



**Special Meeting  
July 10, 2006  
Monday, 7:00 P.M.**

**Call to Order:** Mark Beaudry, Mayor Pro Tem, called the special meeting to order at 7:00 P.M and led the Pledge of Allegiance.

**Roll Call:** Present were Councilmember's Drotz, Heddlesten, Neal and Whalen. Councilmembers Borek and Sirack were absent.

**Staff Present:** City Administrator Carter, Public Works Director Neal and Deputy City Clerk Daker.

**Councilmember Heddlesten moved to approve the Consent Agenda: Minutes from the June 13<sup>th</sup> and June 26<sup>th</sup> meetings, June 20<sup>th</sup> Payroll and Resolution 06-1694. Councilmember Neal seconded. Motion carried 5-0.**

**Agenda Items:**

**AB06-078 Jovita Boulevard Realignment Grant Application**

Public Works Director Neal presented this item to the council. The City of Edgewood has requested that the City of Milton partner with them in submitting a Transportation Improvement Board (TIB) grant application to realign Jovita Boulevard with Emerald Street. Edgewood initiated the realignment and requested the City of Milton's cooperation. Director Neal requested the approval of the funding and support from the City.

Councilmembers took a look at the map Director Neal provided. Councilmember Neal asked about the funding and the grant amounts. Director Neal informed the council that the \$322,000 would be split fairly between Milton and Edgewood.

Councilmember Heddlesten was concerned about the traffic that the realignment would bring to Emerald and 28<sup>th</sup> and the problems it would cause if the work on 28<sup>th</sup> wasn't completed at the same time as the realignment. Director Neal guaranteed him that the improvements on Milton Way are already funded and that the City is at 50% of design and the construction should start next year. If the City applies for the grant and receive the grant, the money does not immediately become available. The money will become available some time next year. It will take approximately one more year for the design to be completed for this project.

Councilmember Heddlesten asked if Edgewood already has the property/right-of-way? Director Neal informed him that they do; there's still some work to be done, but for the most part, they've acquired most of the property needed for this project.

Councilmember Whalen supports the realignment. He asked some clarifying questions which Director Neal responded too.

Councilmember Whalen recommended that the Public Works Department pursue funding for the Jovita Boulevard Realignment project, in partnership with the City of Edgewood, and that the Mayor be authorized to sign any subsequent grant application for this project. The grant application will be presented to council for review. Councilmember Drotz seconded. Motion carried 5-0.

#### **AB06-079 WASPC Contract**

Mayor Asay, the City Council Safety Committee and City Staff reviewed two proposals from head hunter firms that would direct and coordinate the hiring of a new Police Chief. The cost was fairly high to utilize such a service. The City requested a proposal from the Washington Association of Sheriffs and Police Chiefs (WASPC). Those same individuals met with a WASPC representative and were impressed with the services they would provide, their professionalism and the cost of utilizing their services.

The council was presented with a contract upholding the City's standard format for utilizing contractor services. The one page addendum on WASPC's letterhead detailed the services they would provide and the cost of providing those services.

City Administrator Carter informed the Council that, upon their approval, advertisement would start as soon as Friday, July 14<sup>th</sup>.

Councilmember Heddlesten moved to authorize the Mayor to sign a contract with WASPC for the Police Chief recruitment. Councilmember Drotz seconded. Mayor Pro Tem Beaudry asked for further discussion.

Councilmember Whalen asked what budget line item it would come out of. City Administrator Carter indicated that monies for this service were included in the 2006 budget amendments approved by council. Councilmember Whalen requested to see line items identified and bars number and amounts stated on agenda bills.

*Leonard Sanderson, 1201 24<sup>th</sup> Ave. Ct.*, questioned if the one page document on WASPC letterhead considered Exhibit B. City Administrator Carter informed him that Phil Olbrechts, City Attorney, indicated that the letter from WASPC would serve as Exhibit B.

Hearing no further discussion, Mayor Pro Tem Beaudry called for the vote. Motion carried 5-0.

#### **AB06-080 Flood Damage Prevention Code Update, Ordinance 1670-06**

City Administrator Carter passed out the letter from DOE addressed to Director Terrell.

The City needs to adopt changes to our Floodplain Damage Prevention codes to conform to state and federal law. These changes must be adopted by August 11, 2006 in order for the

Washington State Department of Ecology to certify to the Federal Emergency Management Agency that the City is in full compliance with the National Flood Insurance Program.

Councilmember Heddlesten questioned section 15.20.100 and 15.20.110 regarding the Building Inspector's duties. He doesn't believe the Building Inspector's duties need to be included in this section. City Administrator Carter answered him by saying that the DOE wants it written this way and wants to see this specific language.

Councilmember Whalen asked a question pertaining to section 15.20.060; he was wondering if there was an updated map? City Administrator Carter informed him that there is not and the maps have stayed the same.

Councilmember Heddlesten moved to approve Ordinance 1670-06 updating flood damage prevention requirements; amending Chapter 15.20 of the Milton Municipal Code; providing for severability; and establishing an effective date. Councilmember Whalen seconded. Motion carried 5-0.

**Adjournment:**

Councilmember Whalen moved to adjourn. Councilmember Drotz seconded. Motion carried 5-0. The meeting was adjourned at 7:39 P.M.

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Mark Beaudry, Mayor Pro Tem

ATTEST:

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Katie Daker, Deputy City Clerk