



## CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 883-1899-0360  
Monday, August 15, 2022  
7:00p.m.

### CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:01p.m. and Mayor Pro Tem Whalen led the flag salute.

### ROLL CALL

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

### STAFF PRESENT

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

### ADDITIONS/DELETIONS

None

### CITIZEN COMMENT

None

### CONSENT AGENDA

#### A. Check Approval Process

- a. Minutes Approval:
  - i. August 1, 2022, Regular Meeting
  - ii. August 8, 2022, Study Session
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements numbered 70632 to 70677 in the amount of \$152,659.09.
  - ii. Approval of the payroll disbursement for August 5, 2022, in the amount of \$204,209.95.
- c. Resolution Approval:
  - i. Approval of Resolution 22-1955 Exempt Policy Update.
- d. Ordinance Approval:
  - i. Approval of Ordinance 2054-22 Update of MMC 12.06.040
  - i. Approval of Ordinance 2055-22 Update of MMC 12.08.020

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

## **REGULAR AGENDA**

### **A. Ordinance 2056-22 Approval, Title 17 Amendments related to E2SHB 1220**

Planning Manager Stahlnecker presented this item to Council. This is the second reading of this Ordinance for permanent supportive housing, transitional housing, emergency housing, and emergency shelters. Planning Commission did approve the presented ordinance by a 5/2 vote. The current, interim regulations are in effect until September 6, 2022.

Council asked questions regarding code enforcement and licensing responsibilities of the city. Council asked for clarification about which department in the city is responsible for handling code enforcement issues. Council also inquired about parking spaces and maximum number of people allowed in each facility. Council thanked Planning Commission for all their work on this document and understands we have to start somewhere and put something in place.

**MOTION** (Ceder/Whitaker) “move to adopt Ordinance 2056-22, amending Title 17 related to E2SHB 1220, allowing permanent supportive housing, transitional housing, emergency housing, and emergency shelters.” **Passed 4/2**

### **B. Ordinance 2053-22 Approval, School Impact Fees**

Finance Director Robbecke presented this item to Council. The proposed ordinance is an adjustment to the School Impact Fees charged to newly constructed single-family residential and multi-family/duplex residential units. In 2023, representatives from the Fife School District will be invited to speak about these fees. Director Robbecke also presented information on previous fees to Council.

Council looks forward to having the school district come in and tell the city what they really need next year.

**Motion** (Ceder/Peretti) “move to approve Ordinance 2053-22, amending Chapter 13.42 of the Milton Municipal Code as it relates to the calculation of School Impact Fees.” **Passed 6/0**

### **C. Resolution 22-1956, Employee Handbook Update**

Mayor Styron Sherrell presented this item to Council. The handbook hasn't been updated since April of 2021. City Attorneys have reviewed the document and suggested changes to the PFML, definitions, accommodations, and discrimination verbiage. The city-initiated changes to the smoking and purchasing policies. A media policy was also added.

This item will come back to Council for approval at the September 12<sup>th</sup> meeting.

## **COUNCIL REPORTS**

### Councilmember Whitaker-

- Looking forward to seeing you all at Milton Days for Friday and Saturday.
- Appreciates the purchasing policy grid in the updated Employee Handbook.
- Appreciates the media policy being added to the Employee Handbook as well.

### Councilmember White-

- Nothing to add.

### Councilmember Peretti-

- Inquired about what is expected of Council for the parade for Milton Days.

### Councilmember Ceder-

- National Night Out was amazing. Thanks to all who worked on that.

- Sound Cities Association would like to know about Milton's legislative priorities. Would appreciate Council being involved if Milton submits something for that.
- Transportation Choices Coalition is a group that advocates for equal transit for anyone of all abilities. They are doing a challenge in late September of a week without driving so you can see what it's like when you physically cannot drive. Would encourage people to participate 9-19 to 9-25. This encourages you to see our city in a new way.

Councilmember Strader-

- Nothing to add.

Councilmember Whalen-

- Nothing to add.

**DIRECTOR REPORTS**

Public Works Director Madden-

- 5<sup>th</sup> Avenue Road culvert work will not be taking place this year. The developer and Pierce County were not able to finalize septic and sewer plans. Other work along 5<sup>th</sup> Avenue will continue as scheduled.
- The striping along Faith Family Church has been postponed and we have been pushing for it to be completed before the rains start.

Police Chief Hernandez-

- Look forward to seeing you all at Milton Days.
- Will be doing training at the school for three hours on Thursday, so if you see something going on there that is what it is.
- Wear your sunscreen and drink lots of water.

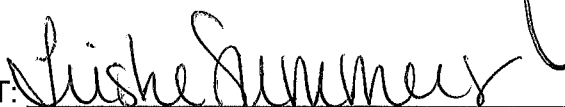
**MAYOR'S REPORT**

- Thank you to Police Dept and Community Outreach Coordinator for the National Night Out celebration, it went really well this year.
- Please join us Friday night for reptile man and free hotdogs until they run out. Saturday the parade starts at 11 and I'm looking forward to seeing you there!
- The bench for Al and Deb will hopefully be delivered Friday and there may be a ceremony at 7 p.m. after the kickoff event. Will email as soon as I know emails. If you knew them, please attend.
- City Hall will be closed on Labor Day, Monday, September 5<sup>th</sup>.
- The agenda for the September 6<sup>th</sup> meeting is empty currently so I will let you know via email if we cancel it.
- The September 12<sup>th</sup> meeting was changed to a Special Meeting because that is when we will interview Council applications. Please let anyone who is interested in joining City Council know!

**ADJOURNMENT**

The meeting was adjourned at 8:01 p.m.

ATTEST:

  
City Clerk

  
Shanna Styron Sherrell, Mayor