



## CITY COUNCIL

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**Regular Meeting**  
**May 1, 2006**  
**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 Councilmember's Beaudry, Borek, Drotz, Heddlesten, Neal, Sirack and Whalen.

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

**CITIZEN PARTICIPATION:**

*Robert Cummings, 1506 13<sup>th</sup> Ave*, shared concerns about the appearance of the City's parks.

**CONSENT AGENDA:**

- (A) March 20, 2006 Regular Minutes  
April 17, 2006 Regular Minutes
- (B) Checks/Vouchers
- (C) Payroll

**Councilmember Whalen moved to approve the Consent Agenda. Councilmember Drotz seconded. Motion carried 7-0.**

**MAIN AGENDA:**

**AB06-034B Geographic Information Services Contract:**

Mayor Asay wanted to make sure that all questions of the council had been answered in regards to the GIS contract.

Councilmember Heddlesten shared concerns regarding the price of the computer needed for the system. Terrell confirmed that the price of the computer was obtained from a Washington State collective bargaining unit. Mayor Asay commented that the City's IT expert, Brian Ferell, had been consulted on this matter and was supportive of the device and its compatibility.

Councilmember Beaudry moved to authorize the purchase of the recommended GIS System and approval of the contract with Gray and Osborne Engineering in an amount

not to exceed \$31,000 for consultant services. Councilmember Borek seconded. Motion carried 6-1.

**AB06-055 Subdivision Approval Criteria:**

Director Terrell explained that the GMA requires certain review criteria in the approval of subdivisions. The current municipal code does not address all of these requirements.

Councilmember Whalen moved to approved Ordinance 1665-06 amending Milton Municipal Code 16.12.055.A by including review criteria for the approval of subdivisions in accordance with state law RCW 58.17.110. Councilmember Sirack seconded. Motion carried 7-0.

**AB06-056 Transfer of Contracts from Berryman and Henigar to BHC:**

Terrell told the council that the Seattle office of Berryman and Henigar has become an independent company called BHC. The City's attorney instructed Director Terrell to terminate the contracts with Berryman and Henigar.

Councilmember Whalen moved to approve the contracts granting the On-Call Planning Consulting and the Best Available Science/Critical Areas Ordinance to BHC Consultants, formerly a division of Berryman and Henigar. Whalen further moved to authorize the Mayor to sign the termination of contracts letter to Berryman and Henigar. Councilmember Heddlesten seconded. Motion carried 7-0.

**AB06-057 Janitorial Service Agreement with Tacoma Goodwill Industries:**

Director Neal presented the agreement to the council. The Public Works Department has developed a scope of work for janitorial services for the City Hall complex, has obtained a fair and reasonable price from Tacoma Goodwill Industries, and would like to contract with that organization for janitorial services for the remainder of the year.

Council shared concerns about security and Director Neal responded by saying that the Tacoma Goodwill Industries only supplies reputable and trustworthy services.

Councilmember Heddlesten moved to authorize the Mayor to sign a contract with Tacoma Goodwill Industries for janitorial services covering substantially the same information as attached for an amount not to exceed \$1069.00 per month. Councilmember Sirack seconded. Motion carried 7-0.

**AB06-058 Public Works Seasonal Worker:**

Director Neal expressed that the Public Works Department has a need for a seasonal worker to assist with parks maintenance. It is anticipated that the Seasonal Worker would be employed from the end of May thru the middle of October, for a cost of approximately \$10,000.

Councilmember Beaudry moved that the Council authorize the use of the remainder in the janitorial services contract budget for the Public Works Seasonal Worker position, and authorize the Public Works Department to proceed with the hiring of that position. Councilmember Sirack seconded. Motion carried 7-0.

Jack Chandler, park board, wanted to thank the council for their efforts and support for the City's parks.

**AB06-060 Release of old water easement along edge of the Meadow on the Hylebos development:**

Director Neal explained that the Meadow on the Hylebos development is complete, and is seeking release of the old 10' water easement along the west edge of the development.

As part of the site work for the development, a new 15' waterline easement was created from Pacific Highway into the southwest end of the plat, between lots 19 and 20. The original 10' waterline easement is no longer necessary.

Councilmember Whalen moved to authorize the Mayor to release the existing 10' waterline easement along the west side of the Meadow on the Hylebos development, as shown on the AHBL site plan (sheet 4 of 5), by signing the prepared "Termination and Release of Easement" documents. Councilmember Sirack seconded. Motion carried 7-0.

**AB06-059 Senior Program Coordinator Job Description:**

City Administrator Carter asked that the council consider approving the proposed job description for a Senior Program Coordinator.

Councilmember Drotz moved that the proposed job description for the Senior Program Coordinator be approved. Councilmember Heddlesten seconded. Motion carried 7-0.

**COUNCIL REPORTS:**

Councilmember Drotz: commented on the Pierce County Transportation Board and the projects mentioned at the meeting she attended. She also recommended that members be reappointed to the Economic Development Board.

Councilmember Beaudry: requested a brief water/well report.

Councilmember Sirack: thanked City Administrator Carter for the City phone list. She also requested a junk vehicles update: Ken informed her that it would come up in the first council meeting in June. She also brought up council committees; requested that the committees be brought up at a study session to discuss them. Councilmember Beaudry commented that a study session would be beneficial in appointing a limit of 2 councilmembers for each committee. Most committees have councilmembers assigned to them, but a brief discussion at a study session would be helpful.

Councilmember Heddlesten: Economic Development meeting - rezoning to provide more business area in the city will most likely be needed. He also commented that the water fountain needed to be fixed.

Councilmember Whalen: we have the opportunity to watch low impact development grow in our own city – Meadows on the Hylebos. Parks Appreciation Day was a success. He attended PCRC, during which six projects were accepted in Pierce County. Whalen strongly suggested every councilmember read the following articles in a pamphlet that were handed out: "What Is the Value of Trees" & "Disclosing GIS". City of Edgewood has taken a good look at development of SR161. Edgewood received 5 million dollars to go towards the project.

Heather Hamilton's issue of false alarms – has it been resolved? City Administrator Carter informed him that it had not. Whalen did not want the issue to be overlooked.

**MAYOR'S REPORT:**

Mayor Asay extended a "thank you" to everyone who participated in Parks Appreciation Day. The City of Milton had one of the largest turn outs in Pierce County.

PCRC passed the recommendations to process grant applications for federal funding.

The 2006 Budget needs to be amended. City Administrator Carter proposed a study session on May 22<sup>nd</sup> to review and amend the 2006 Budget.

**ADJOURNMENT:**

**Councilmember Beaudry moved to adjourn. Councilmember Sirack seconded. Motion carried 7-0.**

The meeting was adjourned at 8:33 P.M.

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Katrina Asay, Mayor

ATTEST:

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Katie Daker, Deputy City Clerk