



Regular Meeting
January 2, 2007
Tuesday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regularly scheduled meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

Mayor Asay asked the council and citizens to join in a moment of silence in honor of our late President, Gerald Ford.

ROLL CALL Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal and Sirack. Councilmember Whalen asked to be excused. Councilmember Beaudry moved to excuse him. Councilmember Heddlesten seconded. Motion carried 6-0.

STAFF PRESENT: Interim City Administrator Carter, Public Works Director Neal, Planning & Community Development Director Terrell, Public Safety Director Jaques and Deputy City Clerk Daker.

CONSENT AGENDA:

- (A) Payroll
- (B) Checks/Vouchers

Councilmember Heddlesten moved to approve the Consent Agenda.
Councilmember Beaudry seconded. Motion carried 6-0.

MAIN AGENDA:

AB07-001 Required Submittal Date of Stormwater Utility Annual Report, Ordinance 1687-07:

Director Neal shared that the current Milton Municipal Code requires submittal of an annual review of the utility's operations, the total costs of operation and maintenance of the stormwater retention, detention, collection and conveyance systems by a specific date rather than annually.

In light of the requirements of such a report, it makes more sense to have it completed for an entire fiscal year, rather than October to October to submit by November 1st.

Councilmember Beaudry moved to adopt Ordinance 1687-07, revising MMC 13.26.120(B) relating to the submittal date of the annual stormwater utility report. Councilmember Drotz seconded. Motion carried 6-0.

AB07-002 Extend On-Call Engineering Contract:

The current on-call engineering contract with Gray & Osborne expired on December 31, 2006. Director Neal briefly explained the details of the contract.

Councilmember Beaudry moved to authorize the Mayor to sign Amendment #1 to Contract for Engineering Services, extending Gray & Osborne's on-call engineering contract with the City of Milton until December 31, 2007. Councilmember Sirack seconded.

Councilmember Drotz commented that Gray & Osborne does a lot for the City and she has complete confidence in their invaluable services.

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

AB07-003 Project Acceptance: Porter Way Storm Drainage Improvements:

Director Neal explained that the project was completed on December 5, 2006.

Councilmember Drotz moved to accept the Porter Way Drainage Improvements project as complete subject to requirements of appropriate Federal and State agencies, if any, and ultimately the release of retainage to the contractor. Councilmember Sirack seconded. Motion carried 6-0.

AB07-004 BPA Rate Case Settlement:

Director Neal shared some information about Western Public Agency Group.

Councilmember Heddlesten moved to support the proposed settlement agreement, and authorize the Public Works Director to indicate such support by adding the City of Milton to the list of Western Public Agency Group utilities on an executed settlement agreement. Councilmember Beaudry seconded. Motion carried 6-0.

AB07-005 Job Descriptions:

Mayor Asay asked council to consider the approval of four job descriptions as included and approved in the 2007 Budget. She briefly explained the Maintenance Worker II – Parks/Facilities job description.

Councilmember Heddlesten asked why this position is represented by the IBEW. Mayor Asay answered that all union employees are represented by the IBEW (excluding Police and Fire).

Councilmember Heddlesten moved that the job descriptions and pay ranges for the positions of Maintenance Worker I – Parks/Facilities, Maintenance Worker II – Parks/Facilities, Building Official and Building Inspector/Code Enforcement be approved. Councilmember Borek seconded. Motion carried 6-0.

COUNCIL REPORTS:

Councilmember Drotz: wanted to thank the Fire Department for their dedication and response time.

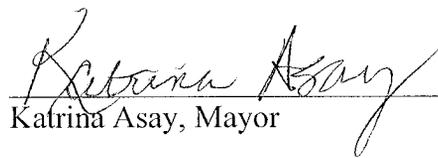
MAYOR'S REPORT:

- Enjoyed the holidays

ADJOURNMENT:

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

The meeting was adjourned at 7:25 PM to an Executive Session for approximately 20 minutes to discuss personnel matters. No action will be taken.


Katrina Asay, Mayor

ATTEST:


Katie Daker, Deputy City Clerk