



**Regular Meeting
Monday, August 7, 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: Mayor Pro Tem Whalen, Councilmembers Morton, Johnson, Bennest, Boyle, and Ott

STAFF PRESENT

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

ADDITIONS/DELETIONS

None.

CITIZEN PARTICIPATION

Speaker	Comments
Angelina Rieber	Spoke with Mayor on the 19 th about a youth event next summer – provided a handout for Council’s information
Cindy Shope	Citizen for 35 years – two items: 1. Police concern – lots of cars racing up and down Emerald, especially at night 2. Turned in a newspaper article about a “rejection site” for a safe injection facility – the state and King County are currently in process of looking for locations – Auburn City Council voted unanimously to say no to a similar facility – would like to see Milton do the same

APPOINTMENT TO COMMITTEE

- A. Reappointment to the Planning Commission

Mayor Perry shared that Mark Hutson has confirmed his interest in continuing to serve on the Planning Commission.

COUNCILMEMBER JOHNSON MOVED, seconded by Mayor Pro Tem Whalen, to confirm the Mayor's reappointment of Mark Hutson to the Planning Commission for a term to expire May 31, 2023. **Passed 6/0.**

PRESENTATION

A. Park Board Recommendation – 911 Memorial

Director Peretti introduced this item, showing the details of the recommendation by slideshow, explaining the process by which the Park Board arrived at the recommendation presented tonight.

Some Park Board members addressed Council regarding their experiences in coming to their recommendation, explaining why they recommend a location in the middle of the Park and among the trees, including:

- affording solitude and reflection
- utility availability
- ADA accessibility

Council expressed comments including:

- Concern regarding the trees and tree roots in the area. Park Board member Lou Murkowski answered that they had measured the area, and the design fits the area without the necessity to remove trees.
- Concern for the use of that spot during Milton Days, especially of children
- Concern for vandalism after dark – perhaps too hidden in trees
- Concern for too little visibility to the general passing public
- Concern that the trees will overpower the memorial

Mayor Perry acknowledged the difficult work that the Park Board went through putting this recommendation together, contemplating how people would feel while visiting the completed memorial, and presenting a team recommendation to Council.

CONSENT AGENDA

A. Minutes – Approval of the minutes of:

1. July 17, 2017 – Regular Meeting

B. Claims Approval:

2. Approval of the checks/vouchers numbers 61863-61954, and voided checks numbered 61811 and 61325, in the amount of \$668,026.31.

C. Resolution – Updated Fee Schedule

D. Resolution – Supplement to the Tacoma-Pierce County Solid Waste Management Plan

Councilmembers asked clarifying questions regarding the check vouchers.

COUNCILMEMBER BOYLE MOVED, seconded by Councilmember Morton, to approve the Consent Agenda. **Passed 6/0.**

REGULAR AGENDA

A. Public Works Operations Superintendent

Director Peretti introduced Bill Barnhart, the City's new Operations Superintendent, who addressed Council regarding his professional background. Council thanked him for applying to step up.

B. New Production Well-Drilling – Robinson-Noble

Director Peretti introduced consultant Robinson-Noble, who presented a slide show and information on well-drilling, including two recommendations for future well work, and answered Council's questions.

C. Contract Approval – Wellhead Protection Plan – Robinson-Noble

City Engineer Howlett explained the need to update the City's Wellhead Protection Plan, and the recommended selection of Robinson-Noble for the update.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Bennest, to authorize the Mayor to execute a consultant services agreement with Robinson-Noble, Inc. in an amount not to exceed \$20,174 to update the City's Wellhead Protection Plan. **Passed 6/0.**

Mayor Perry suggested moving agenda items E and F to next week's meeting to allow ample discussion time for the Financial Reports. Council concurred.

Mayor Perry recessed the meeting at 9:08pm for approximately 10 minutes.

D. Report – Quarterly Financial Report

Finance Director led an informational presentation followed by Council discussion.

E. September Council Retreat

Moved to 8/14 meeting.

F. Council Vacancy – Schedule of Events

Moved to 8/14 meeting.

COUNCIL REPORTS

Councilmember Boyle

- Attended National Night Out – kids, police, information, fire dept, community mingling – all good things – also, attended a couple block parties going on
- Curious about development behind Billy Bob's
- Status of conditional approval of Comp Plan – Management Consultant Pete Lewis explained the push back from Pierce County to PSRC and the relationship to Milton

Councilmember Bennest

- Attended Edgewood Picnic – the weather was very hot

- Attended National Night Out
- Attended Good Eggs Breakfast

Councilmember Ott

- Talked with Port of Tacoma commissioner – they have a good Comp Plan almost ready for presentation
- Referred to Missouri’s Veteran’s Community Project (VCP) building “tiny homes” for veterans – there are ideas in motion out there

Councilmember Morton

- Attended National Night Out

Councilmember Johnson

- National Night Out went very well – Faith Family volunteers were awesome – Library youth representative there – signed up people for the dog watch program – thanks for Ofc Johnson and the Police Foundation, and the Kiwanis
- Concerned about the street conditions and the budget for them
- Grocery store at Milton Way a concern – knows City is working on it
- Audio of Council meetings – perhaps put out an RFP for this to budget for 2018

Mayor Pro Tem Whalen

- National Night Out drone videos coming – be good to see
- Trees in Community Park that were removed – when’s the mitigation?

DIRECTOR REPORTS

Director Peretti

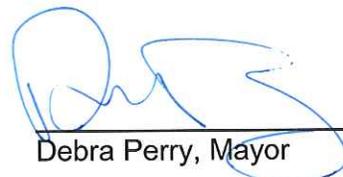
- IT status report

MAYOR’S REPORT

- Attended National Night Out
- Pleased to note the check received from Century Link for the Milton Way project
- Attended Good Eggs Breakfast – topic was transportation – I-5 south end widening slotted for 2 years out
- Development on Meridian by Shell is Taco Bell

ADJOURNMENT

The meeting was adjourned at 10:25 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk