



CITY COUNCIL MINUTES

Regular Meeting
Monday – June 1, 2009
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

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 Nicholson, Fire Chief Jaques, Finance Director Pierce, Planner Dan Hardin, and Utilities Supervisor Glen Baker were present.

ADDITIONS / DELETIONS

Mayor Asay deleted the Executive Session.

CITIZEN PARTICIPATION

Debra Perry, 1205 Hemlock St – Presented concerns regarding cancelling the picnic for 2009 and presented a signed petition stating the picnic is needed in difficult times.

Craig Hamry, 1101 9th Ave – Spoke about the rumble strips on Kent Street and questioned the progress on filling them in.

Gerry Alridge, 502 7th Ave – came to discuss the disrepair of 7th Avenue and to testify at the public hearing for the Transportation Improvement Program.

Jacqueline Whalen – 1605 13th Ave Milton – Requested the City update the suggestion form for the parade and picnic consider enhancing the information regarding what is involved to accomplish some of the things related to the parade and picnic to help people understand the cost of things.

Lon Wilson – Stated lots of roads are in bad shape and that 7th Avenue is the worst road he's been on.

CONSENT AGENDA

Approval of the April 20 and May 4, 2009, regular meetings.

Approval of the May 20, 2009, payroll deposits, checks, and benefits, in the amount of \$160,442.54.

Approval of the May 26, 2009, checks/vouchers, numbers 17765-17848 in the amount of \$369,483.90, and voided checks numbers 17270, 17444, 17516, 17687, and 17764.

Council Member Whalen stated he had questions regarding checks 17772, 17797, 17806 and clarification of voided 17270, 17444.

COUNCILMEMBER BEAUDRY MOVED to approve the Consent Agenda as presented less vouchers. Councilmember Drotz seconded the motion.

The motion was voted on and carried 7-0.

Clarification was provided for checks 17772, 17797, 17806 and clarification of voided checks 17270, 17444

Mayor Pro Tem Heddlesten moved to approve the May 26, 2009, checks/vouchers, numbers 17765-17848 in the amount of \$369,483.90, and voided checks numbers 17270, 17444, 17516, 17687, and 17764. Seconded by Council Member Beaudry.

The motion was voted on and carried 7-0.

PUBLIC HEARING: Six-Year Transportation Improvement Program (TIP) for Years 2010-2015.

Director Neal provided information on the TIP and stated it has not substantially changed from previously year and the TIP can be amended at any time if Council wants to add or subtract projects at a later date.

There was discussion regarding the TIP and Director Neal answered questions presented by the Council.

Mayor Asay opened the public hearing at 7:30 p.m. and asked for public comments. There were no comments. Mayor Asay closed the public hearing at 7:31 p.m.

PUBLIC HEARING: Regulatory Reform for the processing of Project Permit Applications as required by the Regulatory Reform Act

Planning & Community Development Director Micheal Nicholson provided information on regulatory reform. He stated the Planning Commission spent several months of discussion and recommended a document that met the regulatory requirements.

Mayor Asay opened the public hearing at 7:35 p.m. and asked for public comments. There were no comments. Mayor Asay closed the public hearing at 7:36 p.m.

REGULAR AGENDA

AB 09-24 Presentation from Mt. View/Edgewood Water District

Mayor Asay provided introductory comments and introduced Marc Marcantonio, General Manager of Mt. View/Edgewood Water District.

Mr. Marcantonio presented ideas and suggestions regarding the future of the City of Milton's water utility. He highly recommended that Milton maintain ownership of the water system and purchase water from neighboring systems and not lose control of the water company to another purveyor. He also stated that Mt. View/Edgewood Water District would provide whatever assistance they can.

Mr. Marcantonio then answered questions from Council.

Mayor Asay thanked Mr. Marcantonio for his presentation.

AB 09-25 – Approval of Resolution 09-1767 adopting the Six-Year Transportation Improvement Program (TIP) and authorizing the Public Works Department to pursue funding for the projects included in the Six-Year TIP

Mayor Asay asked for any other comments regarding the Six-Year TIP and there was further discussion regarding prioritization of projects and budgetary concerns.

COUNCIL MEMBER DROTZ moved to adopt Resolution 09-1767 be adopted to approve the Six-Year Transportation Improvement Program for Years 2010-2015, and

authorize the Public Works Department to pursue funding for the projects included in the Six-Year TIP. Seconded by Council Member Sanderson.

The motion was voted on and carried 7-0.

Amendment to fee schedule regarding traffic impact fees

Finance Director Pierce provided information regarding the traffic impact fee adjustments and stated there are two fee adjustments: one to adjust the impact fees and one to add a fee for bound copies of the City of Milton budget.

After discussion, **COUNCIL MEMBER WHALEN** moved to make the multiplier \$2415 per unit per peak hour trip charge. Seconded by Council Member Drotz.

The motion was voted on and carried 7-0.

There was discussion regarding the cost to obtain a bound copy of the budget and the alternative means to obtain copies of the budget.

COUNCIL MEMBER BOREK moved to adopt Resolution No. 09-1768 amending the City's fee schedule with the increase of transportation impact fees and the addition of a fee for large printed documents. Seconded by Council Member Neal.

The motion was voted on and carried 6-1.

Processing Project Permit Applications as required by the Regulatory Reform Act.

Mayor Asay asked for any further comments or questions from Council regarding Regulatory Reform.

Discussion ensued regarding keeping Council informed of what happens with the Planning Commission.

COUNCIL MEMBER SANDERSON moved to adopt Ordinance No. 1768-09 relating to land use and zoning, adopting new administrative procedures for the processing of project permit applications, as required by the Regulatory Reform Act. Seconded by Council Member Whalen.

The motion was voted on and carried 7-0

Report on Committees of the Council

Mayor Asay postponed discussion of Committees of the Council to a later meeting, date to be determined.

CITY ADMINISTRATOR REPORT

Mayor Asay inquired if there were any questions on the report. Seeing none, she moved on to Council Reports.

COUNCIL REPORTS

Councilmember Sanderson reported on: 1.) Rainier Communication Commission meeting and what the RCC is working on currently; 2.) Attended Pierce County Regional Council (PCRC) where affordable housing was discussed; 3.) Finance Committee reviewed the draft annual report that will be sent to the state; 4.) Attended an all-day session at Evergreen College regarding environmental health and walkable communities.

Councilmember Whalen reported on: 1.) Thanked Council Member Sanderson for attending PCRC; 2.) Question on survey – started discussion about alternative OF contributing to food bank in lieu of picnic. 3.) Briefly discussed Smythe's Gardenville Greenhouse and mandatory trash service. 4.) Commented on how nice the Veterans' Memorial is and commented that the fuchsia club did a good job in their plantings at Triangle Park.

Councilmember Heddleston reported on: 1.) Missing Concrete planters near the Veterans' Memorial; 2.) Expressed his concern regarding semi trucks turning at the corner of Milton Way and Meridian and limiting truck traffic to truck routes in the city. 4.) Had questions regarding subdivided property on 15th Avenue.

Councilmember Beaudry reported on: 1.) Communication between council members and staff.

Councilmember Drotz reported on: 1.) Attended Economic Development Board and commented on lack of full membership. 2.) Attended the Veterans' Memorial rededication service with her husband and stated it was beautiful with 260 in attendance. 3.) Attended Pierce County Library Board meeting working on long range plans to build libraries in the North Hill area. 4.) Announced she will not be seeking re-election and encouraged citizens to give back to the community.

MAYOR'S REPORT

Mayor Asay encouraged any council members who haven't signed up for the AWC conference to do so as soon as possible.

She stated she was pleased with the turn-out at the Veterans' Memorial rededication and that Congressman Reichert was gracious enough to come back and speak. She also stated that Col. Cynthia Murphy from Ft. Lewis spoke at the rededication.

There was discussion regarding incentive money and how best to secure funding for the City of Milton.

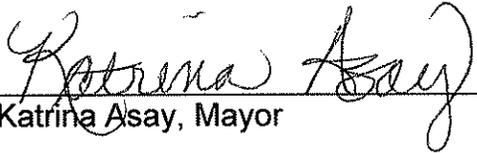
Mayor Asay also introduced Jill Russell, the new reporter from the Signal, and provided information about Ms. Russell.

She also mentioned that the budget process will be starting, beginning with the study session on June 8, and that the June 15 meeting will be kept as free as possible to work on budget forecasting.

ADJOURNMENT

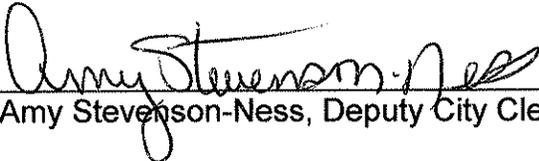
COUNCIL MEMBER BEAUDRY MOVED to adjourn the meeting at 9:53 p.m.
Council Member Heddlesten seconded the motion.

The motion was voted on and carried 7-0



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk