



**Regular Meeting  
Monday, July 17, 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, and Ott
- Absent: Mayor Pro Tem Whalen – **MOTION TO EXCUSE** (Bennest/Johnson) – **Passed 5/0**

**STAFF PRESENT**

Police Chief Hernandez, Finance Director Garrison, City Attorney Cameron, Public Works Director Peretti, City Engineer Howlett, and City Clerk Bolam

**ADDITIONS/DELETIONS**

Suggestion to delete Item 10D – decision to include without action

**MOMENT OF REMEMBRANCE/ SILENCE**

Mayor Perry invited VFW Commander Jack Chandler to speak in remembrance of recently deceased Alan Bush. There was a moment of silence in respect.

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Steve Whitaker	Liked the 6-year TIP, and asks Council to deliberately consider the prioritization of projects
Rob MacDonald	Requests additional patrols in the morning and evenings when animal control is off duty around the parks watching for dogs off leash
Mary Tompkins	Representing Milton Police Foundation inviting all to National Night Out on August 1 at Faith Family Church

	Looks forward to interview process for the vacant council position
Jacquelyn Whalen	Re: EPFR presentation from the June 20, 2017 Council meeting – highlighted the mechanics of the levy lid lift, sharing that in year 1, there is no cap – take the value of your house x \$2.00 divided by 1,000, and you’ll know pretty close to the penny what you’re going to pay. But the 2 <sup>nd</sup> -4 <sup>th</sup> years will have a 6% cap – permanent levy lid lift, not temporary – has additional details for anyone interested

**PROCLAMATIONS**

A. Councilman Jim Manley

Mayor Perry shared about the recently announced resignation of Jim Manley from Council, and read aloud a Proclamation in his honor.

B. National Night Out

Councilwoman Johnson spoke about the upcoming National Night Out community event. Mayor Perry read aloud a Proclamation in honor of the event.

**APPOINTMENT TO COMMITTEE**

A. Event Committee – Lisa Stone

Event Committee Chair April Balsley introduced new committee member Lisa Stone, who spoke of her enjoyment being involved in community events.

**COUNCILMEMBER BENNEST MOVED**, seconded by Councilmember Boyle, to confirm the Mayor’s appointment of Lisa Stone to the Events Committee for a 4-year term ending 7/31/2021. **Passed 5/0.**

**CONSENT AGENDA**

A. Minutes – Approval of the minutes of:

- 1. July 10, 2017 – Special Meeting

B. Claims Approval:

- 1. Approval of the checks/vouchers numbers 61817-61848, and voided check #61638, in the amount of \$83,904.09.

Councilmember Morton requested that Item C, Confirmation of Public Works Director be discussed separately. Mayor Perry added it as Item 10B.

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Johnson, to approve the Consent Agenda without Item C. **Passed 5/0.**

**PRESENTATIONS**

A. 911 Memorial Committee

Jack Chandler introduced this topic and presenter/engineer Vernon Dusseau II with Creative Comfort, consultant from Kirkland, WA. Mr. Dusseau II presented a brief slideshow of design proposal sketches, followed by answering Council's questions.

**B. 70<sup>th</sup> / Porter Traffic Safety**

Citizen Michelle Render handed out a color map with comments typed on it and spoke to the recent and continuous traffic problems – she described the suggested actions the neighborhood group would like to see, as highlighted on the map. She provided a snapshot of traffic numbers, and said that her group has approached other entities, including Pierce County, the Port, and the City of Fife.

Council thanked her for the presentation and the research behind it.

<b>Speaker</b>	<b>Comments</b>
Stacy Rushton	Clarified that this section of 70 <sup>th</sup> is in Milton, and that these suggestions implemented will make a difference
Rob MacDonald	As one of the guilty parties who has used that route, and understands the problem – a lot of traffic from the Port
Barbara Church	Drive that way all the time, having to wait for long periods of time, exactly as presented – had King5 news at her house the other day, because of the construction of the pipeline – wondering how Milton works with Fife on projects like this
Chloe Ash	Milton resident – City of Milton owns 70 <sup>th</sup> , and this body can make changes on 70 <sup>th</sup>
Brian Oliver	Reiterate this traffic problem – talked to Pierce County engineers – 10 <sup>th</sup> & 68 <sup>th</sup> slated for a 4-way stop -
Melanie Dimagio	Two concerns – One, was there a public hearing before the 6-year TIP? Yes. Two, when light changes are made, common sense to make left turn lanes

Michelle Render – regarding 4-way stop at 10<sup>th</sup> & 68<sup>th</sup> – group not in favor of that at this time – believes there are safety concerns associated – believes a 3-way stop at different intersection is the safer and more productive move.

Mayor Perry addressed the audience, thanking them for coming and sharing that city engineers are looking at the traffic problems in the area.

**C. Freeman Road**

Director Peretti provided a slide-show presentation regarding the status of the Freeman Road construction, which is outside the City of Milton but will create impacts within Milton. Some Council discussion and questions-and-answers ensued.

**PUBLIC HEARINGS**

**A. Transportation Impact Fees**

City Engineer Howlett explained the handout answering Council's questions from the 1<sup>st</sup> Reading of this ordinance, showing comparisons of related fees with nearby jurisdictions.

At 8:28 pm, Mayor Perry opened the Public Hearing.

Speaker	Comments
Rob MacDonald	Concern about any cost to the citizens – Mr. Howlett explained these costs are associated with and paid by new development

At 8:30 pm, Mayor Perry closed the Public Hearing.

### **REGULAR AGENDA**

#### **A. Ordinance 2<sup>nd</sup> Read – Transportation Impact Fees**

Mayor Perry opened the floor for Council discussion.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to adopt the attached ordinance, revising Chapter 13.44.065 of the Milton Municipal Code as it relates to the calculation of Transportation Impact Fees. **Passed 5/0.**

#### **B. Confirmation of Public Works Director**

Mayor Perry reviewed Steve Peretti's tenure with Milton, sharing that he quickly showed his wide range of knowledge and ability to lead the way. Council expressed appreciation for the work they've seen to-date, and confidence in his ability to fill this role.

**COUNCILMEMBER JOHNSON MOVED**, seconded by Councilmember Bennest, to affirm the Mayor's Appointment of Steve Peretti to the position of Public Works Director for the City of Milton. **Passed 5/0.**

Mayor Perry called for a recess at 8:48 pm; the meeting was called back to order at 9:03 pm.

#### **C. Ordinance 2<sup>nd</sup> Read – Approving the franchise transfer of ownership related to Astound Broadband LLC, original Ordinance 16-1896**

City Attorney Cameron provided a brief overview of the need for this ordinance.

**COUNCILMEMBER MORTON MOVED**, seconded by Councilmember Johnson, to approve the attached Ordinance approving the transfer agreement between Radiate HoldCo, LLC with Wave HoldCo, LLC, in regards to Ordinance 16-1896 and Astound Broadband LLC. **Passed 5/0.**

#### **D. Ordinance 2<sup>nd</sup> Read – Amending Fees for Public Records Requests**

City Attorney Cameron provided a brief overview of the recommendation for this ordinance.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Bennest, to adopt an ordinance of the City of Milton, WA, relating to fees for copying or providing public records, amending section 2.92.140 of the Milton Municipal Code, providing for severability, an effective date, and for summary publication by ordinance title only. **Passed 5/0.**

### E. Vacant Council Position #6

Clerk Bolam provided a brief overview of Council's choices regarding the method for filling the vacant Council seat. Council expressed support for opening the position up for an application and interview process, but the desire to wait until the Mayor Pro Tem is back.

Mayor Perry suggested advertising for applications throughout August, with the plan to schedule interviews in September. Consensus given to begin advertising in this week's paper.

### COUNCIL REPORTS

#### Councilmember Bennest

- Condolences to the family of Alan Bush
- Respect and appreciation extended to Jim Manley

#### Councilmember Boyle

- Appreciated the proclamation in honor of Jim Manley's service – he had a lot of integrity, was always very prepared for meetings, present at most if not all community events – helped him learn the ropes on the Planning Commission
- Alan Bush had a big heart for the community – regards to his family
- Attended Heather Hills bbq – thanks to the hosts, very welcoming and kind

#### Councilmember Ott

- Alan Bush was a comrade and friend, with a ready smile – he will be missed – prayers go out to his family
- Jim Manley was consistent in his views, supporting development well
- Heather Hills bbq was very nice
- Impressed with 911 Memorial design presentation – showed a lot of thought
- Regarding EPFR – House bill 5454 will affect Milton with regard to having two counties represented in one city

#### Councilmember Johnson

- Heather Hills residents are always so welcoming – was a good time
- Alan Bush's commitment to the community, service to the military, and wonderful humor – he'll be missed
- Sad to see Jim Manley leave, but happy for this next chapter in his life

#### Councilmember Morton

- Sad to see Jim Manley's tremendous knowledge and commitment leave our community
- Requests the 911 Memorial presentation be emailed
- Requests an updated zoning map
- Roadwork – noticing marks on various streets – assuming repairs coming? Director Peretti confirmed that the street crews are in the research phase of determining how much work can be done for the available dollars
- Lights along Milton Way are not triggering on the sensors, even when there's little traffic

### MAYOR'S REPORT

- Attended the Heather Hills bbq – always enjoy it and appreciates the invitation
- Visited a restaurant recently whose owner would like to come to Milton, but the Safeway development is outpricing him

- Email regarding Alan Bush's service will be forwarded
- Event Committee extremely busy getting Milton Days finalized
- Alan Bush – wore a lot of different hats – always smiling – condolences to his family
- Jim Manley – good relationship with some great arguments about development – he will be missed

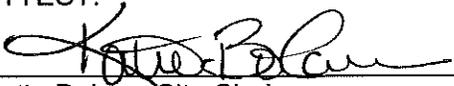
**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk