



## CITY COUNCIL MINUTES

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**Special Meeting/Study Session**  
**Monday - May 12, 2008**  
**7:00 p.m.**

### **CALL TO ORDER**

Mayor Asay called the special meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

### **ROLL CALL**

Councilmembers present were Beaudry, Borek, Drotz, Neal, Sanderson, and Whalen. Councilmember Heddlesten was excused.

**COUNCILMEMBER BEAUDRY MOVED** to excuse Councilmember Heddlesten from the meeting. Councilmember Neal seconded the motion. The motion was voted on and carried 6-0.

### **STAFF PRESENT**

City Administrator Wilson and Public Works Director Neal were present.

### **SPECIAL MEETING AGENDA**

**AB08-049A Milton Way Project – Condemnation Action – Resolution No. 08-1743 and Ordinance No. 1718-08:** Public Works Director Neal presented the resolution and ordinance (see attachment to minutes).

**COUNCILMEMBER BEAUDRY MOVED** to adopt Ordinance No. 1718-08. Councilmember Neal seconded the motion.

Councilmember Whalen questioned the value of the property.

The motion was voted on and carried 5-1 with Councilmember Whalen voting no.

**COUNCILMEMBER NEAL MOVED** to adopt Resolution No. 08-1743. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0.

### **STUDY ITEMS**

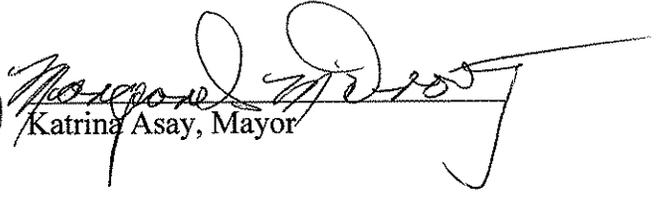
1. AB08-051 Stormwater Capital Improvement Program Update.
2. AB08-052 Mayor/Council Retreats.

**EXECUTIVE SESSION**

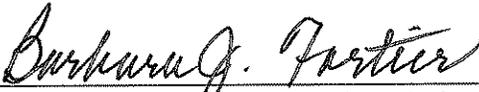
Mayor Asay recessed the meeting to Executive Session at 8:40 p.m. for approximately 15 minutes to discuss negotiations to purchase real estate. Mayor Asay reconvened the meeting from Executive Session at 8:59 p.m.

**ADJOURNMENT**

**COUNCILMEMBER BEAUDRY MOVED** to adjourn the meeting at 9:00 p.m. Councilmember Drotz seconded the motion. The motion was voted on and carried 6-0. The meeting was adjourned.

*for*   
Katrina Asay, Mayor

ATTEST:

  
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Barbara J. Fortier, Deputy City Clerk



**Public Works Department**

**Agenda Bill No. 08-049A**

**To:** Mayor Asay and City Councilmembers  
**From:** Public Works Director Neal  
**Date:** May 12, 2008 Study Session  
**Re:** Milton Way Project - Condemnation Action

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**ATTACHMENTS:** Ordinance, Resolution

**TYPE OF ACTION:**

Information Only  Discussion  Action  Expenditure Required: ??

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**Issue:** Council action is necessary to enact a condemnation ordinance on a parcel along Milton Way.

**Discussion:** The City needs to purchase a 4' by 8' corner of a parcel for placement of a utility vault as part of the Milton Way Improvement Project. The parcel is 2400 Milton Way, commonly known as Mr. Sudsy Carwash.

This issue was previously discussed in an executive session with Council. On April 21, 2008, in accordance with RCW 8.25.090, City Council set tonight's meeting as a special session to consider passing the attached ordinance for condemnation. Notice was sent by certified mail to the property owner of record, and notices were published in the local papers.

**Fiscal Impact:** There will be costs associated with pursuing a condemnation action on this property, but the total amount is unknown at this time.

**Recommendation/Action:** "I move to approve Ordinance 17XX-08 and Resolution 08-17XX, authorizing the City Attorney to begin condemnation action against the legal owners of that property known as Mr. Sudsy Carwash, 2400 Milton Way, for the portion of property necessary for the Milton Way Improvement Project."