



Regular Meeting
March 6, 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, Drotz, Heddlesten, Neal and Whalen. Councilmember Beaudry moved to excuse Councilmembers Borek and Sirack. Councilmember Neal seconded. Motion carried 5-0.

Staff Present: Interim Public Works Director Larkin, Public Works Director Neal, Electrical Supervisor Bronson, Public Safety Director Jaques and Deputy City Clerk Daker.

Additions/Deletions: Mayor Asay removed Consent Agenda Item 5E – Approve Municipal Court Judge Contract.

Consent Agenda:

- (A) Minutes
- (B) Checks/Voucher Approval
- (C) Payroll Approval
- (D) Approve P.O. 54239 to Ruddell International for Police Department Equipment (tasers) in the amount of \$12,343.58 (2006 Budget)

Councilmember Whalen moved to approve the Consent Agenda. Councilmember Drotz seconded. Motion carried 5-0.

Main Agenda:

AB06-028 Sole Source Purchase of Class 2 Butt-Treated Cedar Poles, *Resolution 06-1691:*

Interim Public Works Director Larkin presented a request to purchase poles to replace older poles within the City. These poles would also be used for new construction. This would be considered a sole source purchase and needs Council's approval prior to purchasing.

Councilmember Whalen moved to adopt Resolution 06-1691 waving the competitive bidding requirements and authorizing the purchase of thirty 45-foot and five 35-foot

Class 2 copper naphthenate butt-treated cedar poles from J.H. Baxter & Co. at a total cost, including sales tax, of \$20,563.20. Councilmember Beaudry seconded. Motion carried 5-0.

AB06-029 2005 Contract for Tree Trimming, Addendum "B":

Councilmember Heddlesten moved to authorize the Mayor to sign Addendum "B" in the amount of \$17,195.00 to the original contract with Kemp West, Inc. to trim trees around the City's overhead power line system and the removal of identified hazardous trees as indicated in attached Addendum "B". Councilmember Neal seconded. Motion carried 5-0.

AB06-030 Designating Public Works Director Leticia M. Neal, P.E. as City Engineer:

Under state law every city must have a City Engineer who is a licensed professional engineer in the State of Washington. For the past several years, Steve Clarke, P.E. of Gray and Osborne has been designated as the City's City Engineer. Using a member of a consulting firm as City Engineer has been necessary because the City did not have a professional engineer on staff.

The City's new Public Works Director, Leticia Neal, is a licensed professional engineer in the State of Washington and, therefore, is qualified under state law to serve as City Engineer.

Councilmember Whalen moved to designate Leticia M. Neal, P.E. as the City of Milton Public Works Director/City Engineer. Councilmember Drotz seconded. Motion carried 5-0.

Council Reports:

Before hearing council reports, Mayor Asay introduced Ken Carter, Interim City Administrator. Carter briefly presented his ideas for the council and expressed a need to meet as a group to discuss the direction/ vision for the council and the community. Mayor Asay suggested a Council Retreat be scheduled for Saturday, March 25th.

Councilmember Whalen: Appreciated the Council Retreat and the time that the council was able to spend together. Whalen also requested to be excused to be absent from the study session on March 13th. Councilmember Beaudry moved to excuse Councilmember Whalen from the 3/13/06 study session. Councilmember Drotz seconded. Motion carried 5-0.

Councilmember Neal: Thought the Council Retreat was extremely enlightening and very beneficial for all councilmembers.

Councilmember Drotz: Agreed that the Council Retreat was beneficial for every member of the council.

Mayor's Report:

Economic Development: Need someone else to serve on the commission. Councilmember Beaudry wanted to give the absent councilmembers, Sirack and Borek, an opportunity to be on the board if they so wish.

Executive Session – Potential Litigation:

Mayor Asay recessed the meeting at 7:30 P.M. for an executive session for approximately 20 minutes to discuss potential litigation. Mayor Asay reconvened the meeting at 7:50 P.M. (no action was taken).

Adjournment:

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

The meeting was adjourned at 7:52 P.M.

Katrina Asay, Mayor

ATTEST:

Katie Daker, Deputy City Clerk