



CITY COUNCIL

Special Meeting
July 31, 2006
Monday, 7:00 P.M.

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

ROLL CALL: Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Sirack and Whalen. Councilmember Neal was excused at the 7/17/06 regular meeting.

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

CONSENT AGENDA:

(A) Approve 2006 Checks/Vouchers, numbers 11372-11385, in the amount of \$58,208.15.

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

AGENDA:

Interim City Administrator Carter introduced the night's agenda item of Capital Improvement Projects. Carter asked the council to consider what is important to them; he asked what the items are that they would like to see accomplished within the next ten years.

Carter informed the council that the Parks Board gave input on what they would like to see in the council's goals for the next year. Carter said that our parks are lacking ADA accessibility. The City needs to look into how they would like to use their parks, analyze/study, and then figure out how to accommodate. He used Triangle Park as an example and how ADA inaccessible it is.

Carter went over some of the goals of the Park Board and staff. For example: restrooms at Milton Ballfield, reader board at Triangle Park, new irrigation at Triangle Park, Police Station, skateboard park lighting and a new City Hall.

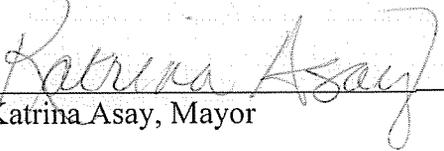
The council was challenged to figure out what their priorities are and where they fit in the scheme of improving the City of Milton.

ADJOURNMENT:

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

The meeting was adjourned at 8:35 P.M.

After adjournment, City Administrator Carter requested Council to share when they would be available to discuss the 2007 Council Priorities. No further discussion was held.



Katrina Asay, Mayor

ATTEST:



Katie Daker, Deputy City Clerk