



CITY COUNCIL

Regular Meeting

June 5, 2006

Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regularly scheduled meeting to order at 7:02 P.M. and led the Pledge of Allegiance.

ROLL CALL Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal and Whalen. Councilmember Sirack arrived soon after the meeting started.

STAFF PRESENT: Interim City Administrator Carter, Public Works Director Neal, Senior Planner Hardin and Deputy City Clerk Daker.

CITIZEN PARTICIPATION:

Leonard Sanderson, 1201 24th Ave. Ct., commented on the Dec 1st letter to WSDOT written by the Mayor. The Mayor stated that the project was not complete.

Mr. Sanderson also commented on 1-800-GOT-JUNK and passed out pictures to the council. Their business application states that they are a junk removal company. Wanted to know why the license was approved for a business that is not allowed. Mr. Sanderson stated that the mentioned operation doesn't meet any conditions of a recycling company.

He also supplied pictures of a residence that has several junk vehicles on the property.

Richard Dugaw, 1402 28th Ave. Ct., commented on the church camp (Camp Edgewood) and the problem with rats; the homeowners nearby had to hire Terminex to take care of the rat problem. The Health Department has been contacted but nothing has been done. There are people living in rundown trailers who have knocked down the fence between the camp and his neighborhood. He has a nice, well-maintained home and would like the City to step up and do something about the rat problem.

Mayor Asay informed him that he needs to file a written complaint with the City.

Laura Shoemaker, 2202 8th Ave., lives near the corner of 8th and Vine St. She, along with the neighbors, have complained numerous times about the rundown state of the camp. The property level is going down because of the camp. Mayor Asay advised her to fill out a written complaint.

Gloria Fredrickson, 1801 Emerald St, also wanted to comment on the conditions of Camp Edgewood. She was advised by the Mayor to fill out a written complaint.

Leonard Sanderson, 1201 24th Ave. Ct., didn't think that it was true that the City can't do anything about the situation at Camp Edgewood. A Building Inspector should have the right to enter private property for code violation.

Bob Alton, president of Surprise Lake Estates Homeowners Association, 1400 28th Ave. Ct., shared concerns regarding the development planned for the property behind the Milton Post Office. He would like to be informed of the development. Mayor Asay told him that he could contact the Planning and Community Development Department and request that he be made a party of record so that he will receive a copy of any notices that go out in regards to the development of this property.

CONSENT AGENDA:

- (A) Minutes
 - April 3, 2006 Regular Minutes
 - April 10, 2006 Study Session
 - May 15, 2006 Regular Meeting
- (B) Checks/Vouchers
- (C) Payroll

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

MAIN AGENDA:

AB06-039A Revision to Lloyd's Master Plan, Ordinance 1667-06:

Dan Hardin, Senior Planner for the Planning and Community Development Department, informed the council that the requested changes had been made.

Councilmember Whalen had a question about the revised conditions of approval. Planner Hardin clarified.

Councilmember Drotz moved to approve Ordinance 1667-06 for LandLloyd's Master Plan Revision proposal 028-2005 and the attachments thereto. Councilmember Borek seconded. Motion carried 5-2.

AB06-031A Mountain View – Edgewood Intertie Bid Award Contract:

Director Neal informed the council that the City received one bid on May 22, 2006. She informed the council that this was a small works project and was sent out to five qualified construction companies on the City's small works roster.

The Interlocal agreement is in place and the easement papers are recorded with the County.

Councilmember Whalen moved to authorize the Mayor to award the Mountain View – Edgewood Water Emergency Intertie Project to, and execute an agreement with, Leary Construction in the amount of \$90,500.00, plus applicable Washington State Sales Tax. Councilmember Sirack seconded.

Councilmember Drotz asked if the interlocal agreement had been executed. Director Neal said that it had.

Mayor Asay asked for further discussion; hearing none, she called for a vote. Motion carried 7-0.

AB06-067 2006 Budget Amendments, Set Public Hearing Date:

Carter introduced this item to the council. Code Enforcement will be dealt with at the June 12th Study Session.

Councilmember Whalen wants the City to be able to forecast revenue.

Councilmember Heddlesten asked for clarification: the numbers of the impact of SR167 and HWY 99 will be available Monday, June 12th? City Administration Carter said that they would.

Councilmember Beaudry moved that a public hearing be set for 7:00 p.m. on Monday, June 19, 2006, to consider proposed amendments to the City's 2006 Budget. Councilmember Sirack seconded. Motion carried 7-0.

AB06-068 Water Conservation, Resolution 06-1693:

Director Neal stressed the need to consider water conservation measures be taken in the City. The implementation of voluntary water conservation measures at the present time could possibly delay the need for mandatory water restrictions.

Councilmember Beaudry asked if the savings of mandatory water restrictions were calculated and proved to be effective. Director Neal replied that it was effective and the City was able to meet water demand.

Councilmember Heddlesten wondered why we need to ration water; he thinks the City needs to look into other avenues instead of mandatory water restrictions

Councilmember Whalen moved that the Milton City Council accept Resolution 06-1693 approving the implementation of voluntary water conservation measures. Councilmember Beaudry seconded. Further discussion followed.

Leonard Sanderson, 1201 24th Ave. Ct., commented on water rights.

Mayor Asay asked for further discussion; hearing none, she called for a vote. Motion carried 7-0.

AB06-069 Pierce County Traffic Safety Interlocal Agreement:

City Administrator Carter presented this item to the council. The City of Milton has been a member of the DUI Task Force for several years. The proposed Agreement allows the City to continue that relationship for another 2 ½ year period, ending December 31, 2009 – unless terminated earlier by giving written notice. Public Safety Director Jaques recommended that the City continue participation in this Task Force.

Councilmembers held a brief discussion. Councilmember Whalen questioned the attachments that weren't included in the packet. City Administrator Carter said that he would try to get that information from the County.

Councilmember Whalen moved that the Mayor be authorized to sign the Pierce County Traffic Safety Emphasis Interlocal and Mutual Aid Agreement as presented. Councilmember Borek seconded. Motion carried 7-0.

AB06-070 Planning Commission Appointment:

Councilmember Drotz moved that the Mayor appoint Jacquelyn Whalen to the Planning Commission. Councilmember Beaudry seconded. Further discussion followed.

Councilmember Whalen asked if anyone would be against him being apart of the vote.

Councilmember Heddlesten commented that Jacquelyn Whalen should be commended for the work she's done. However, he feels that having a person on the council and their spouse on the Planning Commission is a conflict of interest.

Mayor Asay passed the gavel to Beaudry, Mayor Pro Tem, so that she might share her opinion.

Mayor Asay commented that Mr. and Mrs. Whalen go above and beyond and are both very dedicated to the City. She strongly stands behind Jacquelyn in her position on the Planning Commission.

Councilmember Beaudry gave the meeting back over to Mayor Asay.

Councilmember Neal agreed with Mayor Asay; it's sometimes difficult to get people of this City to get involved. He had No problem approving this appointment.

Mayor Asay asked for further discussion; hearing none, she called for a roll call vote. Motion carried 4-2-1. Councilmember Whalen abstained from the vote.

COUNCIL REPORTS:

Councilmember Drotz: attended the South King County Area Transportation Board, attended the Mayor's Meeting (Mayor Asay was out of town) and attended the Economic Development Board last week. She expressed a need for one more councilmember on the Economic Development Board.

Councilmember Beaudry: Councilmember Beaudry moved that the July 3rd regular council meeting be cancelled in observance of Independence Day. Councilmember

Heddlesten seconded. Motion carried 7-0. A special meeting was scheduled for July 10, 2006.

Councilmember Sirack: commented on nuisance vehicles.

Councilmember Heddlesten: reminder that the safety fair is next week. He brought up the problem with the trash at the bus stop under banner on Milton Way.

Councilmember Whalen: The slide at Kemper field is broken. He raised a question regarding Triangle Park: will the grass in the ditches be cut regularly? It hasn't been cut in quite some time. Mayor Asay assured him that Public Works is taking care of it. He commented on the problems cause by the repaving on Milton Way, between the parking lots of Albertson's and Safeway and the unsafe conditions it has created.

Councilmember Borek: Commented on an additional school zone sign at 19th turning onto Milton Way. Councilmember Heddlesten commented that the RCW's in regards to the school zones changed back in October 2005.

MAYOR'S REPORT:

June 13th : a Special Meeting will be held at 6 pm at Edgewood Fire District 8

June 26th : Tri-Jurisdictional Meeting scheduled

June 12th : Study Session; 5 ordinances will be presented.

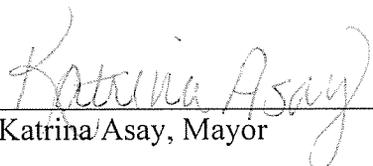
Councilmember Borek asked if the meeting could be moved up to 6:00 PM. After a brief discussion, it was decided by council to not change the meeting time from 7:00 PM.

Thanked Phil Olbrechts, City Attorney, for attending.

ADJOURNMENT:

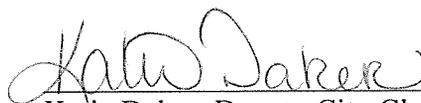
Councilmember Beaudry moved to adjourn. Councilmember Sirack seconded. Motion carried 7-0.

The meeting was adjourned at 8:40 P.M.



Katrina Asay, Mayor

ATTEST:



Katie Daker, Deputy City Clerk