



**CITY COUNCIL MINUTES**

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**Regular Meeting**  
**Tuesday, January 20, 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**

Councilmembers present were Beaudry, Drotz, Heddlesten, Neal, Sanderson, and Whalen. **COUNCILMEMBER NEAL MOVED** to excuse Councilmember Borek. Councilmember Sanderson seconded the motion. The motion was voted on and carried 4-2 with Councilmembers Heddlesten and Whalen voting no.

**STAFF PRESENT**

City Administrator Wilson, Police Chief Rhoads, Public Works Director Neal, Community Development Director Nicholson, and Deputy City Clerk Fortier were present.

**ADDITIONS / DELETIONS**

Mayor Asay added a closed session at the end of the meeting to discuss labor negotiations.

**CITIZEN PARTICIPATION**

Jacquelyn Whalen, 1605 13<sup>th</sup> Avenue, expressed appreciation to Deputy City Clerk Fortier for a job well done during her tenure at the City of Milton.

**CONSENT AGENDA**

Approval of the minutes from the January 5, 2009 special work session, January 5, 2009 regular meeting, January 12, 2009 special meeting/study session, December 30, 2008 payroll direct deposits, checks, and benefits, in the amount of \$6,801.78, January 5, 2009 payroll direct deposits, checks, and benefits in the amount of \$235,497.83, January 20, 2009 checks/vouchers for 2008, numbers 16844 – 16906, in the amount of \$82,749.29, and the January 20, 2009 checks/vouchers for 2009, numbers 16907 – 16939 in the amount of \$23,266.03. Check Nos. 16703, 16756, 16802, and 16938 were voided.

Councilmember Whalen requested the checks/vouchers be pulled for further discussion.

**COUNCILMEMBER BEAUDRY MOVED** to approve the Consent Agenda as amended. Councilmember Drotz seconded the motion. The motion was voted on and carried 5-0. Councilmember Neal had left the room and did not vote.

Councilmember Whalen asked for clarification on the City's process for voiding checks.

Councilmember Sanderson, Finance Committee Chair, commented that Finance Director Pierce would need to clarify the process when she gets back from vacation.

**COUNCILMEMBER WHALEN MOVED** to approve the checks/vouchers. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

## **REGULAR AGENDA**

**AB09-002: Renewal of Appointments to the Economic Development Board of Commissioners:** Mayor Asay requested Council consider her recommendation for renewing the appointments of Pat Derouin and Aaron Storck.

**COUNCILMEMBER BEAUDRY MOVED** to approve the Mayor's renewal of appointments of Pat Derouin and Aaron Storck to the Economic Development Board of Commissioners with an expiration date of January 31, 2012. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

**AB09-003: Mayor and Council Appointments to Various Boards and Commissions:** Mayor Asay presented the current list of appointments and asked if the Council wanted to make any changes for 2009.

Following a discussion, the Council decided to leave the appointments the same for 2009 with the exception of the Economic Development Board. Councilmember Beaudry will replace Councilmember Whalen, who will be an alternate when needed.

**COUNCILMEMBER HEDDLESTEN MOVED** to approve the following appointments: 1) PCRC – Councilmember Whalen, with Councilmember Sanderson as the 1<sup>st</sup> Alternate and Mayor Asay as the 2<sup>nd</sup> Alternate; 2) RCC – Councilmember Sanderson, with Councilmember Heddlesten as the Alternate; 3) SCATBd – Councilmember Neal, with Councilmember Drotz as the Alternate; 4) SCAPIC – Mayor Asay, with Councilmember Borek as the Alternate; and 5) EDBC – Councilmembers Sanderson, Drotz, Beaudry, and Mayor Asay, with Councilmember Whalen as the Alternate. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

**Ab09-004: Utility Financial Policies:** City Administrator Wilson presented the proposed policies which would aid the City in setting utility rates. The fiscal impact created by the adoption of these policies should result in providing the necessary policy guidance that will lead toward long-term financial stability for the City's utilities.

**COUNCILMEMBER DROTZ MOVED** to adopt the Utility Financial Policies. Councilmember Whalen seconded the motion. The motion was voted on and carried 4-2 with Councilmembers Beaudry and Heddlesten voting no.

## **COUNCIL REPORTS**

Councilmember Drotz reported/commented on: 1) Diane Hash resigning from the Economic Development Board, 2) future Council review of the updated Economic Development Board plan, 3) welcome to Community Development Director Nicholson on the Economic Development Board, and 4) the next Economic Development Board meeting will be January 28, 2009.

Councilmember Beaudry reported/commented on: 1) a process for welcoming new businesses to Milton.

Councilmember Whalen reported/commented on: 1) Affordable Housing presentation at a PCRC meeting, 2) future transportation alternatives, 3) reported water quality problems on 17<sup>th</sup> Avenue, 4) first meeting of the PW/CD/Public Safety Committee, 5) telephone pole obstruction on a new Milton Way sidewalk, and 6) PCRC Annual dinner on February 19<sup>th</sup> at Clover Park Technical School.

Councilmember Sanderson reported/commented on: 1) new organization for aiding school children – North Pierce County Community Coalition, and 2) Tobacco Advisory Board sponsored bill banning smoking in cars when children are present.

### **MAYOR'S REPORT**

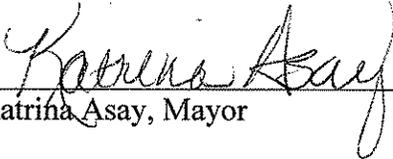
Mayor Asay reported/commented on: 1) open house for the realignment of Jovita Blvd and SR 161 (East Meridian) on January 21<sup>st</sup>, 2) welcome to the new Community Development Director, Micheal Nicholson, and 3) the need for a special study session on January 26<sup>th</sup> to further discuss the Utility Rates Study.

**Update: Milton Interchange Project and SR 167 Interchange Memorandum of Understanding:** City Administrator Wilson updated the Council on the proposed interchange project.

Councilmembers directed staff to meet with Lloyd Development, along with impacted government agencies to begin the process of evaluating the feasibility of constructing an interchange, including potential funding from Lloyd Development to hire a project consultant.

### **ADJOURNMENT**

**COUNCILMEMBER BEAUDRY MOVED** to adjourn the meeting to a closed session to discuss labor negotiations at 9:05 p.m. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 6-0.

  
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Katrina Asay, Mayor

ATTEST:

  
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Maria Pierce, City Clerk