



CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 883-1899-0360
Monday, June 6, 2022
7:00p.m.

CALL TO ORDER

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

ROLL CALL

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

MOTION (Ceder/Whitaker) “to excuse Mayor Pro tem Whalen and Councilmember Strader this evening.” **Passed 5/0**

STAFF PRESENT

Finance Director Robbecke, Public Works Director Madden, Police Chief Hernandez, and Planning Manager Stahlnecker.

ADDITIONS/DELETIONS

None.

CITIZEN COMMENT

Robert MacDonald, **15th Avenue**-Sports courts look good, great job getting that done. It's fun to see people coming to use the basketball courts but they are coming in and out with very loud mufflers. Fast traffic comes through the Milton Community Park area in the evening and would like to see a speed bump to deter speeding. Would like to see Pokémon moved from the Milton Community Park due to the danger it causes to pedestrians who aren't paying attention to roadways. Would like to see diagonal marks for parking safely for those viewing the two memorials in the Milton Community Park.

Elaine Peretti, **17th Ave Ct**-Thank you, Council, for the shuffleboard court! Would like to see an educational campaign for residents to keep their sidewalks and frontages clean and free of debris for the safety of the pedestrians traveling those roadways. Would like to see an offensive political sign on a residence on 16th Street removed due to profanity.

PRESENTATION

Murrey's Disposal

Josh Metcalf presented sponsorship to the city for \$3,000 for Milton Days. Murrey's is the city's largest sponsor, and their contribution is greatly appreciated.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Styron Sherrell and Planning Manager Stahlnecker interviewed two candidates for the Planning Commission and are recommending that Susan Stevenson be appointed to the Commission. Thank you to both applicants for submitting their applications.

MOTION (Ceder/Peretti) “move to appoint Susan Stevenson to the Planning Commission position #6 for a term to expire May 31, 2028.” **Passed 5/0**

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. May 16, 2022, Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 70267 to 70374 in the amount of \$529,589.50.
 - ii. Approval of the payroll disbursement for May 20, 2022, in the amount of \$215,533.06.

MOTION (Whitaker/Linden) “to approve the Consent Agenda.” **Passed 5/0.**

REGULAR AGENDA

A. Comprehensive Water Plan

Public Works Director Madden presented this item to Council. Also with Director Madden is Russ Porter, Senior Engineer from Gray & Osborne. This is the third time this document is coming before council tonight. The plan has been prepared per the Washington Administrative Code Chapter 246-290.

Council appreciates the work that went into this plan and is excited to move forward and start implementing this plan for our water system. Council asked about the timing of the Risk & Resiliency study vs the rate study, and which would come first.

MOTION (Ceder/Whitaker) “move to approve Resolution 22-1952, adopting the Comprehensive Water Plan.” **Passed 5/0**

B. Hemlock Water Main Installation Approval

Public Works Director Madden present this item to Council. Significant upgrades are needed between 10th Avenue and 11th Avenue where there currently is no water main. The installation of a main in this area will improve fire flow and water quality by looping existing infrastructure. This is a budgeted item from the miscellaneous upgrades in the Water Capital Fund. City staff will perform the work.

Council had no problems with this project and is happy to see it move forward.

MOTION (Linden/Whitaker) “move to approve the purchase of materials for the Hemlock water main installation in the amount of \$36,380.56.” **Passed 5/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Thank you for Murrey's Disposal for the generous donation.
- Thank you to Susan Stevenson, will be a great asset to the Planning Commission.
- The Memorial Day service wasn't as well attended as in the past, but it was nice to hear Jack Chandler speak for the last time. It was a great service.

Councilmember White-

- I concur about Susan Stevenson. Thank you for volunteering to the Planning Commission.

Councilmember Peretti-

- Thank you for Susan Stevenson for filling the last open seat on Planning Commission.

Councilmember Ceder-

- Represented Milton on 5/26 at PSRC General Assembly meeting. Refocuses region goals toward transit, housing equity and community health options. We need to be open to new ideas to make streets safe for residents and children.
- Welcome Susan Stevenson, it's fantastic that we are full on the Planning Commission.
- Thank you to Murrey's Disposal not only for their donation but for the continuity of service each week.

Councilmember Linden-

- Stepping back from Council possibly finishing this month or whatever the City needs, getting spread thin and doesn't want to be a distracted member of the Council. Appreciate the citizens and staff and fellow council members but needs to respectfully step back.

DIRECTOR REPORTS

Public Works Director Madden-

- Road closure on 11th and there is a leaking valve. Will be back open again tomorrow.
- Capital improvement projects – we are making significant progress. Need to refocus and concentrate on the outdoor meeting venue and missing sidewalk links and other areas that haven't had the movement we all wanted.

Finance Director Robbecke-

- New utility billing remittance address. Still accepting in person payments at and to city hall but we have contracted with a lockbox provider as well.

Police Chief Hernandez-

- Has two officers out on medical leave and has two officers that are retiring. We continue to struggle to staff the department.
- Had a great meeting with the Mayor and local business owners. Looking forward to having a town hall meeting in the near future.
- Keep your head on a swivel. There are all kinds of lawlessness. If you see something say something. We are increasing presence at the school to help ease concerns for students as well.

MAYOR'S REPORT

- This Saturday at 10am "Coffee and Conversation" with the public. This isn't the only way to engage with me, but it is one way.

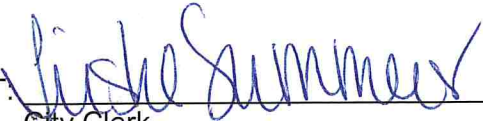
- Will have a town hall meeting in July. We are working on finalizing details of that now. Will let you know as soon as that is final.
- Thank you to Councilmembers Peretti, Strader and Ceder who attended the Sports Court ribbon cutting. It was fun to have you in attendance.
- Thank you to Councilmembers Strader and Whitaker for attending the Memorial Day service. Thank you to VFW for putting it on.

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk