



CITY COUNCIL MINUTES

Regular Meeting
Monday – May 18, 2009
7:00 p.m.

CALL TO ORDER

Mayor Asay called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members Present: 7 – Beaudry, Borek, Drotz, Neal, Sanderson, Whalen, and Mayor Pro Tem Heddlesten.

STAFF PRESENT

Interim City Administrator Fessler, Police Chief Rhoads, Reserve Police Officer Huecker, Officer Williams, Public Works Director Neal, Fire Chief Jaques, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

ADDITIONS / DELETIONS

Mayor Asay deleted the executive session.

PROCLAMATION

Kinship Caregiver Day

Mayor Asay proclaimed Wednesday, May 20, 2009, as Kinship Caregiver Day and urged citizens to join her in observing this day.

RECOGNITION

Police Chief William Rhoads recognized Reserve Officer Shaun Huecker for achieving his Level 3 Reserve Officer Certification.

CITIZEN PARTICIPATION

Steve Tomaso, 1709 Milton Way – Mr. Tomaso spoke regarding noise from emergency sewer repair work being performed early in the morning on May 16th.

Robert MacDonald, 1308 15th Avenue – Mr. MacDonald provided an update of the veterans tribute he would like to bring to Milton.

Larry Lewis, 1404 Taylor Street – Mr. Lewis presented a question regarding subdividing property in the City of Milton.

CONSENT AGENDA

Approval of the minutes from April 6, 2009, regular meeting and April 13, 2009, Special Meeting/Study Session.

Approval of the May 5, 2009, payroll direct deposits, checks and benefits in the amount of \$234,080.87, and May 14, 2009, checks/vouchers, numbers 17688-17764 in the amount of \$113,802.79.

MAYOR PRO TEM HEDDLESTEN MOVED to approve the Consent Agenda as presented. Council Member Whalen seconded the motion.

The motion was voted on and carried 7-0.

REGULAR AGENDA

First Quarter 2009 Financial Report

Finance Director Pierce provided information to the council regarding the first quarter financial report. She discussed the narrative portion of the report and highlighted fund balances of the listed funds and answered questions from Council regarding the report.

AB 09-023: Report on Financial Planning Process and 2010 Budget Process

Interim City Administrator Connie Fessler briefed the council on the proposed financial planning process and the 2010 Budget Process. She also reviewed the planning flowchart and stated the staff is looking at forecasts for revenues and expenditures for the next five years.

It was decided to have a special meeting on June 15, 2009, to be held at 5:00 p.m. prior to the regular meeting.

CITY ADMINISTRATOR REPORT

Interim City Administrator Fessler advised that the final version of the 2009 budget would be available on the Thursday following the meeting.

She briefly discussed the regulatory reform ordinance, stating a public hearing would be held on June 1, 2009, and then advised Council of the status of the fire and emergency medical service issues discussed at the June 8, 2009, study session.

COUNCIL REPORTS

Councilmember Sanderson reported/commented on 1.) Whether the city keeps some of stated facility rental deposit refund if the facility is not properly cleaned at the end of the rental period; 2.) If the city has any exposure regarding streetlights or fire hydrant funding. 3.) If there would be a Mt. View/Edgewood water presentation at a future Council meeting; 4.) The Stormwater master plan; 5.) New helmet notice painted by a police officer and the WCIA recommendation regarding helmets; 6.) If someone is reviewing if the City of Milton is eligible for; 7.) Requested that the Rainer Communications Commission franchise agreement can be negotiated for an additional income to the City of Milton of \$28,000 a year; 8.) If the Bonneville Power Administration has already submitted new projected figures to City of Milton for Tier 1 and Tier 2 to verify figures.

Councilmember Whalen reported on: 1.) DuPont newsletter; 2.) Plantings around restrooms at Triangle Park look nice; 3.) Repair to bench and repairs at Kemper Playfield look good; 3.) Ball fields look good; 4.) Appreciate quick response to streetlight in skateboard park.

Councilmember Heddlestone reported on: 1.) Someone should be available to take pictures when individuals are recognized by the mayor; 2.) Noteworthy item: Police Department is having a state accreditation committee 3.) If ordinances are created by Council, those ordinances should be enforced; 4.) Traveling veterans' memorial.

Councilmember Beaudry reported on: 1.) Requested a correction in Council Member Sanderson's newsletter regarding the cost to have the trout pond at the Milton Days Picnic; 2.) Milton Days Parade and Picnic.

Councilmember Drotz reported on: 1.) Animal control and road kill.

MAYOR'S REPORT

Mayor Asay stated the City of Milton needed to appoint voting delegates for the AWC Conference in June. Mayor Asay suggested that she, Mayor Pro Tem Heddlestone and Council Member Sanderson be appointed as the voting delegates as they are scheduled to attend the conference.

COUNCIL MEMBER BEAUDRY moved to appoint Mayor Asay, Mayor Pro Tem Heddlesten and Council Member Sanderson as voting delegates at the AWC Conference in June. Seconded by Council Member Drotz.

The motion was voted on and carried 7-0.

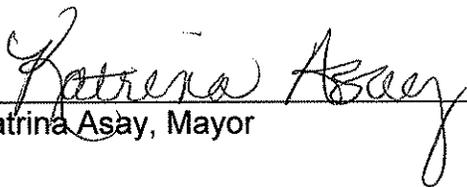
Mayor Asay invited the Council and public to attend the rededication of the Veterans' Memorial, on Monday, May 25, 2009, at 11:00 a.m.

Mayor Asay stated there would be a Fire Academy Graduation on May 31, 2009, at 3:00 p.m. at Mountain View Fire and Rescue.

ADJOURNMENT

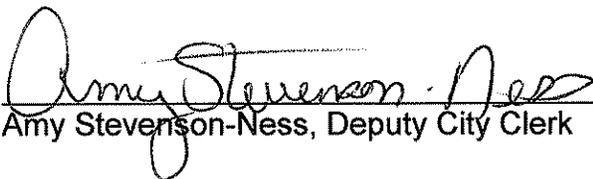
COUNCIL MEMBER BEAUDRY MOVED to adjourn the meeting at 8:52 p.m. Council Member Drotz seconded the motion.

The motion was voted on and carried 7-0



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk