



CITY COUNCIL MINUTES

Regular Meeting
Monday – August 16, 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: Heddlesten, Morton, Ott, Sanderson, Taylor, and Whalen.

Council Members absent: Perry

COUNCILMEMBER HEDDLESTEN MOVED to excuse Councilmember Perry from the meeting. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and passed 6-0.

STAFF PRESENT

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

Also in attendance: Fire Chief Jerry Thorson, and Deputy Chief John McDonald, East Pierce Fire and Rescue.

ADDITIONS / DELETIONS

Mayor Asay deleted regular agenda item A regarding bond financing.

CITIZEN PARTICIPATION

Speaking before the Council:

Speaker	Address	Topic
Tim Adams	1207 Juniper	Storm drainage issues

CONSENT AGENDA

Approval of:

- Minutes from August 2, 2010, regular meeting;
- August 5, 2010, payroll direct deposits, checks, and benefits in the amount of \$230,210.79;
- Checks/Vouchers, numbers 19921-19976, in the amount of \$54,050.51;
- Purchase of Electrical Wire for Capital Project
- AB10-073: Adoption of Ordinance No. 1758-10 regarding proposed changes to Milton Municipal Code 15.05, Construction Code; and
- AB10-080: Approval of Resolution 10-17XX authorizing King County to perform street construction, repair, and maintenance of City of Milton streets.

Councilmember Sanderson asked to remove AB10-080 from the consent agenda. Mayor Asay added the item as Item B on the Regular Agenda.

MAYOR PRO TEM TAYLOR MOVED to approve the Consent Agenda as amended. Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

REGULAR AGENDA

AB10-072: Adoption of Ordinance No. 1759-10 regarding proposed changes to Milton Municipal Code Chapter 15.05.140, Fire Code.

CA Mukerjee stated that the municipal code would be amended and “cleaned up” to reflect the changes brought by the fire codes including changes to the development standards

MAYOR PRO TEM TAYLOR MOVED to adopt Ordinance 1759-10 amending the Milton Municipal Code in regards to fire code issues and addressing local fire protection needs. Seconded by Councilmember Morton.

The motion was voted on and carried 6-0.

AB10-080: Approval of Resolution 10-1759 authorizing King County to perform street construction, repair, and maintenance of City of Milton streets.

COUNCILMEMBER MORTON MOVED to approve Resolution 10-1788 authorizing King County to perform street construction, repair, and maintenance of City of Milton streets. Seconded by Mayor Pro Tem Taylor.

COUNCIL REPORTS

Councilmember Morton reported on:

- Requested to be excused from all meetings in September 2010.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Morton from all meetings in September 2010. Seconded by Councilmember Ott.

The motion was voted on and carried 5-0.

Councilmember Whalen reported on:

- Approved the appearance from the work to put underground wires on Milton Way.

Councilmember Heddlesten reported on:

- Requested City ID cards be issued to Councilmembers
- Appointment of Councilmembers to committees - out of respect to Council, Council should be addressed before appointment.

Mayor Pro Tem Taylor reported on:

- Leavenworth AWC Municipal Budget & Financial management workshop
- Update on SKATBD

Councilmember Ott reported on:

- Contribution to Milton Days
- Requested information regarding the library move

Councilmember Sanderson reported on:

- PC Emergency Medical Council – meet quarterly; review different protocol/training
- RCC - Lawsuits re FCC change to take public channels; Comcast surcharge violation of FCC regulations
- Suit with BPA

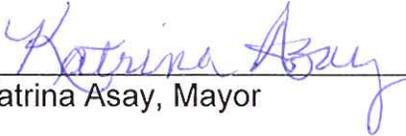
MAYOR'S REPORT

Mayor Asay issued an invitation to Council and the public to attend the block party and parade and picnic on August 20 & 21, 2010.

ADJOURNMENT

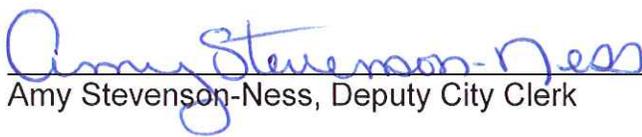
MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 7:37p.m.
Councilmember Morton seconded the motion.

The motion was voted on and carried 6-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk