



Regular Meeting –via Zoom meeting # 883-1899-0360
Monday, August 1, 2022
7:00p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:01p.m. and Councilmember Ceder led the flag salute.

ROLL CALL

Present: Councilmembers Whitaker, White, Ceder, Strader and Whalen.
Absent: Councilmember Peretti.
Vacant: Council Position #6

MOTION (Whalen/Whitaker) “to excuse Councilmember Peretti this evening.” **Passed 5/0**

STAFF PRESENT

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

ADDITIONS/DELETIONS

Moving Executive Session up on the agenda to right after Citizen Comment tonight, Attorney is attending via “Teams”.

CITIZEN COMMENT

Susan Johnson, 8th Avenue – 1) What will happen on 5th Avenue as construction is underway? Will there be any traffic calming methods taking place on the roads that will be used instead of 5th such as 28th, Milton Way and Yuma? 2) Door to door sales are happening in and around my neighborhood again and I am wondering if they are following the proper procedures to do so.

PROCLAMATION

National Night Out

Mayor Styron Sherrell read the entire proclamation aloud and invited all to attend the event on August 2nd at Faith Family Church.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. July 18, 2022, Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 70552 to 70631 in the amount of \$340,524.50.

- ii. Approval of the payroll disbursement for July 20, 2022, in the amount of \$232,518.92.

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

PUBLIC HEARING Opened at 7:11pm, Closed 7:21pm

Interim E2SHB1220 – First Reading and Public Hearing of permanent development regulations to Title 17 related to E2SHB 1220, allowing permanent supportive housing, transitional housing, emergency housing, and emergency shelters. This item will come back to Council on August 15th for Council action.

Tom Boyle, 9th Avenue – Would like to see Chief Hernandez give Council the same presentation he gave to the Planning Commission, it was very enlightening. This type of housing attracts thieves, drug users and transients that don’t take advantage of the help they can be given. I asked for an extension of the deadline in a Planning Commission meeting and wasn’t approved. I ask Council to be careful and thorough when making their decision on this item. Changes made to this document in the last eight weeks were made by outsiders to our city, not our Planning Commission.

Susan Johnson, 8th Avenue- This has been a difficult subject for the Planning Commission to put forward. Our city isn’t able to afford litigation and we have other housing that we have already approved. We can’t turn our back on this, but we can control what we can allow.

Jacquelyn Whalen, 13th Avenue- Speaking as an individual Planning Commissioner and am not representing anyone else. I cannot support this topic as it is being presented to Council. I cannot support no spacing requirements and the tiers and parking rules are inadequate. Concerned about emergency shelters and housing – I think more work needs to be done.

EXECUTIVE SESSION

Mayor Styron Sherrell went into Executive Session at 7:21 for approximately 15-30 mins. The Executive Session is for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress pursuant to RCW 42.30.140(4).

REGULAR AGENDA

A. Ordinance 2056-22 First Read, Title 17 Amendments related to E2SHB 1220

Planning Manager Stahlnecker opened the floor up for discussion. There will be a small correction to the Ordinance at the next meeting relating to hotels. This document has been reviewed by the city attorney and Department of Commerce. Most changes were made in the second, Tier 2, section of the document as required by legislation. This item will come back to Council for a vote on August 15th.

Council asked for further explanation about legislative changes that were not approved unanimously by the Planning Commission. Council recognized the hard work of the Planning Commission on this document but also noted that we do have to accept the requirements that are legislated.

B. Ordinance 2054-22 First Read, MMC 12.06.040 Update

Mayor Styron Sherrell presented this item to Council. This update to the Milton Municipal Code is a housekeeping item to remove fee from the code and refers back to the fee schedule. This item will be brought back to Council in the consent agenda on August 15th.

Council inquired about whether a fee would ever be reimbursed or increased to a resident.

C. Ordinance 2055-22 First Read, MMC 12.08.020 Update

Mayor Styron Sherrell presented this item to Council. This update to the Milton Municipal Code is a housekeeping item to replace the appropriate staff with the task to be performed. This item will be brought back to Council in the consent agenda on August 15th.

Council had no concerns with this item.

D. Resolution 22-1954 Approval, Fee Schedule Update

Finance Director Robbecke presented this item to Council. The fees that were changed were home occupation licenses, stormwater section, public works equipment for street sweeper and added the fee from the code as stated above in agenda item B.

Council inquired about the description of a home occupation license and asked for more clarification on the items that were updated in the schedule.

MOTION (Ceder/Whalen) "to adopt Resolution 22-1954, the updated fee schedule, as presented." **Passed 5/0**

E. Appointment to PCRC-Alternate

Mayor Styron Sherrell presented this item to Council. Councilmember Linden has stepped down and was the alternate to PCRC. Meetings are a monthly commitment and is a hybrid option of in person and Zoom. Mayor asked if anyone was interested and Councilmember Strader expressed interest.

MOTION (Ceder/Whitaker) "to approve the appointment of Councilmember Strader to PCRC as the alternate for the remainder of 2022." **Passed 5/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Appreciates all the work the Planning Commission does.
- National Night Out is tomorrow at Faith Family Church. Please come and join us.

Councilmember White-

- Nothing to add.

Councilmember Ceder-

- Encourages all attending National Night Out to walk or bike to the event.

Councilmember Strader-

- Echoes what Councilmember Whitaker said about the Planning Commission working so diligently on the issue presented to us tonight.

Councilmember Whalen-

- The 9/11 Memorial hasn't been corrected yet after almost a year. The four airplanes haven't been addressed and would like to see it completed by 9/11.

DIRECTOR REPORTS

Public Works Director Madden-

- 5th Avenue Road closure – limited impacts in the next two weeks. Road will be closed August 15th -October 15th. We will be working with the contractor to make limited impacts on the school district and residents. October 2022-June 2023 will have additional limited impacts to install infrastructure and improvements.

Planning Manager Stahlnecker-

- Issued tenant improvement for MOD pizza! We are hoping to have it open soon.

Police Chief Hernandez-

- Hope to see everyone at National Night Out tomorrow. This event is about building relationships in the community in a non-emergency interaction.
- Crime activity is still huge.
- Sgt. Murray has been working hard on the motorcycle writing lots of tickets.

MAYOR'S REPORT


- Touch a Truck event had attendance of about 300 people. A fun event and fun day. Thank you to Martin Moore for heading up this event.
- Blood donation recently of 14 people who donated. Thank you for your donation.
- City wide garage sale this weekend from 9-3. There is a list on the website with all the addresses.
- Milton Days is 20 days away! Would still like to know commitment level from Council so please let me know this next week. Would like to see Council as a whole in the parade.
- Looking forward to seeing you at National Night Out tomorrow.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk