



CITY COUNCIL

Special Study Session
June 18, 2007
Monday, 6:00 P.M.

CALL TO ORDER: Mayor Asay called the special study session to order at 6:06 P.M.

Animal Control Services Discussion

Police Chief Rhoads introduced this discussion item. He talked about the licensing fees being charged by King County and by Pierce County. He stated that it would cost the City approximately \$40,000 for animal control through Pierce County.

Fire Service Delivery Discussion

Fire Chief Jaques introduced the following chiefs and commissioners from various districts and cities: Chief Ed Goodlet from Fire District 8 along with Commissioners Dale Mitchell, Ed Egan and Mike Grant; John Doan, City Administrator for the City of Sumner, and Dan Packer, Fire Chief for East Pierce Fire & Rescue.

Mr. Doan stated that there were a lot of things happening in the Sumner Fire Department that he recently became aware of. In the beginning of 2005, the department was running approximately 2,500 calls a year – about 7-8 calls a day. Even for a career force, that was about capacity for an engine company to run. The Sumner Fire Department had gone through 13 chiefs within a 15 year time period. He shared a number of factors and issues that the Sumner Fire Department was facing. The Department agreed to find a partner to help out with the call load. The Sumner Fire Department decided to partner with East Pierce Fire & Rescue. A contract was negotiated and was executed on January 1, 2007. He shared some of the details of the contract and the benefit of the partnership.

Chief Packer commented on the regional approach to fire and rescue. He stated that 3 consolidations have been done in the area within the last dozen years. He stated that he strives for an effective and efficient delivery. Response time is critical.

Chief Packer answered questions asked by the Council.

Mayor Asay adjourned the special study session at 6:59 P.M.

Regular Meeting
June 18, 2007
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regular scheduled meeting to order at 7:10 P.M. and led the flag salute.

ROLL CALL: Present were Councilmembers Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

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

ADDITIONS/DELETIONS:

Mayor Asay introduced Patrick Mendiola, Milton's new Mechanic, to the Council and citizens.

PUBLIC HEARING – 2007 Budget Amendment

Finance Director Pierce introduced the 2007 Budget Amendment. Councilmember Whalen asked if Council would receive a financial summary report for December.

Mayor Asay opened the public hearing at 7:16 P.M.

Leonard Sanderson, 1201 24th Ave. Ct., asked why the 13th Period is used or if it's mandatory.

Hearing no other comments, Mayor Asay closed the public hearing at 7:18 P.M.

DIRECTORS REPORTS

Director's Reports were given by the Finance, Fire, Planning & Community Development, Public Works, and Police Department. Directors from the various departments were present for questions and comments.

CITIZEN PARTICIPATION:

Robert McDonald, 1308 15th Ave., asked about the paint striping at the skate park. He suggested an auction take place in regards to the old flag pole. He mentioned the WSDOT meeting. He recommended striping at the end of the sidewalk, on the street side, by the Memorial. He suggested that there be a building moratorium especially if there is a water restriction put in place. He mentioned the fencing requirements around pools. He talked about the park cleanup day and that there have been approximately 12 people who have showed up to help.

Tonya Sponberg, 415 Comet St. #B, appreciates staff efforts in helping with the traffic patrol on 5th Ave. She also thanked Public Works Director Neal for meeting with her and discussing the 6-Year TIP. She commented on the center line that needs to be painted.

She suggested that a letter be written to Wild Waves, asking them to donate a few *children at play* signs.

Jacquelyn Whalen 1605 13th Ave., expressed her appreciation to the directors highlighting key issues in the different areas and thanked Council for their questions. She asked for an update on the sound system for the Council Chambers.

Robert McDonald, 1308 15th Ave., asked that the noise ordinance be enforced on the evening of the centennial block party.

Debbie Miller, 1103 25th Ave. Ct., commented on the proposed work plan for the Planning Commission and expressed her concern. She also requested to be a Party of Record.

CONSENT AGENDA:

- A) Payroll Approval
Approve the June 5th Payroll direct deposits, checks and benefits in the amount of \$198,198.51.
- B) Checks/Vouchers Approval
Approve the 2007 Checks/Vouchers, numbers 13203 – 13260, & voided numbers 13193-13202 in the amount of \$237,661.70.
- C) Set Public Hearing July 2, 2007 at 7:00 P.M. regarding the 6 Year Transportation Improvement Program (TIP)

Councilmember Whalen pulled the payroll.

Councilmember Beaudry moved to approve the Consent Agenda as amended.
Councilmember Drotz seconded. Motion carried 7-0.

(B) Councilmember Whalen asked questions regarding the detail and backup information and documentation for payroll.

Councilmember Whalen moved to approve the June 5th Payroll direct deposits, checks and benefits in the amount of \$198,198.51. Councilmember Beaudry seconded. Motion carried 7-0.

MAIN AGENDA:

AB07-073C 2007 Budget Amendment, Ordinance 1701-07:

Councilmember Drotz moved to approve Ordinance 1701-07, amending the 2007 Budget, be approved as presented. Councilmember Beaudry seconded.

Councilmember Whalen shared some comments and concerns and asked clarifying questions for Director Pierce.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-076B International Building Code, Ordinance 1702-07:

Director Terrell mentioned that the State of Washington will adopt the 2006 International Codes on July 1, 2007. The City of Milton needs to adopt these new International Codes to comply with State law.

Councilmember Beaudry moved to approve Ordinance 1702-07, adopting the International Building Codes, by reference as amended. Councilmember Borek seconded. Motion carried 7-0.

AB07-077B Planning Commission Work Plan:

The Planning Commission needs a revised work plan for the remainder of 2007.

Councilmember Beaudry moved to approve the 2007 revised work plan for the planning commission as presented. Councilmember Borek seconded.

Councilmember Whalen comment on this process. He asked for a description of the economic development study in the area of Porter Way and 5th Ave. He asked what Council's vision is. Mayor Asay stated that would come from the Citizen's Advisory Committee. Director Terrell helped answer some of Councilmember Whalen's questions.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 6-1. (Opposed: Whalen).

AB07-080 Cabaret License Amendment, Ordinance 1703-07:

Police Chief Rhoads clarified what a Cabaret is and explained the difference between a tavern and a cabaret. He stated that the intent of this ordinance is not to take away the liquor license, it is to change the behavior of the establishment. The Chief highlighted the major changes to the proposed ordinance.

Councilmembers discussed the issue.

Councilmember Beaudry moved that Ordinance 1703-07, amending the cabaret license regulations to allow the revocation of that license for specified infractions of those regulations, be approved. Councilmember Whalen seconded.

Leonard Sanderson, 1201 24th Ave. Ct., pointed out inconsistencies within the ordinance.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 7-0.

AB07-081 Centennial Historical Information, Resolution 07-1717:

Mayor Asay briefly explained the goal of the Centennial Historical Committee. The Historical Committee would like to sponsor one Wednesday senior lunch, for \$180, with hopes that local seniors will participate in the project of acquiring historical input, photographs and stories to preserve for future generations.

Councilmember Beaudry moved that Resolution 07-1717, authorizing the Centennial Historical Committee to sponsor one Wednesday senior lunch, be approved. Councilmember Sirack seconded. Motion carried 7-0.

COUNCIL REPORTS:

Natasha Jacksich, Milton-Edgewood Signal, informed Council that she has been approached by the Fife History Museum to put together a collection of all the "I Remember When..." articles. Within the next month, they will be on display in the Fife History Museum.

Councilmember Sirack: Commented on a postcard received from Pierce County regarding junk vehicles and stated she forwarded it on the Police Chief. She asked for an update on the proposed monument sign for the historic district. She asked for information regarding the parking revision at Wild Waves. She also commented on Fife's page in the Signal.

Councilmember Heddlesten: Commented on the City's website. He would like laptop computers provided for Councilmembers. He also feels that Council should have access to the network in the Council Chambers. He commented that the City should have some sort of recognition program for police or fire personnel for their outstanding performance. He would like to have the City recognize the seniors once a year.

Councilmember Whalen: Asked that full packets be available for all audience members. He asked for an update on the City Administrator search. He also asked Councilmember Borek a question regarding PCRC. He requested an update on the reader board and the sound system.

Councilmember Drotz: Stated that she attended the Safety Fair. She also commented that Karen Whitney wrote and received a grant for bicycle helmets which were handed out at the safety fair. She also attended the AWC annual conference.

Councilmember Borek: Asked for an update on the intertie. He would like to see the term limits for the Planning Commission limited to the 3 years. He should be able to attend PCRC this Thursday.

MAYOR'S REPORT:

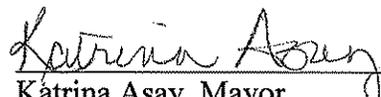
Mayor Asay attended the AWC annual conference. She thanked Karen Whitney, Chief Jaques, and Maggie Drotz for all their hard work at the Safety Fair. She updated Council on the status of the City Administrator search. She asked Council for their input on the City Attorney being present at all future Council meetings; it is estimated to be approximately an additional \$12,000 for the remainder of the year.

Council discussed having the City Attorney present during Council meetings for the remainder of the year and the cost.

ADJOURNMENT:

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

The meeting was adjourned at 9:35 P.M.



Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk