



CITY COUNCIL

Regular Meeting
January 22, 2008
Tuesday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the regular scheduled meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

ROLL CALL: Present were Councilmembers Beaudry, Drotz, Heddlesten and Whalen. Councilmembers Borek, Neal, and Sanderson asked to be excused. Councilmember Drotz moved to excuse. Councilmember Beaudry seconded. Motion carried 4-0.

STAFF PRESENT: Finance Director/City Clerk Pierce, Planning & Community Development Director Terrell, Public Works Director Neal, Fire Chief Jaques, Police Chief Rhoads and Deputy City Clerk Marcelia.

ADDITIONS/DELETIONS:
None.

PROCLAMATION:

Mayor Asay read a proclamation, proclaiming the months of February – April 2008 as Pierce County READS.

PROMOTION & AWARDS CEREMONY:

Chief Jaques asked Chief Whitney to introduce the newly hired volunteers. Chief Jaques stated that the Fire Department holds an annual awards banquet. He shared some of the awards given out at the banquet: Gary Howe, EMS Provider of the Year; Karen Whitney, Officer of the Year; and Tucker Williams, Rookie of the Year.

Mayor Asay thanked the service of the Fire Department.

Chief Rhoads acknowledged and awarded the following Officers:
Officer Russ Hume – Medal of Merit for developing the Gas Drive Program and Contributed to setting up department vehicles
Officer Kevin Williams – Award for his contribution to the Reserve Officer Program
Officer William Downey – Lifesaving Award
Officer Nils Luckman – Officer of the Year
Officer Chris Alexander was introduced as Milton's newest full time Officer.
Chief Rhoads promoted Sergeant Eric Hamry to Lieutenant.

CITIZEN PARTICIPATION:

Jacquelyn Whalen, 1605 13th Ave., expressed appreciation for Fire and Police Departments.

CONSENT AGENDA:

- (A) Minutes: 12-3-07 Regular Meeting & 12-17-07 Regular Meeting
- (B) Payroll: December 28th Payroll direct deposits, checks and benefits in the amount of \$3,481.05.
Payroll: January 4th Payroll direct deposits, checks and benefits in the amount of \$213,784.44.
- (C) 2007 Checks/Vouchers: numbers 14614 – 14671, in the amount of \$166,553.05.
2008 Checks/Vouchers: numbers 14558 – 14613, in the amount of \$285,605.24.

Councilmember Whalen pulled the payroll from the Consent Agenda.

Councilmember Heddlesten moved to approve the Consent Agenda as amended.
Councilmember Beaudry seconded. Motion carried 4-0.

The payroll will be discussed when Director Pierce comes back in.

MAIN AGENDA:

AB08-010A Public Hearing: Water Efficiency Goals:

Director Neal stated that the City needs to adopt Water Efficiency Goals according to the new Municipal Water Law. In order to receive public comments, a hearing will be conducted.

Mayor Asay opened the public hearing at 7:29 P.M.

Hearing no comments, Mayor Asay closed the public hearing at 7:29 P.M.

AB08-010B Water Efficiency Goals, Resolution 08-1739:

Council asked clarifying questions of Director Neal regarding the Water Efficiency Goals.

Councilmember Drotz moved to adopt Resolution 08-1739, establishing the Water Use Efficiency goal of continuing to maintain less than 10% leakage in the City's water system and recognizing the measures identified to achieve that goal. Councilmember Whalen seconded. Motion carried 4-0.

AB08-019 Janitorial Contract:

Director Neal stated that the City isn't satisfied with the janitorial services being provided by Tacoma Goodwill Industries. She checked with MRSC and there are no requirements on how the City obtains a janitorial service. Therefore, she proposed a new contract with Pilgrim Janitorial Services and shared their qualifications with Council. The cost of the service provided by Pilgrim Janitorial Services will be lower than what was being paid to Tacoma Goodwill Industries, a non-profit organization.

Councilmembers discussed the contract and shared their support.

Councilmember Whalen moved to authorize the Mayor to sign a contract for janitorial services with Pilgrim Janitorial Services for the City of Milton. Councilmember Drotz seconded. Motion carried 4-0.

AB08-15A Interlocal Agreement with City of Fife for Work Crew Program, Resolution 08-1740:

Chief Rhoads discussed with Council the possibility of a work crew program in lieu of jail time. The City of Fife has agreed to enter into an interlocal agreement to utilize their custodial supervision of jail work crews for a trial period of 90 days. The City of Fife's attorney is reviewing the agreement.

Council asked questions regarding the agreement.

Councilmember Heddlesten asked who determines when and where the work crews will be working. Chief Rhoads responded that the crew leader will be someone from the City of Fife's Public Works Department and approximately 6 hours will be spent in areas of Milton (per crew).

Councilmember Whalen shared his support for the agreement. He suggested that the public be advised, once the agreement is passed, of the program taking place.

Councilmember Whalen moved to approve Resolution 08-1740, authorizing the Mayor to enter into an Interlocal agreement with the City of Fife for work crew supervisory services. Councilmember Heddlesten seconded.

Robert MacDonald, 1308 15th Ave., asked if those involved will be provided with the proper safety equipment. Chief Rhoads stated that Fife will be providing all of the equipment needed.

Myra Buck, 1802 15th Ave., asked about how close the work crews will be to the schools. With the children's safety in mind, she doesn't want them anywhere near the schools. Chief Rhoads stated that there will be a screening process and their backgrounds will be checked – no sex offenders, no felonies, no assaults.

Sally Wasmund, 1804 13th Ave., asked if this information could be included in the utilities bill. Mayor Asay stated that she'd look into it.

Councilmember Heddlesten asked if an article to inform citizens could be published in the Signal.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 4-0.

AB08-005A Fee Schedule Update, Resolution 08-1741:

Director Pierce stated that the pet license fees needed to be updated in the fee schedule to reflect King County's rates. Mayor Asay stated that a section had been added for concealed weapons permits as well.

Councilmember Whalen asked if MMC 6.04 would be altered if we are successful at teaming up with King County for animal control. Director Pierce stated that would happen.

Councilmember Heddlesten asked about the concealed weapons permit charges. Chief Rhoads addressed his questions.

Councilmember Drotz suggested that the dealer's license charge, alien license charge, and new charge for weapons permits be deleted from the fee schedule.

Councilmember Drotz moved that the Mayor be authorized to sign Resolution 08-1741, establishing a revised fee schedule, as amended. Councilmember Heddlesten seconded.

Councilmember Whalen asked about late renewals. Chief Rhoads answered.

Hearing no further discussion, Mayor Asay called for the vote. Motion carried 4-0.

AB08-020 Pierce County Aging and Long Term Care Grant Approval:

Councilmember Heddlesten moved that the Mayor be authorized to sign a contract with Pierce County Aging and Long Term Care for a grant amount not to exceed \$22,000 per year to assist in providing senior citizen services for the period of January 1, 2008 – December 31, 2009. Councilmember Whalen seconded. Motion carried 4-0.

AB08-016A DM Disposal Rate Increases:

Keith Kovalenko, DM Disposal District Manager, was present to answer questions from the Council regarding the rate increases.

Councilmember Whalen moved to amend the D.M Disposal Co. agreement by adding Exhibit A, establishing new rates to be effective March 1, 2008, be approved.

Councilmember Drotz seconded. Motion carried 4-0.

AB08-021 Board and Commission Appointments:

Councilmember Beaudry suggested putting this item off until a future meeting, when all councilmembers are present.

Mayor Asay suggested that Councilmember Whalen be re-appointed to PCRC, Councilmember Sanderson as the alternate and Mayor Asay as the second alternate.

Councilmember Beaudry moved to re-elect Councilmember Whalen as the PCRC representative, Councilmember Sanderson as the alternate and Mayor Asay as the second alternate. Councilmember Heddlesten seconded. Motion carried 4-0.

Mayor Asay stated that this item could be brought back on February 7th.

Consent Agenda Item: (B) Payroll

Councilmember Whalen shared that he was a little confused because some of the same checks were listed on both approval forms. Director Pierce answered that it was a typo. She stated that the payroll checks should be 5669 – 5690. The second batch includes checks 5691 – 5693.

Councilmember Whalen moved to approve the payroll. Councilmember Beaudry seconded. Motion carried 4-0.

COUNCIL REPORTS:

Councilmember Drotz: shared that she talked to John at the newspaper (the Signal) due to the paper not being distributed in the mailboxes. She briefly talked about Council Committees and handed out the assignments to the various committees.

Councilmember Whalen: attended PCRC and shared information on Countywide Planning Policies on Urban Growth Areas. He commented on the reader board. He requested that all documents and materials supplied to Council be dated. He asked about the Code updates – Mayor Asay stated that updates were received today. He asked about the ditch work being done.

Councilmember Heddlesten: concerned about the safety of Milton’s streets.

Councilmember Beaudry: asked for a discussion on Council Committees. He would like to see a discussion on the need for the Council Committees brought to a regular Council meeting. Mayor Asay stated that a discussion would be conducted at the next study session.

MAYOR’S REPORT:

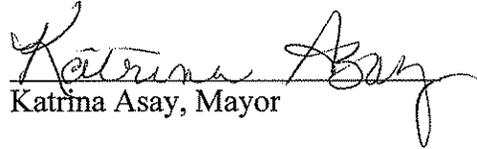
- ICS Training is on February 25th
- Fire Services Open Houses: February 6th and 7th
- Zoo/Trek Nominations:

Councilmember Whalen moved to vote for Bobbi Allison to serve as a member of the Zoo/Trek Authority Board fulfilling a three-year term. Councilmember Drotz seconded. Motion carried 4-0.

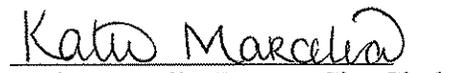
ADJOURNMENT:

Councilmember Beaudry moved to adjourn. Councilmember Heddlesten seconded.
Motion carried 4-0.

The meeting was adjourned at 8:43 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk