



Special Meeting
Monday, August 5, 2013
7:00 p.m.

1. CALL TO ORDER

Mayor Perry called the special meeting to order at 7:00 p.m.

2. ROLL CALL:

Council Members present: Whalen, Jones, Ott, Morton, Manley and Zaroudny.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Jones, to excuse Mayor Pro-Tem Taylor. **Passed 6/0.**

STAFF PRESENT: City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Finance Director Lisa Tylor, and Associate Planner Larson.

3. BUSINESS ITEMS:

a. Annexation Petition – Clear Firs Development and the Sunridge Apartments

Petitioners addressed the Council as follows:

Speaker	Address	Comments
Sushil Deodhar spoke on behalf of the petitioners. Others in attendance: Mike Smolko, Crystal Passeck and John Luton	6808 5 th St Ct E, Fife, WA	Presenting petition from 80% property owners. Currently feel disconnected, Share Milton's values and this is a logical extension of the city.

City Administrator Mukerjee and Police Chief Rhoads commented that although the annexation petition had 80% of signatures, in order to provide police service to the area, an additional officer would be needed, at an estimated first year cost of \$140,000, and an annual cost of \$106,000 in subsequent years. The anticipated tax revenues would be \$11,675. Based on the cost benefit analysis, the recommended action was that unless council was able to fund another police position and car, the annexation petition should be declined.

Councilmembers expressed appreciation for the petition and questioned why the city should not annex this area. Discussions centered around call volumes, both from this area and compared with other apartment complexes in the city; the concept of annexing based on a cost benefit analysis; and our high degree of responsibility to annex this area. Council acknowledged the burden it puts on the city, but said the obligation is greater.

Mike Smolko	Petitioner	Security is not an issue for the Sunridge manager, who has his own security.
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Council decided not to make any decisions until they received call volume data from the area, and Mayor Perry requested that Chief Rhoads bring the "SOAP and SODA" program to Council for review.

b. Discussion on Survey Questionnaire for Comprehensive Plan Update

The Mayor added this item to the agenda and asked that the Council review a draft survey questionnaire which was designed to get public feedback on the proposed comprehensive plan update. The survey would be available at Milton Days and also on the city's website.

Council comments were that the questionnaire was too long, the answers would not provide good feedback, some of the questions were leading, etc. Some other comments were that survey questionnaires always include some questions that are somewhat ambiguous.

Jacquelyn Whalen	1605 13 th Ave	In 2006 she and other planning commissioners manned a booth at Milton Days and conducted a simple survey, which gave good information. This is an important process.
Leonard Sanderson	1201 24 th Ave Ct	Commented that the questions in the survey don't offer the chance to express opinions.

The Mayor asked councilmembers to email their suggestions to Chris, and Chris would then go ahead with an abbreviated questionnaire.

c. Taylor Street Paving Project – Design Contract

This project is funded at a 90% level from TIB grants. Construction would most probably be next spring, unless we get some dry fall weather to do the project.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to authorize the Mayor to enter into a contract with the consulting firm of KPG for engineering design for the Taylor Street Overlay Project for a cost not to exceed \$57,439.48. **Passed 6/0.**

d. Electrical System Plan Update

City Administrator Mukerjee and Public Works Director Neal went over the need to update the electrical systems plan and the proposed scope of work.

Council was supportive of doing the plan update, and the discussion centered on the ownership and cost of the substation.

Leonard Sanderson	1201 24 th Ave Ct	Provided a history of the substation, and suggested that if the cost of purchasing and maintaining the substation were too great, the City should consider selling the electric utility.
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Staff will bring back a formal action item at a later date.

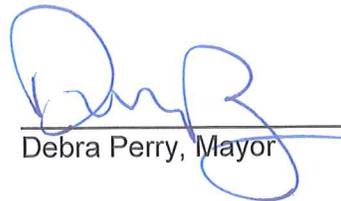
e. ADA Restrooms in Triangle Park

City Administrator Mukerjee and Public Works Director Neal went over several examples of pre-fabricated park restrooms.

Council discussions included a preference for the bathroom style in Edgewood, a preference for the "Denali" type design, one stall each for male and female, stainless steel fixtures, no heating, installing skylights, security lighting, remote locking device, and low maintenance.

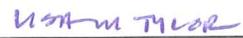
Staff will bring back a formal action item after formally receiving the state grant.

The meeting was adjourned at 9:35 p.m.



Debra Perry, Mayor

ATTEST:



Lisa Tylor, City Clerk