



**Regular Meeting**  
**March 20, 2006**  
**Monday, 7:00 P.M.**

**Call to Order:** Mayor Asay called the regularly scheduled meeting to order at 7:03 P.M. and led the Pledge of Allegiance.

**Roll Call:** Present were Councilmember's Beaudry, Borek, Drotz, Heddesten, Neal, Sirack and Whalen.

**Staff Present:** Planning and Community Development Director, Finance Director/City Clerk, Interim Finance Director Miller, Public Works Director Neal, and Public Safety Director Jaques.

**Proclamation:** Mayor Asay read a proclamation, recognizing Saturday, April 22, 2006 as Parks Appreciation Day.

**Directors Report:** Department reports were provided by Interim Finance Director Miller, Planning & Community Development Director Terrell, Finance Director/City Clerk/Court Administrator Pierce, Public Safety Director Jaques, and Public Works Director Neal.

**Citizen Comments:**

*Cheryl Reid-Simons, 509 12<sup>th</sup> Ave. Ct.*, shared photos with Council regarding the property behind her house. She's concerned about the junk cars, tents and piles of garbage that are accumulating on the property.

*Dennis Twichel, 510 12<sup>th</sup> Ave. Ct.*, commented on the same piece of property as Ms. Reid-Simons. He feels that this issue could be considered a public nuisance and a safety issue for children in the neighborhood. Chief Jacques responded that he is working with the City Prosecutor regarding this issue.

**Additions/Deletions:** Mayor Asay removed Consent Agenda Item 5E – Approve Municipal Court Judge Contract.

**Consent Agenda:**

Mayor Asay pulled item B – Checks/Voucher Approval from the consent agenda. Councilmember Whalen pulled item E – Mt. View Edgewood Water Company Intertie Agreement, item F – Public Works Trust Fund Loan Applications, item G – Street/Trail Improvement Grant Applications, item H – Agreement with Measurement Research Corporation for rating pavement condition.

- (A) Minutes
- (C) Payroll Approval
- (D) Approve Municipal Court Judge's Contract
- (I) Police Car Replacement Purchase

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

**Main Agenda:**

**Consent Item 6B - Checks/Voucher Approval:**

Councilmember Drotz moved to approve the 2006 Checks/Vouchers, 10708 – 10796, in the amount of \$169,349.65. Councilmember Beaudry seconded. Councilmember Borek abstained. Motion Carried 6-0.

**AB06-038 Set Public Hearing: Lakeridge Estates – Final Plat:**

Planning and Community Development Director Terrell provided information regarding the public hearing. Councilmember Drotz moved to set a public hearing for the final plat approval of the Lakeridge Estates subdivision for 7:00 p.m., Monday, April 3, 2006. Councilmember Beaudry seconded. Motion carried 7-0.

**AB06-039 2005 Set Public Hearing: Land Lloyd's – Master Plan Revision:**

Planning and Community Development Director Terrell provided information regarding the public hearing. Councilmember Whalen moved to set a public hearing for considerations of revisions to the Land Lloyd's Master Plan for 7:00 p.m., Monday, April 10, 2006. Councilmember Borek seconded. Motion carried 7-0.

**AB06-040 Office Hours for Inspection and Community Development Departments:**

Mayor Asay provided background information regarding the hours of the department. Councilmember Beaudry moved to change the hours of the Planning and Community Development Department to 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. Councilmember Sirack seconded. Motion carried 7-0.

**AB06-041 Subcontracting Building Plan Review and Inspection Services:**

Planning and Community Development Director Terrell provided information regarding subcontracting these services. There was discussion on how this would work and who would be affected. This item will be brought back for future discussion.

**Consent Item 6E - Mt. View Edgewood Water Company Intertie Agreement:**

Councilmember Whalen shared his concern regarding the agreement they received was a draft. Public Works Director Neal responded to the concern. Councilmember Whalen moved to authorize the Mayor to enter into an interlocal agreement, in substantially the same form as the draft Agreement attached hereto, with the Mountain View Edgewood Water Company to construction an emergency intertie between its water system and the City's water system. Councilmember Drotz seconded. Motion carried 7-0.

**Consent Item 6F – Public Works Trust Fund Loan Applications:**

Councilmember Whalen shared his concerns regarding the application. Public Works Director Neal responded to his concerns. Councilmember Sirack moved to authorize the Mayor to sign the applicant certification sheets for the two proposed Public Works Trust Fund Loan Applications. Councilmember Whalen seconded. Motion carried 7-0.

**Consent Item 6G – Street/Trail Improvement Grant Applications:**

Councilmember Whalen asked a question regarding the location of the improvement. Mayor Asay clarified where the improvements would take place. Councilmember Heddlesten recommended that Public Works be authorized to submit grant applications for the improvement of Milton Way from 20<sup>th</sup> Street to Porter Way. Councilmember Sirack seconded. Motion carried 7-0.

**Consent Item 6H – Agreement with Measurement Research Corporation for rating pavement condition:**

Councilmember Whalen recommended that the Mayor be authorized to enter into an agreement with Measurement Research Corporation for rating the pavement condition of all streets within the City as a cost not to exceed \$4,753.00, including tax. Councilmember Sirack seconded. Motion carried 7-0.

**Council Reports:**

Councilmember Sirack: Asked that the junk vehicle ordinance be brought back to a study session.

Councilmember Whalen: apologized for not attending the PCRC.

Councilmember Drotz: looking forward to the Council Retreat on Saturday, March 25<sup>th</sup> at the Community Building.

**Mayor's Report:**

Interim Public Works Director Larkin last day was Friday and Interim Human Resources Director Karen Meeks will be leaving this Friday.

The Council Retreat for goal setting will be at the Community Building on Saturday, March 25<sup>th</sup> at 8:30 AM.

**Executive Session – Potential Litigation:**

Mayor Asay recessed the meeting at 8:18 P.M. for an executive session for approximately 20 minutes to discuss collective bargaining as per RCW 42.30.140. Mayor Asay reconvened the meeting at 8:40 P.M. (no action was taken during the executive session).

Councilmember Beaudry moved to ratify the memorandum of the IBEW agreement regarding the Fire Marshall and authorized the Mayor to sign the agreement. Councilmember Sirack seconded. Motion carried 7-0.

Councilmember Beaudry moved to authorize the Mayor to sign the agreement and ratify the memorandum of agreement with the IBEW regarding the uniformed employee guild dealing with the wage adjustment dated March 20, 2006. Councilmember Sirack seconded. Motion carried 7-0.

**Adjournment:**

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

The meeting was adjourned at 8:42 P.M.

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Katrina Asay, Mayor

ATTEST:

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Maria Pierce, City Clerk