



CITY COUNCIL MINUTES

Regular Meeting
Monday – June 15, 2009
7:00 p.m.

CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 7:05 p.m.

ROLL CALL

Council Members present were Beaudry, Borek, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

STAFF PRESENT

Police Chief Rhoads, Public Works Director Neal, Planning & Community Development Director Micheal Nicholson, Fire Chief Jaques, Finance Director Pierce, Planner Dan Hardin, and Utilities Supervisor Glen Baker were present.

ADDITIONS / DELETIONS

Mayor Asay added a recognition of fire academy graduates and Council Member Whalen requested a discussion regarding the planning department.

RECOGNITION

Mayor Asay recognized Patricia Larson for her contribution to the City of Milton and the Economic Development Board.

Ms. Larson thanked the mayor and council.

Fire Chief Jim Jaques recognized five firefighters for their graduation from the fire academy: Eric Allen, Kevin Brackett, Joseph Krzemien graduated from the fire academy. John Holland, Eric Ruff completed EMT training

Proclamation

Mayor Asay presented a proclamation to employees from the Census Bureau expressing the City of Milton's support of the 2010 Census.

CITIZEN PARTICIPATION

Speaking before the Council:

| Speaker | Address | Topic |
|----------------|------------------------------|---|
| Tim Adams | 1207 Juniper | Requested information on a stormwater issue |
| Milton Loflin | 1810 11 th Avenue | Regarding merging City of Milton and City of Edgewood |

CONSENT AGENDA

Approval of the June 5, 2009, payroll direct deposits, checks, and benefits, in the amount of \$242,542.48; approval of the June 6, 2009, checks/vouchers, numbers 17849-17912 in the amount of \$98,285.91 and voided check numbers 17431 and 17651; and appointment of Mary Tompkins to the Economic Development Board.

Mayor Asay moved the appointment of Debra Perry to the regular agenda.

COUNCIL MEMBER SANDERSON MOVED to approve the Consent Agenda as presented. Council Member Beaudry seconded the motion.

The motion was voted on and carried 7-0.

Appointment of Debra Perry to the Planning Commission

Ms. Perry introduced herself to the council and expressed her eagerness to be part of the Planning Commission.

COUNCILMEMBER WHALEN MOVED to appoint Debra Perry to the Planning Commission for an unexpired term that will expire on May 31, 2010. Council Member Beaudry seconded the motion.

The motion was voted on and carried 7-0.

REGULAR AGENDA

Water Utility Issues

Director Neal discussed water utility issues and the options available for the water utility.

There was discussion regarding finding the means to do treatment in the Corridor Well and raise water rates; negotiating with Mountain View/Edgewood Water to contract with them in the event the City of Milton's needs exceed our supply; tiered water rates; issues with the Corridor Well; and establishing a non-emergency intertie with Mountain View/Edgewood Water District.

Director Neal stated she wanted to look at an agreement with Mountain View/Edgewood for an intertie agreement. Council concurred that Director Neal should pursue the non-emergency intertie agreement.

Discussion regarding the Planning & Community Development Department

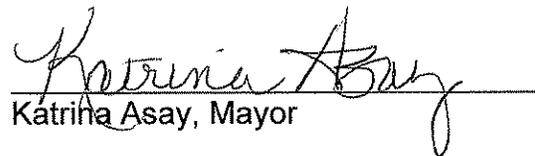
Council Member Whalen discussed the decision made to reduce the planning department.

There was further discussion regarding retracting funding for the city administrator; legal issues regarding the lack of a planning department; other cities that were considered to do the work; keeping a planning presence in the office; keeping employees with city history; current and projected costs to run the department; and a reduction in costs to help stabilize the budget.

ADJOURNMENT

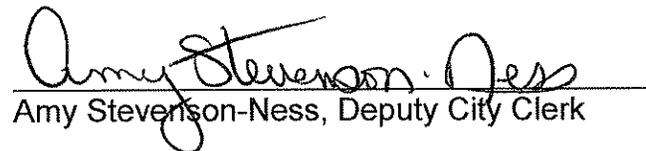
COUNCIL MEMBER BEAUDRY MOVED to adjourn the meeting at 9:04 p.m.
Council Member Borek seconded the motion.

The motion was voted on and carried 7-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk