



Special Meeting
Monday, January 8, 2018
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the Special Meeting to order at 7:00 p.m., and led the flag salute. A moment of silence was held in honor of fallen Pierce County Deputy Daniel McCartney.

ROLL CALL

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

STAFF PRESENT

Police Chief/City Administrator Hernandez, City Attorney Cameron, City Engineer Howlett, Operations Superintendent Barnhart, City Clerk Bolam

DELETIONS

None.

CITIZEN PARTICIPATION

Speaker	Comments
Jim Gillespie	As citizen – Shared about holiday coat drive, which was a success, bringing 35 coats and toys for needy children in the community
Jim Gillespie	As Planning Commission Chair – plan to conduct a Milton tour

MINUTES APPROVAL – 1/2/2018 Regular Meeting

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Tompkins, to approve the 1/2/2018 Minutes. **Passed 7/0.**

REGULAR AGENDA

- A. Ordinance 1st Read – Street Vacation of Portion of Emerald Street

City Attorney Cameron explained that this is part of the agreement approved by Council at the last meeting related to property owned by Falk Development, Inc. He explained the need to hold the public hearing on the 16th outside of a regular Council meeting.

COUNCILMEMBER JOHNSON MOVED, seconded by Councilmember Whalen, to appoint Councilmembers Whalen, Johnson, and Hutson to be present at the public hearing on January 16, 2018, in accord with the Council's Resolution concerning the vacation of an unused portion of Emerald Street between Meridian and 28th. **Passed 7/0.**

B. Resolution – Comcast Franchise Agreement

City Engineer Howlett explained this action will extend the existing 2011 contract. He pointed out the two forms of revenue governed by this agreement, and it is separate from the pole franchise agreement.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Tompkins, to adopt the Resolution extending for a period of 5 years the Franchise Agreement between the City of Milton and Comcast.

Speaker	Comments
Richard Cosner	Pointed out the contract availability for free broadcast of Council meetings

The motion was voted on and passed 7/0.

C. Contract Amendment – Robinson Nobel – Well #10

City Engineer Howlett explained the need to amend the contract to allow for additional design work and construction methodology, due to the discovery of an unpermitted dump site as catalogued by the Dept of Health.

COUNCILMEMBER WHALEN MOVED, seconded by Councilmember Morton, to authorize the Mayor to execute a \$4,170 amendment to the consultant services agreement with Robinson Noble, Inc. for a total amount not to exceed \$13,650 to provide engineering services for the replacement of the City's Well Number 10.

Council expressed that the amount requested is reasonable.

The motion was voted on and passed 7/0.

D. Voucher Approval

City Engineer Howlett explained that Council has approved this action in the past, which allows for payment of city bills in a timely fashion prior to Council's official voucher approval.

The Finance Committee members expressed willingness and availability to review the vouchers between meetings, also.

COUNCILMEMBER OTT MOVED, seconded by Councilmember Morton, to authorize the Finance Department to process operating expenses for payment, with the Mayor's approval, during gaps between Regular Council Meetings. **Passed 7/0.**

COUNCIL REPORTS

Councilmember Whitaker

- Looks forward to working together as a council on economic matters this year

Councilmember Morton

- Alder Ridge move-in time frame has been extended from 6 to 12 months

Councilmember Ott

- Thank you to Jim Gillespie for his community services
- Appreciates the prayers for the fallen deputy

Councilmember Tompkins

- Sad at the loss of our hero today
- Event Committee meeting tomorrow night is an Open House to encourage more community involvement
- Thanks to the Senior Advisory Board for their \$1,000 donation to the Alder Ridge fire account

Councilmember Whalen

- Reported that the 2nd suspect in the deputy shooting was apprehended today
- Glad to see the Event Committee event happening
- The continued response to the Alder Ridge fire victims is impressive – wondering how long the account will stay available

Councilmember Johnson

- Delivered the left over donated goods from the Alder Ridge fire response to the Union Gospel mission/Tacoma
- Requested Council/Mayor approval to attend two upcoming meetings:
 - February 2 – Pierce County Opioid Summit
 - February-March – in cooperation with her seat on the Pierce County Citizen's Action Board, participate in their Public Services Review Panel
- Concern regarding available community senior housing, specifically mobile-home housing

Mayor Pro Tem Hutson

- Still working with Red Cross and Village Concepts to meet continued needs of fire victims

DIRECTOR REPORTS

Chief Hernandez

- Alder Ridge – Met with King County DEM and small business administration – have point of contact for social services – Pierce County DEM was present, as well – working to expedite permitting – dealing with thefts, but has had success recovering many items
- Working on a rewrite of the Pierce County Emergency Management manual specific to Milton

- Milton officers responded to the deputy shooting event last night

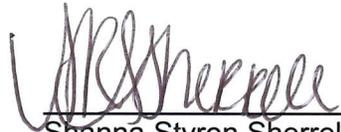
MAYOR'S REPORT

- Looking to make an organizational change – will bring it forward on Feb 5
- Lease and contract with East Pierce Fire & Rescue have been fully executed – looking to move the Mayor's and Director's offices to the fire station building
- Working to schedule a Council retreat soon
- Leadership team has some changes – Director Garrison is no longer with the City – putting together a financial consultant contract for an interim time – Director Peretti has assumed leadership over the finance department. And City Clerk Bolam will be leaving in March.

ADJOURNMENT

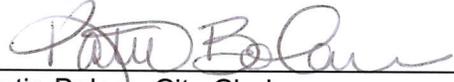
The next meeting is on Monday, February 5, 2018.

The meeting was adjourned at 8:15 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



Katie Bolam, City Clerk