



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – August 18, 2008**  
**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**

Councilmembers present were Borek, Drotz, Heddlesten, Neal, Sanderson, and Whalen. Councilmember Beaudry was excused.

**COUNCILMEMBER DROTZ MOVED** to excuse Councilmember Beaudry from the meeting. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

### **STAFF PRESENT**

City Administrator Wilson, Finance Director Pierce, Public Works Director Neal, and Deputy City Clerk Fortier were present.

### **ADDITIONS / DELETIONS**

Mayor Asay deleted the Executive Session from the agenda.

### **CITIZEN PARTICIPATION**

Robert McDonald, 1308 15<sup>th</sup> Avenue, Steve Tomaso, 1709 Milton Way, and Jacquelyn Whalen, 1605 13<sup>th</sup> Avenue, made comments regarding several issues relating to the City.

### **CONSENT AGENDA**

Minutes from the August 4, 2008 regular meeting and August 11, 2008 special study session, August 5, 2008 payroll direct deposits, checks and benefits in the amount of \$230,902.40, and August 18, 2008 checks/vouchers, numbers 15945-16017, in the amount of \$250,401.47.

Councilmember Sanderson requested the vouchers be pulled to allow for further discussion.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the Consent Agenda as amended. Councilmember Borek seconded the motion. The motion was voted on and carried 6-0.

Councilmember Sanderson requested clarification on voucher #15975 – payment to Lynn Norman.

City Administrator Wilson commented that Ms. Norman was the facilitator for the August 2, 2008 Mayor/Council retreat.

**COUNCILMEMBER SANDERSON MOVED** to approve the vouchers. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

### **REGULAR AGENDA**

**AB08-075: Appointment to Economic Board of Commissioners:** Mayor Asay presented the recommendation to appoint Aaron Storck to the Economic Board of Commissioners for a term expiring January 31, 2009.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the Mayor's appointment of Aaron Storck to the Economic Board of Commissioners for a term expiring January 31, 2009. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

**AB08-076: Appointment to the Civil Service Commission:** Mayor Asay reported that she was appointing Todd Morton to fill a vacant position on the Civil Service Commission for a term expiring July 19, 2010. No Council action is required on this appointment.

**AB08-077: Resolution No. 08-1750 - Street Striping by King County:** Public Works Director Neal presented the resolution which would authorize King County to perform street construction, repair, and maintenance of City of Milton Streets.

**COUNCILMEMBER DROTZ MOVED** to adopt Resolution No. 08-1750 authorizing King County to perform street construction, repair, and maintenance of City of Milton Streets, and directs the Public Works Department to pursue an interlocal agreement with King County. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

**AB08-078: Gray & Osborne Supplement Agreement – Milton Way Improvement Project:** Public Works Director Neal presented the supplement to the Gray & Osborne agreement for additional right of way services.

**COUNCILMEMBER BOREK MOVED** to authorize the Mayor to sign a supplemental agreement with Gray & Osborne for additional right of way services for the Milton Way Improvement Project, at a cost of \$72,500.00. Councilmember Neal seconded the motion. The motion was voted on and carried 6-0.

**AB08-079: Contract for Services – Water, Storm, and Electric Utility Rate Study:** City Administrator Wilson presented the proposal from HDR Engineering, Inc. to perform a utility rate study for the City of Milton.

**COUNCILMEMBER BOREK MOVED** to authorize the Mayor or City Administrator to execute a contract for services with HDR Engineering, Inc., to perform a utility rate study for

the electric, stormwater, and water utilities, in an amount not to exceed \$40,000. Councilmember Drotz seconded the motion.

**COUNCILMEMBER NEAL MOVED** directing the City to conduct their own in-house study and not hire a consultant. Councilmember Heddlesten seconded the motion. A roll call vote was taken: Drotz—no, Neal—yes, Whalen—no, Broek—no, Heddlesten—yes, Sanderson—no. The motion failed 2-4.

Hearing no further discussion the Mayor called for the vote on the motion to hire the consultant. The motion was voted on and carried 5-1 with Councilmember Heddlesten voting no.

**AB08-080: Ordinance No. 1727-08 – Activity Center / Community Center Rental:** City Administrator Wilson presented the ordinance which would adopt a policy regulating the use of the Activity Center and Community Center.

**COUNCILMEMBER NEAL MOVED** to approve Ordinance No. 1727-08 adopting a policy regulating the use of the Activity Center and Community Center. Councilmember Borek seconded the motion. The motion was voted on and carried 5-1 with Councilmember Heddlesten voting no.

**AB08-081: Ordinance No. 1728-08 – New Job Descriptions:** City Administrator Wilson presented the ordinance which would repeal Chapter 3.20 of the Milton Municipal Code, City Clerk-Treasurer, and approve new job descriptions.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve Ordinance No. 1728-08 repealing the position of “City Clerk-Treasurer and establishing new job descriptions for the Finance Director, Sr. Finance Analyst, Court Administrator, and City Clerk at a salary Grade 16. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

### **CITY ADMINISTRATOR REPORT**

City Administrator Wilson reported/commented on the upcoming Ad Hoc Committee meeting that will be studying the Council’s Policies and Procedures.

### **COUNCIL REPORTS**

Councilmember Drotz reported/commented on: 1) thanked the Mayor and City employees for all their hard work on making the block party, parade, and picnic successful events; and 2) attendance at the dedication of the new Puyallup City Hall.

Councilmember Heddlesten reported/commented on: 1) thanked the Mayor and City employees for all their hard work on making the block party, parade, and picnic successful events; and 2) attendance at the youth dance at Triangle Park on August 8<sup>th</sup>.

Councilmember Whalen reported/commented on: 1) attendance at the youth dance at Triangle Park on August 8<sup>th</sup>; and 2) flashing red light at 19<sup>th</sup> and Milton Way.

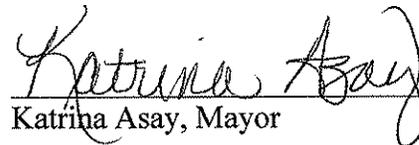
Councilmember Sanderson reported/commented on: 1) wife's car accident over the weekend; and 2) organizations that are trying to take right-of-way authority away from local Cities.

### **MAYOR REPORT**

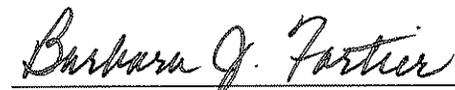
Mayor Asay reported/commented on: 1) thanked City employees for all their hard work on making the block party, parade, and picnic successful events; 2) Debra Perry's snack tent at the block party; 3) the great job the Police Department did in manning the trout farm; 4) expressed appreciation to the Park Board for recommending the tree trimming at Triangle Park; 5) Police Officer's request that the City contribute \$1,500 toward purchasing a piece of exercise equipment for the City's Fitness Center.

### **ADJOURNMENT**

**COUNCILMEMBER NEAL MOVED** to adjourn the meeting at 9:09 p.m. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0

  
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Katrina Asay, Mayor

ATTEST:

  
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Barbara J. Fortier, Deputy City Clerk