



CITY COUNCIL

Special Meeting
April 14, 2008
Monday, 6:30 P.M.

CALL TO ORDER: Mayor Asay called the special meeting to order at 6:37 P.M.

STAFF PRESENT: Police Chief Rhoads, Fire Chief Jaques, Planning & Community Development Director Terrell, City Administrator Wilson, and Deputy City Clerk Marcelia.

ROLL CALL: Present were Councilmembers Drotz, Heddlesten, Sanderson, and Whalen. Councilmembers Borek and Neal were previously excused. Councilmember Beaudry was absent.

Mayor Asay recessed to an executive session at 6:37 P.M. for approximately 20 minutes to discuss potential litigation. The executive session was extended an additional 5 minutes at 6:56 P.M. and again at 7:02 P.M. No action was taken.

Mayor Asay reconvened the meeting at 7:15 P.M. and led the Pledge of Allegiance.

Mayor Asay introduced and welcomed Michael Wilson, Milton's new City Administrator.

STUDY ITEMS:

AB08-045 Update on the Animal Control Issue:

Chief Rhoads has been communicating with Metro Animal Services and the City of Sumner, discussing what services the City of Milton would want and the cost of those services. He stated that King County has had some issues in regards to providing Milton with animal control and shared information regarding the City of Sumner aiding Milton with animal control.

Councilmember Sanderson questioned how the City would undo the Code, in regards to King County providing animal control. Mayor Asay stated that the proper action would be taken to reverse the King County animal control fees reflected in the Code.

Jim Manley, 2209 Virginia Ct., commented that King County's animal control issues have been on the news.

AB08-044 Buildable Lands Discussion: Presentation by Dan Cardwell 7:25
Director Terrell introduced Dan Cardwell from Pierce County Planning and Land Services. He was present to discuss the 2007 Pierce County Buildable Lands Analysis. Mr. Cardwell shared a Power Point Presentation that covered information including the Buildable Lands Program Background, Residential Land Needs, and the 2007 Pierce County Buildable Lands Report.

The following Planning Commissioners were present for the presentation: Casey, Manley, Miller, Whalen and Zaroudny.

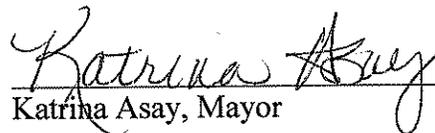
Mr. Cardwell addressed clarifying questions and concerns asked by the Councilmembers, Planning Commissioners and citizens.

Mayor Asay thanked Mr. Cardwell for his in depth presentation and the important information provided. Director Terrell shared some different numbers for the assumed density in the Housing Unit Capacity.

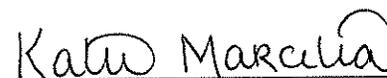
Mr. Cardwell entertained additional questions from the Council, Planning Commission and citizens and stated that he would be willing to come back in the future for another presentation.

ADJOURNMENT:

The meeting was adjourned at 9:37 P.M.


Katrina Asay, Mayor

ATTEST:


Katie Marcelia, Deputy City Clerk