



Regular Meeting  
Tuesday, January 2, 2018  
7:00 p.m.

**CALL TO ORDER**

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

**ROLL CALL**

Present: Mayor Pro Tem Whalen, Councilmembers Whitaker, Johnson, Ott, Tompkins, Morton, and Hutson

**STAFF PRESENT**

Police Chief/City Administrator Hernandez, City Attorney Cameron, Public Works Director Peretti, City Engineer Howlett, City Clerk Bolam

**ADDITIONS/DELETIONS**

Mayor Styron Sherrell scheduled an Executive Session right before Adjournment.

**CITIZEN PARTICIPATION**

Speaker	Comments
Chief Backer	Provided statistics and general information regarding the recent fire at Alder Ridge
Richard Cosner	Provided a photo presentation of the Alder Ridge fire – Chief Backer provided some detailed narrative

**CONSENT AGENDA**

- A. Minutes – Approval of the minutes of:
  - 1. December 4, 2017 Regular Meeting
  - 2. December 11, 2017 Special Meeting
  - 3. December 18, 2017 Regular Meeting
- B. Claims Approval:

1. Approval of the 2017 checks/vouchers numbered 62784-62830 in the amount of \$155,801.01.
2. Approval of the 2018 checks/vouchers numbered 62831-62842 in the amount of \$224,917.87.
3. Approval of the payroll disbursement of 12/20/2017 and related checks numbered 62773-62783 in the amount of \$167,829.66.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to pass the Consent Agenda.

Councilmember Tompkins requested the Finance Committee's questions/comments be provided to the rest of Council.

**The motion was voted on and passed 7/0.**

### **REGULAR AGENDA**

#### A. Selection of 2018 Mayor Pro Tem

Mayor Styron Sherrell introduced this item, provided for discussion time, and opened the floor for discussion prior to nominations. The floor was opened for nominations:

- Councilmember Johnson nominated Councilmember Whalen
- Councilmember Tompkins nominated Councilmember Hutson

The floor was closed for nominations.

**VOTE** for Councilmember Whalen was taken by roll call – **Failed 3/4** (Johnson/Whalen/Morton minority)

**VOTE** for Councilmember Hutson was taken by roll call – **Passed 4/3** (Johnson/Whalen/Morton minority)

Councilmember Hutson selected Mayor Pro Tem for 2018.

#### B. Councilmember Appointments to Regional Boards

Mayor Styron Sherrell asked for volunteers for serving on these boards.

**COUNCILMEMBER WHALEN MOVED**, seconded by Councilmember Tompkins, to appoint as follows:

PCRC – Mayor / Johnson  
SCA – Mayor / Tompkins

**The motion passed 7/0.**

#### C. Resolution – Setting Public Hearing for Street Vacation of a Portion of Diamond Street

City Engineer Howlett explained this item.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Whalen, to approve the attached Resolution setting a public hearing for February 5, 2018 for the vacation of a portion of Diamond Street west of 10<sup>th</sup> Avenue. **Passed 7/0.**

D. PUBLIC HEARING – Resolution – Concomitant Agreement Approval – Falk Development

City Attorney Cameron explained this item.

At 7:53pm, the Public Hearing was opened.

Speaker	Comments
Jacquelyn Whalen	Referred to the long age of the permits, asking about building standards, setbacks, storm water, etc

At 7:55pm, the Public Hearing was closed.

**COUNCILMEMBER TOMPKINS MOVED**, seconded by Councilmember Whalen, to approve the attached Resolution authorizing the attached Concomitant Agreement with Falk Development, Inc. **Passed 7/0.**

E. Grant Acceptance – Yuma Street Overlay

City Engineer Howlett explained this grant award information, the \$48,033 matching funds requirement, and that the City will work closely with the City of Edgewood on it.

**COUNCILMEMBER OTT MOVED**, seconded by Councilmember Morton, to accept the \$432,303 grant from the Washington State Transportation Improvement Board for the Yuma Street Overlay Project and authorize the Mayor to sign all documents necessary to execute the grant, and approve the \$48,033 in appropriated funding. **Passed 7/0.**

**COUNCIL REPORTS**

Councilmembers centered their remarks on the impressive community and agency response to the Alder Ridge fire, thanking everyone involved.

**DIRECTOR REPORTS**

Chief Hernandez

- Many responding agencies to fire – this was a best-case scenario with no fatalities or serious injuries

Director Peretti

- The snowy weather, coupled with the fire event, taxed the PW crews, but they did a great job

**MAYOR'S REPORT**

- Privilege to serve as your Mayor – honored to work hard for Milton

**EXECUTIVE SESSION**

At 8:36 pm, Mayor Styron Sherrell recessed the meeting to Executive Session for the purpose of discussing with legal counsel the performance of a public employee, as per RCW 42.30.110 (1) (g).”

At 9:06 the meeting was called back to order.

**ADJOURNMENT**

The next meeting is on Monday, January 8, 2018.

The meeting was adjourned at 9:07 p.m.



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Shanna Styron Sherrell, Mayor

ATTEST:



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Katie Bolam, City Clerk