they would be able to attend a study session at 6:00 P.M. and if Council would agree with having the animal control ordinances presented at the same night.

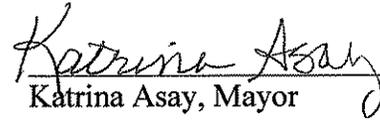
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ADJOURNMENT:

The meeting was adjourned 9:15 P.M.



Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk