



## CITY COUNCIL

---

### **Regular Meeting**

**May 21, 2007**

**Monday, 7:00 P.M.**

**CALL TO ORDER:** Mayor Asay called the regular scheduled meeting to order at 7:01 P.M.

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

**STAFF PRESENT:** Interim City Administrator Carter, Public Works Director Neal, Planning & Community Development Director Terrell, Police Chief Rhoads and City Clerk Pierce.

### **ADDITIONS/DELETIONS:**

Mayor Asay moved the executive session up to item 6.

### **SWEARING IN RESERVE POLICE OFFICERS:**

Mayor Asay swore in Ryan Pomeroy, Shawn Huecker, and Brandon Hicks as Reserve Police Officers for the City of Milton. Officer Downey introduced each Officer and presented their badges. Mayor Asay asked that Council and the citizens welcome them to the City of Milton family.

### **DIRECTOR'S REPORTS:**

Director's Reports were given by the Finance, Fire, Planning & Community Development, Public Works, and Police Department. Directors from the various departments were present for questions and comments.

### **EXECUTIVE SESSION:**

Mayor Asay recessed into an executive session at 7:30 P.M. for approximately 15 minutes to discuss potential litigation. Mayor Asay extended the executive session for 5 minutes. Mayor Asay extended the executive session for an additional 3 minutes.

Mayor Asay reconvened the meeting at 7:55 P.M. No action was taken.

### **CITIZEN PARTICIPATION:**

*Robert MacDonald, 1308 15<sup>th</sup> Ave.*, thanked Councilmember Whalen for his concern regarding the water supply. Asked about the Centennial organizer. Suggested that police surveys could be passed out at the parade and picnic.

*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, stated that she has not received a Signal to her home, only the post office box. Thanked Council for the time they spent on the visioning. Commented that in her opinion she feels that the City should not approve the Well Site Management contract.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, shared information regarding purchasing water from the City of Edgewood and also from Lake Haven. Commented that the director's reports should be in the council packets and not handed out at the council meeting.

#### **CONSENT AGENDA:**

(A) Minutes: April 2, 2007; April 9, 2007

(B) May 5<sup>th</sup> Payroll: direct deposits, checks and benefits in the amount of \$217,644.96.

(C) Checks/Vouchers: numbers 13042 – 13098, in the amount of \$171,569.77.

Councilmember Neal moved to approve the Consent Agenda. Councilmember Drotz seconded. Motion carried 7-0.

#### **MAIN AGENDA:**

##### **AB07-067 Public Hearing: 2008 Budget:**

A special meeting of the City Council has been set for May 22, 2007, at 7:00 PM to conduct goal setting and prioritization for the 2008 budget. Mayor Asay wanted citizens to have the opportunity to give the Governing Body their thoughts on what type of programs/activities/priorities should be included in that discussion. Therefore, this Public Hearing has been advertised to provide that opportunity.

Mayor Asay opened the public hearing at 8:31 P.M.

*Robert MacDonald, 1308 15<sup>th</sup> Ave.*, Planning Budget funding for sidewalks around the parks and providing access to City Hall.

*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, public address system, and upgrade to a hearing aid friendly and wire microphones, code enforcement, and will hopefully have more.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, Asked how do the goals change so much between year to year. Also asked that the 2008 expenses are based on current proposed revenue, and not increasing taxes.

*Pat Hersee, 1708 15<sup>th</sup> Ave.*, Would like to see parking at Triangle Park.

*Dean Hersee, 1708 15<sup>th</sup> Ave.*, Would like improved school zone lighting.

*Dave Chapman, Camp Edgewood*, Would like to be able to purchase water from another agency or to put a moratorium in place.

Mayor Asay closed the public hearing at 8:37.

**AB07-062B Cell Site Management:**

Public Works Director introduced the agenda bill and provided a brief update. Two companies, Unison Site Management and Wireless Capital Partners, have made offers to the City of Milton to lease and manage our cell site (the 2MG Reservoir tank).

Councilmember Heddlesten moved to decline both negotiated agreements with Wireless Capital Partners and Unison in favor of continuing the regular monthly revenue that the City of Milton currently receives from our existing cell site agreements. Councilmember Sirack seconded. Motion carried 5-2 (Borek & Beaudry).

**AB07-056B DUI Cost Recovery, Ordinance 1698-07:**

Police Chief Rhoads introduced this agenda bill. Council was asked to consider the approval of a proposed ordinance which would allow the City to collect an emergency response fee from individuals convicted of DUI. Chief Rhoads estimated that the City averages approximately 70 DUI cases per year. Assuming that case load holds true, the City might be able to expect a revenue stream of approximately \$19,700 per year.

Councilmember Neal moved that Ordinance 1698-07, authorizing a DUI emergency response fee, be approved. Councilmember Sirack seconded.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, asked for clarification regarding the proposed ordinance.

Councilmember Sirack left at 8:43 P.M.

Motion carried 6-0.

**AB07-066A EMS Levy, Ordinance 1699-07:**

Fire Chief Jaques introduced this agenda bill and asked Council to approve the attached Ordinance.

Councilmember Borek moved that Ordinance 1699-07, an ordinance of the City of Milton, Washington, calling for a special election to be held in the City on August 21, 2007, for the purpose of authorizing a temporary additional regular property tax levy for emergency medical care and emergency medical services for collection in the years 2008 – 2013 at a rate not to exceed fifty cents per one thousand dollars of assessed valuation; providing for the actual amount of said levy to be determined during the annual budget and property tax levy process; limiting the use of such levy funds to emergency medical care and emergency medical services; requiring special accounting for such funds; appointing committees to prepare arguments advocating voters' approval and rejection of the ballot proposition; establishing a referendum procedure as required by RCW 84.52.069; providing for severability and establishing an effective date, be approved. Councilmember Whalen seconded.

Council briefly discussed the ordinance and asked clarifying questions of Chief Jaques.

Councilmember Drotz called for the question. Mayor Asay called for the vote to end the debate. Motion carried 4-2 (Whalen & Heddlesten).

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-1 (Heddlesten).

**AB07-068 Hold Harmless Agreement with the City of Kent:**

Fire Chief Jaques introduced this agenda bill and explained the importance of this agreement.

Councilmember Whalen moved that the Mayor be authorized to sign a Hold Harmless Agreement with the City of Kent for the purchase of 38 SCBA cylinders.

Councilmember Drotz seconded. Motion carried 6-0.

**AB07-025B At Risk Youth Grant Applications:**

Interim City Administrator Carter introduced this agenda bill explained the added information.

Councilmember Neal moved that the sum of \$5,000 be awarded to Paidion for At Risk Youth Programs, as specified in their grant application, for the 2007 calendar year.

Councilmember Beaudry seconded.

Councilmembers commented on the applications and selection process.

*Cynthia Frye, 1105 26<sup>th</sup> Ave. Ct. – Camp Edgewood*, stated she supported awarding the grant to Paidion.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-0.

**COUNCIL REPORTS:**

Councilmember Borek: Asked for clarification for the meeting tomorrow night. Would like to see the City purchase water from another agency rather than placing a moratorium on building and water rights.

Councilmember Heddlesten: Reminded everyone that Monday, May 28<sup>th</sup>, is the Veteran's Memorial Dedication Service and that everyone is invited to share in the celebration.

Councilmember Whalen: Commented on the PCRC meeting. Asked if there would be a meeting between Council and WSDOT in the future. Asked about the Mobile storage business operating without a license. Greatly appreciate the citizens that help in the upkeep with the skateboard park. Commented on the EMS levy. Commented on the water supply and the water rights issue.

Councilmember Beaudry: Requested that all councilmembers conduct themselves as professionals and give each other, as well as directors, staff and citizens, the respect they deserve.

**MAYOR'S REPORT:**

Mayor Asay asked Council if they would like to have the City Attorney present at the special meeting on June 5<sup>th</sup>. Council discussed the different possibilities in having questions answered by the City Attorney.

She also reminded Council of the Memorial dedication on Monday at 2 p.m.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, commented on the Pierce County Co-Op.

**ADJOURNMENT:**

Councilmember Beaudry moved to adjourn. Councilmember Borek seconded. Motion carried 6-0.

The meeting was adjourned at 9:18 P.M.

---

Katrina Asay, Mayor

ATTEST:

---

Maria Pierce, City Clerk