



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – August 2, 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, Finance Director Pierce, and Deputy City Clerk Stevenson-Ness were present.

Also present: Fire Chief Thorson, East Pierce Fire and Rescue, Deputy Fire Chief John McDonald, East Pierce Fire and Rescue

### **ADDITIONS / DELETIONS**

Mayor Asay deleted the Executive Session.

Councilmember Sanderson requested a discussion regarding communication with citizens when council action affects their properties. Mayor Asay added the discussion as Item F on the regular agenda.

### **CITIZEN PARTICIPATION**

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Milton Loflin	1810 11 <sup>th</sup> Avenue	Suggestions for budget

**CONSENT AGENDA**

Approval of:

- Minutes from July 12 and July 19, special meetings;
- July 20, 2010, payroll direct deposits, checks, and benefits in the amount of \$149,201.15; and
- Checks/Vouchers, numbers 19858-19920, in the amount of \$669,393.12.

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

The motion was voted on and carried 7-0.

**REGULAR AGENDA**

**AB10-072:** Discussion of proposed changes to Chapter 15 of the Milton Municipal Code regarding fire codes.

Deputy Chief John McDonald provided information on the changes to the fire code, including fire apparatus access; premises identification; security gates; automatic sprinkler systems and fire alarm detection systems.

After extensive discussion, at 9:14 p.m., Mayor Asay recessed the meeting and reconvened the meeting at 9:24 p.m.

This item will be brought back to Council at the regular meeting on August 16, 2010.

Mayor Asay moved AB10-075 to the next item on the agenda.

**AB10-075:** Milton Way Sidewalk Project/City Center Stormwater Enhancement Project.

Public Works Director Neal provided information to Council on the City Center Stormwater Enhancement Project.

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jim Fox	1311 Juniper St	Rerouting stormwater down Milton Way
Dan Lily	1317 Juniper	Existing facilities on MW for stormwater
Tim Adams	1207 Juniper	Makes more sense to send water down Milton Way;
Rich Dixon	1404 Milton Way	Send stormwater down Milton Way;

Councilmember Whalen requested a 5 minute recess. Mayor Asay recessed the meeting at 10:08 p.m. and reconvened the meeting at 10:13 p.m.

**COUNCILMEMBER PERRY MOVED** to authorize the Public Works Director to pursue other funding options to fund the City Center Storm Drainage Retrofit Project. .  
Seconded by Councilmember Sanderson.

The motion was voted on and passed 5-2 (Heddlesten, Whalen)

Councilmember Ott requested a 5 minute recess at 10:22 p.m. Mayor Asay recessed the meeting at 10:22 p.m. and reconvened the meeting at 10:27 p.m.

**AB10-074:** Adoption of Ordinance No. 1757-10 adopting regulations to prohibit non-stormwater, illicit discharges and connections, and dumping into the City's municipal stormwater system.

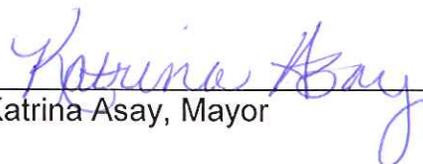
Director Neal provided information to Council regarding the IDDE Ordinance and explained that adoption of this ordinance is required to be in compliance with the City's NPDES permit and that failure to adopt an IDDE Ordinance will result in enforcement actions by the Department of Ecology including additional directives and/or monetary penalties.

**COUNCILMEMBER OTT MOVED** to adopt Ordinance No. 1757-10 regarding the regulations to prohibit non-stormwater, illicit discharges and connections, and dumping into the City's municipal stormwater system. Seconded by Councilmember Sanderson.

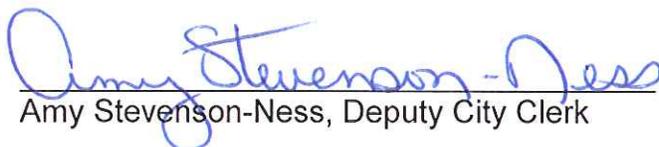
The motion was voted on and carried 7-0.

**MAYOR PRO TEM TAYLOR MOVED** to adjourn the meeting at 10:50 p.m.  
Seconded by Councilmember Morton.

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

  
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Katrina Asay, Mayor

ATTEST:

  
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Amy Stevenson-Ness, Deputy City Clerk