



CITY COUNCIL MINUTES

Regular Meeting
Monday – October 20, 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, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

COUNCILMEMBER BEAUDRY MOVED to excuse Councilmember Borek from the meeting. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

STAFF PRESENT

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

ADDITIONS / DELETIONS

Mayor Asay deleted the Executive Session from the agenda.

CITIZEN PARTICIPATION

Diane Tomaso, 1709 Milton Way, made comments regarding issues relating to the City.

CONSENT AGENDA

Minutes from the October 6, 2008 regular meeting, October 13, 2008 special meeting/study session, October 3, 2008 payroll direct deposits, checks and benefits in the amount of \$215,112.32, and October 20, 2008 checks/vouchers, numbers 16328 - 16393, in the amount of \$107,727.97. Check No. 5681 was voided.

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

REGULAR AGENDA

AB08-091: Appointment to Economic Development Board of Commissioners: Mayor Asay requested Council consider the recommendation to appoint Paula Gierke to the Economic Development Board of Commissioners.

COUNCILMEMBER DROTZ MOVED to approve the Mayor's appointment of Paula Gierke to the Economic Development Board of Commissioners for a term to expire January 31, 2011. Councilmember Beaudry seconded the motion. The motion was voted on and carried 6-0.

Presentation by George Reitch – Bonneville Power Administration (BPA) Contract: Public Works Director Neal introduced Mr. George Reitch, an account executive with BPA, who then presented the new 20 year Power Sales Agreement for the City of Milton. The City's current agreement with BPA will expire on September 30, 2011.

AB08-094: Solid Waste Agreement: City Administrator Wilson presented Amendment No. 3 to the agreement with D.M. Disposal Company, Inc., for the collection of solid waste and recyclables within the City of Milton, and introduced Mr. Keith Kovalenko, who is the District Manager of Waste Collections.

Jacquelyn Whalen, 1605 13th Avenue, made comments relating to the proposed amendment.

COUNCILMEMBER DROTZ MOVED to approve Amendment No. 3 to the Solid Waste Agreement between the City of Milton and Waste Connections (D.M. Disposal). Councilmember Whalen seconded the motion. The motion was voted on and carried 5-1 with Councilmember Heddlesten voting no.

AB08-092: Ordinance No. 1730-08 – Animal Control Regulations. Police Chief Rhoads presented the ordinance which would readopt the City of Milton's original animal control regulations, Chapter 6.04 of the Milton Municipal Code.

COUNCILMEMBER DROTZ MOVED to adopt Ordinance No. 1730-08, repealing the King County Animal Control Regulations in Chapter 6.01 of the Milton Municipal Code and readopt the City of Milton's original animal control regulations, Chapter 6.04 of the Milton Municipal Code. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

AB08-093: Contract – 15th Avenue Reservoir Painting: Public Works Director Neal presented a summary of the bids for the 15th Avenue Reservoir Painting Project. An estimated cost of \$50,000 was included in the approved 2008 budget. The low bid came in at \$124,647 leaving a shortfall of \$75,000 for this project. Significant cost savings in other areas of the water utility budget would make it possible to accommodate the additional funding needed. However, in recent discussions with City Administrator Wilson and Finance Director Pierce, it became very apparent that the ending fund balance would be seriously impacted if the project went forward in 2008. Therefore, staff is recommending that Council reject all bids at this time, which would delay this project until 2009 allowing staff the time to re-evaluate the costs of the project for inclusion in the 2009 budget.

COUNCILMEMBER DROTZ MOVED to reject all bids for the 15th Avenue Reservoir Painting Project. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

CITY ADMINISTRATOR REPORT

City Administrator Wilson reported/commented on: 1) remodel project, 2) Fullmer property abatement, and 3) selection of a Community Development Director.

COUNCIL REPORTS

Councilmember Whalen reported/commented on: 1) Pierce County Regional Council meeting, 2) the need for more microphones being activated at study sessions, 3) new animal clean-up signs at Triangle Park, 4) sidewalks through Triangle Park, 5) Milton Way project, and 6) Jovita Boulevard alignment project.

Councilmember Neal reported that he would not be attending the November 3, 2008 Council meeting and requested that he be excused.

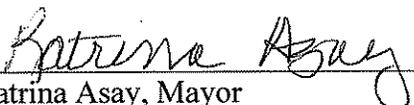
COUNCILMEMBER SANDERSON MOVED to excuse Councilmember Neal from the November 3, 2008 Council meeting. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

Councilmember Heddlesten reported/commented on: 1) the need for a water fountain at City Hall, 2) graffiti at Hill Tower Park, 3) truck/trailer parking in residential areas, 4) status for hiring a new City Clerk, 5) the need for laptops and high speed internet connections for all Councilmembers, and 6) the need for a Council workroom at City Hall with internet access.

Councilmember Sanderson reported/commented on: 1) follow-up to drainage problems in Milton, and 2) Olaffson property that was bequeathed to the City and the family's desire for the City to take over the property to help relieve the family's tax burden.

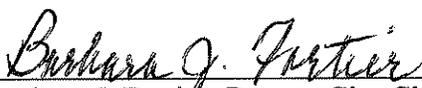
ADJOURNMENT

COUNCILMEMBER BEAUDRY MOVED to adjourn the meeting at 9:20 p.m. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0



Katrina Asay, Mayor

ATTEST:



Barbara J. Fortier, Deputy City Clerk