



CITY COUNCIL MINUTES

Regular Meeting
Monday, June 18, 2018
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Mayor Pro Tem Hutson led the flag salute.

ROLL CALL

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

Absent: Councilmember Morton

STAFF PRESENT

Public Safety Administrator Hernandez, Municipal Services Administrator Peretti, Public Works Director Howlett and Finance Director Dunford, Public Works Operations Superintendent Barnhart and Surface Water Compliance Inspector Carter

ADDITIONS/DELETIONS

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

6/0

CITIZEN PARTICIPATION

Speaker	Comments
Angelina Rieber (via email)	Mayor read: Thank you to the City of Milton for the friendly customer service these last few months. It has been less daunting to call in and get help or issues taken care of. Movie nights are an awesome addition to the city as well. Thanks for everyone’s hard work!
Jim Manley	Thank you to Steve Peretti to his service. You will be missed. Regarding toll portion of SR 167, this will cause impact on Milton roads.

Barbra Mathews	Read a Certificate of Appreciation for the senior craft group that sends cookies to the Rangers. Donations accepted the third Thursday of every month by 10:30am at the Milton Activity Center.
Ken Fiebig	Handed out three-page copies of the Dept of Commerce grant from July 2013 regarding Milton Activities Center for council and staff reference.

PRESENTATION

South King Tool Library

Larry Todd gave a presentation on the South King Tool Library that is now open behind the Masonic Temple on Pacific Highway. The library is in two containers behind the temple. Tools will be available to check out by the public and donations of tools are accepted.

Waste Connections Donation

Josh Metcalf presented a check on behalf of Waste Connections (DM Disposal) for \$3,000 to benefit Milton Days.

CONSENT AGENDA

A. Check Approval Process

A. Minutes Approval:

- i. June 4, 2018 Regular Meeting Minutes
- ii. June 11, 2018 Study Session

B. Claims Approval:

- i. Approval of the checks/vouchers/disbursements numbered 63668 to 63757 in the amount of \$417,111.31.
- ii. Approval of the payroll disbursement of June 5, 2018 in the amount of \$237,495.56.

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

REGULAR AGENDA

A. Washington State Dept of Transportation Memo of Understanding for SR 167

Explanation of this item was covered in the June 11th study session.

MOTION (Johnson/Whalen) “to authorize the Mayor to sign the Memorandum of Understanding between the City of Milton and the Washington State Department of Transportation for the Local Funding component of the SR-167 Gateway project.” **Passed 6/0**

B. Contract- EES- Electrical Rate Overview

Explanation of this item was covered in the June 11th study session.

MOTION (Johnson/Whalen) “to authorize the Mayor to sign a Professional Services Agreement with EES Consulting, Inc. for \$27,000 for the Electric System Cost of Service and Rate Design Study.” **Passed 6/0.**

C. Contract – Skillings Connolly- Yuma Street Overlay

Surface Water Compliance Inspector, Jamie Carter explained the project will begin mid-2019 so as not to tear up road due to a large housing development being constructed in Edgewood.

Councilmembers expressed their agreement with the timing of the project.

MOTION (Johnson/Whalen) “to authorize the Mayor to sign the Professional Services Agreement with Skillings/Connolly for \$48,470.53 for the design of the Yuma Street Transportation Improvement Board (TIB) Overlay project.”

D. Appointment to the Finance Committee

Vacant position on the Finance Committee.

MOTION (Hutson/Tompkins) “to appoint Councilmember Whitaker to the Finance Committee for the remainder of 2018.” **Passed 6/0**

COUNCIL REPORTS

Councilmember Whitaker

- Thanked Waste Connections for their donation to benefit Milton Days

Councilmember Ott

- Congrats to the seniors on their award!
- Prayers to Councilmember Morton’s family

- Asking for prayers for his family; as in-law's family was involved in recent random shooting.

Councilmember Tompkins

- Thank you to the city for repairing fence between water tower and house.
- The City of Milton needs more police officers.
- Did the attorney review the Dept of Commerce grant?

Councilmember Johnson

- Thank you to the seniors for cooking for the Rangers.
- Prayers for Councilmember Ott's family
- Police force needs help, wish we could do more
- Thank you to the city for beautification-please look at 10th for overgrown bushes
- Encourage all to use electronic council packets to cut down on use of paper

Mayor Pro Tem Hutson

- Commended the seniors on their hard work
- Need to look at Public Safety levy sooner than later

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- Thanked Steve Peretti for his work for the city and he will miss him.

Municipal Services Administrator Peretti

- Thanked Council for their work and looks forward to being a participating citizen.

Public Works Director Howlett

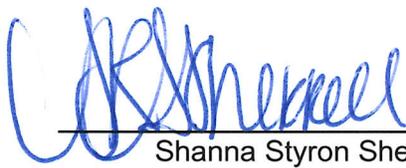
- Well #10 is coming along
- Decant out to bid and will be back for council review at the next meeting
- Dirt from Lloyd's is coming for the ballfield.

MAYOR'S REPORT

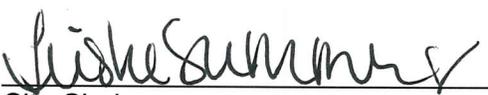
- Expressed sympathy for Councilmember Morton and Ott.
- Thanked Steve Peretti and it is heartbreaking he's leaving but looking forward to continuing to work with him as a participating citizen.
- Clean City Green City is set for June 23rd at 9am.
- School is out June 21st so be careful, there will be kids on the streets this summer.
- The senior society is appreciated for all they do. The city is not in jeopardy of repaying any of the Dept of Commerce grant, the city wants to work together with the seniors.
- The City is hiring for two other positions.
- There is a service for Milton resident, former employee on Saturday, June 23rd.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk

