



CITY COUNCIL MINUTES

Regular Meeting
Monday – April 19, 2010
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.

ROLL CALL

Council Members present were Heddlesten, Morton, Ott, Perry, Sanderson, Taylor, and Whalen.

PROCLAMATION

Mayor Asay proclaimed April 26, 2010, as Domestic Violence Awareness Day in the City of Milton and presented the proclamation to Ms. Abi McLane, Crystal Judson Family Justice Center.

STAFF PRESENT

Police Chief Rhoads, Public Works Director Neal, Fire Chief Thorson, Fire Chief Jaques, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

PUBLIC HEARING

Continued Public Hearing: AB10-031 - Levy Lid Lift for Fire Services

Mayor Asay reconvened the public hearing at 7:08 p.m.

Fire Chiefs Jaques and Thorson provided information regarding the levy lid lift.

Speaking before the Council:

Speaker	Address
Milton Loflin	1810 11 th Avenue

At 7:20 p.m., Mayor Asay recessed the public hearing to May 1, 2010, at 11:00 a.m.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Milton Loflin	1810 11 th Avenue	Council retreat and goal and priorities

CONSENT AGENDA

Approval of:

- Minutes of April 5, 2010, regular meeting.
- Checks/vouchers, check numbers 19399-19421 in the amount of \$202,967.73, and
- April 5, 2010, payroll direct deposits, checks, and benefits, in the amount of \$232,515.92.

Councilmember Whalen requested the minutes be removed from the agenda. Mayor Asay added a discussion of the minutes to the regular agenda as Item I.

COUNCILMEMBER WHALEN MOVED to approve the Consent Agenda as amended. Seconded by Councilmember Perry.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB10-035: Adoption of Ordinance 1750-10, Amending the Milton Zoning Code Regarding Density

COUNCILMEMBER MORTON MOVED to adopt Ordinance 1750-10 amending the Milton Zoning Code Regarding Density. Seconded by Mayor Pro Tem Taylor.

COUNCILMEMBER SANDERSON MOVED to make changes to provide for changes in section 17.15C, footnote 3 to say "or low water landscaping"; footnote 4b, from mature to maintained; 4c from mature to maintained; 5a, remove wording "for property abutting vacant land"; 6 or maintained in an acceptable manner. Seconded by Councilmember Heddlesten.

After discussion, Councilmember Heddlesten withdrew his second to Councilmember Sanderson's motion. Councilmember Sanderson withdrew his motion.

COUNCILMEMBER SANDERSON MOVED to amend Chapter 17.15C, Footnote 3 to add “or low water landscaping”. Seconded by Councilmember Heddlesten.

The motion was voted on and carried 5-2. (Perry, Ott)

COUNCILMEMBER SANDERSON MOVED to amend Chapter 17.15C, Footnote 4b from the word to add “or low water landscaping”. Seconded by Councilmember Heddlesten

The motion was voted on and carried 5-2. (Perry Ott)

COUNCILMEMBER SANDERSON MOVED to amend Chapter 17.15C, Footnote 5A remove words “for property abutting vacant land”. Seconded by Councilmember Morton.

Roll call vote was taken resulting as follows:

Yes – Heddlesten, Sanderson, Taylor

No – Morton, Ott, Perry, Whalen

The motion failed 3-4.

COUNCILMEMBER SANDERSON MOVED to amend Chapter 17.15C, Footnote 6, to add “or maintained in a neat and acceptable manner”. Seconded by Mayor Pro Tem Taylor

Roll call vote was taken resulting as follows:

Yes – Sanderson, Taylor

No – Heddlesten, Morton, Ott, Perry, Whalen

The motion to adopt Ordinance 1750-10 as amended was voted on and carried 7-0.

B. AB10-036: Adoption of Ordinance 1751-10 Amending the Milton Zoning Code Regarding Building Height.

COUNCILMEMBER MORTON MOVED to adopt Ordinance 1751-10 amending the Milton Zoning Code Regarding Density. Seconded by Councilmember Ott.

After discussion, the motion was voted on and carried 5-2. (Heddlesten, Sanderson.)

C. AB10-038: Approval of the 2010 Planning Commission Work Plan

Planner Larson presented the tentative work plan to Council for their approval.

COUNCILMEMBER MORTON MOVED to approve the 2010 Planning Commission Work Plan. Seconded by Mayor Pro Tem Taylor

The motion was voted on and carried 5-2 (Sanderson, Heddlesten.)

D. AB10-039: Approval of the 2010 Park Board Work Plan

Director Neal presented the tentative work plan for the Park Board for their approval.

COUNCILMEMBER MORTON MOVED to approve the 2010 Park Board Work Plan. Seconded by Councilmember Perry.

COUNCILMEMBER MORTON MOVED to amend the work plan to move the items regarding dogs to Item 2. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

The motion on the amended work plan was voted on and carried 7-0.

Mayor Asay recessed the meeting at 8:32 pm and reconvened the meeting at 8:37 p.m.

E. First Quarter Financial Report

Finance Director Pierce provided information to the council regarding the first quarter financial report. She discussed the narrative portion of the report and highlighted fund balances of the listed funds and answered questions from Council regarding the report.

F. AB10-040: Adoption of Ordinance 1752-10, Amending the 2010 Budget

COUNCILMEMBER MORTON MOVED to adopt Ordinance 1752-10 amending the 2010 Budget. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

Speaking before the Council:

Speaker	Address	Topic
Jacquelyn Whalen	1605 13 th Avenue	Further reduction suggested for community events

G. AB10-041: Adoption of Ordinance 1753-10, Amending the Milton Municipal Code pertaining to utility past due balances.

COUNCILMEMBER OTT MOVED to adopt Ordinance 1753-10 amending the Milton Municipal Code pertaining to utility past due balances. Seconded by Councilmember Sanderson.

The motion was voted on and carried 7-0.

H. AB10-037: Approval of Resolution 10-1781 to ratify the proposed Amendments to the Affordable Housing Policies in the Pierce/King County Countywide Planning Policies

COUNCILMEMBER MORTON MOVED to approve Resolution 10-1781 to ratify the proposed Amendments to the Affordable Housing Policies in the Pierce County Countywide Planning Policies. Seconded by Councilmember Whalen.

The motion was voted on and carried 5-2 (Heddlesten, Perry.)

COUNCILMEMBER MORTON MOVED to approve Resolution 10-1782 to ratify the proposed Amendments to the Affordable Housing Policies in the King County Countywide Planning Policies. Seconded by Councilmember Ott.

The motion was voted on and carried 5-2 (Heddlesten, Perry.)

I. Discussion of the minutes of April 5, 2010.

Councilmember Whalen asked that the minutes reflect that the \$7,000 cut for seasonal workers was not a council decision but a contractual issue. The minutes were amended

COUNCILMEMBER WHALEN MOVED to adopt the minutes of April 5, 2010, as amended. Seconded by Councilmember Perry.

The motion was voted on and carried 7-0.

CITY ADMINISTRATOR REPORT

Mr. Mukerjee stated there are new interpretive signs on the Interurban Trail. The signs were placed there by Alyssa Gendrun, who is working toward earning her Girl Scout Gold Award.

He also reminded Council that May 1, 2010, is the date for the Council retreat at 9:30 a.m. at the Community Building until 10:45 a.m. with a break for the final public hearing on the levy lid lift in the Council chambers at 11:00. The meeting will reconvene at 12:30 to approximately 3:30.

COUNCIL REPORTS

Councilmember Heddlesten reported on:

- Bottled water costs and new state tax; would like to see the city discontinue purchasing bottled water.

COUNCILMEMEMBER HEDDLESTEN MOVED to no longer purchase bottled water for city staff. Second by Councilmember Whalen.

The motion was voted on and failed 1-6. (Morton, Ott, Perry, Sanderson, Taylor, Whalen)

On consensus of Council, the item will be brought back as a discussion at a study session and water from the city hall complex will be tested for lead and contaminates.

Speaking before the Council:

Speaker	Address	Topic
Milton Loflin	1810 11 th Avenue	Police Department must be exempt for distilled water purchases

- Lowering the flag at the Veterans' Memorial;
- Formal request that something be done regarding the semi trailer parking at 27th Avenue and Milton Way;
- Recognized Chief of Fife Police Department for rescuing people from burning building.

Mayor Pro Tem Taylor reported on:

- Will be attending the SKATBD meeting.

Councilmember Ott reported on:

- Edging around sidewalks looks good;
- Announced that Mayor Asay received a VFW coin and letter of commendation;
- Complemented Finance Director Pierce on the first quarter financial report;
- Suggested that a letter of appreciation be provided for Alyssa Gendron;
- Asked that the speeding issue along 28th Avenue be looked into.

Councilmember Sanderson reported on:

- Asked if the City of Milton will be having a Park Appreciation day.

Councilmember Perry reported on:

- Ambulance bill is very large

6Councilmember Whalen reported on:

- Praised the Fire Department for their assistance during a significant fire in Edgewood;
- Received annual report from East Pierce Fire & Rescue.

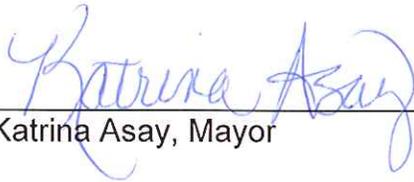
MAYOR'S REPORT

Mayor Asay directed anyone with questions about the May 1st Council retreat to contact Mr. Mukerjee for assistance.

ADJOURNMENT

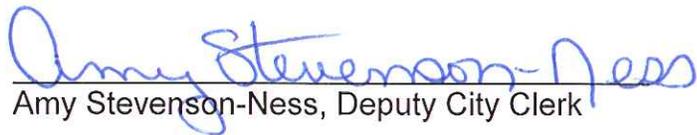
COUNCILMEMBER TAYLOR MOVED to adjourn the meeting at 9:50 p.m.
Councilmember Morton seconded the motion.

The motion was voted on and carried 7-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk