



CITY COUNCIL

Special Session

February 5, 2007

Monday, 5:30 P.M.

Executive Session: Mayor Asay called the executive session to order at 5:30 P.M. to discuss potential litigation and union issues for approximately 45 minutes. At 6:15 P.M., Mayor Asay extended the Executive Session for an additional 15 minutes. No action was taken.

Regular Meeting

February 5, 2007

Monday, 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 Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

STAFF PRESENT: Interim City Administrator Carter, Public Works Director Neal, Fire Chief Jaques, Police Chief Rhoads and Deputy City Clerk Daker.

ADDITIONS/DELETIONS:

Councilmember Beaudry added Resolutions 07-1705 and 07-1706. Mayor Asay advised that these be added to the beginning of the main agenda.

Mayor Asay added a MOU with IBEW to the end of the agenda, **Item G**.

Mayor Asay added appointments to PCRC and SCATB to main agenda **Item F**.

Mayor added a discussion on Stormwater to the beginning of the main agenda.

Councilmember Whalen added **Item H** – brief discussion on City Administrator job description.

Mayor Asay added a Proclamation for Cub Scout Pack 64.

CITIZEN PARTICIPATION:

Michael Cummings, 1201 Hemlock St., thinks the school speed zone amber lights should be on both sides of the posts, not just the front. Councilmember Borek requested that this issue be brought to a study session.

Milton Loflin, 1810 11th Ave., (spoke as a citizen, not as a volunteer of the Milton Police Department) concerned about the concept of a new police facility in the back parking lot. By placing a building there, it would eliminate 44 parking spaces. He commented on priority calls: citizens and businesses want officers as close to calls as possible.

PROCLAMATION:

Mayor Asay presented a proclamation, proclaiming February 8, 2007, CUB SCOUT PACK 64 DAY OF CELEBRATION in the City of Milton.

CONSENT AGENDA:

- (A) Minutes: January 16, 2007 Regular Council Meeting
- (B) Payroll: January 20, 2007
- (C) Checks/Vouchers: numbers 12455 – 12537
- (D) Public Works Vehicle Purchases:
 - PO # 55217 & # 55218 (Electric Department Truck)
 - PO # 55229 (Water Department Truck)

Councilmember Whalen moved to pull Consent Agenda Item (D) PW vehicle purchases from consent agenda. Councilmember Beaudry seconded. Motion carried 7-0.

Councilmember Whalen moved to approve the Consent Agenda as amended. Councilmember Sirack seconded. Motion carried 7-0.

Councilmember Whalen commented on the purchase of the Public Works vehicles. He wanted everyone to have a chance to comment on the purchase of said vehicles. Councilmember Heddlesten commented that the reason for replacing a truck shouldn't just be due to the age of the vehicle – if it is serviceable, there is no reason to replace it. Councilmember Drotz stated that these vehicles are both budgeted items, so concerns should have been brought up at budget time. Councilmember Beaudry commented on surplusng the dump truck – Director Neal answered that it would not be; it is not a replacement truck, it is an addition vehicle for the fleet.

Councilmember Whalen moved to approve the purchase of the Public Works vehicles. Councilmember Borek seconded. Motion carried 6-1.

RESOLUTION 07-1705 AND RESOLUTION 07-1706:

Mayor Asay asked Chief Jaques to join her at the podium. She proceeded to read Resolution 07-1705, commending and thanking Chief Jaques for his years of service as

the Interim Public Safety Director. Councilmember Beaudry moved to approve Resolution 07-1705. Councilmember Drotz seconded. Motion carried 7-0.

Mayor Asay then asked Chief Jaques' family to join them at the podium. She presented them with Resolution 07-1706, thanking Margaret, Christopher and Jason Jaques for their continued support throughout the past few years. Councilmember Beaudry moved to approve Resolution 07-1706. Councilmember Heddlesten seconded. Motion carried 7-0.

Mayor Asay recessed the meeting for 10 minutes.

STORMWATER DISCUSSION:

Director Neal spoke on the stormwater NPDES permit that came out January 17, 2007. Councilmember Drotz moved that the City of Milton not be involved in the appeal process. Councilmember Beaudry seconded.

Councilmember Whalen asked a clarifying question regarding the motion. He also commented on the stormwater issue. He wanted to give the attorney present an opportunity to explain the permit.

Greg Rubstello, an attorney with Ogden, Murphy & Wallace, spoke on the issue of the stormwater permit and gave an explanation of the lawsuit to the council.

Leonard Sanderson, 1201 24th Ave. Ct., doesn't fully understand why the City of Milton would participate in this the same way a larger city would. Milton doesn't have a significant stormwater drainage problem, compared to other cities, and he urged everyone to get educated and involved.

Councilmember Whalen asked a couple more questions regarding the permit.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-2. The City of Milton will not join the appeal process.

MAIN AGENDA:

AB07-014 Mutual Aid Agreement:

Director Neal explained that reimbursement from FEMA for expenses incurred relating to mutual aid between electric utilities in emergencies may be denied without a mutual aid agreement.

Councilmember Beaudry moved to authorize the Public Works Director to sign the Mutual Aid Agreement developed in conjunction with FEMA, so that the City of Milton may receive reimbursement for costs incurred in the case of an emergency where the electric utility requires assistance. Councilmember Sirack seconded. Mayor Asay asked for further discussion.

Councilmembers asked clarifying questions of Director Neal.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-015 Zero Lot Line Ordinance – Mobile Home Parks, Ordinance 1688-07:

Interim City Administrator Carter introduced this item to council and briefly explained the CTED process of review. Director Terrell included CTED's suggested changes in her memorandum to council.

Councilmember Borek had requested a cost analysis; due to Director Terrell being ill this evening, this information would be provided in the future.

Councilmember Whalen commented on the minutes from the November 1, 2006 Planning Commission Public Hearing and shared his concerns about statements included in the minutes.

Jacquelyn Whalen, 1605 13th Ave., stated the minutes have yet to be approved by the Planning Commission. The section in question was read directly into the record of the Planning Commission.

Councilmember Borek moved to approve ordinance 1688-07, allowing zero lot line development patterns in Mobile Home Parks. Councilmember Drotz seconded. Motion carried 7-0.

AB07-016 Corridor Well Supplement Agreement with G & O:

Director Neal briefly explained Amendment #1 to the Gray and Osborne contract for the corridor well. She informed council that G & O does not have enough funds left in their contract to complete the construction management work.

Councilmembers asked clarifying questions of Director Neal. She informed council that, if the additional monies are approved, the wells could be ready to come online June 2007.

Councilmember Beaudry moved to authorize the Mayor to sign the attached amendment #1 to Gray & Osborne's contract for construction management services on the Corridor Well Project, for an additional \$40,000. Councilmember Borek seconded.

Councilmembers continued to discuss the amendment. Mayor Asay asked for further discussion.

Leonard Sanderson, 1201 24th Ave. Ct., stated that the first well at that sight was drilled in 1984; he is opposed to the idea of drilling an additional well.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-017 ALTC Grant:

Interim City Administrator Carter introduced this item to council and explained the grant.

Councilmember Drotz moved that the 2007 Contract Amendment with Pierce County for an Aging and Long Term Care grant be approved. Councilmember Beaudry seconded. Motion carried 7-0.

AB07-018 Wellness Committee Resolution, Resolution 07-1707:

Councilmember Heddlesten moved that Resolution 07-1707, expressing support of the Milton Employee Wellness Program, be approved. Councilmember Whalen seconded.

Councilmember Heddlesten commented that, for the last 3 years, he has attended the AWC Annual Conference and is proud that Milton has received the WellCity Award for the past several years.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-019 Mayor's Appointments:

Mayor Asay recommended the reappointment of Lois Zaroudny, serving a four year term, on the Park Board. She also recommended the reappointments for Patricia Larson and Diane Hash to the Economic Development Board, each serving a three year term.

Councilmember Beaudry moved that the Mayor's appointments to the Park Board and Economic Development Board be approved. Councilmember Beaudry seconded. Motion carried 7-0.

Mayor Asay also reappointed Shelly Warner to the Civil Service Commission for a six year term.

Additional Appointments:

Councilmember Beaudry moved to reappoint Councilmember Drotz as the City's representative and Mayor Asay as the alternate to the South County Area Transportation Board. Councilmember Borek seconded. Motion carried 7-0.

Councilmember Drotz moved to appoint Councilmember Whalen as the representative and Councilmember Borek as the alternate to the Pierce County Regional Council. Councilmember Beaudry seconded. Motion carried 7-0.

Councilmember Drotz moved to appoint Councilmember Sirack as the representative and Councilmember Heddlesten as the alternate to the Rainier Communication Commission. Councilmember Beaudry seconded. Motion carried 7-0.

Councilmember Heddlesten moved to appoint Councilmembers Drotz and Councilmember Neal as the representatives and Councilmember Beaudry as the alternate on the Economic Development Board. Councilmember Beaudry seconded. Motion carried 7-0.

(Main Agenda Item 6G) MOU – IBEW Local 483:

Mayor Asay passed out a memo, addressed to the IBEW Local 483. The memo stated the new pay levels for the Building Inspector and Building Official positions.

Councilmember Neal moved to authorize the Mayor to sign a memo of understanding with the IBEW Local 483 regarding the pay levels of the Building Official and Building Inspector positions. Councilmember Whalen seconded. Motion carried 7-0.

(Main Agenda Item 6H) City Administrator Job Description Discussion:

Councilmember Whalen stated that he would like the City of Milton to use the same job descriptions from other cities that were used for salary comparison to conduct a comparison of job duties. He wants an accurate and updated job description for the position. He also requested that the current job description, effective February 21, 2006, be revised. He requested that this item be brought back at the February 12th study session

COUNCIL REPORTS:

Councilmember Whalen: asked Director Neal to look into moving the HoneyBucket in front of the sign at Kemper Park. He commented on how nice it is to see clean streets in town. He informed council of the new business coming to the City: Ace Hardware. Official Complaint: sandwich board signs – unacceptable.

Councilmember Sirack: responded to the letter from citizens to council. She requested that someone check into semis parking on 27th and Milton Way. She mentioned the invite to the cub scout dinner. She also commented on the letter from Mr. Showers regarding streets.

Councilmember Beaudry: welcomed Police Chief Rhoads.

Councilmember Drotz: noted that the SCATB meeting was canceled due to the weather. She commented on the wellness program resolution and mentioned that she is proud to represent council on the Wellness committee. She attended the Economic Development Board meeting. She attended the swearing in of new Police Chief Rhoads and thanked Chief Jaques, and his family, for his service as Interim Public Safety Director

MAYOR’S REPORT:

Councilmember Heddlesten moved that council affirm William Rhoads, new Police Chief for the City of Milton. Councilmember Beaudry seconded. Motion carried 7-0.

Mayor Asay invited Chief Rhoads to share a quick overview with council. He commended a Milton officer who was involved in the vehicle chase on Wednesday, from Seattle to Federal Way, and how he was prepared and used good judgment in the situation. Chief was impressed by how well-trained Milton’s officers are and is happy to be in Milton.

- Mayor Asay reminded council of the 2/15/07 PCRC meeting and asked them to RSVP
- Centennial committee is hard at work and welcomes volunteers who are willing to help.

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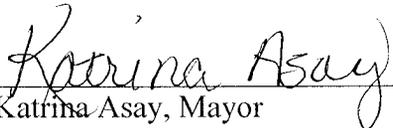
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ADJOURNMENT:

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

The meeting was adjourned at 9:10 P.M.



Katrina Asay, Mayor

ATTEST:



Katie Daker, Deputy City Clerk