



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – October 6, 2008**  
**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**

Councilmembers present were Beaudry, Borek, Drotz, Neal, Sanderson, and Whalen. **COUNCILMEMBER BEAUDRY MOVED** to excuse Councilmember Heddlesten from the meeting. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

### **STAFF PRESENT**

City Administrator Wilson, Finance Director Pierce, Public Works Director Neal, Police Chief Rhoads, and Deputy City Clerk Fortier were present.

### **CITIZEN PARTICIPATION**

No citizen comments were made at this time.

### **CONSENT AGENDA**

Minutes from the September 15, 2008 regular meeting, September 19, 2008 payroll direct deposits, checks and benefits in the amount of \$150,908.74, and October 6, 2008 checks/vouchers, numbers 16191 - 16327, in the amount of \$143,998.40.

**COUNCILMEMBER DROTZ MOVED** to approve the Consent Agenda. Councilmember Borek seconded the motion. The motion was voted on and carried 6-0.

### **REGULAR AGENDA**

**AB08-088: King County Emergency Medical Services Agreement:** City Administrator Wilson presented the agreement which is necessary in order for the City of Milton to receive levy monies from King County collected for emergency medical services.

**COUNCILMEMBER NEAL MOVED** to approve the Emergency Medical Services Agreement between King County and the City of Milton. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

**AB08-089: Department of Ecology Habitat Restoration Grant:** City Administrator Wilson presented the grant which needs to be approved by the City Council in order to receive \$22,500 in grant monies for habitat restoration work.

**COUNCILMEMBER DROTZ MOVED** to approve Grant No. G0700327 which is between the Washington State Department of Ecology and the City of Milton. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0

**AB08-090: Supplemental Agreement – Friends of the Hylebos:** City Administrator Wilson presented the supplemental agreement which is necessary in order to receive grant monies from the Washington State Department of Ecology to pay for the habitat restoration work that has been provided by the Friends of the Hylebos.

**COUNCILMEMBER DROTZ MOVED** to approve the supplemental agreement between the Friends of the Hylebos and the City of Milton. Councilmember Sanderson seconded the motion.

Councilmember Sanderson proposed a friendly amendment to the original motion making note that the grant monies received will need to be included in the 2008 budget amendment that will come to Council before the end of the year.

Councilmembers Drotz and Sanderson approved the friendly amendment.

The original motion was voted on and carried 6-0.

## **CITY ADMINISTRATOR REPORT**

City Administrator Wilson reported/commented on: 1) preparation of the 2009 budget, and 2) the policies and procedures for Council review and adoption has been delayed to December 2008.

## **COUNCIL REPORTS**

Councilmember Neal reported that the Faith Family Church construction project is underway.

Councilmember Sanderson reported/commented on: 1) an event at Mary Bridge Children's Hospital sponsored by the Health Department and Pierce County Tobacco Advisory Board, 2) GMCC shoreline management procedures, 3) Water Utilities Coordinating Committee, 4) Puyallup River Watershed Council, and 5) the North Pierce County Community Coalition.

Councilmember Whalen reported/commented on: 1) Affordable Housing Countywide Planning Policies, 2) Pierce County Regional Council Growth Planning Grants, 3) how to report failing street lights, and 4) school zone lighting.

Councilmember Drotz reported/commented on: 1) Economic Development Board, and 2) Annual Ruby Dance sponsored by the Friends of the Hylebos.

**MAYOR REPORT**

Mayor Asay reported/commented on: 1) Upcoming Craft Fair and October Fest at the Milton Activity Center, 2) upcoming interviews for the Community Development Director position, 3) Volunteer Firefighters and Reserve Police Officers scheduled to attend the academy, and 4) the need for volunteers for the Christmas Tree Lighting event.

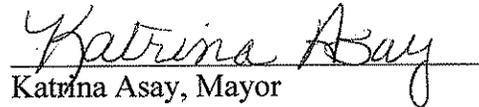
Finance Director Pierce presented to Council the August 2008 budget status report.

**DISCUSSION ITEMS**

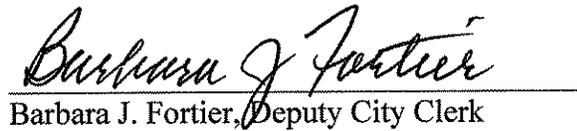
A. BPA Standstill and Interim Relief Payment Update.

**ADJOURNMENT**

**COUNCILMEMBER BEAUDRY MOVED** to adjourn the meeting at 9:30 p.m. to a closed session to discuss labor negotiations. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0

  
Katrina Asay, Mayor

ATTEST:

  
Barbara J. Fortier, Deputy City Clerk