



Mayor's Roundtable
January 8, 2007
Monday, 6:30 P.M.

A resident along Milton Way expressed concern about the procedures for dealing with a barking dog.

Study Session
January 8, 2007
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the study session to order at 7:00 P.M.

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

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

STUDY ITEMS:

AB07-006 Triangle Park: Park Board Study:

Director Neal introduced Lois Zaroudny, Daniel McGunagle, and Jack Chandler from the Park Board. Mr. Chandler gave a brief background on his history on the Park Board. He also gave credit to his wife, Mrs. Chandler, an honorary member that has been a tremendous help to the Park Board. Mr. Chandler expressed his frustrations in lack of community involvement with the park board as well as the park cleanups. He asked that there be better communication within City departments and to designate an individual that would manage the calendar of events within the City. This would prevent City events from overlapping each other.

The Park Board requested that they be authorized by the Council to take a look at the previous study of Triangle Park and come back with an updated study for improvements to the park. The Park Board thanked Council for the support in the past, and asked for future support of the Park system. Council discussed the boards proposal and ways they could support the Park Board. It was agreed that Director Neal would bring back a resolution authorizing the Park Board to conduct a study of Triangle Park for Council's approval at the January 16th meeting.

AB07-007 Pet License/Animal Control Review:

Mayor Asay introduced this item for Council's discussion. The Mayor also shared a complaint she received about barking dogs during her round table this evening. City Administrator shared that most of the communities surrounding Milton do require cat licenses. Council discussed the purpose of the license and how the revenues received from the license fee might be utilized. It was discussed that the responsible owners would be paying for the actions of the irresponsible owners. Interim Public Safety Director Jacques explained the process of animals that are captured and taken to Pierce County Animal Shelter. The Mayor stated that we would table this discussion until March to have the new Police Chief's input.

AB07-008 Council Committees:

Mayor Asay introduced this topic. An option of having ad-hoc committees that would be established when needed as well as how they would work was discussed. The Mayor stated the original purpose of the committees were for the directors to be able to bounce items off Councilmembers. The number of members on a committee was discussed. Councilmember's shared their thoughts and ideas in regards to Council Committees.

AB07-009 Council Meetings – Change Night:

Councilmember Heddlesten introduced this topic and shared his concern regarding Monday meetings. Council discussed the different options and how changing things would affect staff time or packet delivery. At this time there was no recommended change to be brought to Council for action.

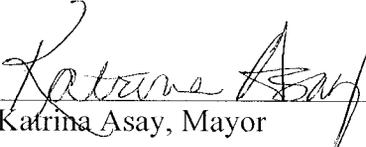
Interim Public Safety Director Jaques announced that there will be a regional meeting concerning emergency management on Thursday night.

Mayor Asay announced that next weeks regular meeting will be on Tuesday, January 16th due to the holiday on Monday.

Mayor Asay also updated Council that she has asked the citizens to sign up for an emergency communication list via email. Councilmembers will be included on that list.

ADJOURNMENT:

The meeting was adjourned at 9:09 P.M.



Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk