



CITY COUNCIL

Special Meeting
January 16, 2007
Tuesday, 6:30 P.M.

CALL TO ORDER: Mayor Asay called the special meeting to order at 6:36 P.M.

ROLL CALL: Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

EXECUTIVE SESSION:

Mayor Asay excused the meeting at 6:37 for 20 minutes to discuss union negotiations in an executive session. The Mayor reconvened the special meeting at 6:57, no action was taken.

Regular Meeting
January 16, 2007
Tuesday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regularly scheduled meeting to order at 7:03 P.M. and led the Pledge of Allegiance.

ROLL CALL Present were Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

STAFF PRESENT: Interim City Administrator Carter, Public Works Director Neal, Finance Director/City Clerk Pierce, Planning & Community Development Director Terrell, and Interim Public Safety Director Jaques.

ADDITIONS/DELETIONS:

Mayor Asay added a Memorandum of Understanding between the IBEW Local 483 and the City of Milton as main agenda item "A". All other items to be adjusted accordingly.

DIRECTOR'S REPORTS:

Director's Reports were provided in the agenda packet by the Planning & Community Development, Public Works, Finance, Police and Fire Departments. Directors from the various departments were present for questions and comments.

CITIZEN PARTICIPATION:

Jacquelyn Whalen (1605 13th Ave.) – Wanted to thank the public works crew for the hard work and wonderful job that they have done.

CONSENT AGENDA:

- (A) Minutes: December 18, 2006; January 2, 2007; January 8, 2007
- (B) January 5th Payroll direct deposits, checks and benefits in the amount of \$178,089.24
- (C) Checks/Vouchers -- 2006 CK#'s 12305 – 12402 - \$182,405.59
2007 CK#'s 12403 – 12431 - \$224,923.59

**Councilmember Heddlesten moved to approve the Consent Agenda.
Councilmember Drotz seconded. Motion carried 7-0.**

MAIN AGENDA:

Agenda Item A – Memorandum of Understanding with IBEW Local 483 and the City of Milton.

Mayor Asay introduced the Memorandum of Understanding with the IBEW Local 483 and the City of Milton. Councilmember Drotz moved to authorize the Mayor to sign the Memorandums of Understanding, labeled Agreement No. 1 and Agreement No. 2, thereby amending the City of Milton's contract with IBEW Local 483 to address compensation during emergencies and while assisting other agencies in distress, subject to the approval of IBEW Local 483 and the City Labor Attorney's approval . Councilmember Whalen seconded motion.

Frank Cohart (from another utility agency – not stated) – shared his frustration with the delay in paying the City of Milton Linemen for the work they performed for another utility company.

Dick Bronson (City of Milton Lineman) -- Thanked everyone for approving the memorandums and helping fix the issue at hand.

Motion carried 7/0.

Mayor Asay recessed the meeting at 7:38 for 5 minutes.

Mayor Asay reconvened the meeting at 7:51.

AB07-006A Triangle Park Study, Resolution 07-1704: Public Works Director Neal introduced this resolution and explained the proposed study. Councilmember Beaudry moved to adopt Resolution 07-1704, directing the City of Milton Park Board to perform a new study of Triangle Park for the purpose of establishing the best use of said park. Councilmember Sirack seconded. Motion carried 7/0.

AB07-010 DM Disposal Contract Amendment: City Administrator Carter introduced this agenda bill. Keith Kovalenko (Waste Connections Inc. District Manager) explained the proposed rate increase. Council discussed how the rates are calculated.

Councilmember Whalen moved that Amendment No. 3 to the D.M. Disposal Co. Agreement, establishing new rates to be effective March 1, 2007 be approved. Councilmember Sirack seconded. Motion carried 7/0.

AB07-011 HVAC Contract: Mayor Asay gave a brief introduction on this item. Public Works Director Neal discussed the contract provided to Council and explained the current circumstances that have arisen since the Council packet has been produced. Both the City Attorney and the City's Audit Manager do not support the use of sole source to eliminate the requirement for official bids on this project. Council discussed the issue at hand and shared their concerns and frustrations.

Leonard Sanderson (1201 24th Ave CT) - Stated that this situation is a tough position for the City to be in. After looking and hearing all the facts he stated that he feels the City should take the chance and approve this item as a Sole Source.

Councilmember Sirack moved to authorize the Mayor to enter into a 5-year contract with AirSystems for regular maintenance and repair work, as well as a 5-year equipment replacement program, as represented in its substantial form by these contract documents and to approve the Sole Source Purchase of these items. Councilmember Neal seconded.

Mayor Asay asked for a roll call vote.

Roll Call Vote: Councilmember Neal and Councilmember Sirack voted yes. Councilmember Beaudry, Councilmember Borek, Councilmember Drotz, Councilmember Heddlesten, and Councilmember Whalen voted no. Motion failed 2/5.

AB07-012 Comprehensive Plan Initiative: Mayor Asay explained the purpose of this update. Planning & Community Development Director Terrell informed Council of the process that has been going on the past few months. She gave a brief update of the feedback received from the Citizens. Director Terrell summarized what was heard from citizens that participated – limited increase in density, no increased traffic, avoid the use of eminent domain, and preserve the quality of life that currently the citizens of Milton have.

AB07-013 City Attorney Rates: Mayor Asay introduced the agenda bill discussing the increase to the City's attorney fees. Councilmember Borek moved that the amendment to the agreement for legal services, establishing new rates for such services, be approved. Councilmember Whalen seconded.

Council stated they are happy with the City Attorney but would ask that the City look at current rates to be fiscally sound.

Motion carried 7/0.

COUNCIL REPORTS:

Councilmember Sirack – Asked if the Mayor has heard from the group of citizens that shared a concern of theirs. Mayor Asay informed Council that at this time no response has been received back from the citizens who received letters.

Councilmember Heddlesten – Stated a concern about the semi-trucks parking at the corner of 27th and Milton Way. Provided Councilmember's with copy of computer pricing and asked the Finance Committee to review the policy for purchasing computers.

Councilmember Drotz – Asked for clarification on committee's. Asked that the laurel shrub in the 28th block of Milton Way be trimmed. Announced that Milton's 100 year old citizen passed away on Sunday.

Councilmember Whalen – Appreciated the council packet being dropped of at the house last week. He also commented on the commendable job the crews did by keeping up with the streets, and that it is a joy to hear kids sledding down the hills. He noted people are going the wrong way on Oak Street. The PCRC in February is having their annual dinner and everyone is invited.

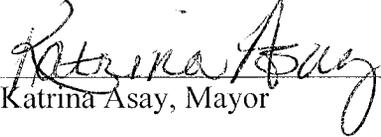
MAYOR'S REPORT:

- Asked if Council would like to look at the Municipal code regarding the barking dog issue.

ADJOURNMENT:

**Councilmember Beaudry moved to adjourn. Councilmember Borek seconded.
Motion carried 7-0.**

The meeting was adjourned at 9:21 P.M.


Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk