



CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 883-1899-0360
Monday, May 2, 2022
7:00p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00p.m. and Councilmember Whitaker led the flag salute.

ROLL CALL

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

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

STAFF PRESENT

Finance Director Robbecke, Planning Manager Angelie Stahlnecker, Police Chief Hernandez, Public Works Director Madden, and City Clerk Summers.

ADDITIONS/DELETIONS

Agenda Item 7C will not require action tonight, it will only be a discussion item
Added Municipal Clerk Proclamation

CITIZEN COMMENT

Susan Johnson, 8th Ave-1) Cars parking on streets and easement both and is impeding traffic in neighborhoods. This is happening with RVs also which is very dangerous trying to maneuver around them in traffic. 2) Requested that Council write to staff with questions before a council meeting so staff can be prepared, and a full dialogue can be had at the meeting.

Jacquelyn Whalen, 13th Ave- Sent many questions to the project manager of the Water Comp Plan and hoping for a clear, easy to read document. We as a city should tighten up our scope of work to strive for excellence in documents provided to the city.

PROCLAMATIONS

Building Safety Month

Mayor Styron Sherrell presented this item. Mayor Styron Sherrell read the last paragraph of the proclamation and thanked the Building and Planning departments for their work and dedication to the city.

Municipal Clerks Week

Mayor Styron Sherrell presented this item. Mayor Styron Sherrell read a summary of the proclamation and thanked Clerk Summers for her work as the City Clerk for Milton.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. April 18, 2022, Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 70127 to 70188 in the amount of \$698,402.15.
 - ii. Approval of the payroll disbursement for April 20, 2022, in the amount of \$218,262.76.

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

REGULAR AGENDA

A. WSDOT Presentation

Tim Nau and Kris Olsen are here tonight from WSDOT to discuss the SR 161 Hylebos Creek Fish Passage. The pair have prepared a power point presentation highlighting information regarding the project such as location, timeline, and closure plan.

Council asked clarifying questions and thanked them for the information this evening.

B. Approval of WSDOT Temporary Easement

Planning Manager Stahlnecker presented this item. WSDOT is committed to removing fish barriers on streams that run under state highways. There are three culverts that run under SR 161 that are completely impassable to fish. WSDOT needs temporary easements to construct and maintain these new fish passage structures. This topic was previously discussed at the January 10th study session and council was asked if they had any interest in waiving the compensation as a donation of funds. No interest in doing that was shown.

Members of the audience commented about cut through traffic that will be a problem as this project takes place and are excited for the fish population to receive this help.

MOTION (Ceder/Peretti) "move to grant WSDOT a temporary construction easement and permit as outlined in Exhibit A and accept compensation to the city in the amount of \$15,500.00."

Passed 6/0

C. Public Meeting for Water Comp Plan

Public Works Director Madden introduced this item. Director Madden addressed questions that were asked at the last meeting pertaining to the plan and incorporated Mrs. Whalen's comments from today into the discussion as well. There is no action taking place on this item tonight, just continued discussion.

Council asked clarifying questions and there were no additional comments from the audience.

D. MAC Window Replacement

Public Works Director Madden presented this item. The windows in the Milton Activity Center are obsolete and not energy efficient. Requests for bid were sent out to replace the windows and the sole responder was Oak Hills Construction. The cost to complete the project is \$59,378.00 and was budgeted for in fund 310.

Council commented that this makes sense and that this upgrade will be nice as the building accommodates meetings to the public.

MOTION (Linden/Whitaker) “move to authorize the Mayor to execute the contract with Oak Hills Construction in an amount not to exceed \$59,378.00, including sales tax, for replacing the Milton Activity Center windows.” **Passed 6/0**

E. Name the Sweeper Contest

Mayor Styron Sherrell presented this item. The children of Milton have had the opportunity to submit a name for the new sweeper. Forms were taken to Discovery Primary and posted on the city’s Facebook page and website. Twelve entries were received. Mayor Styron Sherrell held a round robin vote and the winner of the sweeper contest was “Twinkle Duster.”

Council thanked all the participants and is looking forward to judging the second part of the competition, which was a coloring contest.

COUNCIL REPORTS

Councilmember Whitaker-

- Congrats to the Clerk on the Municipal Clerks Proclamation.

Councilmember White-

- Nothing to add.

Councilmember Peretti-

- Nothing to add.

Councilmember Ceder-

- Thank you to Trisha for her work as the City Clerk.
- Attended PCRC meeting recently, and the growth plan was discussed regarding whether we agree to take on a share of the growth or give it to urban areas.

Councilmember Strader-

- Nothing to add.

Councilmember Linden-

- Would like to see a council liaison to committee/board meetings so that in the absence of a staff member, they could continue to be held.

DIRECTOR REPORTS

Public Works Director Madden-

Nothing to add.

Police Chief Hernandez-

- Be mindful and vigilant. If you see something, say something.
- Construction sites have been recent targets of theft of tools and supplies.
- I will be out of town soon. Sgt. Murray will be acting Chief in my absence
- SCORE jail fees are on the rise since they are accepting criminals again.

- Pleased to welcome Christopher Champagne and Officer Kidwell will be retiring soon and moving to Costa Rica.

Finance Director Robbecke-

- Nothing to add.

Planning Manager Stahlnecker-

- The Building Official appreciates the Building Month Proclamation!

MAYOR'S REPORT

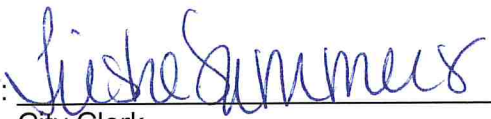
- We have an opening on the Planning Commission and we are accepting applications through May 16th at 5pm.

ADJOURNMENT

The meeting was adjourned at 8:06 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk