



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – December 1, 2008**  
**7:00 p.m.**

### **CALL TO ORDER**

Mayor Asay called the regularly scheduled meeting to order at 7:18 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

Councilmembers present were Beaudry, Borek, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

### **STAFF PRESENT**

City Administrator Wilson, Finance Director Pierce, Public Works Director Neal, Fire Chief Jacques, Police Chief Rhoads, and Deputy City Clerk Fortier were present.

### **ADDITIONS / DELETIONS**

Mayor Asay added to the agenda for discussion and approval the Heatherstone Right-of-Way purchase, and deleted the Regulatory Reform discussion item and executive session.

### **CITIZEN PARTICIPATION**

Tim Adams, 1207 Juniper Street, made comments regarding the proposal for the meandering sidewalks in Triangle Park.

### **CONSENT AGENDA**

Approval of the minutes from the November 17, 2008 regular meeting, November 20, 2008 payroll direct deposits, checks, and benefits, in the amount of \$149,882.34, and December 1, 2008 checks/vouchers, numbers 16570, and 16620 - 16667, in the amount of \$270,387.05. Check Nos. 16571 – 16619 were voided.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the Consent Agenda. Councilmember Drotz seconded the motion. The motion was voted on and carried 7-0.

**PUBLIC HEARING**

**Public Hearing: Ordinance No. 17XX-08 – Proposed 2008 Annual Budget Amendments:** The public hearing was continued to the December 15, 2008 regular meeting.

**REGULAR AGENDA**

**AB08-096: Ordinance No. 1732-08 – Proposed 2009 Annual Budget:** A special meeting was set for Monday, December 8, 2008 at 5:30 p.m. to further discuss the proposed 2009 annual budget.

**AB08-101: Ordinance No. 1735-08 – Milton Reserve Police Officer’s Fund:** Mayor Asay presented the ordinance which would add a new section to the Milton Municipal Code establishing the Milton Reserve Police Officer’s Fund.

**COUNCILMEMBER HEDDLESTEN MOVED** to adopt Ordinance No. 1735-08 adding a new section to the Milton Municipal Code, titled Milton Reserve Police Officer’s Fund, for the purpose of recording donations that are to be used specifically for the Reserve Police Officer’s Program. Councilmember Whalen seconded the motion. The motion was voted on and carried 7-0.

**AB08-102: Design Contract for Milton Way Sidewalks (11<sup>th</sup> Avenue to 15<sup>th</sup> Avenue):** Public Works Director Neal presented the contract for the design phase of the sidewalks on Milton Way between 11<sup>th</sup> Avenue and 15<sup>th</sup> Avenue.

**COUNCILMEMBER DROTZ MOVED** to authorize the Mayor to enter into a contract with the engineering firm Skillings-Connolly for design services on the Milton Way Sidewalks Project (11<sup>th</sup> Avenue to 15<sup>th</sup> Avenue) for a cost not to exceed \$110,648.92, pending adoption of the 2009 budget. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-1 with Councilmember Heddlesten voting no.

**AB08-103: Milton Interurban Trail Project Closeout and Acceptance:** Public Works Director Neal presented the acceptance and closeout information. Construction of the Milton Interurban Trail is complete and ready for Council acceptance.

**COUNCILMEMBER BOREK MOVED** to accept the Milton Interurban Trail Project, subject to the requirements of appropriate Federal and State agencies, and the release of retainage to the contractor. Councilmember Drotz seconded the motion. The motion was voted on and carried 7-0.

**AB08-104: Resolution No. 08-1754 – Surplus Property – Sound System:** City Administrator Wilson presented the resolution which would allow the City to declare Milton’s old sound system (amplifier/recorder and microphones) to be surplus to the City of Ruston.

**COUNCILMEMBER WHALEN MOVED** to adopt Resolution No. 08-1754 declaring the City of Milton’s old sound system (amplifier/recorder and microphones) to be declared surplus and hereby authorizes it be surplus to the City of Ruston. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 7-0.

**Heatherstone Right-of-Way Purchase:** At 8:17 p.m. Mayor Asay recessed the meeting for approximately 10 minutes allowing Councilmembers time to review information for the purchase of right-of-way at Heatherstone.

Mayor Asay reconvened the meeting at 8:24 p.m.

At this time Councilmember Sanderson recused himself from the discussion on this issue because he is one the Grantors/Trustors at Heatherstone.

Public Works Director Neal presented information for acquiring Parcel Number 042004-801-1 for the improvement of sidewalks, curbs, and gutters at Heatherstone at Surprise Lake Condominiums.

**COUNCILMEMBER BEAUDRY MOVED** to authorize the Public Works Director to sign the Request to Accept Encumbrances for Heatherstone at Surprise Lake Condominiums. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

**AB08-105: Community Development Director Employment Agreement:** This item was moved to the December 8, 2008 special meeting for discussion and approval.

### **DISCUSSION ITEM**

Fire Services – EMS Levy Update.

### **CITY ADMINISTRATOR REPORT**

City Administrator Wilson reported commented on: 1) Community Development Director appointment, 2) labor negotiations, and 3) medical benefit options.

### **COUNCIL REPORTS**

Councilmember Drotz reported/commented on: 1) how nice all the Christmas decorations look that are going up around the City.

Councilmember Beaudry announced that he would be out of town and would not be attending the December 8, 2008 special meeting/study session.

**COUNCILMEMBER DROTZ MOVED** to excuse Councilmember Beaudry from the December 8, 2008 special meeting/study session. Councilmember Whalen seconded the motion. The motion was voted on and carried 7-0.

Councilmember Whalen reported/commented on: 1) the Kiwanis breakfast scheduled for December 13, 2008 from 8:00 a.m. to 11:00 a.m.

Councilmember Sanderson reported/commented on: 1) the State's revisions to their Growth Management Act laws, and 2) that the Puget Sound Clean Air Agency's plan to change their regulations in relation to wood stoves making them more stringent.

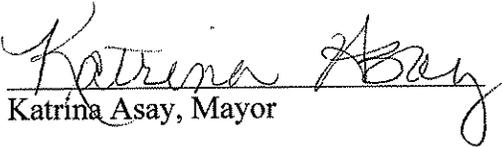
**MAYOR'S REPORT**

Mayor Asay reported/commented on: 1) the Christmas Tree Lighting ceremony, 2) expressed appreciation to Councilmember Drotz for filling in as Mayor Pro Tem while she was out of town, 3) requested Council consider waiving the VFW's permit fee for expanding their Veterans Memorial, 4) reminded Council of the Auditor's Exit Interview scheduled for December 3, 2008, 5) the Kiwanis Club Pancake Breakfast, 6) Employee Appreciation Party – requested Council approve the expenditure of \$600.00 from the general fund for the party, 7) a request from Chris Carrel, Friends of the Hylebos, for funding, in the amount of \$20,000, for the West Milton Nature Preserve – Councilmembers requested information on where the funding would come from and what the action plan would be before approving the request, and 8) the invitation to attend the graduation of Milton's volunteer firefighters from the Fire Academy.

**COUNCILMEMBER WHALEN MOVED** to approve the expenditure of \$600.00 for the Employee's Appreciation Party scheduled for December 18, 2008. Councilmember Beaudry seconded the motion. The motion was voted on and carried 7-0.

**ADJOURNMENT**

**COUNCILMEMBER BEAUDRY MOVED** to adjourn the meeting at 8:50 p.m. Councilmember Neal seconded the motion. The motion was voted on and carried 7-0

  
Katrina Asay, Mayor

ATTEST:

  
Barbara J. Fortier, Deputy City Clerk