



CITY COUNCIL

Mayor's Roundtable
March 13, 2006
Monday, 6:30 P.M.

Study Session
Monday, 7:00 P.M.

Call to Order: Councilmember Beaudry, Mayor Pro Tem, called the regularly scheduled study session to order at 7:00 P.M. Mayor Asay continued as Chair at 7:03 P.M.

Roll Call: Present were Mayor Asay, Councilmember's Borek, Neal, Beaudry, Drotz, Sirack and Heddlesten. Councilmember Whalen was excused.

Staff Present: Public Safety Director Jaques, Interim Finance Director Miller, City Clerk Pierce, Interim Director of Public Works Larkin, Public Works Director Neal, Interim City Administrator Carter, Director of Planning and Community Development Terrell and Deputy City Clerk Daker.

Study Items:

AB06-037 New Fund Account Numbers:

Interim Finance Director Miller expressed a need to establish new fund account numbers to provide accountability and tracking for Grants and accountability and consistency for the City's Capital Projects.

AB06-031 Mt. View Edgewood Water Company Intertie:

Public Works Director Neal presented the Mt. View Edgewood Water Company Intertie project. Both the City of Milton and the Mountain View Edgewood Water Company (Water Company) will benefit from an emergency intertie between the two water systems. This is a Council approved, budgeted construction project for 2006. The Water Company's system has sufficient water, even during times when the City of Milton experiences water shortages, to provide an emergency water supply to the City.

The proposed intertie will be for emergency use only and would not be intended to serve as a permanent, ongoing additional source of water for the City of Milton. It would be located in the parking lot of the Edgewood Fire Station, 10105 24th Street East. This site

was selected because the two water systems have parallel mains at this location that are less than 10 feet apart, and the site has ample room for construction.

This agreement will be brought back for approval at the March 20, 2006 regular council meeting.

AB06-032 Public Works Trust Fund Loan Applications:

Interim Public Works Director Larkin proposed to submit applications for two public Works Trust Fund (PWTF) loans: One for approx. \$680,000 for the Corridor Wells improvements, and one for approx. \$238,000 for a roadway overlay program.

The Council asked questions of Larkin in regards to which streets would be involved. Larkin informed them that the streets involved have not yet been determined.

AB06-033 Authorizing Public Works to submit grant applications for various transportation facility improvements:

Under the recently passed Federal Highways Bill (ISTEA_LU) the Puget Sound Region will receive a significant amount of Federal Highway funds which will be available, through a competitive process, for grants for local and regional transportation facility improvements.

Public Works Director Neal proposed to submit grant applications for two transportation projects. One would be for the improvement of Milton Way – from 20th Street to Porter Way. The other would be for funds to complete the funding of the construction for the Interurban Trail within the City limits.

AB06-038 Authorizing WSDOT to enter into a lease with an adjacent property owner for a portion of Pacific Highway right-of-way:

A property owner adjacent to Pacific Highway East desires to lease a 20-foot wide portion of Pacific Highway right-of-way adjacent to his property.

Larkin recommended that the City authorize the state to go ahead and enter into a lease, thereby taking the City of Milton out of the middle.

AB06-034 Geographic Information Services (GIS) Contract:

Planning and Community Development, Public Works, Police and Fire are all in need of mapping capabilities through a geographic information service.

Planning and Community Development Director Terrell is proposing that the City Council approve the \$31,000 contract with Gray and Osborne and \$17,000 for purchasing hardware (1 computer, plotter, software and site licensing) – a total of \$48,000. The final products will include personal geodatabases (geographic database) for water, storm and electrical systems, two foot topography contours, a mapbook with an index covering the utilities, parcels, orthophotos (aerial photos), municipal and annexation boundaries and street names. Gray and Osborne will also provide ongoing on-call mapping services.

AB06-035 WSDOT Response for SR 167 Extension:

Director Terrell presented the council with Milton's comment letter on the Preliminary Final Environmental Impact Statement dated 12/1/05, WSDOT's response letter to the

City dated 2/15/06 and the City's response letter to WSDOT dated 3/8/06. WSDOT is planning to extend SR 167 from SR 161 in Puyallup to SR 509 in Tacoma. They will create interchanges at SR 161, Valley Avenue and Interstate 5. The interchange at I-5 will have major impacts on Milton, including a potential severe reduction in assessed valuation.

Director Terrell brought this before Council to give them an opportunity to give feedback on the March 8th response letter before the final draft is sent out.

AB06-036 Consent Agenda Items:

Mayor Asay presented the discussion for this item. Councilmember Drotz didn't see why the council needs to have any input as to what goes on the agenda; it is the Mayor's meeting. Councilmember Heddlesten disagreed and thought that the council should be able to decide what goes on the agenda.

Councilmember Beaudry mentioned that council retreats are for councilmembers to share what their wishes are for the city. The agenda is set by the Mayor, not council.

The Mayor made the statement that anything on the Consent Agenda can be pulled for discussion by any councilmember for any reason.

Before adjourning, Councilmember Drotz wanted to discuss changing the Planning & Community Development hours. Interim City Administrator Carter assured her that this issue would be brought up in the next regularly scheduled council meeting.

Adjournment:

The meeting was adjourned at 9:14 P.M.

Katrina Asay, Mayor

ATTEST:

Katie Daker, Deputy City Clerk