



## CITY COUNCIL MINUTES

**Regular Meeting**  
**Monday, September 19, 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: Mayor Pro Tem Manley, Councilmembers Whalen, Bennest, Ott, Morton, and Boyle

Absent: Councilmember Johnson (**MOTION TO EXCUSE** (Morton/Ott) – **Passed 6/0.**)

### STAFF PRESENT

Police Chief Hernandez, Interim Public Works Director Howlett, Community & Economic Development Director Morales, Surface Water Compliance Officer Carter, and City Clerk Bolam

### ADDITIONS / DELETIONS

None.

### CITIZEN PARTICIPATION

| <b>Speaker</b>            | <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shanna Styron<br>Sherrell | <p>Thank you for the welcome to last week's council retreat. Great to see Milton is advancing many citizens' concerns, such as safety.</p> <p>Clear that there are things going on with Lower Milton that are not evident to me and others. For that reason, I'd like to see the renaming to CTS Fields added to an upcoming agenda. Would like to see Council become transparent with issues and concerns that Council has with Lower Milton.</p> <p>Found the budget topic to be informational – finding grants and funding is essential to citizens' quality of life.</p> <p>The renaming would include things that the city is looking for, such as a reader board, gateway signs, and park clean-up, that would be no cost to the City.</p> |

|                                 |                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                 | <p>Concerned that any of Council might be feeling bullied. You are elected to represent the citizens, and as citizens, we have the right to request change. As Americans we have the right to peaceful assembly, speech and demonstration.</p> <p>As a group, we have done everything we have been asked to whether we agree with it or not.</p> |
| Stephanie Burns,<br>Federal Way | Offering support to the renaming of the fields – son was friend of Carson’s – chance to come together as a community – this could be anybody’s child                                                                                                                                                                                             |

Mayor Perry explained the history of the saw mill at the Lower Ballfields; the city has been told that it’s a bog and is forever sinking; city staff is double-checking that information now.

**CONSENT AGENDA**

Approval of:

- A. Minutes
  - i. 08-01-2016 Regular Meeting
  - ii. 08-08-2016 Special Meeting
  - iii. 09-06-2016 Special Meeting
  - iv. 09-12-2016 Special Meeting/Council Retreat
- B. Voucher and Payroll Approval
  - i. Approval of the checks/vouchers numbered 59996-60075 in the amount of \$848,602.10.
  - ii. Approval of the payroll disbursement of 9/5/2016 and related checks numbered 4024-4025, 59981-59995, and 60076 in the amount of \$269,212.59.

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

**PUBLIC HEARINGS**

A. Ordinance – 2016 Budget Amendment #2

Chief Hernandez introduced the public hearing, providing the background for the Budget Amendment.

Opened the public hearing at 7:14 pm.  
 There was no public comment.  
 Public hearing closed at 7:14 pm.

B. Ordinance – Lodging Tax Code Update

Chief Hernandez introduced the public hearing, providing the background for the Lodging Tax code update.

Opened the public hearing at 7:15 pm.  
There was no public comment.  
Public hearing closed at 7:15 pm.

C. Ordinance – Storm Water Code Update

Surface Water Compliance Officer Carter introduced the Storm Water Code Update ordinance via power point slideshow.

Opened the public hearing at 7:21 pm.  
There was no public comment.  
Public hearing closed at 7:21 pm.

**REGULAR MEETING**

A. Ordinance – 2016 Budget Amendment #2

Chief Hernandez stated this is the request for motion.

Councilmember Whalen referred to the question-and-answer sheet between Councilmember Johnson and Finance Director Garrison; he appreciates the time that was put in to answering the questions.

**MAYOR PRO TEM MANLEY MOVED**, seconded by Councilmember Morton, to accept this as the second reading of this second budget amendment for fiscal year 2016 and adopt the Ordinance with Exhibits A & B.

**COUNCILMEMBER WHALEN MOVED**, seconded by Mayor Pro Tem Manley, to add \$1,500 to the Court fund to fund a prosecutor's defense of infractions through the end of 2016. **Passed 6/0.**

**The amended motion was voted on and passed 6/0.**

B. Ordinance – Lodging Tax Code Update

Chief Hernandez stated this is the request for motion.

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Bennest, to accept this as the second reading of this Ordinance amending Chapter 3.17 of the Municipal Code and adopt it. **Passed 6/0.**

C. Ordinance – Storm Water Code Update

Director Howlett stated this is the request for motion. Discussion ensued.

Recess called at 7:54 pm; called back to order at 8:07 pm.

Discussion continued.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to approve the attached ordinance revising Chapter 13.26 of the Milton Municipal Code to change the way residential and undeveloped parcels are billed for stormwater in the City.

Additional discussion ensued.

**The motion was voted on and passed 6/0.**

Mayor Perry acknowledged the intense work that has gone into this discussion, and that yet to come.

D. Ordinance – Park Impact Fee

Director Howlett introduced and provided background on this topic, pointing out the two choices of ordinances for Council's consideration, one imposing the impact fee only on new residential development, and the other including commercial development.

Discussion ensued.

**COUNCILMEMBER BENNEST MOVED**, seconded by Councilmember Ott, to approve the attached ordinance for residential development only revising Chapter 13 of Milton Municipal Code by adding a new Section 13.45 regarding Parks Impact Fees. **Passed 6/0.**

E. Bid Award – Low Impact Development Pervious Parking Project

Director Howlett and Surface Water Compliance Inspector Carter explained this project.

Discussion ensued on both Items E and F together.

**COUNCILMEMBER BOYLE MOVED**, seconded by Councilmember Bennest, to authorize the Mayor to award the construction contract for the Low Impact Development Projects to Quigg Bros. Inc. in an amount of \$323,194.95 and authorize the Mayor to sign all necessary documents to execute such contract. **Passed 6/0.**

F. Bid Award – Low Impact Development Emerald Street Bioretention Project

Director Howlett and Surface Water Compliance Inspector Carter explained this project.

**COUNCILMEMBER BENNEST MOVED**, seconded by Councilmember Whalen, to authorize the Mayor to award the construction contract for the Low Impact Development projects to Iron Creek Construction LLC in an amount of \$265,240.30 and authorize the Mayor to sign all necessary documents to execute such contract. **Passed 6/0.**

G. Contract Approval – Gray and Osborne – Decant Facility

Director Howlett explained this contract. Discussion ensued.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Bennest, to authorize the Mayor to execute a consultant services agreement with Gray & Osborne, Inc. for design of the City's Decant Facility in an amount not to exceed \$103,600. **Passed 6/0.**

**COUNCIL REPORTS**

Councilmember Boyle

- Attended Fife High alumni fundraiser
- Requests that the older wall across from the new one on Milton Way be pressure-washed

Councilmember Morton

- Requests that the Vision pictures and a zoning map be put up in Council Chambers
- Requests that the police gate be closed as intended

Councilmember Ott

- Appreciates the smooth-running light signal at 28<sup>th</sup>/Milton Way
- Requests to receive director's reports again

Councilmember Whalen

- Requests the repair of the rails on Meridian by Albertson's
- Requests that the Skate Park be cleaned
- Requests a review of the Vision

Councilmember Bennest

- Attended Chamber meeting – learned a lot about the Port
- Enjoyed the Council retreat last week

Mayor Pro Tem Manley

- Wants the Park Board start work on the Lower Ballfield renaming request – supported by Councilmembers Morton and Bennest
- Attended Chamber meeting – learned a lot about the Port

**MAYOR'S REPORT**

- Appreciates the work done on the Park Impact Fee item
- Interviewed with King 5 regarding the 911 Memorial issue
- Met with electric consultant EES regarding substation issue
- Retreat was excellent – very thankful to Meridian at Stone Creek
- Attended Event Committee – discussion on Craft Bazaar and review of Milton Days
- Attended Chamber Lunch – Port discussion was amazing – major economic driver for our region
- Annual audit has begun – met with auditor – look good
- Attended MDC meeting in Tacoma discussing homelessness
- Attended Steering Committee on development applicants for low-income and homeless housing

**ADJOURNMENT**

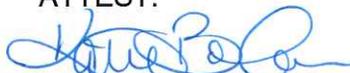
Adjourned at 10:25 p.m.



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Debra Perry, Mayor

ATTEST:



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Katie Bolam, City Clerk