



Regular Meeting
Monday, June 4, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: Councilmember Whalen

STAFF PRESENT

Public Safety Administrator Hernandez, Municipal Services Administrator Peretti, Public Works Director Howlett, Finance Director Dunford, Public Works Superintendent Barnhart, Stormwater Compliance Inspector Carter and Attorney Daniel Kenny

ADDITIONS/DELETIONS

MOTION(Johnson/Hutson) “to excuse Councilmember Whalen from tonight’s meeting.” **Passed**

6/0

CITIZEN PARTICIPATION

Speaker	Comments
Sandy Parr	Spoke regarding the seniors who are actively using the Activities Center and their desire to continue using the center. Sandy proposed the seniors cut their activities to two days per week, rent free, but otherwise be allowed to operate as they have been for years.
Michelle Stevins	Daughter Lacy was killed on Pac Highway a few years ago and she still has no records from Milton Police regarding who killed her. Michelle spoke about the danger of the highway and that she would like to see the City and the State partner to reduce the speed and install crosswalks on the highway.

Speaker	Comments
Jim Gillespie	Operation Clean City/Green City update: Lloyd's will be tearing the house down at the northeast corner of Porter Way/Pacific Highway and Alpha Fleet Services will be disposing of it. Still need volunteers for June 23 rd clean up. Gillespie Foundation has adopted portion of Pacific Highway from 70 th to cemetery. State pays for all supplies such as bags, etc. for this clean up. Volunteers must sign waiver with the state for L & I.
Rob McDonald	The Community Center had a party with a bouncy house a couple weeks ago that was noisy and went until 9pm. Noisy parties don't mesh well in the neighborhood and parking is limited so renters are using park parking lot as well. Concerned about four Pokémon stops at the Triangle Park that are causing people stopping there to be parked and walking near traffic coming off of Milton Way. Would like to suggest painting curbs to keep people from parking there. Also, suggests red light cameras on Pacific Highway.
Tom Boyle	Right of Way mowing has dropped to a lackluster level around the City. Disappointed in Milton Days being dropped from two days to one and suggests fundraising to get it back up to a two- day event. Doesn't understand doing background checks on volunteers. City should purchase a water cooler for the Activity Center and work schedule out with the seniors to use the center so that it is amicable for all parties.
Ken Fiebig	Ken and his wife did some investigating on the 2014 grant that was awarded from the Dept of Commerce for the Activity Center and found that it was to be used for the same purpose as what it was originally intended for 10 years after the last payment was received by the City, which was January 13, 2017.
Don Wilson	Trucks go through red lights on Pacific Highway every day. Don was rear ended by a car himself on Pacific Highway.

PRESENTATION

East Pierce Fire and Rescue

Chief Bud Backer presented on the state of East Pierce Fire and Rescue.

DELETED ITEM

MOTION(Johnson/Morton) to move item 7A. Washington State Department of Transportation Memorandum of Understanding for State Route 167 to a future study session. **Passed 6/0**

CONSENT AGENDA

A. Minutes Approval:

- i. May 21, 2018 Regular Meeting Minutes

B. Claims Approval:

- i. Approval of the checks/vouchers/disbursements numbered 63627 to 63667 in the amount of \$76,056.39.
- ii. Approval of the payroll disbursement of May 18, 2018 in the amount of \$184,146.38.

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

REGULAR AGENDA

A. WA State Dept of Transportation Memo of Understanding for State Route 167

Moved to a future study session

B. DM Disposal Rate Increase

Public Works Director Howlett gave an overview of the rate increase being asked for by DM Disposal.

Patrick Sayan from DM Disposal spoke on contamination to recyclables and answered Council questions on the need for a cost increase due to contamination.

MOTION (Johnson/Tompkins) "to accept this amendment to the agreement with DM Disposal Co., Inc. by modifying Exhibit A to the Agreement thus establishing new rates to be effective July 1, 2018" **Passed 6/0.**

COUNCIL REPORTS

Councilmember Whitaker

- Thanked Chief Bud Backer for his presentation.
- Thanked citizens for coming tonight and giving their input.

Councilmember Morton

- Thanked Chief Bud Backer for his presentation.
- Thanked Patrick from DM Disposal for his explanation.

Councilmember Ott

- Thanked fellow Council and community for their outpouring of support during recent health issues.
- Will remain on council for duration of term.

Councilmember Tompkins

- Happy to see Councilmember Ott has returned.
- Thanked citizens for attending meeting.
- Attended Memorial Day event and it was beautiful as always.

Councilmember Johnson

- No report

Mayor Pro Tem Hutson

- Vietnam War Ceremony Commemoration on 6/19/18. Come out and show your support for the Vietnam veterans.

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- There was a fatality accident on Pacific Highway last week.
- Traffic calming solutions will be brought to Council.
- There was a burglary at a local business recently. Be vigilant. "See something, say something". The community is the eyes and ears for the police.

Municipal Services Administrator Peretti

- No report

Finance Director Dunford

- Finance Committee is evaluating reserve balances and policy and procedure on reserves.

Public Works Director Howett

- No comment

Attorney Daniel Kenny

- Introduced himself and is "happy to serve the City"

MAYOR'S REPORT

- Welcomed Councilmember Ott back
- Attended VFW Memorial Day Service on Monday and it was very nice.
- Change is difficult but is sometimes necessary for the good of the City.
- Always available to talk with anyone regarding questions they may have or rumors they have heard

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: Jishu Summer
City Clerk

