



CITY COUNCIL

Mayor's Roundtable
December 10, 2007
Monday, 6:30 P.M.

Study Session
December 10, 2007
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the study session to order at 7:02 P.M.

ROLL CALL: Present were Councilmembers Borek, Drotz, Heddlesten, Neal, Sirack and Whalen. Councilmember Beaudry was absent.

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

STUDY ITEMS:

AB07-133 Suburban Cities Association Presentation:

Karen Goroski, from the Suburban Cities Association, gave a brief overview of SCA and the annual report for 2007.

AB07-105A Consultant Design Guidelines Visioning Report from Citizen Advisory Committee Meetings:

In September and October, BHC and MAKERS met with 30-45 citizens in 3 groups to discuss design guidelines, standards, and visions for the City of Milton.

Cyndi Baker thanked the Citizen's Advisory Committees for their hard work. Roger Wagoner, BHC Consultants, provided a PowerPoint presentation, sharing the main objective and recommendations. He also went over the Design Guidelines Visioning Report.

Councilmembers were given the opportunity to ask questions and share comments regarding the presentation.

Mr. Wagoner shared that a design theme, if desired, would still need to be discussed.

Mayor Asay allowed comments and concerns to be shared by the committee members as well as comments from citizens who weren't on the committees.

Milton Planning Commissioners shared their comments and thoughts.

Mayor Asay thanked Mr. Wagoner and BHC Consultants.

Mayor Asay recessed the meeting for approximately 5 minutes at 8:33 P.M. The meeting was reconvened at 8:41 P.M.

AB07-134 2008 Planning Commission Work Plan:

Director Terrell expressed the Planning Commission's wishes to submit its suggested 2008 Work Plan for Council's approval. She briefly shared information about the work plan and future projects.

Council discussed the work plan and asked clarifying questions of Director Terrell.

Councilmember Heddlesten commented that he'd like to see the chair of the Planning Commission coming before the Council instead of the Director of the Planning Department. Mayor Asay stated that a discussion can be held at a later date concerning this matter.

Mayor Asay asked if the Council had any changes to the work plan. She shared that this item will appear on the consent agenda of the December 17th meeting agenda.

AB07-135 Council Chambers Sound System Update:

One of Council's priorities for 2007 was a new sound system for the Council Chambers. The Public Works Department has contacted a number of vendors regarding the acoustics of the room, as well as possible solutions. This project is tied closely with the remodeling of the room as part of the City's centennial.

Director Neal provided a summary of costs for this project for Council's review and discussion. She shared information on the various options.

Councilmember Sirack asked if this item would come back on the December 17th agenda. Director Neal stated that the summary provided was for information only at this time.

Councilmember Whalen commented that a budget amendment would have to be made so that the money set aside for this project could be used in 2008.

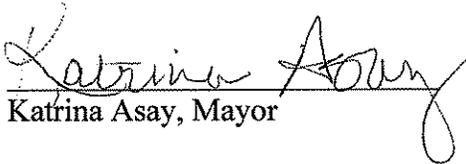
AB07-136 Clear and Grade Permit Process:

To comply with state and federal law, the City of Milton must provide a permitting program through which Clear, Fill and Grade activities can be monitored and inspected. Secondly, citizens should have access to a uniform permit process through which private properties may be modified in compliance with regulations.

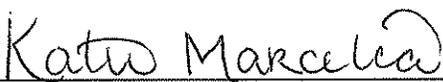
Director Neal answered questions asked of her by Council and clarified the process. She stated that she'd like to bring this item back to Council soon for approval and incorporation into the City's fee schedule.

ADJOURNMENT:

The meeting was adjourned at 9:33 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk