



CITY COUNCIL MINUTES

Regular Meeting
Monday - May 19, 2008
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, Borek, Drotz, Sanderson, and Whalen. Councilmember Heddlesten was absent. Councilmember Neal was excused.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Neal from the meeting. Councilmember Beaudry seconded the motion. The motion was voted on and carried 5-0.

STAFF PRESENT

City Administrator Wilson, Public Works Director Neal, and Deputy City Clerk Fortier were present.

CITIZEN PARTICIPATION

Tim Adams, 1207 Juniper, expressed appreciation to City staff for how well everyone does their job, asked when there would be a solution to his storm drainage problem, and asked if City crews could install the new storm drain rather than a private contractor.

CONSENT AGENDA

Minutes from May 5, 2008 Regular Meeting, May 5, 2008 payroll direct deposits, checks and benefits in the amount of \$223,041.57, and 2008 checks/vouchers numbers 15365 – 15443 in the amount of \$338,895.22.

COUNCILMEMBER BEAUDRY MOVED to approve the Consent Agenda. Councilmember Drotz seconded the motion. The motion was voted on and carried 5-0.

REGULAR AGENDA

AB08-052 King County Parks Expansion Levy Agreement: Director Neal presented the agreement (see attachment to minutes).

Councilmember Sanderson questioned some of the wording in the agreement.

COUNCILMEMBER DROTZ MOVED to authorize the Mayor to sign the Special Property Tax Levy Agreement with King County. Councilmember Borek seconded the motion. The motion was voted on and carried 4-1 with Councilmember Sanderson voting no.

AB08-051A Stormwater Capital Improvement Program Update: Public Works Director Neal presented to the City Council a proposal to retain Gray & Osborne engineering firm to update and reprioritize capital projects in the Storm Drainage Comprehensive Plan at a cost of \$15,655 (see attachment to minutes).

COUNCILMEMBER BOREK MOVED to approve the expenditure of \$15,655 for updating the Stormwater Improvement Program as proposed by Gray & Osborne. Councilmember Drotz seconded the motion.

Councilmember Sanderson questioned the scope of the project.

COUNCILMEMBER SANDERSON MOVED to amend the motion to exclude any project that there is not documented evidence of physical property damage from stormwater in the last 15 years. Motion died for lack of a second.

Hearing no further discussion Mayor Asay called for the vote. The motion was voted on and carried 4-1 with Councilmember Sanderson voting no.

CITY ADMINISTRATOR REPORT

City Administrator Wilson reported on: 1) the plan to develop a six-year Capital Improvement Program, 2) the Planning Commission's Retreat, 3) comprehensive budget status reports, 4) the July 19th Council retreat, 5) the Council Chambers' new sound system, and 6) the plan to improve Council meeting order and processes.

COUNCIL REPORTS

Councilmember Sanderson commented/reported on: 1) the tiny print in the Planning/Community Development Department report, 2) the Department of Ecology grant program for diesel pollution, 3) the mandatory helmet issue at the skateboard park, 4) questioned the City of Milton lending credit, and 5) a ticket available to attend the "Education Summit In The Valley" Program.

Councilmember Whalen commented/reported on: 1) the Jovita Boulevard Realignment Project open house flyer, 2) the new sound system televising Council meetings, 3) staff keeping Gray and Osborne apprised of impacts to citizens of proposed changes to the Stormwater Capital Improvement Program, 4) appreciation to the City staff person who handled the installation of a new water meter for his neighbor, and 5) congratulations to Josh McElmurray for his recent graduation from the Fire Academy.

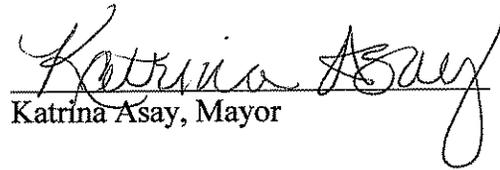
Councilmember Beaudry commented/reported on: 1) attendance at a recent PCCPA dinner, and on a recent visit to the City's Skateboard Park.

MAYOR'S REPORT

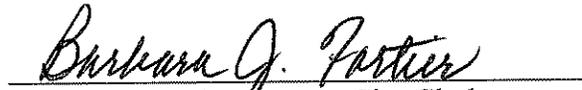
Mayor Asay commented/reported on: 1) a resolution from the City of Federal Way urging the Sound Transit Board to adopt a ST2 plan, and 2) attendance at Josh McElmurray's graduation from the Fire Academy.

ADJOURNMENT

COUNCILMEMBER BEAUDRY MOVED to adjourn the meeting. Councilmember Borek seconded the motion. The motion was voted on and carried 5-0. The meeting was adjourned at 8:07 p.m.


Katrina Asay, Mayor

ATTEST:


Barbara J. Fortier, Deputy City Clerk

ATTACHMENT TO MINUTES

5/19/08 Meeting



Agenda Bill No. 08-052

To: Mayor Asay and City Councilmembers
From: Public Works Director Neal
Date: May 19, 2008 Regular Session
Re: King County Parks Expansion Levy contract

ATTACHMENTS: Special Property Tax Levy Agreement
Projected city allocations of funds
King County Ordinance 15670 outlining levy requirements

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required:

Issue: The City of Milton is allocated a share of the money from the recent King County park levy.

Discussion: On August 21, 2007, King County voters approved Proposition 2 which will provide funding to support trail development, open space acquisition and recreation enhancements throughout King County. This 5-cent, six-year levy will generate an estimated \$16.8 million in revenue in 2008 which will be shared among King County Parks (3 cents), each city within King County (1 cent) and the Woodland Park Zoo (1 cent). The cities' share of levy proceeds totals approximately \$3.3 million in 2008 and that amount will increase annually by the percentage change in the consumer price index.

Attached is a copy of King County Ordinance 15670 which outlines the eligible expenditures of levy proceeds. Also attached is a spreadsheet showing the anticipated allocation of funds for every city within King County. As a portion of Milton is in King County, we will receive a small amount of money from this park levy, \$1,391.13 estimated in 2008.

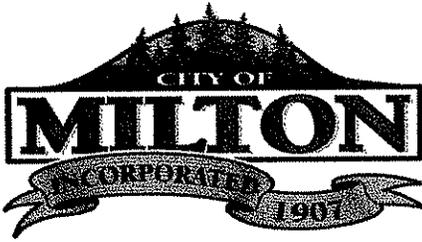
King County Parks has finalized the attached contract that they are requiring each City to sign to facilitate the transfer of levy funds. The contract lays out the terms and conditions for managing and

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expending levy revenues, as well as annual reporting requirements. The County will set up a monthly automatic transfer to our City, so the funds will be deposited on a regular basis throughout the year.

Fiscal Impact: The money received from the levy will be tracked in a separate line item in the Parks budget. Over the course of the six-year term, it is anticipated that the City of Milton may receive \$10,000 total to be used for trail development, open space acquisition, and recreation enhancements.

Recommendation/Action: "I move to authorize the Mayor to sign the attached Special Property Tax Levy Agreement with King County."



ATTACHMENT TO MINUTES

5/19/08 meeting

Agenda Bill No. 08-051A

To: Mayor Asay and City Councilmembers
From: Public Works Director Neal
Date: May 19, 2008 Regular Session
Re: Stormwater Capital Improvement Program Update

ATTACHMENTS: Gray & Osborne scope and fee proposal

TYPE OF ACTION:

Information Only Discussion Action Expenditure Required: \$15,655
Fund 406

Issue: As recommended in the 2007 Stormwater Utility Annual Report, the stormwater capital improvement program (CIP) needs to be updated.

Discussion: The Stormwater Comprehensive Plan Update (Comprehensive Plan) adopted in 2005 identified 11 capital improvement projects needed to prevent recurring flooding threats, only one of which has been constructed. The total cost of the remaining 10 projects was estimated at that time to be almost \$3 million. The Comprehensive Plan recommended these projects be completed by the end of 2013.

During Council's discussion of the 2006 Stormwater Utility Annual report and the subsequent public hearing for the recommended rate increase, there were a number of negative comments by the public regarding the Capital Improvement Program in the Comprehensive Plan. Some citizens felt the projects listed as priorities were in fact unnecessary, while other people questioned why the stormwater problems in their neighborhoods were not included in the program at all. In addition, the Public Works Department has received several complaints about stormwater problems – problems that are best resolved permanently through a large capital improvement project.

The 2007 Stormwater Utility Annual Report recommended a re-evaluation of the City's stormwater concerns, including both historical flooding data and more current stormwater issues. The goal of

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the re-evaluation would be to revise the Capital Improvement Program of the Comprehensive Plan and to develop a schedule for implementation including costs and stormwater rate adjustments.

Attached is a proposal from Gray & Osborne to update the stormwater CIP, including costs and rate analysis with the goal of completing all of the projects on the CIP within a reasonable time frame.

Fiscal Impact: Gray & Osborne's proposal has a not to exceed fee of \$15,655. The 2008 Budget has \$25,000 budgeted under professional services for consulting services which would cover this cost.

Recommendation/Action: "I move to approve the expenditure of \$15,655 for Gray & Osborne to update the stormwater Capital Improvement Program, as outlined in the attached proposal."