



**CITY COUNCIL MEETING MINUTES**  
**Council Chambers, 1000 Laurel Street**

**October 10, 2016**  
**Monday**

**Study Session**  
**7:00 p.m.**

**1. Call Back to Order**

Mayor Pro Tem Manley called the meeting to order at 7:00 p.m. and conducted the flag salute.

**2. Roll Call**

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

Absent: Mayor Perry

Staff: Police Chief Hernandez, Finance Director Garrison, Interim Public Works Director Howlett, Community & Economic Development Director Morales, and City Clerk Bolam

**3. Study Item**

**a. Policy Considerations for Business License Code Update**

CED Director Morales introduced this item, expounding on the Council's comments regarding the housekeeping ordinance presented at the last meeting.

Finance Director Garrison introduced Administrative Assistant Donna Dabson, who has been attending business license training with the state's Department of Revenue. Ms. Dabson explained the process for a business to obtain a license for the City of Milton.

Discussion and question-and-answer ensued.

Council provided direction to staff to bring back Section 5.04 for compliance, and do an in-depth review over the course of several meetings in 2017.

**COUNCIL REPORTS:**

- Councilmember Johnson
  - Wondering about the vegetation clean-up happening on 10<sup>th</sup>/Kent
  - RiteAid selling "Milton" jackets and hats

- Councilmember Ott
  - Reinforce that the police presence is appreciated
  - VFW annual fundraiser dinner on October 20
- Councilmember Boyle
  - Craft Bazaar well-attended and enjoyable
- Councilmember Bennest
  - Craft Bazaar – kudos to city workers
- Mayor Pro Tem Manley
  - Craft Bazaar was a nice event with happy vendors
  - SR167 executive meeting this week
  - Chamber lunch this week

## DIRECTOR'S REPORTS

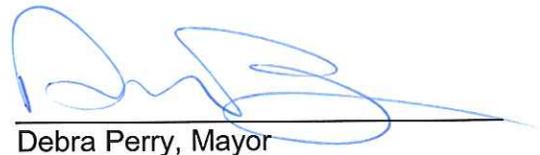
### Chief Hernandez

- 27<sup>TH</sup> landscape improvements look fantastic (Council echoed)
- New police van purchased with drug seizure money
- Working on budget
- IT Director will be out for a few weeks
- Two officers out, one on admin leave, and one on injury
- Infraction defense has begun – 10 cases remanded, paying for this service
- Potential annexation coming – meeting on the 25<sup>th</sup> of the month at 7pm in Chambers (represents 130 homes, and inviting more)
- Stormwater project on 10<sup>th</sup> Street
- Coffee with a Cop – chamber event at Uptown Koffee went very well
- Conditional offer of employment to a Public Works Superintendent
- Property owner behind McDonald's cooperating regarding truck parking

### Director Howlett

- Milton Way Pedestrian Project about 2 more weeks
- Petroleum spill clean up
- Vehicle accident today – serious, and took out traffic light
- Phase II of Pacific Hwy Clean Up set for Saturday October 22 at 9am – this time going northbound

### 4. Adjournment – 9:15 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk