



## CITY COUNCIL MINUTES

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**Special Meeting**  
**Monday, March 12, 2012**  
**5:30 p.m.**

### **CALL TO ORDER**

Mayor Perry called the study session to order at 5:33 p.m.

### **ROLL CALL**

Council Members present were Jones, Manley, Ott, Taylor, Whalen, and Zaroudny.

Council Member absent was Morton (arrived at 5:41 p.m.)

### **STAFF PRESENT**

City Administrator Mukerjee, City Attorney Park, Police Chief Rhoads, Sgt. Luckman, Public Works Director Neal, Planner Larson, and Deputy City Clerk Stevenson-Ness.

Mayor Pro Tem Taylor read a letter from a citizen in recognition of Sergeant Nils Luckman for his compassion and service to the City of Milton.

Director Neal introduced Bob Eddy, Stormwater Compliance Inspector. Mr. Eddy said he was pleased to be with the City of Milton and looked forward to his career in Milton.

### **STUDY ITEMS:**

#### **A. AB12-032: Shoreline Management Plan**

(Councilmember Morton arrived here at 5:41 p.m.)

Subir provided kudos to Chris and provided a brief history of the process.

Planner Larson said the City began its update of the Shoreline Management Program (SMP) with an open house on November 3, 2010, and the Planning Commission has held two additional open houses and a public hearing to receive public input. The Planning Commission adopted findings of fact and made a recommendation to the City Council on December 14, 2011.

The draft SMP document has been submitted to the Department of Ecology (DOE) for review and a few minor changes are needed. Planner Larson outlined the changes needed.

There was Council discussion regarding the SMP.

### **EXECUTIVE SESSION: Pending Litigation per RCW 42.30.110(1)(i)**

Mayor Perry recessed the study session at 6:35 pm and convened into Executive Session at 6:35 p.m. for 30 minutes. At 7:05 p.m., City Administrator Mukerjee announced to the public that the Executive Session would be extended for an additional 15 minutes. At 7:20,

City Administrator Mukerjee announced to the public that the Executive Session would be extended for an additional 15 minutes.

The Executive Session ended at 7:35 p.m. and Mayor Perry called for a 10 minute recess.

Mayor Perry reconvened the study session at 7:45 p.m.

### **Study Items (cont.)**

#### **A. AB12-033 Jovita Project Update**

Public Works Director Neal briefed the City Council on the status of the Jovita Blvd. project, which has been placed in a Stage 1 delay status by the TIB. This means that the project needs to be ready to be advertised for bid by June 30, 2012, or the funding would be withdrawn, and Edgewood would need to justify to the TIB Board as to why an extension of time is needed.

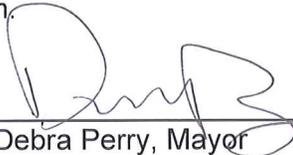
After expressing concern about the feasibility of meeting the timeline, **COUNCILMEMBER WHALEN MOVED** to proceed in good faith on the project. The motion was seconded by Councilmember Ott.

The motion was voted on and carried 7-0.

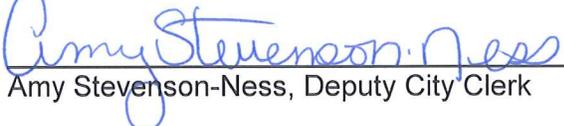
Staff briefed the Council on the impact of the change in design made by Edgewood, whereby the proposed roundabout would place the City of Milton's water line under six to seven feet of fill which could cause major delays in repairing the line if needed. Edgewood was now requiring the City of Milton to pay an estimated \$60,000-\$80,000 needed to move the line if Milton chose to do so. The City Council unanimously directed the Mayor to draft a letter to the Edgewood City Council and City Manager expressing its disappointment and displeasure of this cost to Milton; the project was originally scoped and the partnership agreed to as a no-cost impact to the City of Milton, except for improvements as part of the Milton Way (23<sup>rd</sup> to 28<sup>th</sup>) project and \$25,000 of staff time.

### **Adjournment**

Mayor Perry adjourned the study session at 9:00 p.m.

  
Debra Perry, Mayor

ATTEST:

  
Amy Stevenson-Ness, Deputy City Clerk