



DRAFT CITY COUNCIL MINUTES

Special Meeting
Monday – October 13, 2014
7:00 p.m.

CALL TO ORDER

Mayor Perry called the special meeting to order at 7:02 pm.

ROLL CALL

Present: Mayor Perry, Mayor Pro Tem Taylor, Councilmembers Whalen, Jones, Ott, Morton, Zaroudny, and Manley (arrived 7:15; departed 9:10)

Absent: Councilmember Manley for Items 5A, 7A, and 7D

Mayor Perry called a 5-minute recess. Called back to order at 7:10 pm.

STAFF PRESENT

Public Works Director Neal, Finance Director Tylor, Chief Hernandez, City Clerk Bolam

CONSENT AGENDA

A. Tax Levies for 2015

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Jones, to accept the consent agenda. **Passed 6/0.**

Councilmember Manley arrived.

PUBLIC HEARING

A. Revenue Estimates

Mayor Perry opened the public hearing at 7:18 pm. There was no public comment. The public hearing was closed at 7:19 pm.
Mayor Perry reordered the agenda to allow the Public Works Director to leave early due to illness.

ACTION ITEM 7C

C. Decant Facility Stormwater Grant Application – Ordinance

Director Neal explained this item and answered questions.

PUBLIC HEARING ITEM 6B

B. Amendment to Stormwater CIP – Decant Facility

Mayor Perry opened the public hearing at 7:27 pm. There was no public comment. The public hearing was closed at 7:28 pm.

Discussion ensued. Council expressed frustration with the costs. Council also expressed understanding of the need to comply with regulations.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to approve the attached Ordinance amending the City's stormwater CIP to include the decant facility as a priority project, direct the Public Works Department to proceed with the grant application for a decant facility, and authorize construction funding expenditures subject to receiving grant funds for the same.

Councilmembers said it is the appropriate thing to do; it is a cost-effective way to dispose of our stormwater waste.

The motion was voted on and passed 6/1.

ACTION ITEMS

B. Amending Access Tract Code – Ordinance

Mayor Perry clarified, and Council agreed, that public comment would be accepted on this item.

Mayor Perry explained the extensive time she has spent studying the many documents and information surrounding this item, and that staff has brought this forward because the Milton Municipal Code contradicts itself. She allowed that this item can be emotional due to factors that really have no bearing on the actual issue.

Planner Larson opened by explaining density and minimum lot size, and how they relate to Milton's zones.

Planner Larson explained that the attached ordinances were mixed up in the packet – the "Proposed Ordinance – Planning Commission recommended" is included as

Attachment B, while the "Option B Ordinance – Alternative regarding access corridors" is included as Attachment A.

Extensive discussion ensued, following the Question 1 and Question 2 format of the staff report.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Ott, to adopt the ordinance known as the "Proposed Ordinance" that the Planning Commission recommended.

Clarification was requested and made that this action would allow for more dwelling units in multi-family.

Councilmember Manley supports this because first, the Planning Commission recommended it; second, he is in agreement with the development results; and third, it doesn't affect lot size.

Councilmember Ott expressed his support because of the Planning Commission's recommendation and that it won't affect lot size.

Discussion ensued regarding how it won't affect lot size.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	<p>Supports the Option B ordinance when given the choice between these two. Advocates for the principle to maintain the lowest number of dwelling units.</p> <p>Under Option B, please look at page 33, near top, letter D – possible conflict with page 34, near bottom, paragraph 4.</p> <p style="padding-left: 40px;">Planner Larson clarified that page 34 is correct, and page 33 should have the same corrections made.</p> <p>She came forward earlier in this process because of many things that have now been taken off the table – storm ponds, access tract, easements. The more things that are excluded, the less land there is left to develop.</p> <p>Handed out a buildable lands informational piece showing differences in net and gross density, saying this is the basis of her strong opinion. The problems in 2009 led to a partial solution to take as many items as possible away before calculating net density.</p>

8:53 pm – Mayor recessed for time for Council to read the handout provided by Ms. Whalen. Meeting called back to order at 8:55 pm.

Discussion ensued.

Speaker	Address	Comments
Jacquelyn Whalen	1605 13 th Ave	Asking Council to vote for Option B. Addressing the notion that this will have no effect in single-family zones, she says this is due to the current 8000sf min lot size. But that can change, and this decision could then have an impact.

The motion was voted on and failed 2/5. A roll call vote was ordered: No votes – Zaroudny, Morton, Taylor, Jones, and Whalen.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Zaroudny, to adopt the ordinance known as Option B Ordinance, after amending Section 5 to be consistent with Section 6.

Councilmember Manley commented that the Planning Commission has spent a lot of time on this to disregard the recommendation.

The motion was voted on and passed 6/1 (Manley).

Councilmember Manley left the meeting at 9:10 pm.

Mayor Perry applauded the hard work that has gone into this ordinance; it is a difficult subject.

Mayor Perry asked if Council would like to set a time limit for the meeting. Council set the meeting to end at 10:00 pm.

Mayor Perry called a recess at 9:15 pm, and called back to order at 9:20 pm.

A. Budget Review – General Fund by Department

Director Tylor introduced the budget discussion, pointing out a few specifics, and stating that the presented budget is balanced.

Discussion and question/answer ensued.

Councilmember Ott commented that he is not happy with the absence of a city administrator.

Review occurred through the legal department, page 48, and was suspended until the next meeting due to time.

D. Council Representation Responsibilities

Mayor Pro Tem Taylor said the attachments are just for information, and the main purpose for this item is to encourage councilmembers to be involved in intergovernmental boards and committees.

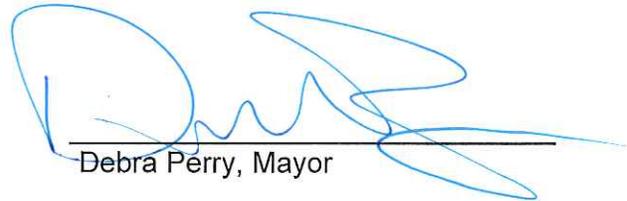
A brief discussion regarding rules of order ensued.

MAYOR'S REPORT:

- Reminder of the VFW fundraiser this week.
- National Ladies Auxiliary President visited the Milton VFW Memorial last week.
- Seniors' Oktoberfest lunch is this Wednesday.
- There is a potential executive session for next Monday.

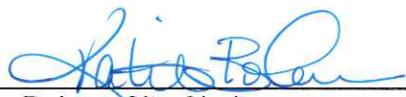
ADJOURNMENT

Adjourned at 10:15 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk

