



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – August 4, 2008**  
**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**

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

### **STAFF PRESENT**

City Administrator Wilson, Police Chief Rhoads, Fire Chief Jaques, Planning and Community Development Director Terrell, and Deputy City Clerk Fortier were present.

### **MOMENT OF SILENCE**

At this time everyone stood and honored East Pierce Fire Chief Dan Packer with a moment of silence.

### **ADDITIONS / DELETIONS**

Mayor Asay deleted the Executive Session from the agenda.

### **CITIZEN PARTICIPATION**

No citizen comments were made at this time.

### **SWEARING-IN OF NEW SERGEANT**

Police Chief Rhoads introduced Nils Luckman to the Council and swore him in as Milton's new Police Sergeant.

## **CONSENT AGENDA**

Minutes from the July 21, 2008 regular meeting, July 18, 2008 payroll direct deposits, checks and benefits in the amount of \$154,259.09, and August 4, 2008 checks/vouchers, numbers 15849 - 15944, in the amount of \$94,479.89.

**COUNCILMEMBER WHALEN MOVED** to approve the Consent Agenda. Councilmember Drotz seconded the motion. The motion was voted on and carried 7-0.

## **REGULAR AGENDA**

**AB08-072: Appointment to Planning Commission:** Mayor Asay presented the recommendation to reappoint Gerry Miller to a six (6) year term on the Planning Commission, expiring May 31, 2014.

**COUNCILMEMBER BEAUDRY MOVED** to approve the Mayor's reappointment of Gerry Miller to a six (6) year term on the Planning Commission, expiring May 31, 2014. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 6-1 with Borek voting no.

**AB08-073: Ordinance No. 1726-08 – Amendments to Chapter 17.15 Milton Municipal Code – Table of Bulk and Dimensional Requirements:** Planning and Community Development Director Terrell presented the ordinance that would amend Milton Municipal Code Chapter 17.15 due to minor clerical errors that were made in the Table of Bulk and Dimensional Requirements.

**COUNCILMEMBER WHALEN MOVED** to adopt Ordinance No. 1726-08 making minor clerical corrections to Milton Municipal Code 17.15, Table of Bulk and Dimensional Requirements. Councilmember Heddlesten seconded the motion. The motion was voted on and carried 7-0.

**AB08-074: Resolution No. 08-1749 – Noise and Park Regulations Waiver:** Police Chief Rhoads presented the resolution that would grant a waiver of the Noise and Park Regulations allowing for a dance in Triangle Park for Milton's youth and the Milton Days events.

**COUNCILMEMBER NEAL MOVED** to adopt Resolution No. 08-1749 granting a waiver under Milton Municipal Code Section 9.37.050 (C), Noise Regulations, and Section 12.16.165, Parks Regulations, allowing for the Youth Dance at Triangle Park, and the "Milton Days" parade and picnic event. Councilmember Whalen seconded the motion. The motion was voted on and carried 7-0.

**RETREAT WRAP-UP:** City Administrator Wilson presented an outline of what was discussed at the August 2, 2008 Mayor/Council retreat. One suggestion made at the retreat was to form an Ad Hoc Committee to work with Administration to meet and discuss the City Council's rules and operating procedures.

**COUNCILMEMBER HEDDLESTEN MOVED** to form an Council Ad Hoc Committee. Councilmember Borek seconded the motion. The motion was voted on and carried 7-0.

Milton Loflin, 1810 11<sup>th</sup> Avenue, made comments regarding a number of issues that were discussed at the retreat.

### **CITY ADMINISTRATOR REPORT**

City Administrator Wilson reported/commented on: 1) the Auditor's Entrance Conference is scheduled for Thursday, August 7, 2008, 2) thanked the Mayor and Council for their participation in the August 2, 2008 retreat, and 3) on the schedule for the 2009 budget process.

City Administrator Wilson requested Council consider continuing to have all study sessions start at 5:30 p.m., or at least until the Council's rules can be discussed. The majority of the Councilmembers were agreement.

### **COUNCIL REPORTS**

Councilmember Drotz reported/commented on: 1) speeding cars on Alder Street, 2) and her plan to attend the dedication of Puyallup's new city hall on Friday, August 8, 2008.

Councilmember Heddlesten reported/commented on: 1) having concerts in the park and purchasing a bandstand for such events, 2) how much he enjoyed the retreat, and 3) asked to be excused from the September 8, 2008 Study Session as he would be out of town.

**COUNCILMEMBER BEAUDRY MOVED** to excuse Councilmember Heddlesten from the September 8, 2008 Study Session. Councilmember Borek seconded the motion. The motion was voted on and carried 7-0.

Councilmember Whalen reported/commented on: 1) the improvement in the number of complaints regarding Bud's Tavern, 2) letter from Microsoft offering to donate money for reserve police officer's gear, 3) how nice Triangle Park looks after trimming some of the trees, 4) the need to relocate a sani-can that is currently across the street from a City residential neighborhood, 5) the need to relocate some of the stop lines when the City does their street striping project, 6) the problem with feedback from the City Administrator's microphone, and 7) how much he appreciated the time spent at the August 2, 2008 retreat.

Councilmember Neal reported/commented on: 1) the need to consider Milton Loflin's comments about the August 2, 2008 retreat.

Councilmember Sanderson reported/commented on: 1) the need to relocate some of the stop bars at some of the City's stop signs, and 2) L & I reimbursement program.

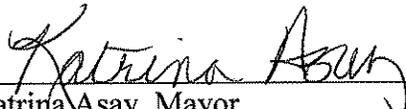
Councilmember Borek reported/commented on: 1) how much he appreciated the efforts of everyone who participated in the retreat, and 2) speeding on Alder Street.

**MAYOR REPORT**

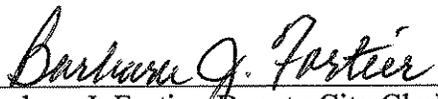
Mayor Asay requested Councilmembers let her know if they are going to participate in the parade and if they need a car, and expressed appreciation to Councilmembers for their participation in the August 2, 2008 retreat.

**ADJOURNMENT**

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the meeting at 8:00 p.m. Councilmember Beaudry seconded the motion. The motion was voted on and carried 7-0.

  
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Katrina Asay, Mayor

ATTEST:

  
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Barbara J. Fortier, Deputy City Clerk