



CITY COUNCIL MINUTES

Regular Meeting
Monday – June 2, 2008
7:00 p.m.

CALL TO ORDER

Mayor Asay introduced Eddie and Chas Reid-Simmons as “Mayor’s for the Day”. The Mayor also presented Eddie and Chas with a City of Milton T-shirt, hat, pin, and certificates.

Mayor Asay and the “Mayor’s for the Day” 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 Borek was excused.

COUNCILMEMBER BEUADRY 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

Robert McDonald, 1308 15th Avenue, commented on parking problems on Oak Street near 18th Avenue, street parking in no-parking zone on 15th Avenue, and the need to enforce the animal control regulations in the City.

CONSENT AGENDA

Minutes from May 19, 2008 Regular Meeting, May 20, 2008 payroll direct deposits, checks and benefits in the amount of \$152,114.80, and 2008 checks/vouchers, numbers 15444 – 15539 in the amount of \$174,461.57.

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

REGULAR AGENDA

AB08-053 Milton Way Rehabilitation Project – Engineering Contract: Public Works Director Neal presented the agreement with Gray & Osborne (see attachment to minutes).

COUNCILMEMBER BEAUDRY MOVED to authorize the Mayor to execute a consultant agreement with Gray & Osborne for design engineering services for the Milton Way Overlay Project in the amount of \$46,500.00. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 6-0.

AB08-054 Overlay Of Military Road In Cooperation With King County: Public Works Director Neal presented to the City Council an offer from King County to include the portion of Military Road that is within Milton City limits as part of their contractor's overlay project (see attachment to minutes).

Robert McDonald, 1308 15th Avenue, questioned the age of the road surface and commented that the money could be better spent on other roads needing repair.

Councilmembers Neal, Heddlesten, Drotz, Sanderson, Whalen, and Beaudry commented that there are a number of other roads in Milton in worse shape that need to be repaired, therefore would not support spending the \$50,000 in the pavement management fund for repair and overlay of Military Road.

COUNCILMEMBER WHALEN MOVED to pass on King County's offer to include a portion of Military Road that is within Milton City limits in their overlay project. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

CITY ADMINISTRATOR REPORT

City Administrator Wilson reported on: 1) draft Council Committee/Commission and Council Meeting calendars, 2) a number of policies and procedures that will be coming to Council in the near future, 3) completion of the annual report, 4) budget status reports, 5) sales tax revenues, 6) setting a date for the August Mayor/Council retreat, and 7) the need for a special study session to replace the June 9, 2008 date taken for the Tri-Jurisdictional Meeting between the Cities of Milton, Edgewood, and Fife to discuss emergency preparedness.

The Mayor/Council Retreat is scheduled for Saturday, August 2, 2008, and a special study session is scheduled for Tuesday, June 10, 2008 at 5:30 p.m.

COUNCIL REPORTS

Councilmember Drotz commented/reported on: 1) attendance at the Open House for the Jovita Boulevard Realignment Project, VFW sponsored Memorial Day service at Triangle Park, and Washington Finance Officer’s Association Past President luncheon; and 2) inability to attend AWC conference and requested Councilmembers name Councilmember Heddlesten as a voting delegate for the conference.

COUNCILMEMBER DROTZ MOVED naming Councilmember Heddlesten as a voting delegate at the AWC Conference in June. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

Councilmember Heddlesten commented/reported on: 1) legal parking on 15th Avenue, 2) the lack of code enforcement pertaining to animal control, 3) buildable lot size ordinance, 4) Planning Commission Retreat location, and 5) problem with trucks parking on 27th and Milton Way.

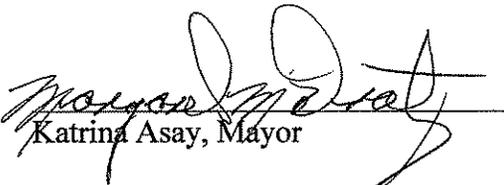
Councilmember Whalen commented/reported on: 1) attendance at the VFW sponsored Memorial Day Service at Triangle Park, 2) status of repairs to the City’s reader board, 3) Planning Commission minutes, 4) the offer from Comcast to provide free internet service to Paiden Youth Center, 5) the lack of hand sanitizers in Port-A-Potties, 6) attendance at the Open House for the Jovita Boulevard Realignment Project, and 7) how nice the new landscaping looks on Milton Way.

Councilmember Sanderson commented/reported on: 1) having the mandatory helmet issue on a future Council agenda, 2) the Civil Service Administrator’s salary, 3) the need to update the City’s website, 4) the diesel pollution grant from the Department of Ecology, 5) attendance at the Volunteer Firefighter’s graduation, 6) staff overtime monthly report, and 7) distribution of The Signal to P.O. Boxes.

Councilmember Neal commented/reported on: 1) when the City can expect the new sound system to arrive and be installed.

ADJOURNMENT

COUNCILMEMBER BEAUDRY MOVED to adjourn the meeting. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0. The meeting was adjourned at 8:53 p.m.

for 
Katrina Asay, Mayor

ATTEST:


Barbara J. Fortier, Deputy City Clerk

Attachment to 06/02/08 Minutes



Agenda Bill No. 08-053

To: Mayor Asay and City Councilmembers
From: Public Works Director Neal
Date: June 2, 2008 Regular Session
Re: Milton Way Overlay project – engineering contract

ATTACHMENTS: Proposed engineering scope and fee

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required: \$46,500 Fund 310

Issue: A contract for the Milton Way Overlay project (20th to Porter Way) design is ready for approval.

Discussion: Council approved submitting for a grant to improve Milton Way between Porter Way and 20th on March 20, 2006. The City received a grant through the Puget Sound Regional Council (PSRC) in the amount of \$388,600 with a required match from the City of only \$60,652 based on the cost estimate submitted.

This project is not a simple overlay, but will require significant work by a construction contractor. As described in the original grant application, it is assumed that the original concrete roadway will be fractured into pieces and used in the subgrade preparation prior to overlaying the surface. Where the pavement width is less than 24 feet, minor widening will be performed to provide a standard street width. Once all the surface preparation is complete, a 3-inch asphalt overlay will be placed over the entire roadway. There will also be some minor drainage improvements and relocations required.

The engineering design for this project was originally awarded to another consultant, but we were unable to reach an agreement as to cost. Gray & Osborne assisted the City with the actual grant application, and are committed to providing the City with the necessary engineering at a similar cost as estimated in the original grant application.

Fiscal Impact: The approved 2008 budget includes the \$60,000 City of Milton match for this project. \$37,300 of the engineering costs are eligible to be reimbursed through this grant.

Recommendation/Action: “I move to authorize the Mayor to execute a consultant agreement with Gray & Osborne for design engineering services on the Milton Way Overlay Project in the amount of \$46,500.”

Attachment to 06/02/08 Minutes



Agenda Bill No. 08-054

To: Mayor Asay and City Councilmembers
From: Public Works Director Neal
Date: June 2, 2008 Regular Session
Re: Overlay of Military Road in cooperation with King County

ATTACHMENTS: Cost estimate based on contractor's bid Photo of existing conditions

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required: \$50,000 est.
Fund 114

Issue: King County is overlaying a number of roads this summer, and has offered to include a small piece of Military Road as part of their contractor's work.

Discussion: King County is overlaying a number of roads this summer as part of their South County Overlay project. The City of Milton has a short, approximately 0.10 mile section of Military Road on the east side of Meridian (SR161) that adjoins the portion of Military Road under King County's jurisdiction. WSDOT overlayed a small portion of Military Road immediately adjacent to Meridian as part of the SR161 widening project completed in 2006, King County's project will overlay up to the city limit on Military Road, and in between is the responsibility of the City of Milton. (Refer to photo) At the time of the city-wide pavement management study in 2006, this portion of Military Road received a very low rating with significant transverse and longitudinal cracking as well as raveling over the full pavement surface.

King County opened bids on the South County Overlay contract the week of May 19. The bids came in higher than anticipated, due to the uncertainty on asphalt and fuel

prices. The attached cost estimate spreadsheet shows costs calculated for a 2" overlay of the City of Milton's portion of Military Road. This cost does not include the roadway prep costs, which would entail removal and replacement/reconstruction due to the high level of asphalt failure showing on the roadway. King County anticipates the roadway prep costs to be \$10,000 to \$15,000. Should the City of Milton choose to move forward with this overlay, King County will obtain an estimate from the contractor for the extra work and process a change order. The City of Milton would be billed based solely upon the actual costs incurred for our portion of Military Road.

Fiscal Impact: The Street Preventative Maintenance Fund (Fund 114) has \$25,000 from 2007, and the approved 2008 budget included a transfer of an additional \$25,000 into this fund. This overlay project could use the entire \$50,000 set aside to date for street preventative maintenance.

Recommendation/Action: "I move to earmark the \$50,000 in Fund 114, "Street Preventative Maintenance Fund Revenue" for repair and overlay of Military Road east of Meridian and authorize the Public Works Director to coordinate with King County to that end."