



**CITY COUNCIL MINUTES**

**Regular Meeting**  
**Monday, October 3, 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, Morton, Johnson, and Boyle

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

**STAFF PRESENT**

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

**ADDITIONS / DELETIONS**

Councilmember Whalen requested brief discussion on the following two items:

- Appointing Councilmember Johnson to the Finance Committee
- Planning Commission

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Ashley Fuchs	Follow up on request for the renaming of Lower Milton ballfields Attended last Park Board meeting to hear action on this – Mayor Perry provided a brief review of the process for items to be discussed by the city’s boards and commissions.
Heather Popp	Read a prepared statement regarding the 911 Memorial – available upon request
Nate Styron	Regarding the renaming of the Lower Milton ballfields, requested information regarding the timeline for getting a survey done and for forwarding to the Park Board

**APPOINTMENT TO COMMITTEE**

Mayor Perry shared Mary Tompkins application for the Planning Commission.

**COUNCILMEMBER BENNEST MOVED**, seconded by Councilmember Johnson, to confirm the Mayor’s appointment of Mary Tompkins to Planning Commission Vacant Position #7 for a term to expire 5/31/2022. **Passed 6/0.**

**CONSENT AGENDA**

Approval of:

- A. Minutes
  - i. 09-19-2016 Regular Meeting
- B. Voucher and Payroll Approval
  - i. Approval of the checks/vouchers numbered 60086-60139 in the amount of \$247,484.76.
  - ii. Approval of the payroll disbursement of 9/20/2016 and related checks numbered 4026-4028 and 60077-60085 in the amount of \$175,079.55.

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

**REGULAR MEETING**

A. Resolution – Fee Schedule Update

Director Howlett provided a brief overview of this housekeeping item, based on Council’s previous action.

**COUNCILMEMBER WHALEN MOVED**, seconded by Councilmember Bennest, to adopt the attached Resolution approving the updated Fee Schedule adding an Administrative Fee for deferral of Impact Fees and adding a reference to Parks Impact Fees.

Some discussion ensued.

**The motion was voted on and passed 5/1 (Manley).**

B. Discussion – Business License Code Update

Director Garrison explained this housekeeping item. Some discussion ensued, including the clarification and consistency of reference to “license officer”, whether to continue to license based on employee count, consideration for escalation of fees, and other potential updates.

<b>Speaker</b>	<b>Comments</b>
Jackie Straighter	Regarding rentals – other cities that charge this fee do so due to serious police issues; difficult to apply for this at the state
Jacquelyn Whalen	Helpful for the public to hear the city’s philosophy regarding business licensing in general

	Impacts to the city might point to a different vehicle than the business license code
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Staff will bring this item back to a future study session.

C. Appointing Councilmember Johnson to the Finance Committee

Mayor Perry explained that the Finance Committee meets for an hour before each study session. Councilmember Whalen explained his purpose for proposing this additional agenda item.

**COUNCILMEMBER WHALEN MOVED**, seconded by Councilmember Morton, to appoint Councilmember Johnson to the Finance Committee. **Passed 6/0.**

D. Planning Commission

Councilmember Whalen explained his purpose for proposing this additional agenda item, explaining his concern over a city employee sitting on the Planning Commission. Mayor Perry confirmed that this employee is already planning to step down, now that the Commission has enough people to most often reach a quorum.

**COUNCIL REPORTS**

Councilmember Johnson

- Sad to see a discarded cushion on Pacific Hwy
- Received a call regarding panhandling
- Reported ivy growing up a sign
- Requested more no-over-limit signs in town

Councilmember Boyle

- Requested drone video taken at Milton Days be shown to council
- New street striping nice
- Support for the Park Board to look at the renaming of the Lower Milton ballfields
- Requested new/consistent City logo discussion added to Study Session (second by Mayor Pro Tem Manley)

Mayor Pro Tem Manley

- Attended Pierce County Council meeting – discussion on homelessness

Councilmember Bennest

- Attended Fife Harvest Festival – very different this year – affected by weather

Councilmember Whalen

- Drop box on 11<sup>th</sup> that does not necessarily serve the citizens of Milton
- East Pierce Fire responsibility for fire marshal duties

**STAFF REPORTS**

Chief Hernandez

- Tomorrow is first day that Milton's infractions will be defended

Director Garrison

- Received first lodging tax revenue

Director Howlett

- Crews cleaning up tree growth in advance of coming winter weather
- Crews have been restriping and doing general street maintenance
- Graham Trucking paving project done well with environmental benefit

Director Morales

- Had a good Planning Commission meeting – putting together a Work Plan for the coming year
- Working on economic development of properties around town

### **MAYOR'S REPORT**

- Attended Pierce County Council meeting – outside consulting firm studies issues and impacts of mental health system, which spills into the homelessness issues
- Craft Bazaar this Friday-Saturday – decorating Thursday night and could use help

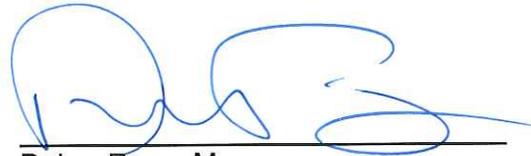
### **EXECUTIVE SESSION**

At 8:15 pm, Mayor Perry recessed the meeting into Executive Session for approximately 60 minutes for the purposes of:

- Potential Property Acquisition, as per RCW 42.30.110(1)(b)
- Potential Litigation, as per RCW 42.30.110(1)(i)(ii)
- Labor Contract Negotiations, as per RCW 42.30.140(4)(b)

### **ADJOURNMENT**

After three 30-minute extensions, the meeting was adjourned at 10:45 p.m.



Debra Perry, Mayor

ATTEST:

  
Katie Bolam, City Clerk