



Regular Meeting
September 18, 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, Borek, Drotz, Neal, Sirack and Whalen. Councilmember Sirack moved to excuse Councilmember Heddlesten. Councilmember Beaudry seconded. Motion carried 6-0.

STAFF PRESENT: Interim City Administrator Carter, Director of Planning and Community Development Terrell, Public Safety Director Jaques, Director of Public Works Neal and Deputy City Clerk Daker.

EMPLOYEE BIOS:

Mayor Asay introduced Cathy Harstad-Everett, the new Administrative Assistant in City Hall.

DIRECTOR'S REPORTS:

Director's Reports were provided by the Planning & Community Development, Public Works and Fire Departments. Chief Jaques passed out the Police Department report. Directors from the various departments were present for questions and comments.

Councilmember Drotz requested the dollar amount of the Public Works staff overtime pay during the Parade and Picnic.

Councilmember Beaudry asked about the well readings – Director Neal told him that the wells are holding steady.

CITIZEN PARTICIPATION:

Gloria Fredrickson, 2004 Taylor St., since the BPA rates have been reduced by 3%, when will the Milton residents see that reflected in their utility bills. Director Neal explained that Bonneville Power Administration looks at the City's charges yearly and decides whether or not they've charged accurately. They set the rates well in advance, guessing what the demand/usage will be in the next year. The City is holding the savings, waiting to see if the rates are increased at anytime. If those monies are applied to an increase, the less Milton citizens will have to compensate for the increase. Director Neal said that this issue could be brought to council to discuss it in a study session.

Jacquelyn Whalen, 1605 13th Ave., encouraged councilmembers to attend the neighborhood meetings being held this month.

CONSENT AGENDA:

- (A) Minutes: August 14, 2006 and September 5, 2006
- (B) Payroll
- (C) Checks/Vouchers

Councilmember Beaudry moved to approve the Consent Agenda. Councilmember Drotz seconded. Motion carried 6-0.

MAIN AGENDA:

AB06-094 Replacement of Fence at Kemper Playfield:

The fence at Kemper Playfield in Triangle Park needs to be replaced. Earlier this year, the Park Board identified replacing the fence at Kemper Playfield as one of the priorities for 2006. This item was not budgeted for, however, analysis of the current status of the Parks budget indicates that there is money available for this project. The estimate received from Secoma Fence Inc. in April 2006 was for \$2500 including tax.

Councilmember Beaudry recommended that the council support the reallocation of funds in the Parks budget to repair the fence at Kemper Playfield. Councilmember Sirack seconded.

Councilmember Whalen asked if the slide would be replaced at the same time. Director Neal said that the slide has already been ordered and is ready to be installed. The slide will be installed as soon as the proper tools for installation are available.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-0.

AB06-095 Release of Utility Easements within Land Lloyd's Development:

There are unused utility easements that need to be released within the area of Lloyd's development in order for the Master Plan to be implemented. The City will receive new easements for any of the new infrastructure that is installed.

Councilmember Beaudry recommended that the council authorize the Mayor to release the existing unused utility easements on the proposed Milton Senior Community property, as shown on the attached map, by signing the "Release of Easement" documents once finalized and approved by the Public Works Director. Councilmember Drotz seconded.

Councilmember Sirack asked if there is a deadline and Director Neal replied that there is not. However, the "Release of Easement" documents need to be completed/recorded in a timely manner so that Lloyd's can start construction.

Director Neal said the documents would be sent to Gray & Osborne for review.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-0.

AB06-001E Surplus Property, Skyline Group Agreement:

City Administrator Carter reminded council of the previous discussions of this item. The use of the Skyline Group organization meets state law.

Councilmember Beaudry moved that the City approve an Agreement with the Skyline Group for disposal of surplus equipment. Councilmember Drotz seconded.

Councilmember Whalen asked about the destruction of the hard drives. Councilmember Heddlesten had wanted to make sure that the platters had been destroyed. Chief Jaques assured council that the hard drives had been destroyed and the platters would be destroyed by Brian Ferrill, the City's computer tech.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-0.

AB06-096 CTED Emerging Issues Grant, Resolution 06-1700:

Director Terrell presented this item to council by saying that, as a result of the SR 167 project, an update of the Comprehensive Plan to provide properly zoned land for business relocation and/or development is needed. CTED has an Emerging Issues Grant program that can provide monies to the City to assist in the effort. The proposed grant would be completed by June 30, 2007.

Councilmembers asked clarifying questions regarding this issue and Director Terrell responded.

Councilmember Beaudry moved that the City accept an offer from CTED for an Emerging Issues Grant in the amount of \$10,000. Councilmember Drotz seconded.

Councilmember Whalen wasn't comfortable with the grant and resolution. After attending the neighborhood meetings, Councilmember Whalen said that it was clearly stated that the delineation between the impact of the SR 167 project and the proposal of a downtown district was that one is a reality and one is an ambition. He commented that the resolution made it sound like we're doing what we're doing in result of the SR 167 project. He wanted a guarantee that the grant money would not be used inappropriately. Terrell clarified the language in the resolution.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-0.

Councilmember Drotz moved to adopted Resolution 06-1700, a resolution in support of the City's bid for the Washington State Department of Community Trade and Economic Development Emerging Issues Grant. Councilmember Beaudry seconded. Motion carried 6-0.

COUNCIL REPORTS:

Councilmember Whalen: commented that the picture of the skateboarder on the Signal's front page should've been wearing a helmet.

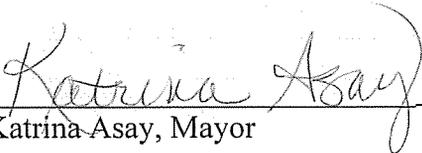
MAYOR'S REPORT:

- Congratulated Councilmember Drotz on her certificate of Municipal Leadership Training
- Staff has reviewed applications for the Police Chief position – tentative date for council and citizens to meet for discussion on this matter is Monday, October 23rd
- Meeting to discuss Council Priorities: October 3rd at 7:00 P.M.

ADJOURNMENT:

**Councilmember Beaudry moved to adjourn. Councilmember Neal seconded.
Motion carried 6-0.**

The meeting was adjourned at 7:58 P.M.



Katrina Asay, Mayor

ATTEST:



Katie Daker, Deputy City Clerk