



Regular Meeting  
Monday, March 5, 2018  
7:00 p.m.

**CALL TO ORDER**

Mayor Styron Sherrell called the Regular Meeting to order at 7:00 p.m. and Councilmember Tompkins 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, Finance Director Dunford, Clerks Bolam and Hooman

**ADDITIONS/DELETIONS**

None

**CITIZEN PARTICIPATION**

Speaker	Comments
Scott Champine	Spoke about the success of the Police Foundation banquet on 02/28/18.
Linda Smith	Concerned about speeding traffic in her neighborhood.
Beverly Webber	Praised City effort to fill pot holes.

**PRESENTATION** – Sound Transit representatives Chelsea Levy and Kirby Hawkins presented an overview of Sounds Transit 3, which includes the Tacoma Dome Link Light Rail Extension Project. Mr. Hawkins noted Sound Transit’s commitment to finding new ways to shorten the timeline for the construction phase of the project and improve community outreach.

**CONSENT AGENDA**

Councilmember Ott asked Public Safety Administrator Hernandez to speak to the two jail contracts included in the Consent Calendar.

A. Minutes – Approval of the minutes of:

- i. February 20, 2018 Regular Meeting

B. Claims Approval:

- i. Approval of the checks/vouchers numbered 63160-63223, and voided check 63150, in the amount of \$121,804.54.
- ii. Approval of the payroll disbursement of 2/20/2018 in the amount of \$161,907.23.

C. Contract Approval – Pierce County Jail Interlocal Agreement

*I move to authorize the Mayor to sign the attached Interlocal Agreement with Pierce County for the purpose of establishing the terms and conditions pursuant to which the City will transfer custody of inmates to the Pierce County Jail.*

D. Contract Amendment – SCORE Jail Interlocal Agreement

*I move to authorize the Mayor to sign the attached amendment to the Interlocal Agreement with SCORE Jail for the purpose of extending the length of term through 12/31/2021, pursuant to which the City will transfer custody of inmates to the SCORE Jail.*

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

**PUBLIC HEARING**

A. Ordinance – Sign Code Update

Mr. Cameron reviewed the history of the Sign Code Update and noted that the City Council will now hold a Public Hearing related to this update.

Mayor Styron Sherrell opened the Public Hearing at 7:57 pm.

Speaker	Comments
Tom Boyle	Expressed concern with marketing sign holders on the side of roads.

The Public Hearing was closed at 7:59 pm.

**REGULAR AGENDA**

A. Ordinance 2<sup>nd</sup> Read/Adopt – Sign Code Update

Mr. Cameron provided a brief overview and offered to answer any questions the Council may have.

**MOTION** (Johnson/Ott) to approve the attached Ordinance adopting a new Sign Code for the City of Milton. **Passed 7/0.**

B. Annexation Petition – Hill Creek Development

Mr. Peretti reviewed the background information related to the Petition of Annexation that has been received from citizens in the Hill Creek Development expressing a desire to be Annexed into the City of Milton.

Council consensus was for staff to move forward with compiling the estimated effects of Annexation on the City of Milton.

Speaker	Comments
Jeffery Shaver	Provided clarification on why there were 113 homes listed in the Hill Creek HOA and 15 other properties or homes that fall outside of the HOA.

C. Ordinance 1<sup>st</sup> Read – Public Notice Update

Mr. Cameron provided a brief presentation on the history of why a change to the Public Notice Ordinance is needed.

Councilmember Whalen requested that the Reader Board notice be listed as partial notice since it will not be able to include details of the Public Notice.

D. Contract Approval – Interlocal Agreement with Puget Sound Regional Transit Authority – Tacoma Dome Link Extension Project

Mr. Howlett provided a brief overview of the background information of the Interlocal Agreement.

**MOTION** (Whalen/Johnson) to authorize the Mayor to sign the Partnering Agreement Between the City of Milton and the Puget Sound Regional Transit Authority for the Tacoma Dome Link Extension Project. **Passed 7/0.**

E. Park Board 2018 Work Plan

Mr. Howlett presented an overview of the work behind the Park Board putting together a Draft 2018 Work Plan.

Councilmember Whalen requested that the item addressing additional benches include additional bench sites in parks as well as on the Interurban Trail.

Speaker	Comments
Beverly Webber	Spoke about need for extra benches and ivy removal on the Interurban Trail

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

### **COUNCIL REPORTS**

All Councilmembers commented on the success of the Milton Police Foundation Awards Banquet on February 28, 2018.

Councilmember Whitaker

- Thanked attendees at the Milton Police Foundation Awards Banquet.

Councilmember Morton

- Spoke about need for Vendor Forms to be finalized for Milton Days.

Councilmember Ott

- Welcomed Finance Director Dunford to the City of Milton. He congratulated the award recipients from the Milton Police Foundation Awards Banquet. Spoke about need for future sidewalk improvements to accommodate the increase in pedestrians walking on the roadways at night.

Councilmember Tompkins

- Spoke about positive feedback from the community after past Milton Days events. Noted the Milton Senior Society's upcoming fundraising dinner on March 15, 2018 at 5:30pm. The proceeds will be used to fund Christmas gifts for families in need.

Mayor Pro Tem Hutson

- Advised that he has been in contact with the City of Federal Way regarding the issue of mobile homes parked on the side of Pacific Highway. Asked the Council to consider partnering with the Tribes in strategic planning on the Sound Transit Tacoma Dome Link Light Rail Extension.

Councilmember Johnson

- Noted that March is Women's History Month. Will attend two upcoming right of way workshops and ICS402 FEMA training. Spoke about concern with mobile home parked in Federal Way on the side of Pacific Highway.

Councilmember Whalen

- Spoke about trees outside of firehouse. Noted that the sidewalk there needs to be repaired.
- Noted the need to improve the general fund so that the City can afford more Police presence.

### **DIRECTOR REPORTS**

Municipal Services Administrator Peretti

- Welcomed Finance Director Dunford to the City of Milton.

Chief Hernandez

- Noted that officers were recently exposed to Fentanyl in the field and highlighted the importance of the Narcan program to help protect our officers.

City Attorney Cameron

- Noted that he will be working diligently on getting the Vendor Form for Milton Days reviewed and finalized.

Finance Director Dunford

- Thanked the Council for the warm reception and noted that she is happy to join the team.

### MAYOR'S REPORT

- Reminded that the Council Retreat will be this Thursday from 10:00 – 4:00 pm in the Red Room of the Milton Activity Center. The public is welcome to attend.

### ADJOURNMENT

The meeting was adjourned at 9:27 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



Ellie Hooman, City Clerk

