



CITY COUNCIL

Regular Meeting
February 19, 2008
Tuesday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regular scheduled meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

ROLL CALL: Present were Councilmembers Beaudry, Borek, Drotz, Heddlesten, Neal and Whalen. Councilmember Sanderson asked to be excused. Councilmember Heddlesten moved to excuse Councilmember Sanderson. Councilmember Whalen seconded. Motion carried 6-0.

STAFF PRESENT: Planning & Community Development Director Terrell, Finance Director Pierce, Public Works Director Neal, Fire Chief Jaques, Police Chief Rhoads and Deputy City Clerk Marcelia.

ADDITIONS/DELETIONS:

Mayor Asay removed the approval of the MOU and Wage Scale from the Consent Agenda for consideration at a later date.

CITIZEN PARTICIPATION:

Alton McDonald, President of the Tacoma Branch of National Action Network, spoke about his correspondence with the Mayor and Chief Rhoads on February 5th in regards to an incident that took place on January 5th at Bud's Tavern. He believes that a Milton Police Officer used inappropriate force with an African American that night, outside of Bud's Tavern. He requested that Mayor Asay and Chief Rhoads look into the incident and suggested that the officer involved be suspended. Mayor Asay thanked him for his comments and stated that, due to an ongoing investigation, she could make no comment at this time.

EXECUTIVE SESSION:

Mayor Asay recessed the meeting at 7:20 P.M. for approximately 30 minutes to an executive session. The session was extended for approximately 15 minutes at 7:55 P.M.

Mayor Asay reconvened the meeting at 8:07 P.M.

Councilmember Borek did not return to the meeting after the executive session.

CONSENT AGENDA:

(A) Minutes: 1-14-08 Study Session & 1-22-08 Regular Meeting

(B) Payroll: February 5th Payroll direct deposits, checks and benefits in the amount of \$222,338.56.

(C) Checks/Vouchers: numbers 14742 – 14745 & 14767 – 14864, in the amount of \$207,444.62.

Councilmember Whalen pulled the 1-14-08 Study Session minutes from the Consent Agenda.

Councilmember Neal moved to approve the Consent Agenda as amended.
Councilmember Drotz seconded. Motion carried 5-0.

Councilmember Whalen stated that he wanted more information included in the Fire Services Contract item. He also stated that he would like to see the zoning map brought back at the next meeting.

Councilmember Neal wanted to know why Councilmember Whalen wanted the minutes to reflect more information than what is currently included.

Councilmember Heddlesten stated that main topics need to have more details included in the minutes.

Councilmember Whalen moved to bring the zoning map back at the next meeting.
Councilmember Heddlesten seconded. Councilmember Beaudry abstained since he wasn't at the meeting on January 14th. Motion carried 3-1-1. (Opposed: Drotz, Abstained: Beaudry)

MAIN AGENDA:

AB08-028 Planning Commission Appointment:

Mayor Asay stated that there were 8 excellent candidates who applied for the position. She appointed Lois Zaroudny to the term, expiring on May 31, 2009.

Councilmember Whalen stated that he is in support of fairness when it comes to selecting a candidate for the position. He asked if all candidates were interviewed and shared that he has reservations in regards to the process.

Councilmember Neal moved that the appointment of Lois Zaroudny to the Planning Commission be approved. Councilmember Drotz seconded. Motion carried 5-0.

Lois thanked the Council for their support.

AB08-025A Consultant Contract for Design Standards Phase 2:

The City seeks to engage the on-call planning consultant for the second phase of a project to assist with the creation of local design standards. The Planning and Community Development Department is requesting authorization to engage our on-call planning consultants, BHC Consultants, to work on the second phase of the design standards and neighborhood planning project.

The consultant fees will be paid from the Planning department budget for professional services.

Jacquelyn Whalen, 1605 13th Ave., explained why the Council should wait before spending money on Phase 2 of the Design Standards contract. She stated that Council should pause here and do a “reality-check.” The City should reexamine the issues driving the project as well as the underlying assumption and conclusions. Council needs to address the public’s mistrust, rework the process that the City is undertaking, and redefine the goals of the project. She gave examples of why the public does not trust in what the City is doing and identified issues that need to be further clarified.

Councilmember Beaudry moved to approve the consultant contract with BHC Consultants to continue Phase 2 of the Milton Design Standards project. Councilmember Neal seconded. Motion carried 4-1. (Opposed: Whalen)

AB08-029 Sole Source Purchase of Sensus Radio Read System, Resolution 08-1742:

Councilmember Whalen moved to adopt Resolution 08-1742, waiving the competitive bidding requirements and authorizing the sole source purchase, from United Pipe & Supply and Hughes Supply, of Sensus Automated Radio Read System equipment for water meters and electric meters respectively. Councilmember Drotz seconded. Motion carried 5-0.

AB08-015B Work Crew Program Interlocal Agreement with Fife:

The interlocal agreement was reviewed by the City of Fife’s attorney and minor changes were made. The agreement was approved by the City of Fife’s City Council at their February 12th meeting.

Councilmember Beaudry asked if the City would be able to make suggestions as to where the work crew works and suggested the skateboard park. Chief Rhoads agreed.

Chief Rhoads shared that there will be no cost to Milton.

Councilmember Drotz moved to authorize the Mayor to sign the revised Interlocal Agreement, regarding the Public Service in Lieu of Jail Program, with the City of Fife. Councilmember Neal seconded. Motion carried 5-0.

AB08-021A Appointments Various Boards and Commissions:

Councilmember Whalen moved to appoint Councilmember Sanderson as the delegate and Councilmember Heddlesten as the alternate to the RCC. Councilmember Heddlesten seconded. Motion carried 5-0.

Councilmember Drotz moved to appoint Councilmember Neal as the delegate and Councilmember Drotz as the alternate to the SCATBd. Councilmember Beaudry seconded. Motion carried 5-0.

Councilmember Beaudry moved to appoint Mayor Asay as the delegate and Councilmember Borek as the alternate to the SCAPIC. Councilmember Drotz seconded. Motion carried 5-0.

COUNCIL REPORTS:

Councilmember Heddlesten: shared that a couple citizens have complained about the lack of trash pick-up around the City (i.e. Bud's, the daycare's dumpster overflowing, etc.). He commended whoever is responsible for changing the messages on the reader board. He congratulated Lois for her appointment to the Planning Commission.

Councilmember Drotz: stated that she was unable to make it to the SCATBd meeting.

Councilmember Neal: suggested changing the name of Triangle Park to Memorial Park and shared his support of the petition from the VFW regarding the name change.

Councilmember Whalen: shared a reminder for the PCRC meeting this Thursday night at 6:00 P.M.

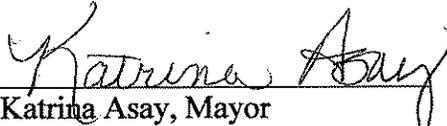
MAYOR'S REPORT:

- Reminded Council of the ICS training next Monday, February 25th at 7:00 P.M.

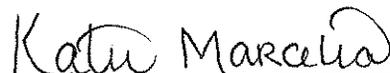
ADJOURNMENT:

Councilmember Beaudry moved to adjourn. Councilmember Drotz seconded. Motion carried 5-0.

The meeting was adjourned at 9:20 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk