



**Regular Meeting**  
**May 15, 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 and Sirack. Councilmember Whalen asked to be excused due to illness. Councilmember Heddlesten moved to excuse Councilmember Whalen. Councilmember Borek seconded. Motion carried 6-0.

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

**PROCLAMATION:** Kinship Caregiver Day

**PRESENTATION:** Mayor Asay introduced Jarrod Lee, the City's mechanic and Gina Hooft, the Court Clerk. Mayor Asay recognized Officer Kevin Williams, who was not able to attend, for his 5 years of service for the City of Milton. She also introduced Christa Jones, the new Storm Water Compliance Inspector.

Mayor Asay called on Office Downey to introduce the new reserve officers to the council: Brian Martin, Joe West, Drew Mike. After introductions, Mayor Asay proceeded to swear in the 3 new reserves.

Councilmember Sirack attended the graduation for the reserves and was very proud of the City's officers and new reserves.

**DIRECTOR'S REPORTS:**

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

**CONSENT AGENDA:**

- (A) May 1, 2006 Regular Meeting Minutes
- (B) Checks/Vouchers
- (C) Payroll

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

**MAIN AGENDA:**

**AB06-051A Third Party Building Review:**

The Planning and Community Development department is anticipating a very large load of building plan review work in the upcoming months. The permit turnaround times are getting to be unacceptably long. The department would like to subcontract out some of the plan review work.

The department solicited a Request for Statements of Qualifications. The most qualified respondents are represented on the Expedited Building Permit Review Roster. The customer would be presented with the option to pay for expedited review. The staff would reserve the right to choose which reviewer that would be used for each application.

Director Terrell answered all questions and concerns brought up by the council.

Councilmember Sirack moved to approve Resolution 06-1692 creating an expedited building permit review roster and outlining the procedures for its use. Councilmember Drotz seconded.

*Kevin Wikowski, Douglas & 26<sup>th</sup>*, expressed that it has taken 2 months to get plans reviewed – he voiced that he is willing to pay the extra fee to expedite his plans for his own personal house.

Mayor Asay asked for further discussion. Hearing none, she asked for a vote; motion carried 5-1.

**AB06-009A Move Political Signs into Sign Code:**

Director Terrell explained that Milton Municipal Code 15.16 Political Signs is currently in the Title 15 Buildings and Constructions. It is more appropriately placed in the Title 17 Zoning as part of 17.50 Sign Code. MMC 15.16 also prohibits political signs in the right of way, contrary to state law.

Councilmember Heddlesten shared his concerns in regards to this item. Director Terrell made an effort to answer the questions of Councilmember Heddlesten and Councilmember Neal.

Councilmember Drotz moved to approved Ordinance 1666-06 amending Milton Municipal Code 15.16 by merging it into the text of the Sign Code as section 17.50.145. Councilmember Beaudry seconded.

Councilmember Heddlesten asked one more question regarding the size limit of political signs and Director Terrell informed him that the sign size limit has not changed.

Mayor Asay asked for any additional discussion. Hearing none, she called for the vote; motion carried 6-0.

**AB06-062A SCBA Bids & Air Compressor Bids:**

The City of Milton Fire Department was awarded a Federal Fire Act grant to purchase new Self-Contained Breathing Apparatus (SCBAs) and a Breathing Air Center.

Chief Jaques informed the council of the bids received. Councilmember Beaudry asked the Chief where the old SCBAs would go; Chief Jaques informed him they would be surplus and sold to Mt. View Fire and Rescue for approx. \$1,000 each (Qty: 23).

Councilmember Neal moved to approve the bid of SeaWestern, to provide SCBAs, in the amount of \$82,225 + tax and the bid of L.N. Curtis, for the Breathing Air Center, in the amount of \$36,760 + tax. The amount would be \$118,985 plus tax (\$10,590) for a total of \$129,575 – well under the \$132,000 grant funding. Councilmember Beaudry seconded. Motion carried 6-0.

**AB06-063 National Incident Management System (SIMS):**

Chief Jaques presented this agenda item. The National Incident Management System (NIMS) was issued by the Department of Homeland Security on March 1, 2004, to provide a comprehensive and consistent national approach to all-hazard incident management at all jurisdictional levels and across all functional emergency management disciplines.

All elected officials should be trained by NIMS.

**AB06-064 Replacement Vehicle – Fire Department:**

Chief Jaques told the Council that the Fire Command Van is 23 years old and needs to be replaced. The State bid price for a 2006 Ford Expedition is \$25,276 and comes fully equipped with a heavy duty alternator, engine block heater, power heater mirrors, running boards and four-wheel drive. The emergency equipment will be approximately \$5,000 plus tax. The total would be \$32,670; 50% would be paid out of Criminal Justice Funds and 50% out of the General Funds.

Councilmember Heddlesten asked if it was budgeted for and Chief Jaques informed him that it was not.

Councilmember Beaudry asked about the budget and City Administrator Carter informed him that the amended budget included this expenditure.

Councilmember Drotz moved to surplus the 1984 Chevy Fire Command Van. Councilmember Sirack seconded. Motion carried 6-0.

Councilmember Drotz moved to approve the purchase of a 2006 Ford Expedition, including required emergency equipment, and surplus the 1983 Chevrolet Fire Command Van. Councilmember Sirack seconded. Motion carried 6-0.

**AB06-065 Pierce County ALTC Grant:**

Interim City Administrator Carter explained the grant to the council.

Councilmember Beaudry moved that the Mayor be authorized to sign a contract with Pierce County Aging and Long Term Care for a grant of \$15,025.00 to assist in providing senior citizen services. Councilmember Sirack seconded.

*Leonard Sanderson, 1201 24<sup>th</sup> Avenue Ct.*, questioned the fact that it's a 2006-2007 grant and the 2006 year is \$15,025 and the 2007 year amount is left up in the air. Interim City Administrator Carter answered by saying that the county will not commit to any amount of money for the 2007 fiscal year until they know what's been done with the 2006 budget. Carter was hopeful that the 2007 amount would be roughly the same as the 2006 amount.

Hearing no further discussion, Mayor Asay asked for a vote; motion carried 6-0.

**AB06-066 Water Well Status Report:**

Director Neal presented information concerning the current status of the City's water wells and how this year's situation compares to the last several years.

Director Neal summarized the information she passed out. Water restrictions might be mandatory this summer – even with using the intertie.

*Leonard Sanderson, 1201 24<sup>th</sup> Avenue Ct.*, questioned the Peak Day Production Capability MGD (maximum gallons per day) due to the fact that it showed level figures: every well running efficiently, every second of every day. He stated that the handout that Director Neal supplied noted that the Peak Day Demand was virtually equal to the Peak Day Production. Mr. Sanderson stated that the usage wouldn't be a straight line: it would have peaks at different times of the day.

Director Neal noted that Mr. Sanderson was correct and commented on his concerns.

**COUNCIL REPORTS:**

Councilmember Sirack: attended the graduation of the reserve officers and commented that it was very nice and she was proud of our officers.

Councilmember Heddlesten: commented on the nice gazebo in an Orting park – he noted how nice it would be to have a gazebo and host events in our parks.

Councilmember Beaudry: Debbie Miller is looking for help on the parade and picnic.

Councilmember Drotz: spoke with Councilmember Whalen – requested that the fence be replaced around Kemper Field.

**MAYOR'S REPORT:**

Thanked Councilmember Drotz for arranging someone to come out and weed the flowerbeds in front of City Hall.

Reminded council of the meeting on May 22<sup>nd</sup> at 6 P.M. to 9 P.M. to discuss budget amendments and financials – Councilmember Sirack will be unable to attend.

Elect 3 delegates for AWC for voting delegates:

Councilmember Beaudry moved to elect Councilmembers Heddlesten, Drotz, and Neal to be voting delegates at the AWC Annual Conference in Spokane. Councilmember Sirack seconded. Motion carried 6-0.

Police Chief selection process: the Mayor would like to ask the Public Safety committee to work with Chief Jaques and herself along with possibly one other person to choose a firm to do the recruitment.

The June 12<sup>th</sup> study session will be a joint Council and Planning Commission meeting to look at some visioning and comp. plan updates as well as the nuisance ordinance.

**ADJOURNMENT:**

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

The meeting was adjourned at 8:39 P.M.

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Katrina Asay, Mayor

ATTEST:

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Katie Daker, Deputy City Clerk