



CITY COUNCIL MINUTES

Regular Meeting
Tuesday, July 6, 2010
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

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 Jaques, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

ADDITIONS AND DELETIONS

Councilmember Heddlesten requested a discussion of a budget item. Mayor Asay added the discussion as Item 8C.

PRESENTATION

Randy Hendrickson, Specialized Transportation Manager, Pierce Transit, presented the "PT Tomorrow" update and presented the proposed service options for Pierce Transit's future.

PUBLIC HEARING

AB10-067 – Water System Plan Update

Public Works Director Neal provided Council with information regarding the Water System Plan update.

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

Speaking before the Council:

Speaker	Address	Topic
Milton Loflin	1810 11 th Avenue	Water system viability

Mayor Asay closed the public hearing at 7:40 p.m.

CONSENT AGENDA

Approval of:

- Minutes from June 21, 2010, regular meeting;
- June 18, 2010, payroll direct deposits, checks, and benefits in the amount of \$154,347.55;
- Checks/Vouchers, numbers 19751-19797, in the amount of \$371,968.62;

COUNCILMEMBER HEDDLESTEN MOVED to approve the Consent Agenda as presented. Seconded by Councilmember Morton.

The motion was voted on and carried 7-0.

REGULAR AGENDA

A. AB10-066: Adoption of Ordinance 17XX-10 establishing a permit and review process for the location and regulation of homeless encampments within the city limits of Milton.

Planner Chris Larson provided Council with information regarding the proposed ordinance and application and review process.

COUNCILMEMBER OTT MOVED to adopt Ordinance 17XX-10 creating Milton Municipal Code section 17.56.060 Homeless Encampments, to regulate the placement and impacts of temporary homeless encampments within the city limits of Milton. Seconded by Councilmember Perry.

COUNCILMEMBER PERRY MOVED to amend Chapter 17.56.060, to remove Section 5, Item I, regarding screening; Seconded by Councilmember Morton.

The amendment was voted on and failed 1-6 (Morton, Whalen, Heddlesten, Ott, Sanderson, Taylor)

COUNCILMEMBER WHALEN MOVED to amend the Ordinance to sunset after 90 days unless the city attorney can answer questions regarding constitutionality. Seconded by Councilmember Morton.

COUNCILMEMBER HEDDLESTEN MOVED to table the homeless encampment ordinance for 60 days so the city attorney can provide answers to questions raised by Council. Seconded by Councilmember Morton.

Roll call vote was taken resulting as follows:

Yes: Heddlesten, Ott, Sanderson, Taylor

No: Morton, Perry, Whalen

The motion carried 4-3.

B. AB10-067: Adopting the proposed updated Water System Plan with changes to the Six-Year Capital Improvement Plan and the associated funding strategy; and adopting Ordinance 1756-10 authorizing an interfund loan from the Electric Utility Fund to the Water Utility Fund in the amount of \$150,000.

Director Neal provided information on the proposed updates to the Water System Plan.

COUNCILMEMBER MORTON MOVED to approve the proposed updated Water System Plan, with changes to the Six-Year Capital Improvement Plan and the associated funding strategy, for submittal to the Washington State Department of Health. Seconded by Mayor Pro Tem Taylor.

After extensive discussion, Councilmember Heddlesten called for the question. A vote was taken on the call for the question and passed 4-2 (Sanderson, Whalen).

The motion was voted on and carried 6-1. (Sanderson).

Director Neal provided further information on the Interfund Loan from the Electric Utility Fund to the Water Utility Fund.

COUNCILMEMBER MORTON MOVED to adopt Ordinance 1756-10 authorizing the interfund loan from the Electric Utility Fund to the Water Utility Fund in the amount of \$150,000 to begin design efforts on the identified water capital projects in the Six-Year Capital Improvement Plan. Seconded by Councilmember Perry.

The motion was voted on and carried 6-1. (Heddlesten)

C. Budget Item Discussion

Councilmember Heddlesten proposed to reduce the Mayor's salary to \$600 per month to decrease costs to the budget by \$10,000 to \$12,000 per year.

COUNCILMEMBER HEDDLESTEN MOVED to reduce the Mayor's salary to \$600 a month. Seconded by Councilmember Whalen.

COUNCILMEMBER SANDERSON MOVED to amend the motion to explore reducing the Mayor's salary and discuss comparable salaries from other municipalities to be acted on at the first meeting in August. Seconded by Councilmember Whalen.

The motion was voted on and passed 4-3.

COUNCILMEMBER PERRY MOVED to amend the amended motion to include discussion of Council wages with comparable wages from other municipalities. Seconded by Councilmember Heddlesten.

The motion was voted on and passed 5-2 (Ott, Taylor)

Roll call vote was taken on the amended motion to explore reducing the Mayor's salary to \$600 per month at the first meeting in August, including Council wages, with comparable salaries from other municipalities, resulting as follows:

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

The amended motion was defeated 3-4.

CITY ADMINISTRATOR REPORT

City Administrator Mukerjee advised Council on the following items:

1. Informed Council that online payment for utility bills is now available;
2. Milton Way will be without streetlights approx 2 months between 23rd and 28th Streets due to work on the Milton Way project;
3. The City of Milton is teaming with the Cities of Edgewood, Sumner, and Pacific to finish the Interurban Trail.
4. The Study Session on July 12 will be a mid-year financial report and will be expanded for discussion on trends and to get direction from the Council
5. The next levy lid lift meeting will be at 9:00 a.m. on July 7 with the Senior Advisory Board and at 12:30 after the senior lunch on that day.

COUNCIL REPORTS

Councilmember Ott reported on:

- Request to be excused from the Council meetings on July 12 and July 19, 2010.

COUNCILMEMBER PERRY MOVED to excuse Councilmember Ott from the Study Session of July 12 and next regular meeting on July 19. Seconded by Councilmember Whalen.

The motion was voted on and passed 6-0.

Councilmember Sanderson reported on:
Reported on the AWC Conference in Vancouver.

Councilmember Morton reported on:
Thanked Council for excusing him while he was on vacation.
Requested and update on the status of the Milton Way Project.

Councilmember Whalen reported on:
Pleased with the progress on the Milton Way Project and the City's response in addressing concerns from citizens.

Councilmember Perry reported on:
Would like to discuss the City's sign code
Provided a Police Task Force update
Requested a gambling tax discussion
Pleased the new fireworks ordinance was passed

Councilmember Taylor reported on:
Enjoyed the annual AWC conference

MAYOR'S REPORT

Mayor Asay provided an update on her attendance of the AWC conference and an update of the actions with the Police Task Force.

Mayor Asay recessed the meeting for 5 minutes and stated there would be an executive session for 20 minutes regarding labor negotiations per RCW 42.30.140.

EXECUTIVE SESSION

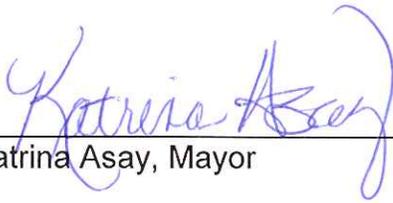
At 9:39 p.m., Mayor Asay convened to Executive Session for 20 minutes. At 9:59 p.m., Mayor Asay extended the Executive Session for 45 minutes.

At 10:40 p.m., Mayor Asay reconvened the Regular Meeting and verified items needing clarification from the attorney on the Homeless Encampment Ordinance.

ADJOURNMENT

MAYOR PRO TEM TAYLOR MOVED to adjourn the meeting at 10:41 p.m. Councilmember Heddlesten seconded the motion.

The motion was voted on and carried 7-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk