



Regular Meeting
Monday, February 20, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

STAFF PRESENT

Public Safety Administrator Hernandez, Municipal Services Administrator Peretti, City Attorney Cameron, Public Works Director Howlett, Operations Superintendent Barnhart, Surface Water Compliance Inspector Carter, Clerks Bolam and Hooman

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Ryan LaVergne	The annual Police Foundation awards dinner is next Wednesday – tickets are available
Richard Cosner	Thanks to PW crews for this weekend’s work March 24 there will be a First Responders Breakfast at the MAC
Jim Gillespie	March 1 kick-off of a “March for Diapers” collection effort in support of 5 charities

CONSENT AGENDA

- A. Minutes – Approval of the minutes of:
 - i. February 5, 2018 Regular Meeting
 - ii. February 12, 2018 Study Session

B. Claims Approval:

- i. Approval of the checks/vouchers numbered 63058-63147 and printer-error check 63049 in the amount of \$223,769.16.
- ii. Approval of the payroll disbursement of 2/5/2018 in the amount of \$258,886.44.

C. Grant Acceptance – Police Equipment Grant

Correction noted on 2/5/18 Minutes – correction bottom page 3 “Ordinance – Appointment of Exempt Positions” to include vote count of 7/0.

MOTION (Ott/Johnson) to approve the Consent Agenda as corrected. **Passed 7/0.**

REGULAR AGENDA

A. Ordinance 2nd Read/Adopt – Vacating a Portion of Diamond Street west of 10th Avenue

Mr. Howlett provided a brief overview.

MOTION (Johnson/Whalen) to approve the attached Ordinance vacating a portion of the right-of-way no longer necessary for Diamond Street West of 10th Avenue. **Passed 7/0.**

B. Ordinance 1st Read – Sign Code Update

Mr. Cameron provided a brief introduction, explaining there will be a public hearing at the next meeting.

C. Bid Award – Well #10 Replacement Project

Mr. Howlett explained the background of this project and the quotes received.

MOTION (Ott/Tompkins) to award the construction contract for the Replacement of Well Number 10 to Holt Services, Inc. in the amount of \$105,295.19 and authorize the Mayor to sign all necessary documents to execute such contract. **Passed 7/0.**

D. Position Approvals – Asset Management Technician I and II

Mr. Peretti provided a brief overview of this proposal as presented at last week’s Study Session.

MOTION (Whalen/Johnson) to approve the establishment of the Asset Management Technician I and II positions as presented; authorize the increased funding for these positions to replace the positions of Meter Technician and Maintenance Worker II; and authorize the necessary budget amendments for fiscal year 2018.

Some discussion ensued, including budgetary concerns.

Passed 6/1 by Roll Call vote (Ott)

E. Pierce Transit Board Member Nomination

Mayor Styron Sherrell introduced this item and explained that the agenda bill includes a motion to nominate Mayor Eiding, as he was the only mayor who had expressed interest when the packet was produced. Since then, Mayor Roscoe has also expressed interest.

Through discussion, Council opted to make no nomination.

F. Planning Commission 2018 Work Plan

Mr. Howlett introduced this item.

Council expressed specific support for:

- Vacant Building Regulations
- Regulations for “Air BnB”s and mobile tiny homes
- Sidewalk Plan

MOTION (Morton/Tompkins) to approve the attached Planning Commission Work Plan for 2018 and direct that Commission meeting agendas be scheduled to meet the goals therein. **Passed 7/0.**

G. Finance Committee Members for 2018

Mayor Styron Sherrell opened this item for discussion.

MOTION (Whalen/Morton) to move to appoint Councilmembers Whalen, Johnson, and Morton to the Finance Committee for fiscal year 2018. **Passed 7/0.**

COUNCIL REPORTS

Councilmember Whalen

- Requested clarification on newly adopted sign code
- Milton Way overlay by schools looks good
- Taylor Way overlay done number of years ago holding up well

Councilmember Johnson

- Concerned about trash in some areas of city

Mayor Pro Tem Hutson

- No comments

Councilmember Tompkins

- Extended thanks to some new volunteers

Councilmember Ott

- Looking forward to attending the Tri-City Council meeting

Councilmember Morton

- Noted the “T” in the neon Milton sign is out
- Hopes to see everyone at the Police Awards Dinner

Councilmember Whitaker

- Encouraged everyone's attendance at the Police Awards Dinner

DIRECTOR REPORTS

Municipal Services Administrator Peretti

- Updated on fire station remodel, including recently removed trees
- Explained some of the city facility improvements needed

Chief Hernandez

- Provided some police action updates

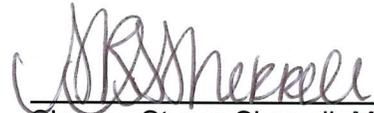
MAYOR'S REPORT

- Excited to see where the City is going – great to meet with staff and citizens – awesome to see the smiles on the public works crews as they were cutting trees today

ADJOURNMENT

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

The meeting was adjourned at 8:45 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

Ellie Hooman, City Clerk