



CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 883-1899-0360
Monday, April 18, 2022
7:00p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:02p.m. and Councilmember Whalen led the flag salute.

ROLL CALL

Present: Councilmembers Whitaker, White, Peretti, Strader, Ceder, and Whalen.
Absent: Councilmember Linden

MOTION (Whalen/Strader) “to excuse Councilmember Linden from tonight’s meeting.” **Passed 6/0**

STAFF PRESENT

Finance Director Robbecke, Planning Manager Angelie Stahlnecker, Police Chief Hernandez, Utility Supervisor Sloan, and City Clerk Summers.

ADDITIONS/DELETIONS

None

CITIZEN COMMENT

Susan Johnson, 8th Ave- Expressed concern over water conservation and asked the city to have a town hall meeting and conservation plan to maintain healthy levels of water during the hot weather months. Would like to see a plan developed so as not to have to purchase water from other entities.

APPOINTMENTS TO BOARDS/COMMISSIONS

A. Appointment to Planning Commission

Mayor Styron Sherrell presented this item. Mayor Styron is recommending Dana Ohler, a resident of Milton since 1984 to the Planning Commission. Dana also volunteers for Washington Trails Association and serves on the leadership board of the Tacoma Mountaineers’ hiking and backpacking committee.

MOTION (Ceder/Whitaker) “to approve Mayor’s appointment of Dana Ohler to Planning Commission position 7 to serve a term through May 31, 2022, and to commence on June 1, 2022, and expire on May 31, 2028.” **Passed 6/0**

B. Appointment to Events Committee

Mayor Styron Sherrell presented this item. Mayor is recommending Christy Dean to continue on the events committee for another term. Christy is extremely dependable and dedicated and an asset to the Events Committee.

MOTION (Whalen/Whitaker) “to approve the Mayor’s appointment of Christy Dean to the Events Committee for a term to commence on June 1, 2022 and expire May 31, 2026.” **Passed 6/0**

C. Appointment to Park Board

Mayor Styron Sherrell presented this item. Shannon Elliott is a fairly new resident of Milton, moving here in 2019. Shannon has experience in risk management, workplace compliance and employment advice and counsel. Shannon is looking for additional ways to contribute to the local community.

MOTION (Peretti/Whalen) “to approve Mayor’s recommendation of Shannon Elliott to the Park Board to serve a term through December 31, 2022, and to commence on January 1, 2023, and expire on December 31, 2026.”

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. April 4, 2022, Regular Meeting
 - ii. April 11, 2022, Study Session
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 70101 to 70126 in the amount of \$116,381.49.
 - ii. Approval of the payroll disbursement for April 5, 2022, in the amount of \$222,645.77.

MOTION (Peretti/Whitaker) “to approve the Consent Agenda.” **Passed 6/0.**

REGULAR AGENDA

A. 2020 Water Comp Plan Update

Mayor Styron Sherrell opened this item up for questions to be answered by Utility Supervisor Sloan in the absence of Public Works Director Madden. Councilmembers asked clarifying questions regarding the capital improvement plan, the dollar amounts in the capital improvement plan, intertie agreements, and various grammatical edits in the document.

This document will come back to Council for public input at the next meeting.

B. Risk & Resiliency Contract Approval

Utility Supervisor Sloan presented this item to Council in the absence of Public Works Director Madden. The America's Water Infrastructure Act and the US Environmental Protection Agency requires community water systems that serve more than 3,000 people to complete a Risk and Resilience Assessment and develop an Emergency Response Plan. The city issued a request for proposal in February and received five responses. Gray & Osborne, Inc./Varius Inc. was selected. The funds for this plan were budgeted for in the amount of \$80,000 and the bid came in under budget at \$58,820.

MOTION (Peretti/Whalen) "to authorize the Mayor to execute the Professional Services Agreement with Gray & Osborne, Inc., in an amount not to exceed \$58,820.00 for developing/updating the Risk and Resilience Assessment and Emergency Response Plan."

Passed 6/0

COUNCIL REPORTS

Councilmember Whitaker-

- Thanks to those willing to step up to boards and commissions.

Councilmember White-

- Nothing to add.

Councilmember Peretti-

- Nothing to add.

Councilmember Ceder-

- It was good to see people out at the Comp Plan Vision workshop and giving their input!
- The street sweeper seems to be leaving gravel behind in the walking areas for pedestrians creating a bit of a hazard.

Councilmember Strader-

- Thank you to the citizens and employees for all their hard work put into these projects.

Councilmember Whalen-

- Cameras at the park will hopefully catch vandals, totally support the use of them.

DIRECTOR REPORTS

Utility Supervisor Sloan-

In response to Councilmember Ceder's remarks about the sweeper, sometimes the debris is too heavy, and we don't get it in one pass. Need to remind staff to take a second pass if we need to.

Police Chief Hernandez-

- Be mindful and vigilant. If you see something, say something.
- Continued criminal activity is happening by those who don't live in Milton.
- Road rage is escalating. It's not worth it, do not engage with people.
- Fully staffed again. Our new Officer is from Detroit, and he chose us over another local jurisdiction. We may be looking for another one soon, as we have an officer who may be retiring in the near future.

Finance Director Robbecke-

- Nothing to add.

Planning Manager Stahlnecker-

- Nothing to add.

MAYOR'S REPORT

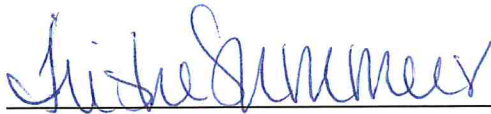
- Thank you to Dana, Shannon, and Christy for stepping up to serve our community. We do still have Civil Service opening and an opening on the Events Committee.
- Thank you to those who attended Comp Plan Visioning workshop. I am really looking forward to this process.
- Still need two Seasonal workers. Good job for anyone over 18. These workers really help us keep up with vegetation in the summer.

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk