CITY OF MILTON INCORPORATED 1907

**CITY COUNCIL MINUTES**

**Regular Meeting**
**Monday, April 16, 2018**
**7:00 p.m.**

## CALL TO ORDER

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

## ROLL CALL

Present: Mayor Pro Tem Hutson, Councilmembers Whitaker, Tompkins, Johnson, Ott, Morton (arrived 7:18pm), and Whalen

## 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

**MOTION** (Hutson/Whitaker) to postpone Agenda Item 6C to the Study Session on May 14, 2018
**Mayor Pro Tem Hutson rescinded the Motion**

**MOTION** (Ott/Tompkins) to add a financial report from the finance committee to tonight's agenda.
**Councilmember Ott rescinded the Motion**

There was Council consensus to move forward with the meeting approving the agenda as presented.

## CITIZEN PARTICIPATION

| Speaker | Comments |
|---|---|
| Richard Cosner | Spoke about the parks being mowed and appreciates how it is looking. Also, the Electrical department response regarding outages. |
| Jacqueline Whalen | Spoke about Sound Transit Tacoma Dome Link Light Rail Extension Open House tomorrow 6 – 8pm at the Best Western 2611 East E Street. |

## CONSENT AGENDA

A. Claims Approval:

i. Approval of the checks/vouchers numbered 63386-63480 in the amount of $166,871.36. Voided check number 63361.

ii. Approval of the payroll disbursement of 4/5/2018 in the amount of $272,127.92

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

## REGULAR AGENDA

A. Boards and Commissions Appointments

| Speaker | Comments |
|---|---|
| Jim Gillespie, Planning Commission Chair | Spoke in support of the appointment of Scott Shampine to the Planning Commission. |

**MOTION** (Johnson/Whalen) to confirm the Mayor's appointment of Scott Shampine to the Planning Commission Position 1 with a term ending 5/31/2023. **Passed 7/0.**

| Speaker | Comments |
|---|---|
| Scott Shampine | Thanked the Mayor and Council for their appointment to the Planning Commission. |

| Speaker | Comments |
|---|---|
| April Balsley, Co-Chair Events Committee | Spoke in support of the appointment Linda Shampine, Shelly LaVergne, Karen Lynne Knaup. |
| Karen Lynn Knaup | Spoke about her love of Milton. |
| Linda Shampine | Spoke about her desire to serve the community. |
| Shelly LaVergne | Spoke about her desire to serve the community. |

**MOTION** (Tompkins/Whalen)

2. I move to confirm the Mayor's appointment of Linda Shampine to the Events Committee Position 9 with a term ending 05/31/2020.

3. I move to confirm the Mayor's appointment of Shelly LaVergne to the Events Committee Position 10 with a term ending 05/31/2020.

4. I move to confirm the Mayor's appointment of Karen Lynne Knaup to the Events Committee Position 11 with a term ending 05/31/2021. **Passed 7/0.**

B. Water Department Van Purchase Approval

Mr. Barnhart spoke about the Water Department's need for the purchase of this cargo van. He noted that this purchase was accounted for in the 2018 budget process.

**MOTION** (Johnson/Whalen) to approve the purchase of a new cargo van for the Water Department from the Webb Auto Group off the Washington State Department of Enterprise Services Contract in an amount not to exceed $20,587.16 and authorize the Mayor to sign all documents necessary to execute the contract. **Passed 7/0.**

C. Exempt Employee Policy Amendment

Ms. Hooman presented an overview of the proposed changes to the Exempt Employee

**MOTION** (Morton/Johnson) to adopt the attached Resolution amending the Exempt Employee Policy for clarification regarding conditions of Severance Pay structure and the addition of language to allow the Chief of Police the option of participating in the same medical plan offered to members of the Milton Police Guild. **Passed 7/0.**

D. Electric Utility Rate Increase

Ms. Dunford provided a brief explanation of why this item has returned to Council.

**MOTION** (Whalen/Morton) to accept this as the second reading of Ordinance 1940-18, repealing the version passed on April 2nd and reenacting the Ordinance with the proposed amendment to the effective date of the Ordinance itself 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 7/0.**

E. Water Utility Rate Increase

Ms. Dunford provided a brief explanation of why this item has returned to Council.

**MOTION** (Morton/Tompkins) to accept this as the second reading of Ordinance 1939-18, repealing the version passed on April 2nd and reenacting the Ordinance with the proposed amendment to the effective date of the Ordinance itself and adopt the attached Ordinance amending Section 13.28.185, 13.28.195, and 13.28.230 of Milton Municipal Code; providing for severability, an effective date, and summary publication by Ordinance title. **Passed 7/0.**

F. Public Notice

Ms. Hooman provided a brief explanation of why this item has returned to Council.

**MOTION** (Morton/Whalen) to accept this as the second reading of Ordinance 1941-18, repealing the version passed on April 2nd and reenacting the Ordinance with the proposed amendment to the effective date of the Ordinance itself and adopt the attached Ordinance amending Section 1.10.010 of Milton Municipal Code; providing for severability, an effective date, and summary publication by Ordinance title. **Passed 7/0.**

G. Hill Creek Annexation

Mr. Peretti provided a brief history regarding the proposed annexation of the Hill Creek Development into the City of Milton.

Council took a 5-minute recess at 8:23 pm.

The Meeting resumed at 8:31 pm.

**MOTION** (Johnson/Whalen) to adopt the attached Resolution stating the Council's intent to annex to Milton the unincorporated area of King County known as Hill Creek and setting a Public Hearing date of May 7, 2018 as required under RCW 35A.14.295. **Passed 7/0.**

| Speaker | Comments |
|---|---|
| Jacqueline Whalen | Spoke about concern that police calls for service may increase when people realize that police will respond. Asked staff to look into whether the City owns the portion of the Interurban that was paved by the City. She noted that the second reading of the Ordinance would be May 21 instead of May 7. |
| Richard Cosner | Asked how the new residents would be billed for storm water utility fees. |

## COUNCIL REPORTS

Councilmember Whitaker

- Congratulated tonight's appointees for the City's boards and commissions.

Councilmember Morton

- Congratulated tonight's appointees for the City's boards and commissions.
- PDC filings are due today.

Councilmember Ott

- Asked about how often water quality and testing are reported.
- Spoke about Pierce County possibly reinstating a gang task force.

Councilmember Tompkins

- Spoke about the need for potentially adding a recruitment incentive.
- Congratulated Cathy Gillespie for being elected the new President of the Police Foundation.

Councilmember Whalen

- Spoke about moratorium on safe injection sites. Asked staff to look at the time limit before it needs to come back to the Council
- Noted the Milton Mini-Mart has begun to be cleaned out
- SK8 Milton event tomorrow from 3 – 5pm at the Milton Commons Skate Park

Councilmember Johnson

- Advised that she believes there was a ban passed by Resolution regarding Safe Injection Sites
- Earth day, April 22, 2018

Mayor Pro Tem Hutson

- Spoke about FME Chamber Lunch
- Thanked the volunteers that are helping to remodel the Fire Station Remodel.

## DIRECTOR REPORTS

Chief Hernandez

- SK8 Milton event tomorrow from 3 – 5pm
- Community Shred and medication take back event on April 28th from 10am – 1pm
- Advised the $40,000 budgeted for vehicle replacement has resulted in 3 new vehicles
- Officer was assaulted in a domestic violence incident

Public Works Director Mark Howlett

- Three Sound Transit Open Houses over the next few days. Dates and locations are available through the link on the City's website

Finance Director Dunford

- Met with Columbia bank regarding control procedures for the City's financial department
- Utility payment drop box will be installed in the near future.

Municipal Services Administrator Peretti

- Along with utility payment drop box, the post office mail box will be moved so people can place mail in from their vehicle and a new ballot box will be added.
- Well #10 improvements

Jamie Carter

- There are a couple open positions on the City Parks Board

## MAYOR'S REPORT

- City's Official Facebook Page is live. It is meant to be a community notice board. The City will not be responding to comments from the Facebook page
- National dispatcher appreciation day

## ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Shanna Styron Sherrell, Mayor

ATTEST: Lisha Summers
City Clerk