



Special Meeting
Monday, July 10, 2017
7:00 p.m.

CALL TO ORDER

Mayor Perry called the Regular Meeting to order at 7:00 p.m., and led the flag salute.

ROLL CALL

Present: Councilmembers Morton, Johnson, Bennest, Boyle, Manley, and Ott
(arrived 7:05)

Absent: Mayor Pro Tem Whalen – **MOTION TO EXCUSE** (Bennest/Johnson) –
Passed 5/0

STAFF PRESENT

Police Chief Hernandez, Finance Director Garrison, City Attorney Cameron, City Engineer Howlett, Management Consultant Pete Lewis, and City Clerk Bolam

ADDITIONS/DELETIONS

Councilmember Johnson requested the addition of a topic on Homelessness/Transients – Mayor Perry added as Item 7F.

CITIZEN PARTICIPATION

| Speaker | Comments |
|----------------|---|
| Jack Chandler | Referred to March council approval for net metering, but haven't been contacted as to how it will work and when it will be implemented. City Engineer Howlett explained that there are two people in the city affected by this, but there are some equipment issues still being worked out. |
| Johan Lee | New owner of the Metro PCS store in the Albertson's plaza – just saying Hello. |

CONSENT AGENDA

A. Minutes – Approval of the minutes of:

1. June 19, 2017 – Regular Meeting

B. Claims Approval:

1. Approval of the checks/vouchers numbers 61689; 61699-61757; and 61765-61806, and voided check 61638, in the amount of \$473,394.70.
2. Approval of the payroll disbursement of 6/20/2017 and 7/5/2017, and related checks 61687-61688, 61690-61698, 61758-61764, and 61807-61816 in the amount of \$429,422.00.

Director Garrison answered some clarifying questions.

COUNCILMEMBER MORTON MOVED, seconded by Councilmember Bennest, to approve the Consent Agenda. **Passed 6/0**. Later in the meeting, Council confirmed that, with their approval of the Consent Agenda, their intention was to approve the “Revised Draft” minutes that were set before them at the beginning of the meeting.

PUBLIC HEARINGS

A. Resolution – 6-Year Transportation Improvement Program

City Engineer Howlett provided a brief overview of this item.

At 7:20 pm, Mayor Perry opened the Public Hearing.

| Speaker | Comments |
|------------------|---|
| Rose Hatch | One of the concerns in West Milton is the poor access to bus transportation. Requests that Council consider what planning can be put in place to improve this. |
| Jacquelyn Whalen | Thank staff for the pictorial presentation of projects. Asks that the city avoid rolled asphalt – it appears to the average driver that it is a nice place to park, even with “No Parking” signs – doesn’t allow enough safety for pedestrians Happy to see the lighted pedestrian crosswalks on the plan. Consider the significant impact of the Edgewood development on Yuma. |
| Steve Whitaker | Very happy to see plan for a light at 5 th and Porter. Is there determined criteria for the order of projects? Answer: funding. |

Mr. Howlett addressed the concerns related to the Edgewood/Yuma development, explaining the development review process.

At 7:29 pm, Mayor Perry closed the Public Hearing.

REGULAR AGENDA

A. Resolution – 6-Year Transportation Improvement Program

Mr. Howlett fielded Council's questions and discussion on various projects. He clarified that Council is able to revise the 6-Year TIP at any time.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to approve the attached resolution adopting the City's 2018 - 2023 Six-Year Transportation Improvement Program. **Passed 6/0.**

B. Ordinance 1st Read – Transportation Impact Fees

City Engineer Howlett briefed Council on this recommended annual adjustment of Transportation Impact Fees, explaining the index that dictates the amount of increase, which is 2.1% this year. He answered Council's questions.

C. Ordinance 1st Read – Approving the franchise transfer of ownership related to Astound Broadband LLC, original Ordinance 16-1896

City Attorney Cameron explained the need for this ordinance to reflect the transfer of franchise ownership of Astound Broadband for the continued operation of telecommunications equipment in the City of Milton.

D. Ordinance 1st Read – Amending Fees for Public Records Requests

City Attorney Cameron explained the legislature's passage of a bill allowing agencies to collect some additional fees related to the provision of public records requests.

E. Contract Approval – ILA for Multi-Jurisdictional Specialty Teams in Pierce County

Police Chief Hernandez explained that this is an updated version of an existing agreement and the benefits or participation to Milton. Council expressed appreciation for any multijurisdictional efforts such as this.

COUNCILMEMBER BENNEST MOVED, seconded by Councilmember Boyle, to approve and authorize the Mayor to execute the attached contract with the Pierce County cities noted within to provide mutual aid and support for multijurisdictional specialty teams as detailed within. **Passed 6/0.**

F. Homelessness/Transients

Councilmember Johnson explained that her purpose in adding this item is the claim that Milton is beginning to see higher impacts associated with these issues, and suggest that perhaps it is time to create a Task Force to consider how the City might be proactive in its response.

Mayor Perry agreed that is a good idea, but it is actually a regional issue; she shared about the several committees dedicated to these issues that she is participating on, including Pierce County Executive Bruce Dammeier's initiative, Pierce County's Human Services 2060/2163 Funding Committee, and Tacoma Mayor Strickland's County Convening on Homelessness meetings.

SPECIAL REPORT

Managing Consultant Pete Lewis addressed Council regarding regional matters at the PSRC level and the impact of those regional issues on economic development in the City of Milton. He provided some status reports on specific properties in Milton. Councilmembers Johnson and

Morton requested additional reports from Mr. Lewis, who said he will soon be able to provide details that have, for the time being, needed to remain confidential.

City Attorney Howlett provided a report on current permits and development in the City.

STAFF REPORTS

Chief Hernandez

- Uptown Koffee suffered a yard art theft – police working with them to solve

COUNCIL REPORTS

Councilmember Morton

- Acknowledged short-staffing, but appreciates that the parks and planting strips still look pretty decent – Mayor Perry expressed that staff has been doing a great job of organizing their work time
- Requested that the Skate Park receive attention – rust issues on railings, paint needed throughout

Councilmember Johnson

- Recently experienced google telling her that the city's website had been hacked – city staff working on it
- Referred to Signal issue where the Fife transportation engineer wrote article – wonders what the holdup is on Freeman Road
- Read a communication she received regarding traffic turn-arounds at her house due to Google problem solved by contacting Google
- Requests that Council reconsider the 3-minute time frame for citizen participation, either be consistent every time, or abandon the process
- Referred to communication with City Attorney regarding Facebook Live

Councilmember Boyle

- Asked if seniors got their phone issue solved – Mayor Perry answered that they have a phone, but no longer have a message machine or voice mail
- Requests information regarding fireworks calls vs fines imposed
- Asked when the next council retreat will be
- Thanked water department for the Consumer Confidence Report

Councilmember Ott

- Noticed police officers monitoring traffic
- Requests that the topic of the Community Center going to the VFW come to Council for action – consensus by other Council members
- Commented on how nice Milton Way is – appreciated an evening walk
- Fireworks – completely disappointed this year due to the noise for several hours – no consideration for animals and people with noise-related concerns
- Suggested that grants may exist to purchase lake property for public access development

Councilmember Bennest

- July 4 noticed police cars chasing the fireworks to try to deal with them

- Echoed that Milton Way and the parks looks great – loves seeing the people walking and running through

Councilmember Manley

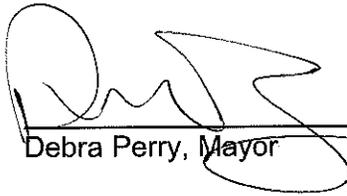
- Referred to small developers, such as family trusts, who have trouble paying for the many impact fees
- Announced his resignation from Council effective tonight

MAYOR'S REPORT

- Attended PCCTA, with guest speaker Pierce County Prosecutor Mark Lindquist, and a presentation regarding Pierce County Council's recent budget actions
- Attended the PSRC meeting Pete spoke about, expounding on that
- Addressed the IT challenges regarding the city website and the posting of audio
- Encouraged Council to find the money to accomplish some of the wish list items, such as audio on the website, banners along Milton Way, loading more documents on the website, etc.
- Shared the letter from Black Diamond terminating the IT Services contract

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk