



CITY COUNCIL

Regular Meeting
February 20, 2007
Tuesday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the special meeting to order at 7:00 P.M.

ROLL CALL: Present were Councilmember's Beaudry, Drotz, Neal, Sirack and Whalen. Councilmember's Borek and Heddlesten were not present.

STAFF PRESENT: Interim City Administrator Carter, Public Works Director Neal, Finance Director/City Clerk Pierce, Planning & Community Development Director Terrell, and Police Chief Rhoads.

DIRECTOR'S REPORTS:

Director's Reports were given by the Planning & Community Development, Public Works, and Police Department. Finance Director Pierce spoke briefly on the year end report and stated that a report will be handed out at the first meeting in March. The Fire Department monthly report was handed out to Council. Directors from the various departments were present for questions and comments.

CITIZEN PARTICIPATION:

Leonard Sanderson (1201 24th Ave. Ct.) – Commented on the project report and the Well report.

CONSENT AGENDA:

- (A) Minutes: February 5, 2007; February 12, 2007
- (B) February 5th Payroll direct deposits, checks and benefits in the amount of \$155,817.53.
- (C) Checks/Vouchers – CK#'s 12538 - 12601 - \$116,932.72
- (D) Public Works Metering System Purchases -
 - PO #55285 – Sensus Metering Systems - \$75,202.56
 - PO #55335 – HD Supply Water Meters - \$88,466.37

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

MAIN AGENDA:

AB07-023A Emergency Amendments to the Comprehensive Plan, Ordinance 16XX-07:

Planning & Community Development Director Terrell introduced this agenda bill. She gave a brief back ground on the amendment to Milton Municipal Code Chapter 17.67. Councilmember Whalen moved to approve ordinance 1689-07, amending Milton Municipal Code Chapter 17.67, to include a definition and process for emergency amendments to the comprehensive plan; providing for severability; declaring an emergency; and establishing an effective date. Councilmember Sirack seconded. Motion carried 5/0.

AB07-024A Certify Compliance with 2006 GMA Regulations, Resolution 07-17XX:

Councilmember Whalen moved to approve Resolution 17-1708, concerning the review, evaluation and revision of the Milton Comprehensive Plan, Critical Areas Ordinance and Development Regulations as required by RCW 36.70A.130 of the Growth Management Act. Councilmember Sirack seconded. Motion carried 5/0.

COUNCIL REPORTS:

Councilmember Neal – Attended the PCRC annual banquet and stated it was a very nice event.

Councilmember Beaudry – apologized for not attending the last council meeting.

Councilmember Drotz – Attended the PCRC Annual Banquet. Commented that the Police Chief met with the residents at Heather Hills. Attended the Wellness committee meeting and commented on the enthusiasm the City's employees have and how valuable they are to the City. Attended the SKTB and updated Council on the issues at hand.

Councilmember Whalen – Commented on the Well report. Attended the PCRC annual banquet and informed Council that on March 14, 15, & 16 PCRC will be discussing affordable housing. Shared his concerns regarding the sign code and would like the city to apply the code fairly. Also received a letter from the Code Enforcement office regarding the "A Board" Signs. Asked that all current and past code enforcement requests be reviewed and addressed.

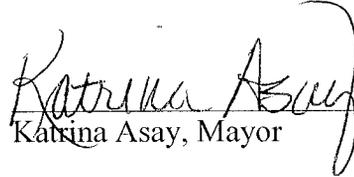
MAYOR'S REPORT:

- Councilmember Beaudry moved to excuse Councilmember Borek and Heddlesten from tonight's meeting. Councilmember Drotz seconded. Motion carried 5/0.
- Updated Council on the VFW memorial project.
- Explained why the March 14 – 16 PCRC meetings would be valuable for Council to attend and asked if Council was free that they attend.
- SCBA has their meeting next Wednesday night, please RSVP through Katie.
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ADJOURNMENT:

**Councilmember Beaudry moved to adjourn. Councilmember Sirack seconded.
Motion carried 5-0.**

The meeting was adjourned at 7:45 P.M.



Katrina Asay, Mayor

ATTEST:



Maria Pierce, City Clerk