



CITY COUNCIL MINUTES

Regular Meeting
Monday, August 1, 2016
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Councilmembers Whalen, Bennest, Manley, Ott, Morton, and Johnson

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, Interim Public Works Director Howlett, Surface Water Compliance Officer Carter, Director Tiedeman, and City Clerk Bolam

ADDITIONS / DELETIONS

Mayor Perry moved agenda item 7E to 7A.

At the request of Councilmember Morton, Mayor Perry added Item 7J, Election of Mayor Pro Tem.

CITIZEN PARTICIPATION

Speaker	Comments
Steve Whittaker	Requests that Council consider a sidewalk from 10 th Ave to the Interurban Trail for public safety.
Rob MacDonald	Apologizes for last time he spoke, and thanks Council and City for the signage that was installed. Mayor Perry clarified to Council regarding the newly installed signage.
Tom Boyle	Thanks for the quick action on the signage. Amazed at the discussion last meeting regarding the Pokemon phenomenon.

APPOINTMENTS TO COMMITTEE

A. Lodging Tax Advisory Committee

Director Garrison explained the requirement for a committee.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to confirm the Mayor's appointment of the following five members to the Lodging Tax Advisory Committee for terms yet to be determined: Mayor Perry as Chair of the Committee, Maninder Khatkar, Karan Khatkar, Jack Chandler and April Balsley.

Speaker	Comments
Rob MacDonald	Agrees with Councilmember Morton's concern over two members of the same establishment being named to the Committee.

The motion was voted on and passed 6/0.

CONSENT AGENDA

Approval of:

- A. Minutes – 07-18-2016 Regular Meeting
- B. Voucher and Payroll Approval
 - i. Approval of the checks/vouchers numbered 59701, and 59704-59769 in the amount of \$301,481.02.
 - ii. Approval of the payroll disbursement of 7/20/2016 and related checks numbered 4010-4012, 59693-59700, and 59702-59703 in the amount of \$217,988.21.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to approve the Consent Agenda. **Passed 6/0.**

REGULAR MEETING

- A. Contract Addendum – Black Diamond IT Services Agreement

Director Tiedeman explained the proposed addendum. He provided a brief update on the IT Department in general.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Bennest, to approve the addendum to the existing IT Services contract with the City of Black Diamond, with an effective start date of August 1, 2016. **Passed 6/0.**

- B. Ordinance 1st Read – Transportation Impact Fees

Director Howlett explained the three parts included in this ordinance, and answered Council's questions. Discussion ensued.

Speaker	Comments
Rob MacDonald	It would be easier on a lot of individuals to wait until closing. It's hard to pay out before collecting any money from a sale. Some people are able to afford that, but many can't.

8:30pm Mayor Perry called a recess; 8:41pm called back to order.

C. Ordinance 1st Read – School Impact Fees

Director Howlett explained the proposed actions included with this ordinance, and answered Council's questions. Discussion ensued. Council requested that a school district representation come to explain the requested amounts.

Speaker	Comments
Rob MacDonald	Read from Section 7 (page 36), showing a contradiction

D. Project Acceptance – ADA Parking Lots

Director Howlett shared the completion of three ADA projects by slideshow.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to accept the ADA Compliance Project as complete and authorize the release of the retainage to the Contractor, pending proper releases from the State of Washington.

Speaker	Comments
Rob MacDonald	Wants to know if the designer is actually state-approved, citing spacing issues.

Passed 6/0.

E. Project Acceptance – Police Department Security Yard

Director Howlett and Chief Hernandez shared the completion of this project.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Ott, to accept the Police Station Security Improvements Project as complete and authorize the release of any retainage to the Contractor, subject to proper releases from the State of Washington.

Passed 6/0.

F. Personnel Policy Manual Update

Clerk Bolam explained the housekeeping updates necessary to line up with the recently-completed labor negotiations.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to approve the updates to the Personnel Policies and Procedures Manual as presented. **Passed 6/0.**

G. Resolution – Exempt Personnel Policy Update

Clerk Bolam explained the same necessity for housekeeping updates.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to adopt the attached Resolution amending the Exempt Employee Compensation Policy for clarification and to update the Severance Pay structure. **Passed 6/0.**

H. Stormwater Utility Analysis – Residential Properties

I. Stormwater Utility Analysis – Undeveloped Properties

Surface Water Compliance Officer Carter explained the recommended changes through a slide show and answered Council's questions. Discussion ensued.

J. Mayor Pro Tem Election

Councilmember Morton explained his desire to see a new Mayor Pro Tem elected. Clerk Bolam explained the nomination process.

Councilmember Whalen nominated Councilmember Johnson, who accepted the nomination.

Councilmember Morton nominated Councilmember Manley, who accepted the nomination.

Mayor Perry called for a roll call vote for each nominee, in order of nomination.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Ott, to appoint Councilmember Johnson to the Mayor Pro Tem position. **The motion failed 3/3.**

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to appoint Councilmember Manley to the Mayor Pro Tem position. **The motion passed 4/2.**

COUNCIL REPORTS

Councilmember Whalen

- Experienced Milton's good reputation while out and about

Councilmember Bennest

- Expressed appreciation for Milton's city staff

Mayor Pro Tem Manley

- Observed citizens talking about road improvements on social media
- Questioned the practice of paying for certifications for employees
- A sidewalk in the 10th Ave/Interurban Trail vicinity is appropriate

Councilmember Ott

- Met some new residents, who commented on how great the Milton police department is

Councilmember Morton

- Reported on some great skate parks while on multi-state vacation – some are designed very well for both skateboards and bikes

Councilmember Johnson

- Would like to get the information out that abutting property owners are responsible for their ditches

- Participating in National Night Out, inviting people to join her for a walk, including dogs

STAFF REPORTS

Director Howlett

- Provided an update on the Milton Way pedestrian improvement project

Chief Hernandez

- Shared a crime recap
- Getting lots of interest from potential laterals
- National Night Out coming – Officer Johnson in charge
- Mobile police app for smart phones coming

MAYOR'S REPORT

- Clarified that the, while the park is closed at dusk, the sidewalk is not
- Experienced only respect from kids and adults playing Pokemon in the park
- Second car wash by the Event Committee was very successful
- Event Committee very organized this year
- Milton Days very full
- Thursday is the Grand Opening of 4Over print company
- PCCTA meeting this week
- Chamber lunch next week is about port traffic through Fife
- Follow up meeting regarding the lower ballfield name change – they've already started a 503, and there will be more on this – they are participating in Milton Days
- Great to see police officers seeking out employment with Milton
- Economic development is amping up
- Reminder to solidify your participation in the parade

ADJOURNMENT

Adjourned at 10:45 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk