



CITY COUNCIL MINUTES

Special Meeting
Tuesday, September 6, 2016
6:00 p.m.

CALL TO ORDER

Mayor Perry called the Special Meeting to order at 6:00 p.m., and led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Manley, Councilmembers Whalen, Bennest, Ott, Morton, and Johnson; newly elected Councilman Boyle joined council after taking the Oath of Office

STAFF PRESENT

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

INTERVIEWS TO FILL COUNCIL VACANCY FOR POSITION #1

Council elected to have Mayor Perry ask the questions, and allow 10 minutes for each candidate. Interviews were conducted in the following order, coinciding with the date/time that applications were received by the City.

Steve Whittaker
Mary Tompkins
Tom Boyle
Steve Williams
Jim Heddlesten
Leonard Sanderson
Shanna Styron

APPOINTMENT OF NEW COUNCIL MEMBER

Mayor Perry asked Council if they prefer nomination or straight motion method; Council chose nomination process.

Mayor opened the floor to nominations.

Councilmember Whalen nominated Tom Boyle.
Councilmember Bennest nominated Steve Whittaker.

Mayor Perry closed the floor to nominations.

Mayor Perry asked for a roll call for the first nominee, Tom Boyle. **The vote was in favor 6/0.**

OATH OF OFFICE

Mayor Perry thanked all the candidates, encouraging those not elected to volunteer for one of the city's several committees.

Newly elected Councilman Boyle took the Oath of Office and immediately joined council for the remainder of the meeting.

Recess called from 7:34-7:40pm.

ADDITIONS / DELETIONS

None.

CITIZEN PARTICIPATION

| Speaker | Comments |
|----------------------|--|
| Nate & Carley Styron | Wanted to add to what they shared the last time speaking to council in order to share who Carson was – read letter from 7 th grade teacher when he was awarded Student of the Year |
| Kim Roscoe | Fife resident/FME Sports/Milton schools – in support of council reaching out to Park Board and considering renaming the park – shared research regarding Fife's Colburn Park – seen a lot of courage here and encouraged Milton council to never belittle members of the public coming forward – Mayor Perry asked Councilwoman Roscoe what prompted such a statement – Councilwoman Roscoe stated that she is a vocal member of the FME community and wished to speak up |
| Ashley Fuchs and son | Following up on petition previously filed with the city – acknowledged the fields are run down but they want to make them better with money raised – thanked mayor for 7/20 meeting and apologized for any unintended appearance of aggression – the booth/dunk tank at Milton Days was a great success raising support and awareness – asked two questions: <ul style="list-style-type: none">• What is the number of signatures needed for this petition? Mayor Perry answered that there is no specific number, it is just a matter of showing taxpayer support.• On that note, can we request this topic be added to an upcoming agenda? Mayor Perry answered that it is up to Council. |
| Nate Styron | Questioned why, in the July 18 minutes, council said that the time was not right for renaming the ball field. Council granted Mayor Perry the permission to speak freely, and she provided an historical perspective on the topic of memorializing things and places in Milton, the understanding of Carson's philosophy, the |

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|--------------------------------------|---|
| | <p>poor condition of the field in question, and the belief that what they have started is just the foundation of a much bigger movement.</p> <p>Councilman Bennest explained that Council must look at the overall picture, including that the city has already put much money into the field, that there are big issues with it, as it is sinking.</p> |
| <p>Steve Russell, Auburn, WA</p> | <p>Great opportunity for council to educate the kids in the audience, and challenged the fact that government has to act slow, saying he thinks things can act quickly for the right reasons. The family is well aware of the park, but as Carson's word is Determination, they are determined to keep that park. They want to raise the funds to give back to the community that has given to them. It would have been easy for Carson's family to walk away – they mobilized these kids to do something right now. This community can make it happen.</p> |
| <p>Scott Earle</p> | <p>Current president of FME Little League – just like council dedicating time/passion to the city, Little League is closely knit and dedicated to the community – understands there are a lot of issues with the field, the complexity of it – perhaps there can be a feasibility committee created toward this – bigger than just this issue – supporting our kids – utilizing this terrible tragedy to motivate and impact generations of kids – civic action doesn't always go somewhere, but hopes to see it happen here.</p> <p>Mayor Pro Tem Manley shared how the passion he sees is similar to what it took for him to start Little League in Milton with no funds and few people – this is not just being passed on by – it is being considered.</p> |

Mayor Perry closed Citizen Participation at 8:17pm

Councilmembers took turns reiterating appreciation for the efforts and passion to come to council and work toward this goal. They stated that there are processes that must be followed, and the seeming slow-going is important. They requested that people please give them time, that they are not ignoring the people or the issue.

CONSENT AGENDA

Approval of:

A. Voucher and Payroll Approval

- i. Approval of the checks/vouchers numbers 59770-59771, 59786-59859, 59864-59897, 59904-59980 in the amount of \$1,249,384.16
- ii. Approval of the payroll disbursement of 4818-4821, 59772-59785, 4022-4023, 59860-59863, 59898-59903 for August 19th in the amount of \$423,198.61.

B. Contract Amendment – Rate Increase from SCORE

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Whalen, to approve the Consent Agenda. **Passed 7/0.**

Recess called from 8:23-8:43 pm.

PUBLIC HEARING

A. Ordinance – Park Impact Fees

Director Howlett spoke to both items 9A and 10A, providing a brief explanation of the ordinance proposed and referring to a handout table.

At 8:47 pm, Mayor Perry opened the Public Hearing.

| Speaker | Comments |
|------------------|--|
| Kim Roscoe | Fife resident – current parks budget is less than \$200,000 for 2016 – as a neighboring city, thank you for the excellent parks – Milton Days has been our family's staple – kids played on Lower Ballfields – many hours on the Interurban Trail – if I were a citizen, I would support this – my only question would be how much might be projected in revenue |
| Nate Styron | Supports this Park Impact Fee |
| Jacquelyn Whalen | Supports this Park Impact Fee – wonders if commercial development might be included – Director Howlett answered that most cities do not apply the fee to commercial development, but some do and council can choose to. |

At 8:53 pm, Mayor Perry closed the public hearing.

REGULAR MEETING

A. Ordinance – Park Impact Fees

Director Howlett answered Council questions, and some discussion ensued, including much about including commercial development. Managing Consultant Pete Lewis and Chief Hernandez spoke to the Parks Comprehensive Plan and the different mechanisms for implementing this Fee at the residential vs the commercial level.

Staff will bring back a more in-depth look at justifiable residential amounts and options for including commercial development.

B. Ordinance 1st Read – Stormwater Code Update

Compliance Officer Carter explained the proposed ordinance and planned public hearing and 2nd read for the next regular meeting. He addressed Council's questions/comments.

| Speaker | Comments |
|------------------|---|
| Jacquelyn Whalen | Glad to see tiered system – thinks it's a fairer approach – maybe raising these numbers by \$2-3 would give a nod to the fact that these numbers haven't changed in many years – reference definition of pervious surface – possible need to update references and thresholds of detention systems – regarding annexations, determination may be needed regarding billing those who don't receive other utility bills |

C. Ordinance 1st Read – Lodging Tax Update

Director Garrison explained the background and need for this proposed ordinance.

D. Informational Item – 2nd Quarter Financial Statements

Director Garrison explained the inclusion of these quarterly statements.

E. Ordinance 1st Read – Budget Amendment #2 for 2016

Director Garrison presented details included in the proposed budget amendment. Managing Consultant Lewis addressed the projects that are being completed under the city's well-planned budget. Council expressed appreciation for the confidence they have in this document.

F. Contract Approval – E.L Associates

Mayor Perry explained the role of Managing Consultant Lewis, and the morphing scope of work that he has and will take on.

COUNCILMEMBER BENNEST MOVED, seconded by Mayor Pro Tem Manley, to approve the proposed contract extending services with E.L. Associates, formerly Pete Lewis Consulting and Facilitating, Inc.

Council expressed appreciation for the work of this consultant.

The motion was voted on and passed 7/0.

G. Contract Approval – ILA with City of Fife for Building Inspector Services

Director Howlett explained the need for this agreement for planned and unplanned absences in our building department.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Bennest, to authorize the Mayor to execute an Interlocal Agreement between the City of Milton and the City of Fife for Fife to provide back-up services as needed related to building inspection services, as outlined in the attached Interlocal Agreement. **Passed 7/0.**

COUNCIL REPORTS

Councilmember Boyle

- Attended Milton Days – what a great event
- Thank you for appointment to Council

Councilmember Johnson

- Requests the audio-minutes technology added to the agenda for considering in the budget (Chief Hernandez explained the opportunity being researched through cable franchise)

Councilmember Morton

- Milton Way pedestrian improvement project is looking good

Councilmember Ott

- Milton Days was a success – lots of volunteers were impressive
- Requested attention given to the BPA substation issue

Councilmember Whalen

- Referred to property owner who caused power outages last year due to taking trees down, asking for follow up

Councilmember Bennest

- Milton Days was amazing – thanks to the Event Committee

Mayor Pro Tem Manley

- Observed vector truck accomplished quick, efficient work

STAFF REPORTS

Director Garrison

- Annual audit has begun

Director Howlett

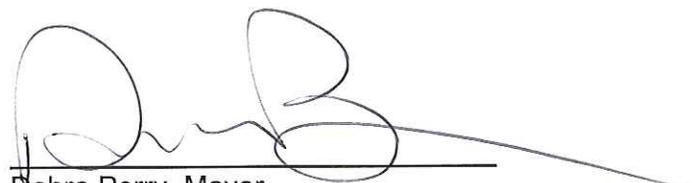
- Meeting with EES tomorrow
- Joint technical meeting regarding the SR167 and SR519 projects

MAYOR'S REPORT

- Spoke to the handout report regarding the Iron Horse Trail initiative
- Interviewed with Jack Chandler on King5 news today regarding the 911 Memorial
- Homelessness strategy meeting last week among Mayors
- PCCTA meeting last week – Dr. Chen/TPCHD presented on Health in All Policies
- Key/Lock update around city hall
- Finance Committee vacancy – suggest Councilwoman Johnson

ADJOURNMENT

Adjourned at 10:50 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk