



**Regular Meeting**

**March 5, 2007**

**Monday, 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:** 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 Police Chief Rhoads.

**ADDITIONS/DELETIONS:**

Mayor Asay added a contract approving the HVAC repairs to the main agenda as item J.

**CITIZEN PARTICIPATION:**

*Milton Loflin (1810 11<sup>th</sup> Ave.)* Shared his concerns regarding the new well and commented on the cost. He also shared his frustration on the amount of money that has been paid over the years towards the City's water system and he mentioned regional water districts have lower rates.

*Leonard Sanderson (1201 24<sup>th</sup> Ave. Ct.)* shared his history with Milton's water situation. Commented on the emergency clause in the Inter-tie agreement with Edgewood and the possibility of removing it.

**CONSENT AGENDA:**

- (A) Minutes: February 20, 2007 Regular Council Meeting
- (B) Payroll: February 20, 2007 - \$122,871.79
- (C) Checks/Vouchers: numbers 12602 – 12663 - \$293,460.92

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

**MAIN AGENDA:**

**AB07-029 Municipal Court Security Contract:**

Police Chief Rhoads introduced this agenda item and provided information regarding the possibilities of contracting security services. He commented that using this agency will be a cost effective way of providing security in Court. Councilmember Heddlesten moved that the contract with Pierce County Security, Inc., to provide security for Municipal Court, be approved. Councilmember Drotz seconded.

*Leonard Sanderson (1201 24<sup>th</sup> Ave. Ct.)* shared his support for the security contract, but had concerns regarding the language in the proposed contract.

Motion carried 7-0.

**AB07-030 Geographic Information Services Contract Supplement:**

Planning & Community Development Director Terrell introduced this agenda bill. As previously discussed in a prior study session with Council, there is a need to have an accurate buildable land figure to complete the Comprehensive Plan update and to challenge, if necessary, the population allocations from Pierce County. The supplemental contract would allow for Gray & Osborne to complete this portion of the GIS system.

Councilmember Borek moved that the City Council authorize the supplemental contract with Gray & Osborne Engineering in an amount not to exceed \$2,700 for consultant services. Councilmember Drotz seconded. Motion carried 7-0.

**AB07-031 Gray & Osborne Agreement Supplement #3 – Utility Undergrounding Project on Milton Way:**

Public Works Director Neal introduced this agenda bill and recommended that Council approve the contract with Gray & Osborne for the utility underground design services on the Milton Way project. Director Neal answered questions from Council regarding the timing of the project and the possibility of utilities being placed underground in other parts of Milton.

Councilmember Borek moved to authorize the Mayor to sign the attached supplement to Gray & Osborne's contract for utility underground design services on the Milton Way project for an amount not to exceed \$59,500. Councilmember Whalen seconded. Motion carried 7-0.

**AB07-032 Approval to Proceed with Milton Overlay Project:**

Public Works Director Neal informed Council that the City has received the official letter awarding the City of Milton \$388,600 for the Milton Way Overlay project. She commented that \$60,000 was budgeted for the City's share in the 2007 budget. Director Neal explained that the grant programs are set up to address arterial streets, not residential. She informed Council that she will proceed with the design of the project and would estimate that the project would be completed in early 2008.

Councilmember Borek moved to accept the PSRC grant monies and direct the Public Works Director to proceed with the Milton Way Overlay project. Councilmember Drotz seconded. Motion carried 7-0.

**AB07-033 Approval to Proceed with Jovita Blvd. Project:**

Public Works Director Neal introduced this agenda bill and stated that the City partnered with the City of Edgewood in regards to this project. The Jovita Boulevard Realignment project received grant funding from the Transportation Improvement Board. Director Neal explained that there is no fiscal impact at this time. She also explained that the grant application committed a significant portion of staff time and the work that is already currently being done on the intersection of Milton Way and 28<sup>th</sup> Avenue as the City of Milton's match.

Councilmember Borek moved to proceed with the Jovita Blvd. Re-alignment Project and direct the Public Works Director to coordinate and collaborate with the City of Edgewood as necessary for the successful completion of this project. Councilmember Drotz seconded. Motion carried 7-0.

**AB07-034 Construction Management for VFW Memorial:**

Public Works Director Neal introduced this agenda bill. She stated Gray and Osborn has donated approximately \$8,500 towards the construction management for the VFW Memorial. Gray and Osborne is asking for additional funding to finalize up the project.

Councilmember Whalen moved to authorize the Mayor to accept and sign the proposed Amendment No. 1 for Gray & Osborne to continue the construction management of the VFW Memorial through the existing on-call contract that Gray & Osborne has with the City of Milton, and that a budget adjustment of \$3,492 out of the ending fund balance into the Parks Department be made to account for this expenditure. Councilmember Sirack seconded. Motion carried 7-0.

**AB07-035 Police Department Copier Agreement:**

Police Chief Rhoads introduced this agenda bill, explained the attached contract and stated that a \$52 per month savings will be recognized. Councilmember Heddlesten moved to approve the IKON State and Local Government Master Agreement and Product Schedule. Councilmember Sirack seconded. Motion carried 7-0.

**AB07-036 FEMA Reimbursement – Windstorm Costs, *Resolution 07-17xx*:**

Interim City Administrator Carter introduced this agenda item and explained that FEMA requires that a primary contact and a secondary contact be appointed by Council. Councilmember Beaudry moved to approve Resolution 07-1709, designating Fire Chief Jaques as the primary contact and City Clerk/Finance Director Pierce as the alternate contact for all documents relating to potential FEMA reimbursement for costs associated with the December windstorm. Councilmember Neal seconded. Motion carried 7-0.

**AB07-037 Pierce Transit Board Nomination:**

Mayor Asay stated that Mayor David Enslow with the City of Sumner has been the representative on the Pierce Transit board for the past three years and commented that this position is up for renewal May 1, 2007. Mayor Asay asked for nominations. Councilmember Whalen nominated Mayor Dave Enslow, City of Sumner to serve a three year term on the Pierce Transit Board of Commissioners. Councilmember Beaudry seconded. Motion carried 7/0.

### **Item J – HVAC Contract**

Public Works Director Neal explained that this contract was just received and commented on the urgency of this contract. She stated that the City used the Small Works Roster and requested bids from 5 agencies that were supplied with information regarding the proposed scope of work. Councilmember Whalen 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 by these contract documents. Councilmember Sirack seconded. Motion carried 7/0.

### **COUNCIL REPORTS:**

Councilmember Borek: Asked if Council could look at the different options for our Water system. Commented on the customer service from the Building department and would like to have a feedback form that customers/builders can fill out.

Councilmember Whalen: Would like to have the City of Milton's water situation be looked at in detail.

Councilmember Heddlesten: Commented on the building on blocks along Highway 99 and shared his concerns about the fencing. Thanked Police Chief Rhoads for his email provided to Council. Commented on the current proposed legislation regarding the franchising fee for Qwest and asked if the City could be proactive in response to this bill. Asked about the NIMS certification process and if the City is in compliance. Reminded Councilmembers along with the citizens that the Memorial is a Veterans Memorial not a VFW Memorial in Triangle Park for the communities of Milton, Fife, and Edgewood.

Councilmember Sirack: Asked if the City could provide some assistance for domestic violence victims. Requested an update from the Mayor in regards to the citizens meeting held. Mayor provided a brief update.

Councilmember Drotz: Attended the Economic Development Commission meeting and stated a motion was made that the Mayor and City Administrator hold a meeting with Fife and Edgewood regarding storm water issues. Shared that the Economic Development Commission meeting time has been changed to 5:30 p.m.

### **MAYOR'S REPORT:**

Attended the RTID open house. Public Comment will be taken on Friday for the RTID package.

Reminded Council of the joint meeting with the Planning Commissioners on Tuesday March 20<sup>th</sup> at 7 p.m.

Reminded Council that City Hall has the dates and times for the Affordable housing meetings.

Provided an update on the Old Town center meeting with businesses and informed Council that a proposal from the businesses regarding a monument sign would be forthcoming.

Acknowledge Milton Loflin's retirement from the Police Reserve program and thanked him for his service.

Katie will be calling Councilmembers to schedule some informal meetings with the Directors and Council.

**EXECUTIVE SESSION:**

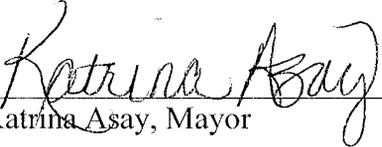
Mayor Asay adjourned the meeting at 8:27 into an executive session for approximately 45 minutes to discuss potential and pending litigation. The executive session was extended for approximately 30 minutes. No action was taken.

Mayor Asay reconvened the meeting at 9:44. No action was taken.

**ADJOURNMENT:**

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

The meeting was adjourned at 9:45P.M.

  
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Katrina Asay, Mayor

ATTEST:

  
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Maria Pierce, City Clerk