



CITY COUNCIL

Regular Meeting
October 2, 2006
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regularly scheduled meeting to order at 7:02 P.M. and led the Pledge of Allegiance.

ROLL CALL Present were Councilmember's, Drotz, Heddlesten, Neal and Whalen. Councilmember Beaudry was absent. Councilmember Borek showed up directly after roll call. Councilmember Sirack arrived shortly after the first vote on the consent agenda.

STAFF PRESENT: Interim City Administrator Carter, Planning and Community Development Director Terrell, Public Works Director Neal and Deputy City Clerk Daker.

ADDITIONS/DELETIONS: Mayor Asay added the appointment of Dan McGunagle to the Park Board – as the first main agenda item.

EMPLOYEE BIO: Mayor Asay introduced Ken Ganancial, Maintenance Worker I.

CITIZEN PARTICIPATION:

Leonard Sanderson, 1201 24th Ave. Ct., commented that the lahar exercise is tomorrow – one of the sirens that goes off is located in the City of Milton. Mr. Sanderson thinks it should be advertised to citizens to be aware of what's happening. The Activity Center publication for September and October advertised for the Fife luncheons, but not the Milton luncheons. Mayor Asay instructed him to talk to Anna Ballard regarding this issue. He would like to obtain a copy of the Critical Areas Ordinance and wondered if it would be available soon.

CONSENT AGENDA:

- (A) Minutes: June 12, 2006, August 21, 2006, September 11, 2006, September 18, 2006
- (B) Payroll
- (C) Checks/Vouchers

Councilmember Drotz moved to approve the Consent Agenda. Councilmember Whalen seconded. Motion carried 5-0.

MAIN AGENDA:

Park Board Appointment:

Councilmember Neal moved to confirm Dan McGunagle to the Park Board. Councilmember seconded. Motion carried 6-0.

AB06-086A Public Hearing: Capital Improvement Plan, Resolution 06-1701:

Interim City Administrator Carter presented this item to council.

Mayor Asay asked if the council had any clarifying questions. Councilmember Heddlesten asked for the definition of a “Mansard (at AC)”. Carter clarified that it was the siding, directly below the roof (the fascia board) on the Activity Center.

Mayor Asay opened the public hearing at 7:16 P.M.

Jackie Bertilino, 1308 11th Ave., asked why we have to have 2 reader boards? She was assured by the Mayor there’s only one reader board – there was a typo on the page. She thinks the sound system could be fixed for less and doesn’t think a new City Hall should be considered. She also doesn’t want to see money spent on lighting at the Skate Board Park. She also questioned why the City thought it would be necessary to analyze Triangle Park.

Debbie Miller, 1105 25th Ave Ct., asked which property does the City wish to acquire on Surprise Lake and asked for clarification as to why it was placed under the facilities column. Mayor Asay informed her and the citizens that questions would be answered once the public hearing is closed.

Jacquelyn Whalen, 1605 13th Ave., glad to see that the sound system was a number one priority. She also was glad to see that taking a look at the ventilation system was one of the top priorities. She asked a question in regards to the stormwater catchment basin, the scope, and who’s being served, and if Lloyd’s would be included in that.

Dan Hull, 1414 23rd Ave., commented on the skateboard park lighting – when sun sets, everyone’s gone – no lighting. He asked how much it would cost to acquire property at Surprise Lake. In regards to the “improve workspace”, he asked for clarification as to what workspace was being considered.

Leonard Sanderson, 1201 24th Ave. Ct., asked how do you adopt something with no amount? How does the City spend street money on something that will end up being part of the parks system? He made reference to the resolution presented.

John Bobincheck, 2500 Alder St. #215, commented on the portable police station and asked where the carpet and tile would be going. He requested that the council and staff be more specific. He doesn’t agree with a 100 year plan – it’s not realistic.

Jacquelyn Whalen, 1605 13th Ave., concerned about the purchase of the tip of Triangle Park, scope issue and would like a little more information about the plans.

Hearing no further comments or questions, the Mayor closed the public hearing at 7:25 P.M.

Mayor Asay reminded council and citizens that this is just a list of things that City staff and council would like to see completed. When monies become available, some of these things on the list can be taken care of. If they're not on the list, they won't be considered.

City Administrator Carter briefly discussed each item mentioned on the CIP:

Police Station – it would be extremely expensive to rebuild a police station. A modular would meet the full requirements of a police station and it would be a great improvement over what the officers already have.

Sound System – The sound system needs to be upgraded. The dollar figure would obviously come back to council for approval; \$25,000 was just an estimate.

Acquire property at Surprise Lake – just a concept, there are no properties in mind at this point.

Improved workspace – mainly for employees. Community Development was recently remodeled, in efforts to make space more efficient. Another example is that Court is part of the City Hall office; in efforts to obtain confidentiality for both Court customers and Utility customers, the workspace needs to change significantly.

Analysis of Triangle Park – we will be required to spend a significant amount of money on changes to Triangle Park to make it ADA accessible. It makes sense to do an analysis before spending great amounts of money on upgrades to things that are not in the right place or don't need to be there in the first place. The study would be fairly inexpensive compared to replacing.

Reader Board – only one. This is a high priority of Mayor and council.

Purchase Tip of Triangle Park – a small portion would need to be used by streets to fix the street – that's why it's under the streets category. The majority of it would be used by the Parks Department.

Surprise Lake/Hylebos Catchment Basins – conceptual item that City staff are working on with WSDOT to come up with a plan.

Carpet and tile – for an example, Carter referred to tripping hazards in council chambers: he suggested that we rip up the carpet and expose the hardwood floors; this is something that doesn't need to be replaced all at one time.

HVAC – Director Neal did some research and found that over a 5 year period, for the amount of money that the City would be willing to spend, the HVAC could be replaced.

Mayor Asay opened the floor for council discussion.

Councilmember Heddlesten commented on the following:

- ~ Surprise Lake Catchment Basin – what are we talking about? City Administrator Carter informed him that it is the drainage system.
- ~ The skateboard lighting – why is it included; he believes that it's insignificant compared to the other items on the list.
- ~ In favor of acquiring property along lake so that citizens have access
- ~ Reader Board – hasn't it already been approved? City Administrator Carter said that it has been included in the budget.

Councilmember Sirack commented on the following:

- ~ Questioned the skateboard park lighting and doesn't think it needs to be included.
- ~ In favor of a stage in Triangle Park.

Councilmember Whalen commented on the following:

- ~ Wanted to know if the audience was happy with the answers received. This does not lock us into doing anything. Clarification: Mayor Asay said that the next step would be for staff to budget for the items and council would be able to vote on it.

Councilmember Drotz commented on the following:

- ~ This list will be updated periodically, it's not etched in stone. Items will be dropped and items will be added.

Councilmember Whalen moved that Resolution 06-1701, adopting the City of Milton Capital Improvement Plan, be approved. Councilmember Drotz seconded. Mayor Asay asked for further discussion.

Debbie Miller, 1105 25th Ave. Ct., asked a question regarding facilities on Surprise Lake. Carter informed her that there was some discussion, that didn't get very far; there was talk about opening it up possibly to place City Hall there and it would become the new downtown Milton.

John Bobincheck, 2500 Alder St. #215, CIP – where does the money come from to maintain the projects? Consider the maintenance. Mayor Asay assured him that maintenance costs would be considered.

Jacquelyn Whalen, 1605 13th Ave., asked if Lloyd's will be included in the catchment basin – Mayor Asay informed her that it's just a dream, a concept.

Hearing no further discussion, the Mayor asked for the vote. Motion carried 5-1.

Andrew Miller Presentation:

Mayor Asay invited Andrew Miller to present a letter of gratitude and thanks to the Mayor and City Council of Milton for the support and resolution. His production will be aired starting November 24th on KCTS in Seattle and KBTC in Tacoma. Also, there will be a live performance on December 9th, 10th and 12th in Federal Way.

AB06-097 Public Hearing: Olofsson Estates Final Plat:

Director Terrell informed the council that the Planning Commission approved the preliminary plat on April 2, 2003. With the exception of the specified conditions, all of the infrastructure and other conditions of final plat approval have been met. Director Terrell asked council to consider approval of the final plat before the development can proceed to the building permit stage.

Exhibit 6 was posted for council and citizens to view.

Mayor Asay opened the public hearing at 8:05 P.M.

Mike Luna, Sadler & Bernard, clarified the plat process and shared the background of the plat of Mrs. Johnson.

John Bobincheck, 2500 Alder St. #215, shared his concern about the water supply.

Leonard Sanderson, 1201 24th Ave, Ct., asked the City to recognize the contribution of Donna Johnson (3 acres). Her wishes should be met.

Hearing no further comments or questions from the citizens, the Mayor closed the public hearing at 8:10 P.M. and opened the floor for council discussion.

Councilmember Whalen asked what the changes are between now and 2 years ago. Mr. Luna stated what changes had been made.

Councilmember Drotz commented on the fence around the pond. The area to the east has a requirement – can the same retention pond be used. Mr. Luna stated that there is public water and private water. The private water is treated – there are five more changes to the stormwater plan that will occur.

Councilmember Drotz moved to approve, with conditions, the Olofsson Estates Final Plat. Councilmember Heddlesten seconded. Mayor Asay asked for further discussion.

Councilmember Whalen shared his appreciation for Donna Johnson and her contribution. It's good for the City and everyone involved.

Hearing no further discussion, the Mayor called for the vote. Motion carried 6-0.

AB06-098 Zero Lot Line Ordinance – Mobile Home Parks, Ordinance 16XX-06 (ordinance did not pass):

Councilmember Drotz asked to recuse herself and Mayor Asay granted her request.

The current Mobile Home Park code (MMC 17.60.100) is preventing the proper replacement and/or placement of homes, parking and accessory structures for new and existing mobile homes in Heather Hills Mobile Home Park.

Councilmember discussed this item and received clarifying answers from Director Terrell.

Mayor Asay allowed comments from the audience.

John Bobincheck, 2500 Alder St #215, lives in Heather Hills: he voiced that owners can't park in the street, it's a fire hazard; you have to park on your lot.

Leonard Sanderson, 1201 24th Ave. Ct., commented on the language of the ordinance regarding the wording "emergency". He complimented the staff on quickly the ordinance was drafted and presented to council.

Councilmember Neal moved that Interim Ordinance 1674-06, allowing zero lot line development in mobile home parks for a period of six months until the Planning Commission has had the opportunity to review the matter and bring it back before council, be approved. Councilmember Borek seconded. Mayor Asay opened the floor for further discussion.

Jacquelyn Whalen, 1605 13th Ave., concerned, as a citizen, about the underlying logic and principles.

Councilmember Whalen asked if the emergency declaration could be removed from the ordinance. Director Terrell informed him that according to the City Attorney, it could not.

Hearing no further discussion, the Mayor called for the vote. Motion failed 2-3.

COUNCIL REPORTS:

Councilmember Heddlesten: curious about the building on 99 that's up on blocks with no safety fence around it. He asked how long will it be left like that.

Councilmember Whalen: attended 3 out of 4 community meetings – found them to be very informative. He commented about Mr. Sanderson's newsletter and asked him to correct inaccurate information regarding Grants.

Councilmember Drotz: shared her disappointment in regards to the vote for the zero lot line ordinance. She attended the AWC meeting on how to relate to the public as an official: the council needs to relate to the citizens and stress that they are here to serve them. She also attended the Mayor's meeting in Mayor Asay's absence.

MAYOR'S REPORT:

- Reminded Council of the Goal Setting Session on October 3rd at 7:00 P.M.
- Police Chief Open House scheduled for October 23rd to meet the applicants
- Groundbreaking session for VFW

EXECUTIVE SESSION:

Mayor Asay recessed the meeting at 9:20 P.M. for an executive session for approximately 20 minutes to discuss pending litigation and stated that possible action could be taken following the executive session.

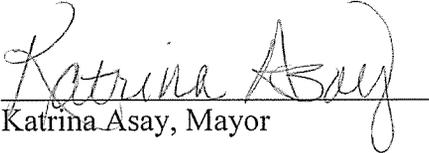
Mayor Asay reconvened the meeting at 9:43 P.M. and stated that council had a resignation from the Prosecutor.

Councilmember Drotz moved to approve the Agreement of Termination of Prosecutorial Services. Councilmember Whalen seconded. Motion carried 6-0.

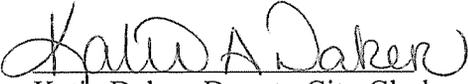
ADJOURNMENT:

Councilmember Neal moved to adjourn. Councilmember Whalen seconded. Motion carried 6-0.

The meeting was adjourned at 9:45 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Daker, Deputy City Clerk