



CITY COUNCIL MINUTES

Special Meeting
Monday, July 9, 2018
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:03 p.m. and led the flag salute.

ROLL CALL

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

Absent: Councilmember Whalen

STAFF PRESENT

Public Works Director Howlett and Finance Director Dunford, Sergeant Russ Hume and Surface Water Compliance Inspector Carter

ADDITIONS/DELETIONS

MOTION(Ott/Tompkins) "to excuse Councilmember Whalen from tonight's meeting." **Passed 6/0**

CITIZEN PARTICIPATION

Speaker	Comments
Jim Gillespie	Thank you to all who helped with Clean City Green City on 6/23. Many city staff, council and volunteers (56 of them) helped make it a success. 140 bags of garbage and several large items were collected. Special Thank You to the Mayor for all her help. Gillespie Foundation has acquired a 9- hole mini portable golf course and will be lending it for fundraising events as needed.

Jacquelyn Whalen	The City was very loud on the fourth of July. Thank you to police for their quick responses. When calling South Sound 911, she was told from 9-11 it is ok to shoot off anything that is sold in stands in the city. This doesn't match with what the code says so she is doing further investigation into this to see where the info is coming from. Would like more education to the public next year such as signs, banners, etc. Passed out section of code regarding fireworks and WA state legal fireworks RCW 70.77.136
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CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. June 18, 2018 Regular Meeting Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 63763 to 63804 in the amount of \$335,977.21.
 - ii. Approval of the payroll disbursement of June 20, 2018 in the amount of \$163,196.22.

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

PUBLIC HEARINGS

Public Works Director Howlett gave an overview of this item and opened the floor for comments.

Public commented that they would like to see truck route designations in the City, speed limit reduced on Pacific Highway and overlays on streets.

The Public Hearing was opened at 7:20 p.m. and closed at 7:24 p.m.

REGULAR AGENDA

A. Six Year Transportation Improvement Program Resolution

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmembers commented that they would like to see designated truck routes, more signage, load limits, reduced speed limit on Pacific Highway and some possible roundabouts.

B. Transportation Impact Fee Ordinance-1st reading

Public Works Director Howlett gave an overview of this item.

Councilmembers expressed interest in impact fees on roads being shared with Edgewood. Director Howlett said he would be back to council with more information on this.

C. Shoreline Master Plan Grant Acceptance

Surface Water Compliance Inspector Carter explained this item and that there is no financial expense or time to be spent by staff on this update.

MOTION (Ott/Morton) “to accept the offered grant funding from the Department of Ecology in the amount of \$15,000 for implementation of the Shoreline Master Program comprehensive update and authorize the Mayor to sign all documentation required to implement the grant.”
Passed 6/0.

D. Fee Schedule Update Resolution

Finance Director Dunford explained the only change at this time is the addition of a fee for notarizing items for the public that are not a normal part of staff duties.

Councilmembers agreed the fee was acceptable and necessary.

MOTION (Tompkins/Hutson) “to adopt the updated Fee Resolution as presented.” **Passed 6/0**

E. PCRC Interlocal Agreement Amendment Resolution

Public Works Director Howlett explained this item and that there is no impact to the City of Milton.

MOTION (Whitaker/Morton) “to pass the Resolution authorizing the Mayor to sign the Interlocal Agreement between the City of Milton and the Pierce County Regional Council for implementing changes to the Countywide Planning policies.” **Passed 6/0.**

COUNCIL REPORTS

Councilmember Whitaker

- Thanked Jim Gillespie for spearheading the June 23rd cleanup.
- Agrees with making fireworks prohibited signage more visible next year.

Councilmember Morton

- Inquired about update on the communication plan that was discussed in Tri-City meeting
- Inquired about LED lighting project schedule
- Inquired about pavement repairs and striping schedule
- Would like to see fireworks prohibited signage out 1-1 ½ weeks early next year

Councilmember Ott

- Would like to see a large fine (\$500) for loud, explosive fireworks such as M80s.
- Inquired about Well #10 and the construction status
- Inquired about deicing plans/procedures for winter

Councilmember Tompkins

- Attended a town hall meeting recently and met lots of people. Would Milton be interested in having this sort of meeting?
- There will be a concert in the park at 2pm on July 14th.
- The red light, in the evenings, on Milton Way are very long. Can we look into this?

Councilmember Johnson

- Fourth of July was crazy

Mayor Pro Tem Hutson

- Missed the Clean City Green City cleanup due to back to back trips
- Would like a large city map in city hall to refer to during meetings

DIRECTOR'S REPORTS

Finance Director Dunford

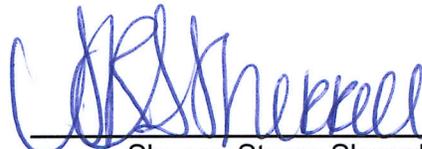
- Utility fund balance is in line
- General fund has a contingency reserve. Need to review what it can and can't be used for. Revenues are up, so now is the time for planning for reserves.

MAYOR'S REPORT

- Thanked staff and volunteers for working above and beyond for the City.
- Communications and traffic are issues of primary focus.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk