



## CITY COUNCIL MINUTES

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Special Meeting  
Monday – December 6, 2010  
6:30 p.m.

### CALL TO ORDER

Mayor Asay called the regularly-scheduled meeting to order at 6:30 p.m.

### EXECUTIVE SESSION

Mayor Asay recessed the special meeting at 6:31 p.m. and convened to executive session at 6:31 p.m. to discuss potential litigation per RCW 42.30.110(1)(i) for 20 minutes..

At 6:50 p.m., Mayor Asay extended the executive session for 10 minutes.

Mayor Asay reconvened the special meeting at 7:05 p.m.

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the special meeting at 7:06 p.m. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 7-0.

**Regular Meeting**  
**Monday – December 6, 2010**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Asay called the regularly-scheduled meeting to order at 7:07 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

Council Members present were Heddlesten, Morton, Ott, Perry, Sanderson, Taylor, and Whalen.

**STAFF PRESENT**

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Fire Chief Thorson, Fire Chief Jaques, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

**ADDITIONS / DELETIONS**

Councilmember Perry requested that Council Comments be moved to Item 7C.  
Councilmember Ott requested a discussion be added regarding the time for study session. Added as Item F on regular agenda

**PUBLIC HEARING**

Mayor Asay called the public hearing to order at 7:10 p.m.  
Speaking before the Council:

| <b>Speaker</b> | <b>Address</b>                      | <b>Topic</b>   |
|----------------|-------------------------------------|--|
| Mark Beaudry   | 502 22 <sup>nd</sup> Ave Ct, Milton | Concern about Activity Center; try to find money to keep Coordinator position.                       |
| Don Wilson     | 4102 9 <sup>th</sup> Avenue         | Read statement from Susan Funt, Director, Millridge Village, Support for Senior. Program Coordinator |
| Sally Weisman  | 1804 13 <sup>th</sup> Avenue        | Support for Senior. Program Coordinator  |
| Paula Gherke   | 2500 Alder, #223                    | Support for Senior. Program Coordinator  |

|                   |                              |   |
|-------------------|------------------------------|---|
| Martha Schumacher | 701 27 <sup>th</sup> Avenue  | Support for Senior. Program Coordinator           |
| Harvey Bishop     | Puyallup                     | Support for Senior. Program Coordinator           |
| Kendra Dixon      | 108 23 <sup>rd</sup> Avenue  | Support for Senior. Program Coordinator           |
| Robert MacDonald  | 1308 15 <sup>th</sup> Avenue | Support for Senior. Program Coordinator           |
| Anna Ballard      | Senior Program Coordinator   | Spoke regarding the cut in hours for her position |

Mayor Asay closed the public hearing at 7:32 p.m.

### **CONSENT AGENDA**

Approval of:

- Minutes from November 8, November 15, November 29, 2010, special meetings;
- November 19, 2010, payroll direct deposits, checks, and benefits in the amount of \$150,485.19;
- Checks/Vouchers, numbers 50330-50404, in the amount of \$671,645.34; and
- AB10-114: Clarification of Fee Resolution

**MAYOR PRO TEM TAYLOR MOVED** to approve the Consent Agenda as presented. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

Mayor Asay called a point of privilege and thanked Rob MacDonald for his help at the tree lighting on December 4.

### **REGULAR AGENDA**

**A. AB10-108b: Adoption of final 2011 City of Milton Budget**

**MAYOR PRO TEM TAYLOR MOVED** to adopt Ordinance 1766-10, the final 2011 City of Milton Budget. Seconded by Councilmember Perry.

**COUNCILMEMBER SANDERSON MOVED** to fund the entire amount of the budgeted salary of the senior program coordinator to the first six months of 2011. Seconded by Councilmember Whalen.

**COUNCILMEMBER WHALEN MOVED** to amend the motion to include funding of benefits for the senior program coordinator. Seconded by Councilmember Sanderson.

The motion was voted on and carried 7-0.

The amended motion to adopt Ordinance 1766-10 was voted on and carried 7-0.

**B. AB10-115: Approval of Police Guild Contract**

**COUNCILMEMBER OTT MOVED** to approve the collective bargaining agreement with the Milton Police Guild and authorize the Mayor to execute the same. Seconded by Councilmember Whalen.

The motion was voted on and carried 7-0.

**COUNCIL REPORTS**

Councilmember Whalen reported on:

- Recognized Mayor Asay for her years of service to the City of Milton and presented a plaque to her.

Councilmember Perry reported on:

- Thanked Mayor Asay for her services. Announced that there will be a get-together at the Milton Tavern after the meeting.

Councilmember Taylor reported on:

- Kudos to Rob MacDonald for his help at the tree lighting on December 4.

Councilmember Ott reported on:

- Drunk driving impact event
- Thanked Director Neal for the outstanding job on the Milton Way Project

Councilmember Heddlesten reported on:

- Christmas tree lighting event
- Wished everyone a Merry Christmas.

Councilmember Sanderson reported on:

- Safe streets block watch program
- Health Department meeting
- RCC meeting – info from Comcast; contract expiring
- Transmission charges settled with BPA – no increase
- Pole attachment ordinance/resolution needed

**C. AB10-116: Acceptance of FEMA Fire Act Grant for Fire Hose Purchase and awarding a bid for fire hose and appliances**

**MAYOR PRO TEM TAYLOR MOVED** to approve the City to accept the FEMA Assistance to Firefighters grant and commit 5% of this grant purchase to be matched by

General Fund monies, to authorize a budget adjustment of \$69,208 from the General Fund ending fund balance for the purpose of this grant. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

**COUNCILMEMBER MORTON MOVED** to award the bid for fire hose and appliances to Wildfire Equipment, in the amount of \$50,979.13 and authorize staff to purchase said equipment. Seconded by Councilmember Sanderson.

The motion was voted on and carried 7-0.

**D. AB10-117: Selection of Mayor Pro Tem**

**COUNCILMEMBER WHALEN MOVED** to suspend Section 19 of Resolution 08-1752 and select a Mayor Pro-Tempore for a term ending on the first regular meeting of the City Council in 2012. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

Councilmember Sanderson nominated Councilmember Whalen as Mayor Pro Tem for 2011.

Councilmember Whalen declined the nomination.

Councilmember Whalen nominated Mayor Pro Tem Taylor as Mayor Pro Tem for 2011.

The nomination to elect of Bart Taylor as Mayor Pro Tem for 2011 was voted on and carried 7-0.

**E. AB10-118: Approval of Mayor/Councilmember Appointment Process**

**COUNCILMEMBER SANDERSON MOVED** to adopt Resolution 10-1797 establishing a policy for filling vacant Mayor or Councilmember positions. Seconded by Mayor Pro Tem Taylor.

Councilmember Whalen moved to add language to allow for potential appointment of a member of the public. Seconded by Councilmember Perry.

Speaking before the Council:

| Speaker      | Address                             | Topic                            |
|--------------|-------------------------------------|----------------------------------|
| Mark Beaudry | 502 22 <sup>nd</sup> Ave Ct, Milton | Selection of Mayor/Councilmember |

A roll call vote on the amendment was taken resulting as follows:

Yes: Morton, Sanderson, Taylor, Whalen  
No: Heddlesten, Ott, Perry

The motion carried 4-3.

The amended motion was voted on and carried 7-0.

Speaking before the Council:

| <b>Speaker</b>   | <b>Address</b>               | <b>Topic</b>            |
|------------------|------------------------------|-------------------------|
| Jacquelyn Whalen | 1805 13 <sup>th</sup> Avenue | Clarification of policy |

F. Discussion of Study Session time

**COUNCILMEMBER OTT MOVED** to change study session time to 6:00 p.m.  
Seconded by Councilmember Morton.

**COUNCILMEMBER HEDDLESTEN MOVED** to change the study session time to 7:00.

**COUNCILMEMBER OTT MOVED** to amend his own motion to change the time from 6:00 to 7:00. Second by Heddlesten.

**COUNCILMEMBER PERRY MOVED** to table the discussion to the earliest available meeting.

The motion was voted on and carried 5-2 (Heddlesten, Ott.)

### **CITY ADMINISTRATOR REPORT**

Announced that the state auditors have completed the City's audit.

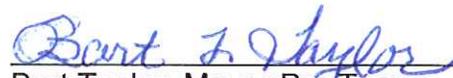
### **MAYOR'S REPORT**

Mayor Asay announced that a grand opening dedication for the Milton Way Project was being planned and invitations would be sent out.

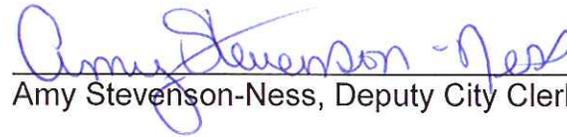
### **ADJOURNMENT**

**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 9:28 p.m.  
Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.

  
Bart Taylor, Mayor Pro Tem

ATTEST:

  
Amy Stevenson-Ness, Deputy City Clerk