



## CITY COUNCIL

---

**Regular Meeting**  
**May 5, 2008**  
**Monday, 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:** Present were Councilmembers Beaudry, Borek, Drotz, Heddesten, Neal, Sanderson, and Whalen.
- STAFF PRESENT:** Police Chief Rhoads, Fire Chief Jaques, Public Works Director Neal, City Administrator Wilson and Deputy City Clerk Marcelia.

### **PROCLAMATION:**

Mayor Asay read aloud a proclamation, proclaiming May 21<sup>st</sup> as Kinship Caregiver Day in the City and urged all citizens to join in this special observance.

### **ADDITIONS/DELETIONS:**

Mayor Asay deleted the Executive Session from the agenda.

### **CITIZEN PARTICIPATION:**

*Gerry Miller, 1105 25<sup>th</sup> Ave. Ct.*, mentioned that his term as a Planning Commissioner expires at the end of May. He shared his qualifications and his desire to serve another term. He requested that Council consider his application.

*Jacquelyn Whalen, 1605 13<sup>th</sup> Ave.*, thanked Deputy City Clerk Marcelia for her professionalism, dedication, and service to the City. She also expressed gratitude to Council for being willing to finish the Interurban Trail project. She mentioned there needs to be more trash cans along the trail.

### **CONSENT AGENDA:**

- A. Minutes:**
- April 7, 2008 Regular Meeting
  - April 21, 2008 Regular Meeting

- B. Payroll: April 18<sup>th</sup> Payroll direct deposits, checks and benefits in the amount of \$145,170.9.
- C. Checks/Vouchers: 2008 Checks/Vouchers, numbers 15251 – 15364, in the amount of 581,166.81.

Councilmember Whalen pulled the checks/vouchers.

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

**C. Checks/Vouchers**

Councilmember Whalen asked about voucher number 15273; Mayor Asay stated that the expense was incurred in 2008 for the mural that will be placed on the back wall of the Council Chambers – the amount was budgeted for.

Councilmember Whalen moved to approve the checks/vouchers. Councilmember Heddlesten seconded. Motion carried 7-0.

**MAIN AGENDA:**

**AB08-050 Well Equipment Purchase Request:**

Director Neal stated that the water division needs to purchase and install sounding tubes and water level probes for Well #10 and Well #3. She explained the scope of work to be done.

Councilmember Sanderson asked if Well #7 is still being used. Director Neal stated that Wells #3, #10, #12, and #5 are being used.

Councilmember Borek moved to authorize the purchase of well sounding tubes and level probes for Well #3 and #10, along with all associated installation costs, with a budget adjustment of \$20,000. Councilmember Beaudry seconded.

Councilmembers asked clarifying questions of Director Neal.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 5-2.  
(Opposed: Heddlesten and Whalen)

**AB08-046A 15<sup>th</sup> Avenue Reservoir Painting Project:**

Director Neal shared that the 15<sup>th</sup> Avenue water reservoir tank is due for repainting of the interior, as a scheduled maintenance item. She conducted some research on the last time the tank repainting. G&O was apart of the painting process the last 2 times the tanks were painted. The 15<sup>th</sup> Avenue Reservoir was built in the early 1960's; it has only been painted once, in 1984. She stated that the City shouldn't have to repaint it again for approximately 24 more years.

Councilmembers shared their comments and asked questions regarding the project.  
Director Neal addressed questions.

Councilmember Borek moved that the Mayor be authorized to approve Gray & Osborne's proposal for assistance on the 15<sup>th</sup> Avenue Reservoir Painting Project with a cost not to exceed \$23,600. Councilmember Drotz seconded.

There was further discussion by Councilmembers and Director Neal.

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

#### **CITY ADMINISTRATOR REPORT:**

Before moving on to Council Reports, City Administrator Wilson updated Council on a few items he has been working on, to include the City's finances and the ending fund balance, the status of the sound system project, and the upcoming Council Retreat.

#### **COUNCIL REPORTS:**

Councilmember Whalen reported that he attended the Interurban Trail ceremony, and met with City Administrator Wilson regarding a number of issues. He mentioned that quite a few of the City's streets need to be repaved and asked Chief Rhoads if he would expand on an occurrence that happened Friday night on Milton Way. Chief Rhoads stated that there's been a gang issue at Bud's recently.

Councilmember Neal reported that he was glad to see the Interurban Trail open and welcomed City Administrator Wilson.

Councilmember Heddlesten reported that he missed the Interurban Trail opening. He also mentioned Study Session items that haven't been brought back, to include Council/City Manager vs. Council/Mayor form of government and the park improvements. He commented on the City's webpage and suggested that Council should be provided with laptops.

Councilmember Beaudry made comments regarding the gang activity on Milton Way.

Councilmember Sanderson reported that he attended the Economic Development Board meeting, Growth Management meeting, and the Tobacco Advisory Board. He also commented on police presence at the skateboard park, making kids with bicycles leave, and Edgewood's household hazardous waste program. He also commented on the City's water rights.

Councilmember Borek commented on the gang activity on Milton Way, enforcing the helmet law at the skateboard park, and the Planning Commission terms.

Councilmember Borek moved that Councilmember Drotz replace him on the Economic Development Board. Councilmember Heddlesten seconded. Motion carried 7-0.

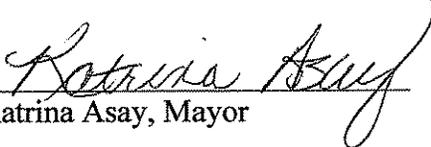
## MAYOR'S REPORT

- Director Terrell and Mayor spent a couple days at an economic development conference.
- Paidion has been in the City for 5 years – it's really made a difference in the lives of Milton's youth – thanked Council for their support of the establishment.
- Thanked staff for hard work on Interurban Trail.

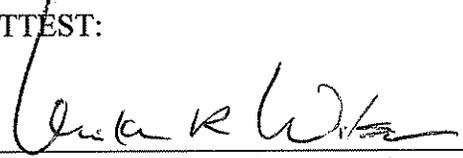
Chief Jaques handed out invitations to the Council for the Milton Fire Department's Recruit Academy 2008-1 Graduation.

## ADJOURNMENT:

Councilmember Beaudry moved to adjourn. Councilmember Borek seconded. Motion carried 7-0. The meeting was adjourned at 8:10 P.M.

  
Katrina Asay, Mayor

ATTEST:

  
Michael R. Wilson, City Administrator