



CITY COUNCIL

Regular Meeting
July 16, 2007
Monday, 7:00 P.M.

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

ROLL CALL: Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

STAFF PRESENT: Interim City Administrator Carter and Deputy City Clerk Marcelia.

ADDITIONS/DELETIONS:

Mayor Asay asked that the Crystal Judson Family Justice Center Presentation be moved up on the agenda, before Citizen Participation.

Mayor Asay also shared that Director's Reports will be available to council during the 4th week of every month instead of being included in the last council meeting agenda packet of each month. Councilmembers will then be given the opportunity to share concerns and ask questions of the directors at the first meeting of every month. Councilmembers shared their thoughts.

AB07-086 Crystal Judson Family Justice Center Presentation:

Mayor Asay presented Susan Adams, Director of the Crystal Judson Family Justice Center. Ms. Adams shared some information regarding the FJC; it serves the needs of domestic violence victims and their children by providing comprehensive victim services in one, central, safe location. The FJC is available for citizens in this area to utilize.

Councilmembers asked questions of Ms. Adams and shared supportive comments regarding the FJC.

CITIZEN PARTICIPATION:

Michael Cummings, 1211 Hemlock St., has noticed improvements in school zones of other cities and thinks the City of Milton should follow suit. The school zone lights in Milton are often difficult to see. He thinks a committee should be formed to take care of school zone issues.

Jacquelyn Whalen, 1605 13th Ave., looks forward to still being able to hear from directors at council meetings.

CONSENT AGENDA:

- (A) Minutes: July 9, 2007 Special Meeting/Study Session
- (B) July 5th Payroll: direct deposits, checks and benefits in the amount of \$201,818.41.
- (C) Checks/Vouchers: numbers 13351 – 13394, in the amount of \$273,193.66.

Councilmember Whalen asked that the minutes and the payroll be removed from the consent agenda.

Councilmember Beaudry moved to approve the Consent Agenda as amended.
Councilmember Drotz seconded. Motion carried 7-0.

Consent Agenda Item (A) Minutes: Councilmember Whalen stated that the minutes, regarding AB07-084 – Approval of Payroll, were too ambiguous and not accurate – he wanted to have the “clarifying question” comment changed to state what his question actually was: why didn’t the supporting documentation balance with the actual amount paid. Councilmember Whalen moved to delay the approval of the July 9, 2007 minutes. Councilmember Sirack seconded.

Councilmember Heddlesten requested that, when there’s a split vote, the minutes should reflect those against the motion.

Hearing no further discussion, Mayor Asay called for the vote. Motion failed 3-4.
(Opposed: Beaudry, Borek, Drotz and Neal)

Councilmember Borek moved to approve the July 9, 2007 minutes. Councilmember Drotz seconded. Mayor Asay asked for further discussion.

Councilmember Drotz commented that the minutes have never been verbatim and shouldn’t be.

Councilmember Whalen stated that there was a lack of accuracy in the minutes.

Councilmember Heddlesten commented that if minutes aren’t accurate, there is no purpose to have them. He stated that the minutes seem incomplete.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 4-3.
(Opposed: Heddlesten, Sirack and Whalen)

Consent Agenda Item (B) Payroll: A new payroll was passed out – the one contained in the agenda packet was misprinted.

Councilmember Beaudry moved to approve the payroll. Councilmember Borek seconded.

Councilmember Whalen noticed that the packet was lacking the backup materials and additional documentation.

Mayor Asay stated that the Finance Department has tried to explain how the payroll is balanced and make it clear to council.

Councilmember Whalen shared that he felt very uncomfortable receiving inaccurate payroll information. Mayor Asay stated that the payroll is accurate.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-2. (Opposed: Heddlesten and Whalen)

Councilmember Sirack reminded the councilmembers that there are rules and regulations on how to interact, respect and treat each other during a meeting.

MAIN AGENDA:

AB07-087 Guzick Agreement:

Interim City Administrator Carter presented this item to council. As part of the Centennial celebration, Chris and Nancy Guzick have offered to operate a wine and beer garden on August 17th, during the Block Party, and on August 18th, during the afternoon and evening of the annual Parade and Picnic. All net proceeds from this event will be donated to the City for purchasing capital items for the Police Department.

Chris Guzick, owner of the Milton Tavern, was present for questions.

Councilmember Beaudry moved that the proposed Concessionaire Agreement with Chris and Nancy Guzick be approved. Councilmember Heddlesten seconded.

Leonard Sanderson, 1201 24th Ave. Ct., commented that IAC needs to be contacted before this agreement is approved. The property for Triangle Park and the Community Building was obtained with an IAC grant.

Jacquelyn Whalen, 1605 13th Ave., doesn't support serving alcohol at a community event.

Councilmember Neal shared that he is not in favor of serving alcohol at this event and that it portrays a poor image.

Councilmember Beaudry thanked Chris and Nancy for their participation with the Parade and Picnic in years past as well as this year.

Chris shared that the Milton Tavern doesn't want to profit from the beer garden. He plans on donating all of the money made to the Milton Police Department for radar signs.

Carlita Nelson, 811 11th Ave., doesn't think we should allow beer at the park – it portrays a poor image. Mayor Asay stated that the beer will not be allowed in the park.

Councilmember Drotz commented on Mr. Sanderson's comment and suggested that the approval of this agreement be delayed until IAC is contacted.

Councilmember Heddlesten thinks that this idea should be presented to the citizens. Mayor Asay stated that signs and flyers have been put up throughout the City and has been publicized through the agenda packet. Councilmember Heddlesten asked how "over consumption" will be monitored.

Chris stated that tickets will be sold, a limit of 2-3 per person, and that his staff will monitor the customers like they would at his restaurant.

Councilmember Drotz moved to amend the motion, to approve the Concessionaire Agreement after clearing the money issue with IAC. Councilmember Beaudry seconded. Motion carried 6-1. (Opposed: Neal)

Councilmember Borek asked how the beer garden idea came about. Chris stated that the idea had come up in the past and it was decided to include it in the centennial celebration.

Carlita Nelson, 811 18th Ave., asked if it will be routine for beer and alcohol be brought on to City property. Mayor Asay said that this is a one time deal and wanted to make it clear that the alcohol will not be allowed in the park.

Hearing no further discussion on the amended motion, Mayor Asay called for the vote. Motion carried 5-2. (Opposed: Drotz and Neal)

AB07-088 Surplus Property, Resolution 07-1720:

Interim City Administrator Carter presented this item to council and opened the floor for discussion.

Councilmember Heddlesten asked how the sensitive information was removed and destroyed from the hard drives. Interim City Administrator Carter assured him that Chief Jaques, along with the City's IT specialist, developed a process of destruction of certain parts of the computer towers.

Councilmembers Whalen and Heddlesten stated that the serial numbers and Milton ID numbers were confusing and the item descriptions were too vague.

Councilmember Beaudry asked if the '89 Chevrolet pickup was the same vehicle that was replaced with a new vehicle this year. Interim City Administrator stated that he thought it was but would make sure.

Councilmember Borek moved that Resolution 07-1720, declaring certain specified property to be surplus and authorizing its disposal, be approved. Councilmember Drotz seconded.

Leonard Sanderson, 1201 24th Ave. Ct., asked if everything listed on the City's inventory needed to be surplus. He commented on the City disposing of property approximately 3 weeks prior, wondering if the proper procedures had been followed for disposing of those items.

Jacquelyn Whalen, 1605 13th Ave., asked about the surplus items being handled by a third party and the results from last year – Mayor Asay said she'd check into it.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-1.
(Opposed: Heddlesten)

COUNCIL REPORTS:

Councilmember Whalen: asked for information on the reader board – timeframe? Interim City Administrator Carter informed council that the City is working on the frame and appearance at this point. Whalen also asked about the sound system progress. Mayor Asay informed him that staff is working on it – there are other possibilities that the City is looking into (i.e. new carpet). He requested the 2006 end of year Financial Summary from Director Pierce. He mentioned that there's a DOE public open house at the Fife Community Center on July 18th.

Councilmember Drotz: thanked Katie for her memo regarding the clerk's training she attended. She mentioned the Wellness luncheon with a speaker from CrossFit. She attended the Economic Development Meeting and shared that welcoming packets for new citizens and businesses to Milton are being put together.

Councilmember Sirack: shared that Julie King had a stroke and is recovering at Swedish Hospital. She asked about the Police Officer whose house burnt down – how is he doing? Did he have a City vehicle at his house? Mayor Asay responded by saying that he is fine and that a Police car and motorcycle were damaged in the fire, however, both the officer and the City have insurance. Councilmember Sirack also mentioned that she'd like to see the water fountain fixed. (Mayor Asay said she would look into it.) She also requested a status report on the wells.

Councilmember Heddlesten: apologized to Councilmember Drotz for his comments earlier in the meeting. He commented on the new signage for No Parking on 15th Ave.; he asked about the unauthorized paint at the skateboard park – is all of it going to be removed? Mayor Asay said that the City is working on getting it all removed.

Councilmember Borek: shared that he was very impressed with the City's Public Works employees and commended them for their hard work. He also asked about the progress of the Planning Commission's comp. plan and shared that he'd like to discuss the terms of the commissioners.

MAYOR'S REPORT:

Asked council to be present for a special meeting next Monday, July 23rd at 5:00 P.M. to conduct the following business:

- Award construction management for Interurban Trail Project
- Authorized the survey to be done

Councilmember Drotz requested a report from the Senior Center Coordinator to be included with the Director's Reports.

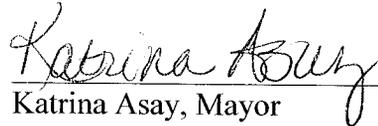
Councilmember Heddlesten requested a report from the Senior Advisory Board – Mayor Asay stated that councilmember receive the minutes from their meetings.

Councilmember Sirack mentioned that she won't be able to attend the Rainier commission meeting this week and requested that the alternate, Councilmember Borek, attend in her place.

ADJOURNMENT:

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

The meeting was adjourned at 8:28 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk