



## CITY COUNCIL MINUTES

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**Regular Meeting**  
**Monday – December 13, 2010**  
**5:30 p.m.**

### CALL TO ORDER

Mayor Pro Tem Taylor called the regularly-scheduled meeting to order at 5:31 p.m. and led the Pledge of Allegiance.

### ROLL CALL

Council Members present were Heddlesten, Morton, Perry, Sanderson, Taylor, and Whalen.

Council Member absent was Ott (Councilmember Ott arrived at 5:47 p.m.)

### STAFF PRESENT

City Administrator Mukerjee, Police Chief Rhoads, Public Works Director Neal, Fire Chief Jaques, and Finance Director Pierce were present.

### ADDITIONS / DELETIONS

Councilmember Sanderson requested an item be added to the agenda. Mayor Pro Tem Taylor added it as Item 6D.

### CITIZEN PARTICIPATION

Speaking before the Council:

<b>Speaker</b>	<b>Address</b>	<b>Topic</b>
Jacquelyn Whalen	1605 13 <sup>th</sup> Avenue	Appreciation to City staff and crews for keeping city streets clear during bad weather

## CONSENT AGENDA

Approval of:

- A. Third Quarter Financial Report
- B. **AB10-119:** Clarification of process to appoint Mayor/Councilmember
- C. **AB10-120:** Reappointment of Park Board Commissioners
- D. **AB10-121:** 2010 Budget Amendment Ordinance

Councilmember Whalen requested the reappointment of Park Board Commissioners be removed from the Consent Agenda. Mayor Pro Tem Taylor added the reappointments as Item 6E

Councilmember Sanderson requested the Third Quarter Financial Report be removed from the Consent Agenda. Mayor Pro Tem Taylor added the report as Item 6F.

**COUNCILMEMBER MORTON MOVED** to approve the Consent Agenda as amended. Seconded by Councilmember Whalen.

The motion was voted on and carried 6-0.

## REGULAR AGENDA

- A. **AB10-122:** Approval of Water Bond Ordinance

City Administrator Mukerjee provided the background and need to do some critical water related projects using proceeds from the sale of water bonds. Mr. Jim Nelson, Martin Nelson & Company, and Mr. David Thompson, K&L Gates, provided information to Council regarding the water bonds for the City of Milton.

**COUNCILMEMBER MORTON MOVED** to approve the attached ordinance authorizing the issuance and sale of water revenue bonds, and authorizing the Mayor to execute the necessary documents. Seconded by Councilmember Perry.

The motion was voted on and carried 5-1 (Sanderson.)

Mayor Pro Tem Taylor recessed the meeting at 5:54 p.m. and reconvened the meeting at 6:03 p.m.

(Councilmember Ott arrived here.)

- B. **AB10-123:** Appeal of Flood Control District Opinion

**COUNCILMEMBER HEDDLESTEN MOVED** to authorize a limited appeal of the Boundary Review Board's decision regarding the formation of a county-wide Flood Control Zone District, direct staff to pursue said appeal, and authorize expenditures of up to \$5,000 for the same. Seconded by Councilmember Whalen.

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

**C. AB10-124: Ordinance Amending Study Session Meeting Time**

**COUNCILMEMBER MORTON MOVED** to amend the study session meeting start time to 6:00 p.m. Seconded by Councilmember Ott.

**COUNCILMEMBER PERRY MOVED** to amend the study session start time to 6:00 p.m. and the end time to 8:00 p.m. Seconded by Councilmember Heddlesten.

After discussion, Councilmember Perry withdrew her amendment and Councilmember Heddlesten withdrew his second.

The motion was voted on and failed 3-4 (Whalen, Heddlesten, Perry, Taylor.)

**D. Donation to Senior Center**

Councilmember Sanderson stated he attended a breakfast of the Health Care Providers Council in Tacoma. At the breakfast, Health Care Providers Council announced they would be donating \$500 to all local senior centers.

A letter of thanks will be sent to the Health Care Providers Council.

**E. AB10-120: Reappointment of Park Board Commissioners**

After discussion, **COUNCILMEMBER WHALEN MOVED** to approve the reappointment of Lois Zaroudny and Dan McGunagle to the Park Board of Commissioners. Seconded by Councilmember Perry.

The motion was voted on and carried 7-0.

**F. Third Quarter Financial Report**

Councilmember Sanderson stated the report was well done but not timely. City Administrator Mukerjee explained that they delay in putting out the report is because the 2011 budget took priority.

**COUNCILMEMBER WHALEN MOVED** to cancel the December 20, 2010, Council meeting. Seconded by Councilmember Morton.

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

**ADJOURNMENT**

**COUNCILMEMBER HEDDLESTEN MOVED** to adjourn the meeting at 6:50 p.m. Councilmember Whalen seconded the motion.

The motion was voted on and carried 7-0.

Bart F. Taylor  
Bart Taylor, Mayor Pro Tem

ATTEST:

Amy Stevenson-Ness  
Amy Stevenson-Ness, Deputy City Clerk