



**Regular Meeting**  
**April 17, 2006**  
**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, Interim Finance Director Miller, Director of Public Works Neal and Deputy Clerk Daker.

**CIVIL SERVICE COMMISSION APPOINTMENT:** Mayor Asay appointed Diane Kasner to replace Chuck Bixby; the term expires 3/19/2010.

**DIRECTOR'S REPORTS:**

Director's Reports were provided by the Fire, Police, Finance and the Planning & Community Development Departments. Public Works Director Neal and Interim Finance Director Miller were present for questions and comments.

Councilmember Beaudry commented on the Police report and Mayor Asay said that she would relay any questions or comments from the council to Chief Jaques.

**CITIZEN PARTICIPATION:**

*Heather Hamilton, 416 Emerald St.*, had comments in regards to false alarms at her residence. She expressed concerns about how the police department handles false alarms.

*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, wanted to comment that the tree trimming throughout the City was very well done. The trees on her street were trimmed quite nicely. She thanked Public Works for replacing the trees at the skate park that didn't survive.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, commented on the WSDOT letters. He requested information regarding revenue loss – including business licenses loss, sales tax loss and utility (water) revenue loss. Mayor Asay informed him that the information he was requesting is not completed yet. The Mayor said that she would keep him updated as to when the information would be available.

## **CONSENT AGENDA:**

- (A) Checks/Vouchers
- (B) Payroll
- (C) Land Lloyd's Public Hearing – Change Date

**Councilmember Beaudry moved to approve the Consent Agenda. Councilmember Neal seconded. Motion carried 7-0.**

## **MAIN AGENDA:**

### **AB06-052 Park Board Presentation:**

The City of Milton Park Board has reviewed the current status of the various City Parks and has developed a list of priorities for council consideration.

Public Works Director Neal and Jack Chandler, Park Board Chairman, presented the priorities and intentions of the Park Board. The Park Board reviewed the City Parks and found a number of items that need attention including staffing for maintenance, fencing, additional top soil at the ball fields, park signs, motion sensors and lockable arm gates – just to name a few. No funds have been budgeted in 2006 for any of the listed priorities.

### **AB06-053 South County Area Transportation Board:**

The South County Area Transportation Board requested that the City renew its membership. The Agreement provides for the continuation of a membership through 2008.

Councilmember Drotz expressed the importance to have a delegate on the South County Area Transportation Board.

Councilmember Whalen supports being apart of SCATB. Networking with people in other cities is extremely beneficial.

Councilmember Whalen moved that the City of Milton renew its membership in the South County Area Transportation Board and authorize that the annual dues of \$50.00 be approved. Councilmember Beaudry seconded. Motion carried 6-1.

## **COUNCIL REPORTS:**

Councilmember Sirack: Brought up the issue with Junk Vehicles, wondering if the ordinance was still in the works. She also requested a phone list of City contacts.

Councilmember Whalen: Wanted to invite everyone to Parks Appreciation Day, come and support the City and its Parks. He also commented on how well the tree trimming was done.

Councilmember Beaudry: Complimented the front office staff on the appearance of the City Hall office.

Councilmember Drotz: Attended the AWC Effective Council Meetings; things discussed were council action, executive sessions and some role playing. The networking was quite beneficial. Overall, the seminar was quite helpful.

The homeowners in Heather Hills had a program: they were thrilled with the service that the fire and police provide to the City of Milton. \$400 was presented to Chief Jaques for the Fire Department.

**MAYOR'S REPORT:**

Mayor Asay wanted to remind everyone that Saturday, April 22<sup>nd</sup> is Parks Appreciation Day.

She also reminded council that the annual Personal Financial Affairs Statement (F-1) Form was due.

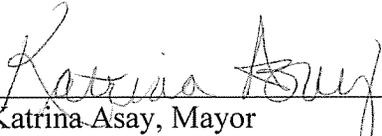
The AWC Annual Conference is June 20<sup>th</sup> – 23<sup>rd</sup>. If any councilmember would still like to attend, please let Katie know so that she can complete the registration information.

Feedback from council: it's desired that new employees come before council to introduce themselves.

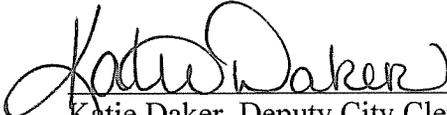
**ADJOURNMENT:**

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

The meeting was adjourned at 8:06 P.M.

  
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Katrina Asay, Mayor

ATTEST:

  
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Katie Daker, Deputy City Clerk