



CITY COUNCIL MINUTES

Regular Meeting
Monday – November 17, 2008
7:00 p.m.

CALL TO ORDER

Mayor Asay called the regularly scheduled meeting to order at 7:05 p.m. and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present were Beaudry, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

COUNCILMEMBER BEAUDRY MOVED to excuse Councilmember Borek. Councilmember Drotz seconded the motion. The motion was voted on and carried 5-1 with Councilmember Whalen voting no.

COUNCILMEMBER WHALEN MOVED to excuse Councilmember Drotz from the November 10, 2008 study session / budget workshop. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 6-0.

STAFF PRESENT

City Administrator Wilson, Finance Director Pierce, Public Works Director Neal, Fire Chief Jacques, Fire Captain Sterrenburg, and Deputy City Clerk Fortier were present.

ADDITIONS / DELETIONS

Mayor Asay added to the agenda the discussion of a draft ordinance for adding a new Reserve Police Officer's Fund to Chapter 3.24 of the Milton Municipal Code, and an executive session to discuss pending litigation.

CITIZEN PARTICIPATION

No public comments were made.

CONSENT AGENDA

Approval of the minutes from the November 3, 2008 regular meeting, November 3, 2008 budget workshop, November 10, 2008 study session / budget workshop, November 5, 2008 payroll direct deposits, checks, and benefits, in the amount of \$213,742.72, and November 17, 2008 checks/vouchers, numbers 16509 - 16568, in the amount of \$88,833.86. Due to a printer error Check No. 16569 was voided.

COUNCILMEMBER BEAUDRY MOVED to approve the Consent Agenda. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

PUBLIC HEARING

AB08-096: Ordinance No. 1732-08 – Proposed 2009 Annual Budget: Mayor Asay opened the public hearing at 7:06 p.m. and called for public comment.

Jacquelyn Whalen, 1605 13th Avenue, made comments regarding the proposed budget.

Mayor Asay closed the public hearing at 7:11 p.m.

REGULAR AGENDA

AB08-097A: Ordinance No. 1733-08 – 2009 Property Tax Levy: Finance Director Pierce presented the ordinance which would establish the regular tax levy for properties located in Pierce and King Counties for the year 2009.

COUNCILMEMBER WHALEN MOVED to adopt Ordinance No. 1733-08 establishing the regular tax levy for properties located in Pierce and King Counties for the year 2009. Councilmember Sanderson seconded the motion. The motion was voted on and carried 6-0.

AB08-097B: Ordinance No. 1734-08 – 2009 EMS Property Tax Levy: Finance Director Pierce presented the ordinance which would approve an increase in the regular tax levy for properties located in Pierce and King Counties for EMS services per voter approval for the year 2009.

COUNCILMEMBER DROTZ MOVED to adopt Ordinance No. 1734-08 approving an increase in the regular tax levy for properties located in Pierce and King Counties for EMS services per voter approval for the year 2009. Councilmember Sanderson seconded the motion. The motion was voted on and carried 5-1 with Councilmember Heddlesten voting no.

AB08-098: Resolution No. 08-1753 – Emissions Performance Standards: Public Works Director Neal presented the resolution which would enable the City of Milton to comply with the Washington State Emissions Performance Standard Law. This law imposes an emissions performance standard on long term contracts for base load electric generation and defines long term as anything greater than five years. Prior to signing the new agreement with the Bonneville Power Administration, the City of Milton needs to document that its contract meets the 6001 Emissions Performance Standard.

COUNCILMEMBER SANDERSON MOVED to adopt Resolution No. 08-1753 enabling the City of Milton to comply with the Washington State Emissions Performance Standard Law ESSB 6001. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

AB08-099: Agreement – Bonneville Power Administration: Public Works Director Neal presented the agreement for approval. The current agreement will expire on September 30, 2011.

COUNCILMEMBER SANDERSON MOVED to authorize the Mayor to enter into the proposed Power Sales Agreement, Contract No. 09PB-13072, with the Bonneville Power Administration, which will provide for the purchase of electrical power for the period October 1, 2011 through September 30, 2028. Councilmember Whalen seconded the motion. The motion was voted on and carried 6-0.

AB08-100: Ordinance No. 1735-08 – New Milton Reserve Police Officer’s Fund: Finance Director Pierce presented the ordinance for discussion. This new fund will be used to track donations received from Microsoft for the reserve police officer program. This ordinance will come back to Council for adoption on December 1, 2008.

CITY ADMINISTRATOR REPORT

No report given.

COUNCIL REPORTS

Councilmember Whalen reported/commented on: 1) his continued appreciation for the tree trimming that was done at Triangle Park, 2) how nice the historic portion of downtown Milton is looking, 3) Council’s City e-mail account, and 4) a reminder to put Council Committee meetings on the calendar.

Councilmember Heddlesten requested that a police officer be present during all Council meetings.

Councilmember Sanderson reported/commented on: 1) attendance at the Veterans Day ceremony at the Milton Community Building, 2) the Pierce County Library Card drive, 3) that the City of Fife is looking into joining the Pierce County Library System, and 4) that the Rainier Communication Commission and the Rainier Media Center are going to become one organization.

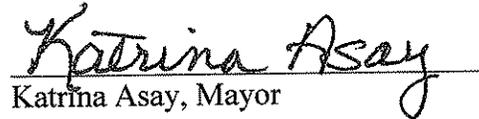
MAYOR’S REPORT

Mayor Asay reported/commented on: 1) the Auditor’s exit interview is tentatively set for November 19, 2008 at 4:00 p.m. or 4:30 p.m. Mayor Asay also shared with Council a history of the City of Milton’s sales taxes.

Public Works Director Neal gave a brief update on the SR 167 interchange project.

ADJOURNMENT

COUNCILMEMBER BEAUDRY MOVED to adjourn the meeting at 8:13 p.m.. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 6-0.


Katrina Asay, Mayor

ATTEST:


Barbara J. Fortier, Deputy City Clerk