



Regular Meeting
Monday, April 2, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

MOTION (Johnson/Whalen) to approve the Agenda as presented. **Passed 6/0.**

STAFF PRESENT

Public Safety Administrator Hernandez, Public Works Director Howlett, Operations Superintendent Barnhart, Surface Water Compliance Inspector Carter, Utility Clerk Christiane Mercer, Finance Director Dunford, City Clerk Hooman.

ADDITIONS/DELETIONS

None

EXECUTIVE SESSION

Mayor Styron Sherrell called the Executive Session to order at 7:02 pm for 15 minutes.

Executive Session extended for 10 minutes at 7:17 pm.

Executive Session adjourned at 7:26 pm.

The Regular meeting resumed at 7:26pm.

MOTION (Ott/Whalen) to authorize the Mayor to execute the presented Memorandum of Understanding between the City of Milton and the Milton Police Guild memorializing approval of the agreement between the parties relating to medical coverage for Police Guild members. **Passed 6/0.**

CITIZEN PARTICIPATION

Speaker	Comments
Jim Gillespie	Spoke about diaper drive.
Jacqueline Whalen	Spoke about Sound Transit 3 Stakeholder meeting and open house schedule.

CONSENT AGENDA

A. Claims Approval:

- i. Approval of the checks/vouchers numbered 63315-63385 in the amount of \$495,289.97.
- ii. Approval of the payroll disbursement of 3/20/2018 in the amount of \$166,288.20.

MOTION (Morton/Johnson) to approve the Consent Agenda as presented. **Passed 6/0.**

REGULAR AGENDA

A. Event Committee Appointment

MOTION (Johnson/Whalen) "I move to approve the Mayor's appointment of Christiane Mercer to the Event Committee for a term to expire May 31, 2019." **Passed 6/0.**

B. Accept Tank Demolition

Mr. Howlett provided a brief overview of the tank demolition project.

MOTION (Whalen/Morton) to accept the Jovita Blvd and 94th Avenue Water Tank Demolition Project as complete and release the retainage to the Contractor subject to proper releases from the State of Washington." **Passed 6/0.**

C. Public Notice Ordinance

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

MOTION (Johnson/Hutson) to adopt the proposed Ordinance amending MMC § 1.10.010. **Passed 6/0.**

D. Water Utility Rate Increase

Ms. Dunford provided a brief overview of the history behind Utility rates in the City of Milton.

MOTION (Johnson/Whitaker) I move to accept this as the second reading and adopt the attached Ordinance amending Section 13.28.195 of Milton Municipal Code; providing for severability, an effective date, and summary publication by Ordinance title. **Passed 6/0.**

E. Electric Utility Rate Increase

Ms. Dunford provided a brief overview of the history behind Utility rates in the City of Milton.

MOTION (Ott/Whalen) I move to accept this as the second reading and adopt the attached Ordinance amending Section 13.08.280 of Milton Municipal Code; providing for severability, an effective date, and summary publication by Ordinance title. **Passed 6/0.**

COUNCIL REPORTS

All Councilmember encouraged the public to get involved in the Sound Transit 3 Tacoma Dome Link Extension community outreach.

Councilmember Whitaker

- Thanked Jim Gillespie for his work on the diaper drive.

Councilmember Morton

- Congratulated the Gillespie family for doubling their goal in the diaper drive. Congratulated Christiane on her appointment to the Events Committee.

Councilmember Ott

- Thanked Mr. Gillespie for his work on the diaper drive.

Councilmember Whalen

- Spoke about 911 Memorial dedication timeline. Attended National Night Out meeting. Noted that the new contractor Brightview did a good job with this week's parks maintenance. May 11th at 5:00pm at Dave's of Milton spaghetti feed fundraiser.

Councilmember Johnson

- Attend Pierce County citizen action board. Spoke about National Night Out in August and Doggy Walker Watch program.

Mayor Pro Tem Hutson

- Spoke about concerns with hard water.

DIRECTOR REPORTS

Finance Director Dunford

- Spoke about process and procedure improvements in the Finance Department.

Public Works Director Mark Howlett

- Encouraged citizens to visit the Sound Transit webpage that covers the Tacoma Dome Link Extension.

Chief Hernandez

- Spoke about code enforcement efforts in the City.

City Clerk Ellie Hooman

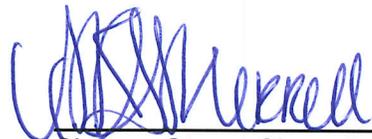
- Reminded of the deadline for Planning Commission applications. Also noted that unwanted driveway solicitations can be forwarded to the City Clerk's office to verify whether the company has a business license through the City.

MAYOR'S REPORT

- Thanked Councilmembers Morton and Whalen, as well as Mrs. Whalen on their efforts to renovate the fire station.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

Ellie Hooman, City Clerk