



**CITY COUNCIL MEETING AGENDA**  
**Council Chambers, 1000 Laurel Street**

**July 16, 2018**  
**Monday**

**Regular Meeting**  
**7:00 p.m.**

- 1. Call to Order and Flag Salute**
- 2. Roll Call of Councilmembers**
- 3. Additions/Deletions**

**4. Citizen Participation**

Rules for Citizen Comments posted in Council Chamber with sign-in sheet.

**5. Appointments to Boards and Commissions**

- A. Patrick Malone – Park Board

**6. Consent Agenda**

A. Minutes Approval:

- i. July 9, 2018

B. Claims Approval:

- i. Approval of the checks/vouchers/disbursements numbered 63805 to 63851 in the amount \$249,759.86.
- ii. Approval of the payroll disbursement of July 5, 2018 in the amount of \$201,349.68.

**7. Regular Agenda**

- A. Transportation Impact Fee Ordinance 2<sup>nd</sup> Reading
- B. Decant Facility Construction Award
- C. 2019-2024 Six-Year Transportation Improv. Program (TIP) Resolution
- D. Surplus Equipment Resolution
- E. Surplus Police Vehicles Resolution

**8. Council Reports**

**9. Director's Reports**

**10. Mayor's Report**

**11. Adjournment**



**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 |
|------------------|--|

## **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-1<sup>st</sup> 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 23<sup>rd</sup> 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 14<sup>th</sup>.
- 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.

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Shanna Styron Sherrell, Mayor

ATTEST: \_\_\_\_\_  
City Clerk

CITY OF MILTON  
PAYROLL and CLAIMS VOUCHER APPROVAL  
July 16, 2018

Claim Vouchers:

Payroll Disbursements:

| Dates     | Check #            | Amount     | Date     | Check #     | Amount     |
|-----------|--------------------|------------|----------|-------------|------------|
| 6/26/2018 | EFT (US Bankcards) | 9,420.99   | 7/5/2018 | 63852-63853 | 3,024.64   |
| 6/29/2018 | 63805-63851 & EFT  | 70,194.24  | 7/5/2018 | ACH         | 193,452.33 |
| 7/1/2018  | EFT                | 170,144.63 | 7/5/2018 | 63859-63864 | 4,872.71   |

**Total Accounts Payable:** \$ 249,759.86    **Total Payroll:** \$ 201,349.68  
 Voids - none  
 Printer Error Checks - 63854-63858

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 1

| Trans Date  | Type              | Acct #              | Chk #    | Claimant                       | Amount          | Memo  |
|-------------|-------------------|---------------------|----------|--------------------------------|-----------------|---|
| <b>3939</b> | <b>06/26/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT US BANK PROCUREMENT</b> | <b>9,420.99</b> |   |
|             |                   |                     |          | <b>CARD</b>                    |                 |   |
|             |                   | 001 - 513 10 31 000 |          | Office and Operating Supplie   | 25.26           | Binder & Planner                                |
|             |                   | 001 - 513 10 31 000 |          | Office and Operating Supplie   | 17.56           | Envelopes                                       |
|             |                   | 001 - 513 10 31 000 |          | Office and Operating Supplie   | 27.49           | Desk Mat  |
|             |                   | 001 - 513 10 43 000 |          | Travel                         | 25.00           | Chamber Luncheon                                |
|             |                   | 001 - 513 10 49 002 |          | Misc/Trng, Registrations       | 189.00          | SHRM Registration                               |
|             |                   | 001 - 513 10 49 003 |          | Misc/Outside Printing          | 29.08           | Postcards                                       |
|             |                   | 001 - 518 30 31 000 |          | Operating Supplies             | 68.19           | Community Bldg. Sign Posts                      |
|             |                   | 001 - 518 50 31 000 |          | Office Supplies - Central Sto  | 54.61           | Irrigation Supplies                             |
|             |                   | 503 - 518 80 31 000 |          | Office & Operating Supplies    | 279.15          | Ubiquiti Networks WI FI Access Points           |
|             |                   | 503 - 518 80 31 000 |          | Office & Operating Supplies    | 724.20          | Computers                                       |
|             |                   | 503 - 518 80 31 000 |          | Office & Operating Supplies    | 17.36           | Ubiquiti Networks Power Injector                |
|             |                   | 503 - 518 80 31 000 |          | Office & Operating Supplies    | 309.54          | Computer  |
|             |                   | 107 - 521 20 20 002 |          | Uniforms                       | 70.00           | #713 Replacement Of Initial Issue<br>Flashlight |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 33.42           | Water For Crews During Major Event              |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 19.98           | Thumbnail Images                                |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 50.23           | #839 Vehicle Weather Vents                      |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 47.34           | Batteries                                       |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 25.62           | Batteries                                       |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 32.94           | Training Supplies                               |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 46.10           | Training Supplies                               |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 27.47           | Keys  |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 6.40            | Key Chains                                      |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie   | 12.60           | Keys  |
|             |                   | 107 - 521 20 32 000 |          | Fuel                           | 268.86          | Fuel  |
|             |                   | 107 - 521 20 32 000 |          | Fuel                           | 228.31          | Fuel  |
|             |                   | 107 - 521 20 35 000 |          | Small Tools and Equipment      | 186.69          | Tarps   |
|             |                   | 107 - 521 20 36 000 |          | Small Assets/IT                | 230.75          | Phone Equipment                                 |
|             |                   | 107 - 521 20 36 000 |          | Small Assets/IT                | 28.00           | #839 Ram Ball Computer Mount                    |
|             |                   | 107 - 521 20 41 000 |          | Professional Services          | 67.59           | Investigative Service                           |
|             |                   | 107 - 521 20 41 000 |          | Professional Services          | 19.95           | Monthly Mobilelock                              |
|             |                   | 107 - 521 20 41 000 |          | Professional Services          | 28.52           | Patches Sewn On Uniform                         |
|             |                   | 107 - 521 20 42 000 |          | Communication                  | 11.00           | Postage   |
|             |                   | 107 - 521 20 43 000 |          | Travel                         | 26.23           | Food For Staff Major Event                      |
|             |                   | 107 - 521 20 43 000 |          | Travel                         | 1,025.64        | WASPC Conference Lodging - Hume                 |
|             |                   | 107 - 521 20 43 000 |          | Travel                         | 309.69          | WHA Training Lodging - Johnson                  |
|             |                   | 107 - 521 20 43 000 |          | Travel                         | 31.41           | Staff Meal Major Event                          |
|             |                   | 107 - 521 20 43 000 |          | Travel                         | 68.96           | Staff Meal Major Event                          |
|             |                   | 107 - 521 20 48 001 |          | Vehicle Repairs and Mainten:   | 10.00           | Carwash   |
|             |                   | 107 - 521 20 48 001 |          | Vehicle Repairs and Mainten:   | 5.00            | Carwash   |
|             |                   | 107 - 521 20 48 001 |          | Vehicle Repairs and Mainten:   | 115.44          | #839 Vehicle Trunk Containers                   |
|             |                   | 406 - 531 10 32 000 |          | Fuel                           | 46.36           | Fuel  |
|             |                   | 406 - 531 10 49 003 |          | Misc/Outside Printing          | 36.27           | Blackline Copies                                |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies             | 1,295.00        | #38 Seats                                       |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies             | 27.47           | Community Bldg. Sign Posts                      |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies             | 12.31           | Chairmat  |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies             | 71.42           | Rain Boots                                      |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies             | 9.83            | Treated Wood For Trail Fencing                  |
|             |                   | 401 - 533 10 31 000 |          | Office and Operating Supplie   | 5.48            | Rubber Mallet                                   |
|             |                   | 401 - 533 50 31 000 |          | Operating Supplies             | 13.09           | Chairmat  |
|             |                   | 401 - 533 50 32 000 |          | Fuel                           | 25.30           | Propane   |
|             |                   | 401 - 533 50 35 000 |          | Small Tools and Equipment      | 108.52          | 4" Swabs  |
|             |                   | 401 - 533 50 35 000 |          | Small Tools and Equipment      | -276.13         | Credit For 4" & 5" Swab Return                  |
|             |                   | 401 - 533 50 35 000 |          | Small Tools and Equipment      | 109.06          | Bolt Cutters                                    |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 2

| Trans Date  | Type              | Acct #              | Chk #    | Claimant  | Amount            | Memo   |
|-------------|-------------------|---------------------|----------|---|-------------------|--|
|             |                   | 401 - 533 50 42 000 |          | Communication                                     | 18.90             | Postage For Swab Return  |
|             |                   | 401 - 533 50 42 000 |          | Communication                                     | 7.90              | Postage  |
|             |                   | 401 - 533 50 42 000 |          | Communication                                     | 14.24             | Postage  |
|             |                   | 401 - 533 50 43 000 |          | Travel  | 33.00             | Overtime Meal - Baker & Zumach   |
|             |                   | 401 - 533 50 49 003 |          | Misc/Outside Printing                             | 32.97             | Prints - Surprise Lake Substation Plans  |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 148.64            | Boot Allowance - Baker   |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 81.08             | #57 City Logos And Numbers   |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 113.57            | #57 Cabinet  |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 13.09             | Chairmat   |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 29.99             | Phone Holder Replacement   |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 219.99            | Replacement UPS Well #12   |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                      | 22.40             | Barricade Marking Tape   |
|             |                   | 403 - 534 50 32 000 |          | Fuel  | 39.54             | Fuel   |
|             |                   | 403 - 534 50 49 002 |          | Misc/Trng, Registrations                          | 1,470.00          | Asbestos Cement Pipe Work Training -<br>Rodriguez, Thacher, Magana-Bedolla,<br>Beane, Wetterlind, Baker, Russell |
|             |                   | 403 - 534 51 31 000 |          | Operating Supplies                                | 113.57            | #57 Cabinet  |
|             |                   | 403 - 534 51 31 000 |          | Operating Supplies                                | 81.07             | #57 City Logos And Numbers   |
|             |                   | 403 - 534 51 42 000 |          | Communication                                     | 6.70              | Postage  |
|             |                   | 101 - 542 30 31 000 |          | Office and Operating Supplie                      | 37.16             | Boot Allowance - Baker   |
|             |                   | 101 - 542 30 32 000 |          | Operating Supplies/Fuel                           | 67.60             | Fuel   |
|             |                   | 501 - 548 30 31 000 |          | Office & Operating Supplies                       | 32.51             | Shop Supplies  |
|             |                   | 501 - 548 30 32 000 |          | Fuel  | 39.54             | Fuel   |
|             |                   | 501 - 548 30 35 000 |          | Small Tools & Equipment                           | 95.58             | Shop Tools   |
|             |                   | 001 - 558 50 32 000 |          | Fuel  | 65.21             | Fuel   |
|             |                   | 001 - 558 50 49 002 |          | Misc/Trng, Registrations                          | 95.00             | WABO Registration  |
|             |                   | 001 - 576 80 31 000 |          | Operating Supplies                                | 21.85             | Hoses  |
|             |                   | 001 - 589 90 00 000 |          | Misc Non-Expenditure                              | 16.47             | Accidental Purchase Reimbursed By<br>Employee  |
|             |                   | 310 - 594 18 61 143 |          | City Hall Retrofit                                | 215.02            | Materials For City Hall Retrofit   |
|             |                   | 402 - 594 33 63 095 |          | Curtailment Project                               | 3.84              | Socket Adaptor Curtailment Project   |
| <b>3974</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT OGDEN MURPHY<br/>WALLACE</b>               | <b>4,800.00</b>   | <b>Legal Services</b>  |
|             |                   |                     |          | 001 - 515 30 41 000 - City Attorney               | 4,800.00          | Legal Services   |
| <b>3975</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT STEVE PERETTI</b>                          | <b>566.68</b>     | <b>Reimbursement</b>   |
|             |                   |                     |          | 310 - 594 18 61 143 - City Hall Retrofit          | 566.68            | Porcelain Floor Tiles, Flooring Underlay &<br>Adhesive   |
| <b>3976</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT JACQUELYN WHALEN</b>                       | <b>195.72</b>     | <b>Reimbursement</b>   |
|             |                   |                     |          | 310 - 594 18 61 143 - City Hall Retrofit          | 195.72            | Paint & Rollers  |
| <b>4045</b> | <b>07/01/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT BONNEVILLE<br/>POWERADMINISTRATION</b>     | <b>165,699.00</b> | <b>Monthly Power</b>   |
|             |                   |                     |          | 401 - 533 50 33 000 - BPA-Electricity for Resale  | 165,699.00        | Monthly Power - May 2018   |
| <b>4046</b> | <b>07/01/2018</b> | <b>Claims</b>       | <b>1</b> | <b>EFT CIT TECHNOLOGY (QDS)</b>                   | <b>730.30</b>     | <b>Copier Lease; Copier Lease</b>  |
|             |                   |                     |          | 001 - 513 10 45 000 - Operating Rentals and Lease | 49.35             | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 001 - 514 20 45 000 - Operating Rentals and Lease | 24.67             | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 001 - 518 30 45 000 - Operating Rentals and Lease | 4.93              | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 107 - 521 20 45 000 - Operating Rentals and Lease | 236.84            | Copier Lease PD  |
|             |                   |                     |          | 406 - 531 10 45 000 - Operating Rentals and Lease | 68.10             | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 401 - 533 10 45 000 - Operating Rentals and Lease | 149.52            | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 403 - 534 10 45 000 - Operating Rentals and Lease | 144.58            | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 101 - 542 30 45 000 - Operating Rentals and Lease | 10.36             | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 501 - 548 30 45 000 - Operating Rentals & Leases  | 12.34             | Copier Lease City Hall & PW Admin  |
|             |                   |                     |          | 001 - 558 50 45 000 - Operating Rentals and Lease | 12.34             | Copier Lease City Hall & PW Admin  |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 3

| Trans Date  | Type              | Acct #                | Chk #    | Claimant                       | Amount          | Memo                              |
|-------------|-------------------|-----------------------|----------|--------------------------------|-----------------|-----------------------------------|
|             |                   | 001 - 558 60 45 000 - |          | Operating Rentals and Lease    | 12.34           | Copier Lease City Hall & PW Admin |
|             |                   | 001 - 576 80 45 000 - |          | Operating Rentals and Lease    | 4.93            | Copier Lease City Hall & PW Admin |
| <b>4047</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT COMCAST</b>             | <b>10.57</b>    | <b>Cable PW</b>                   |
|             |                   | 401 - 533 50 42 000 - |          | Communication                  | 5.29            | Cable PW Shop                     |
|             |                   | 403 - 534 50 42 000 - |          | Communication                  | 5.28            | Cable PW Shop                     |
| <b>4048</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT COMCAST</b>             | <b>409.17</b>   | <b>Phone &amp; Internet</b>       |
|             |                   | 001 - 513 10 42 000 - |          | Communication                  | 20.46           | Phone Lines & Internet            |
|             |                   | 001 - 514 20 42 000 - |          | Communication                  | 20.46           | Phone Lines & Internet            |
|             |                   | 001 - 518 30 42 000 - |          | Communication                  | 10.23           | Phone Lines & Internet            |
|             |                   | 107 - 521 20 42 000 - |          | Communication                  | 61.38           | Phone Lines & Internet            |
|             |                   | 406 - 531 10 42 000 - |          | Communication                  | 40.92           | Phone Lines & Internet            |
|             |                   | 401 - 533 10 42 000 - |          | Communications                 | 95.13           | Phone Lines & Internet            |
|             |                   | 403 - 534 10 42 000 - |          | Communication                  | 99.22           | Phone Lines & Internet            |
|             |                   | 101 - 542 30 42 000 - |          | Communication                  | 20.46           | Phone Lines & Internet            |
|             |                   | 501 - 548 30 42 000 - |          | Communications                 | 10.23           | Phone Lines & Internet            |
|             |                   | 001 - 558 50 42 000 - |          | Communications                 | 10.23           | Phone Lines & Internet            |
|             |                   | 001 - 558 60 42 000 - |          | Communication                  | 10.23           | Phone Lines & Internet            |
|             |                   | 001 - 576 80 42 000 - |          | Communication                  | 10.22           | Phone Lines & Internet            |
| <b>4049</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT PITNEY BOWES INC.</b>   | <b>130.77</b>   | <b>Postage Supplies</b>           |
|             |                   | 001 - 513 10 31 000 - |          | Office and Operating Supplie   | 5.23            | Postage Red Ink                   |
|             |                   | 001 - 514 20 31 000 - |          | Office and Operating Supplie   | 10.29           | Postage Red Ink                   |
|             |                   | 107 - 521 20 31 000 - |          | Office and Operating Supplie   | 20.13           | Postage Red Ink                   |
|             |                   | 406 - 531 10 31 000 - |          | Office and Operating Supplie   | 6.17            | Postage Red Ink                   |
|             |                   | 406 - 531 10 31 000 - |          | Office and Operating Supplie   | 12.85           | Postage Red Ink                   |
|             |                   | 401 - 533 10 31 000 - |          | Office and Operating Supplie   | 12.34           | Postage Red Ink                   |
|             |                   | 401 - 533 10 31 000 - |          | Office and Operating Supplie   | 25.71           | Postage Red Ink                   |
|             |                   | 403 - 534 10 31 000 - |          | Office and Operating Supplie   | 12.34           | Postage Red Ink                   |
|             |                   | 403 - 534 10 31 000 - |          | Office and Operating Supplie   | 25.71           | Postage Red Ink                   |
| <b>4050</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT PUGET SOUND ENERGY</b>  | <b>166.81</b>   | <b>Electric</b>                   |
|             |                   | 403 - 534 51 47 001 - |          | Public Utility Services        | 166.81          | Electric 2mg Booster Power        |
| <b>4051</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT PUGET SOUND ENERGY</b>  | <b>81.34</b>    | <b>Natural Gas</b>                |
|             |                   | 107 - 521 20 47 000 - |          | Utilities                      | 24.40           | Police Natural Gas                |
|             |                   | 001 - 575 50 47 002 - |          | Public Utilities Services - AC | 56.94           | MAC Natural Gas                   |
| <b>4052</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT VERIZON WIRELESS</b>    | <b>145.32</b>   | <b>Data Line For Flexnet</b>      |
|             |                   | 401 - 533 10 42 000 - |          | Communications                 | 72.66           | Data Line For Flex Net            |
|             |                   | 403 - 534 10 42 000 - |          | Communication                  | 72.66           | Data Line For Flex Net            |
| <b>4053</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT VERIZON WIRELESS</b>    | <b>2,653.05</b> | <b>Smart Phones</b>               |
|             |                   | 001 - 513 10 42 000 - |          | Communication                  | 48.38           | Cell Phones                       |
|             |                   | 001 - 514 20 42 000 - |          | Communication                  | 3.27            | Cell Phones                       |
|             |                   | 001 - 518 30 42 000 - |          | Communication                  | 12.22           | Cell Phones                       |
|             |                   | 503 - 518 80 42 503 - |          | Communications                 | 132.07          | Cell Phones                       |
|             |                   | 107 - 521 20 31 000 - |          | Office and Operating Supplie   | 384.64          | Cell Phone - Hernandez            |
|             |                   | 107 - 521 20 42 000 - |          | Communication                  | 931.48          | Cell Phones                       |
|             |                   | 107 - 521 20 42 000 - |          | Communication                  | 99.51           | Cell Phones                       |
|             |                   | 406 - 531 10 42 000 - |          | Communication                  | 66.12           | Cell Phones                       |
|             |                   | 406 - 531 30 42 000 - |          | Communication                  | 231.79          | Cell Phones                       |
|             |                   | 401 - 533 10 42 000 - |          | Communications                 | 68.60           | Cell Phones                       |
|             |                   | 401 - 533 50 42 000 - |          | Communication                  | 228.62          | Cell Phones                       |
|             |                   | 403 - 534 10 42 000 - |          | Communication                  | 115.86          | Cell Phones                       |
|             |                   | 403 - 534 50 42 000 - |          | Communication                  | 202.01          | Cell Phones                       |
|             |                   | 101 - 542 30 42 000 - |          | Communication                  | 41.30           | Cell Phones                       |
|             |                   | 501 - 548 30 42 000 - |          | Communications                 | 7.81            | Cell Phones                       |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 4

| Trans Date  | Type              | Acct #                | Chk #    | Claimant                                       | Amount          | Memo   |
|-------------|-------------------|-----------------------|----------|--|-----------------|--|
|             |                   | 001 - 558 50 42 000 - |          | Communications                                 | 62.23           | Cell Phones  |
|             |                   | 001 - 558 60 42 000 - |          | Communication                                  | 3.15            | Cell Phones  |
|             |                   | 001 - 576 80 42 000 - |          | Communication                                  | 13.99           | Cell Phones  |
| <b>4054</b> | <b>07/01/2018</b> | <b>Claims</b>         | <b>1</b> | <b>EFT VERIZON WIRELESS</b>                    | <b>118.30</b>   | <b>PW Cell Phones</b>  |
|             |                   | 001 - 518 30 42 000 - |          | Communication                                  | 3.79            | Cell Phones  |
|             |                   | 406 - 531 30 42 000 - |          | Communication                                  | 23.16           | Cell Phones  |
|             |                   | 401 - 533 50 42 000 - |          | Communication                                  | 9.80            | Cell Phones  |
|             |                   | 401 - 533 50 42 000 - |          | Communication                                  | 9.73            | Cell Phones  |
|             |                   | 403 - 534 50 42 000 - |          | Communication                                  | 40.06           | Cell Phones  |
|             |                   | 101 - 542 30 42 000 - |          | Communication                                  | 8.02            | Cell Phones  |
|             |                   | 501 - 548 30 42 000 - |          | Communications                                 | 19.50           | Cell Phones  |
|             |                   | 501 - 548 30 42 000 - |          | Communications                                 | 0.45            | Cell Phones  |
|             |                   | 001 - 576 80 42 000 - |          | Communication                                  | 3.79            | Cell Phones  |
| <b>3977</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63805 911 SUPPLY</b>                        | <b>1,004.30</b> | <b>Police Material</b>   |
|             |                   | 001 - 589 90 00 000 - |          | Misc Non-Expenditure                           | 1,004.30        | Awards Reimbursed By Foundation  |
| <b>3978</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63806 AED BRANDS</b>                        | <b>737.00</b>   | <b>AED Supplies</b>  |
|             |                   | 001 - 518 30 35 000 - |          | Small Tools and Equipment                      | 737.00          | AED Disposable Pads  |
| <b>3979</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63807 AIRGAS</b>                            | <b>91.89</b>    | <b>Shop Material; Shop Material</b>  |
|             |                   | 501 - 548 30 31 000 - |          | Office & Operating Supplies                    | 56.96           | Welder Parts   |
|             |                   | 501 - 548 30 31 000 - |          | Office & Operating Supplies                    | 34.93           | Plasma Cutter Material   |
| <b>3980</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63808 AMERICAN VAN EQUIPMENT, INC.</b>      | <b>1,921.89</b> | <b>Vehicle Material</b>  |
|             |                   | 405 - 594 33 64 405 - |          | Asset Replacement                              | 1,921.89        | #57 Slide Out Vise   |
| <b>3981</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63809 ANIXTER INC</b>                       | <b>1,917.64</b> | <b>Credit; Water Material; Water Material; Electric Material; Electric Material; Electric Material</b> |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 938.09          | Connectors & Swivels   |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 274.31          | Stapback Standoff  |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 142.65          | Single Phase Stand-off Brackets  |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 865.91          | Ropes & Test Mandrel   |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 1,213.30        | Five Position Tap Box  |
|             |                   | 402 - 594 33 62 126 - |          | Misc - Cable Replacement                       | -1,516.62       | Credit For Fault Indicator Return  |
| <b>3982</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63810 ASSOCIATED PETROLEUM PRODUCTS INC</b> | <b>838.06</b>   | <b>Oil</b>   |
|             |                   | 406 - 531 30 32 000 - |          | Fuel   | 167.61          | Oil  |
|             |                   | 401 - 533 50 32 000 - |          | Fuel   | 167.62          | Oil  |
|             |                   | 403 - 534 50 32 000 - |          | Fuel   | 335.22          | Oil  |
|             |                   | 101 - 542 30 32 000 - |          | Operating Supplies/Fuel                        | 167.61          | Oil  |
| <b>3983</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63811 BUDGET BATTERIES</b>                  | <b>439.39</b>   | <b>Fleet Material; Fleet Material</b>  |
|             |                   | 406 - 531 30 31 000 - |          | Operating Supplies                             | 88.99           | #31 Batteries  |
|             |                   | 401 - 533 50 31 000 - |          | Operating Supplies                             | 59.33           | #31 Batteries  |
|             |                   | 403 - 534 50 31 000 - |          | Office and Operating Supplie                   | 88.99           | #31 Batteries  |
|             |                   | 101 - 542 30 31 000 - |          | Office and Operating Supplie                   | 59.32           | #31 Batteries  |
|             |                   | 501 - 548 30 31 000 - |          | Office & Operating Supplies                    | 142.76          | Batteries  |
| <b>3984</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63812 CASCADE COLUMBIA DISTRIBUTION</b>     | <b>93.42</b>    | <b>Water Material</b>  |
|             |                   | 403 - 534 51 31 000 - |          | Operating Supplies                             | 93.42           | Chemicals  |
| <b>3985</b> | <b>06/29/2018</b> | <b>Claims</b>         | <b>1</b> | <b>63813 CDW GOVERNMENT, INC.</b>              | <b>857.30</b>   | <b>IT Material; Police Material; Police Material; Police Material; IT Material</b>                     |
|             |                   | 503 - 518 80 36 002 - |          | Equipment - IT                                 | 1,934.24        | Security Software  |
|             |                   | 503 - 518 80 36 002 - |          | Equipment - IT                                 | -957.14         | Computer Returned  |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 5

| Trans Date  | Type              | Acct #              | Chk #    | Claimant                                      | Amount          | Memo                                |
|-------------|-------------------|---------------------|----------|---|-----------------|-------------------------------------|
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie                  | 164.85          | Ribbon                              |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie                  | -168.53         | Ribbon - Returned                   |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie                  | -116.12         | Ribbon Returned                     |
| <b>3986</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63814 CENTURYLINK</b>                      | <b>225.36</b>   | <b>T1 Lines</b>                     |
|             |                   | 107 - 521 20 42 000 |          | Communication                                 | 75.11           | T1 Lines                            |
|             |                   | 401 - 533 10 42 000 |          | Communications                                | 75.14           | T1 Lines                            |
|             |                   | 403 - 534 10 42 000 |          | Communication                                 | 75.11           | T1 Lines                            |
| <b>3987</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63815 CHEMSEARCH</b>                       | <b>462.74</b>   | <b>PW Material</b>                  |
|             |                   | 406 - 531 30 31 000 |          | Operating Supplies                            | 154.25          | Sting-X Pro Aerosol                 |
|             |                   | 401 - 533 50 31 000 |          | Operating Supplies                            | 154.24          | Sting-X Pro Aerosol                 |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                  | 154.25          | Sting-X Pro Aerosol                 |
| <b>3988</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63816 CHUCKALS</b>                         | <b>203.50</b>   | <b>Office Supplies; PW Supplies</b> |
|             |                   | 001 - 514 20 31 000 |          | Office and Operating Supplie                  | 11.00           | Labels, Fingertip Moistener & Stamp |
|             |                   | 001 - 518 50 31 000 |          | Office Supplies - Central Sto                 | 5.50            | Labels, Fingertip Moistener & Stamp |
|             |                   | 107 - 521 20 31 000 |          | Office and Operating Supplie                  | 5.50            | Labels, Fingertip Moistener & Stamp |
|             |                   | 406 - 531 10 31 000 |          | Office and Operating Supplie                  | 15.98           | Labels, Fingertip Moistener & Stamp |
|             |                   | 406 - 531 10 31 000 |          | Office and Operating Supplie                  | 15.71           | Labels, Pads & Tissue               |
|             |                   | 401 - 533 10 31 000 |          | Office and Operating Supplie                  | 43.48           | Labels, Fingertip Moistener & Stamp |
|             |                   | 403 - 534 10 31 000 |          | Office and Operating Supplie                  | 43.48           | Labels, Fingertip Moistener & Stamp |
|             |                   | 403 - 534 10 31 000 |          | Office and Operating Supplie                  | 15.71           | Labels, Pads & Tissue               |
|             |                   | 101 - 542 30 31 000 |          | Office and Operating Supplie                  | 15.72           | Labels, Pads & Tissue               |
|             |                   | 001 - 558 50 31 000 |          | Office and Operating Supplie                  | 15.71           | Labels, Pads & Tissue               |
|             |                   | 001 - 558 60 31 000 |          | Operating Supplies                            | 15.71           | Labels, Pads & Tissue               |
| <b>3989</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63817 STEVE &amp; MARIE COLE</b>           | <b>6.98</b>     | <b>002940 - 2500 ALDER ST #22</b>   |
|             |                   | 401 - 343 30 00 000 |          | Electric Sales                                | -21.98          |                                     |
|             |                   | 401 - 369 91 00 401 |          | Misc Revenue                                  | 15.00           |                                     |
| <b>3990</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63818 CORE &amp; MAIN</b>                  | <b>10.29</b>    | <b>Water Material</b>               |
|             |                   | 403 - 534 51 31 000 |          | Operating Supplies                            | 10.29           | PVC Pipe                            |
| <b>3991</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63819 DAILY JOURNAL OF COMMERCE</b>        | <b>437.00</b>   | <b>Bid Notice; Bid Notice</b>       |
|             |                   | 407 - 594 31 63 097 |          | Decant Facility                               | 218.50          | Bid Notice 6/11                     |
|             |                   | 407 - 594 31 63 097 |          | Decant Facility                               | 218.50          | Bid Notice 6/18                     |
| <b>3992</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63820 DATA BAR INCORPORATED</b>            | <b>534.31</b>   | <b>Print &amp; Mail</b>             |
|             |                   | 406 - 531 10 49 003 |          | Misc/Outside Printing                         | 106.86          | Past Due Statements Print & Mail    |
|             |                   | 401 - 533 10 49 003 |          | Misc/Outside Printing                         | 213.72          | Past Due Statements Print & Mail    |
|             |                   | 403 - 534 10 49 003 |          | Misc/Outside Printing                         | 213.73          | Past Due Statements Print & Mail    |
| <b>3993</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63821 EVERGREEN EQUIPMENT CO INC</b>       | <b>202.25</b>   | <b>PW Material</b>                  |
|             |                   | 501 - 548 30 31 000 |          | Office & Operating Supplies                   | 202.25          | Wedges, Cans & Spouts               |
| <b>3994</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63822 FERGUSON ENTERPRISES, INC. #1539</b> | <b>1,691.09</b> | <b>PW Material; PW Material</b>     |
|             |                   | 403 - 534 50 31 000 |          | Office and Operating Supplie                  | 351.52          | Meter Box & Lid                     |
|             |                   | 404 - 594 34 64 123 |          | Meter Replacement                             | 1,339.57        | Meters                              |
| <b>3995</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63823 STEPHEN J GOULDBY</b>                | <b>10.81</b>    | <b>001901 - 399 26TH AVE</b>        |
|             |                   | 406 - 343 10 00 000 |          | Storm Drainage Fees                           | -22.45          |                                     |
|             |                   | 401 - 343 30 00 000 |          | Electric Sales                                | 18.57           |                                     |
|             |                   | 403 - 343 40 10 000 |          | Water Sales                                   | -21.93          |                                     |
|             |                   | 401 - 369 91 00 401 |          | Misc Revenue                                  | 15.00           |                                     |
| <b>3996</b> | <b>06/29/2018</b> | <b>Claims</b>       | <b>1</b> | <b>63824 GRAINGER INC</b>                     | <b>33.35</b>    | <b>Fleet Material</b>               |
|             |                   | 501 - 548 30 31 000 |          | Office & Operating Supplies                   | 33.35           | Reflective Tape                     |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 6

| Trans       | Date              | Type          | Acct #   | Chk #        | Claimant  | Amount           | Memo  |
|-------------|-------------------|---------------|----------|--------------|---|------------------|---|
| <b>3997</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63825</b> | <b>HOKKAIDO DRILLING, INC.</b>                      | <b>24,419.31</b> | <b>Cleanout &amp; Redevelopment</b>                               |
|             |                   |               |          |              | 404 - 594 34 63 144 - Well #1 Rehabilitation Projec | 24,419.31        | Cleanout & Redevelopment  |
| <b>3998</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63826</b> | <b>HONEY BUCKET</b>                                 | <b>162.40</b>    | <b>Monthly Rental</b>   |
|             |                   |               |          |              | 001 - 576 80 45 000 - Operating Rentals and Lease   | 162.40           | Monthly Rental - Interurban Trail                                 |
| <b>3999</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63827</b> | <b>INTERWEST METALS, INC.</b>                       | <b>267.94</b>    | <b>Electric Material</b>  |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies            | 267.94           | Plates, Rod & Torch Tip   |
| <b>4000</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63828</b> | <b>KIMBALL MIDWEST</b>                              | <b>781.47</b>    | <b>Fleet Material; Fleet Material</b>                             |
|             |                   |               |          |              | 501 - 548 30 31 000 - Office & Operating Supplies   | 542.29           | Cutting Wheels, Abrasives & Paint                                 |
|             |                   |               |          |              | 501 - 548 30 31 000 - Office & Operating Supplies   | 239.18           | Cutting Wheels  |
| <b>4001</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63829</b> | <b>MILES RESOURCES</b>                              | <b>146.43</b>    | <b>Street Material</b>  |
|             |                   |               |          |              | 101 - 542 30 31 000 - Office and Operating Supplie  | 146.43           | Cold Mix  |
| <b>4002</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63830</b> | <b>NAVIA BENEFIT SOLUTIONS</b>                      | <b>261.10</b>    | <b>FSA Claims; FSA Claims; FSA Claims; FSA Claims; FSA Claims</b> |
|             |                   |               |          |              | 631 - 589 90 00 002 - Discovery Benefits            | 141.46           | FSA Claims  |
|             |                   |               |          |              | 631 - 589 90 00 002 - Discovery Benefits            | 5.00             | FSA Claims  |
|             |                   |               |          |              | 631 - 589 90 00 002 - Discovery Benefits            | 84.71            | FSA Claims  |
|             |                   |               |          |              | 631 - 589 90 00 002 - Discovery Benefits            | 19.93            | FSA Claims  |
|             |                   |               |          |              | 631 - 589 90 00 002 - Discovery Benefits            | 10.00            | FSA Claims  |
| <b>4003</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63831</b> | <b>NW STAGE LLC</b>                                 | <b>796.33</b>    | <b>Stage Rental</b>   |
|             |                   |               |          |              | 116 - 573 91 45 000 - Milton Days - Rentals         | 796.33           | Stage Rental  |
| <b>4004</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63832</b> | <b>O'REILLY/FIRST CALL</b>                          | <b>86.72</b>     | <b>Fleet Material</b>   |
|             |                   |               |          |              | 405 - 594 33 64 405 - Asset Replacement             | 86.72            | #57 Rocker Switches & Primary Wire                                |
| <b>4005</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63833</b> | <b>OLDCASTLE PRECAST INC.</b>                       | <b>1,978.21</b>  | <b>Electric Material</b>  |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies            | 1,978.21         | Base & Cover  |
| <b>4006</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63834</b> | <b>PARAMOUNT SUPPLY CO.</b>                         | <b>289.03</b>    | <b>Water Material</b>   |
|             |                   |               |          |              | 403 - 534 50 31 000 - Office and Operating Supplie  | 289.03           | Gauges  |
| <b>4007</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63835</b> | <b>JOSEPH &amp; ERICA PAULHUS</b>                   | <b>144.93</b>    | <b>000756 - 1003 MAINE ST</b>                                     |
|             |                   |               |          |              | 406 - 343 10 00 000 - Storm Drainage Fees           | -70.55           |   |
|             |                   |               |          |              | 401 - 343 30 00 000 - Electric Sales                | 4.64             |   |
|             |                   |               |          |              | 403 - 343 40 10 000 - Water Sales                   | -94.02           |   |
|             |                   |               |          |              | 401 - 369 91 00 401 - Misc Revenue                  | 15.00            |   |
| <b>4008</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63836</b> | <b>POLLARD WATER</b>                                | <b>885.98</b>    | <b>Electric Material; Electric Material; Water Material</b>       |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies            | -235.19          | Stop Paddles - Returned   |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies            | -58.80           | Restock Fee - Credit  |
|             |                   |               |          |              | 403 - 534 50 35 000 - Small Tools and Equipment     | 1,179.97         | Hydrant Meter   |
| <b>4009</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63837</b> | <b>CITY OF PUYALLUP</b>                             | <b>32.97</b>     | <b>Jail Services</b>  |
|             |                   |               |          |              | 107 - 523 60 51 000 - Intergov. Jail Services       | 32.97            | Jail Services - May 2018 Medical Services                         |
| <b>4010</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63838</b> | <b>RESILIENT CONCESSIONS LLC</b>                    | <b>180.00</b>    | <b>Vendor Refund</b>  |
|             |                   |               |          |              | 116 - 347 90 10 000 - Milton Days-Vendor Fee        | -180.00          | Vendor Refund   |
| <b>4011</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63839</b> | <b>SHARP BUSINESS SYSTEMS</b>                       | <b>135.87</b>    | <b>Copier Maintenance</b>   |
|             |                   |               |          |              | 107 - 521 20 48 000 - Repairs and Maintenance       | 135.87           | Copier Maintenance & Overages                                     |
| <b>4012</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63840</b> | <b>SHRED-IT USA LLC</b>                             | <b>73.49</b>     | <b>Shredding Services</b>   |
|             |                   |               |          |              | 001 - 514 20 41 000 - Professional Services         | 24.25            | Shredding Services Finance  |
|             |                   |               |          |              | 107 - 521 20 41 000 - Professional Services         | 49.24            | Shredding Services Police   |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 7

| Trans       | Date              | Type          | Acct #   | Chk #        | Claimant   | Amount          | Memo   |
|-------------|-------------------|---------------|----------|--------------|--|-----------------|--|
| <b>4013</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63841</b> | <b>SIRENNET.COM</b>                                | <b>64.85</b>    | <b>PW Material</b>                                 |
|             |                   |               |          |              | 403 - 534 50 48 001 - Equipment Repair & Maint     | 51.88           | Slide Bolt Mount Kit                               |
|             |                   |               |          |              | 101 - 542 30 48 001 - Equipment Repair & Maint     | 12.97           | Slide Bolt Mount Kit                               |
| <b>4014</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63842</b> | <b>SIX ROBBLEES' INC.</b>                          | <b>325.63</b>   | <b>PW Material</b>                                 |
|             |                   |               |          |              | 406 - 531 30 31 000 - Operating Supplies           | 24.43           | #52 Decals & Directional LED Rectangles            |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies           | 24.43           | #52 Decals & Directional LED Rectangles            |
|             |                   |               |          |              | 403 - 534 51 31 000 - Operating Supplies           | 24.43           | #52 Decals & Directional LED Rectangles            |
|             |                   |               |          |              | 101 - 542 30 31 000 - Office and Operating Supplie | 24.43           | #52 Decals & Directional LED Rectangles            |
|             |                   |               |          |              | 405 - 594 33 64 405 - Asset Replacement            | 227.91          | #52 Drawbar  |
| <b>4015</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63843</b> | <b>STANDARD PARTS CORPORATION (NAPA)</b>           | <b>124.31</b>   | <b>Fleet Material</b>                              |
|             |                   |               |          |              | 501 - 548 30 31 000 - Office & Operating Supplies  | 124.31          | Oil  |
| <b>4016</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63844</b> | <b>SUPPLYWORKS</b>                                 | <b>605.19</b>   | <b>PW Material; PW Material; Facility Material</b> |
|             |                   |               |          |              | 001 - 518 30 31 000 - Operating Supplies           | 67.73           | Air Freshener, Cleaning Supply & Paper Towels      |
|             |                   |               |          |              | 001 - 518 30 31 000 - Operating Supplies           | 56.84           | Paper Towels                                       |
|             |                   |               |          |              | 406 - 531 30 31 000 - Operating Supplies           | 67.73           | Air Freshener, Cleaning Supply & Paper Towels      |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies           | 67.73           | Air Freshener, Cleaning Supply & Paper Towels      |
|             |                   |               |          |              | 401 - 533 50 48 002 - Building R & M               | 56.61           | Door Closer  |
|             |                   |               |          |              | 403 - 534 50 31 000 - Office and Operating Supplie | 67.73           | Air Freshener, Cleaning Supply & Paper Towels      |
|             |                   |               |          |              | 101 - 542 30 31 000 - Office and Operating Supplie | 67.73           | Air Freshener, Cleaning Supply & Paper Towels      |
|             |                   |               |          |              | 001 - 576 80 31 000 - Operating Supplies           | 153.09          | Paint & Rollers                                    |
| <b>4017</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63845</b> | <b>TACOMA CITY TREASURER</b>                       | <b>3,591.00</b> | <b>Dispatch</b>                                    |
|             |                   |               |          |              | 107 - 528 00 51 000 - Intergov't Svcs-Dispatch     | 3,591.00        | Public Safety Radio Network Q3 2018                |
| <b>4018</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63846</b> | <b>TARCO INDUSTRIES, INC.</b>                      | <b>632.00</b>   | <b>Fleet Material</b>                              |
|             |                   |               |          |              | 501 - 548 30 31 000 - Office & Operating Supplies  | 632.00          | Blades   |
| <b>4019</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63847</b> | <b>TMG SERVICES INC.</b>                           | <b>6.79</b>     | <b>Water Material</b>                              |
|             |                   |               |          |              | 403 - 534 51 31 000 - Operating Supplies           | 6.79            | PVC Tee  |
| <b>4020</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63848</b> | <b>UNIFIRST CORPORATION</b>                        | <b>427.17</b>   | <b>Uniforms; Uniforms</b>                          |
|             |                   |               |          |              | 001 - 518 30 20 002 - Uniforms                     | 5.47            | Uniforms   |
|             |                   |               |          |              | 001 - 518 30 20 002 - Uniforms                     | 5.48            | Uniforms   |
|             |                   |               |          |              | 406 - 531 30 20 002 - Uniforms                     | 45.69           | Uniforms   |
|             |                   |               |          |              | 406 - 531 30 20 002 - Uniforms                     | 25.56           | Uniforms   |
|             |                   |               |          |              | 401 - 533 50 20 002 - Uniforms                     | 42.28           | Uniforms   |
|             |                   |               |          |              | 401 - 533 50 20 002 - Uniforms                     | 74.74           | Uniforms   |
|             |                   |               |          |              | 403 - 534 50 20 002 - Uniforms                     | 148.96          | Uniforms   |
|             |                   |               |          |              | 101 - 542 30 20 002 - Uniforms                     | 43.77           | Uniforms   |
|             |                   |               |          |              | 501 - 548 30 20 002 - Uniforms                     | 24.27           | Uniforms   |
|             |                   |               |          |              | 001 - 576 80 20 002 - Uniforms                     | 5.47            | Uniforms   |
|             |                   |               |          |              | 001 - 576 80 20 002 - Uniforms                     | 5.48            | Uniforms   |
| <b>4021</b> | <b>06/29/2018</b> | <b>Claims</b> | <b>1</b> | <b>63849</b> | <b>WASHINGTON TRACTOR</b>                          | <b>821.66</b>   | <b>Stormwater Material; PW Material</b>            |
|             |                   |               |          |              | 406 - 531 30 31 000 - Operating Supplies           | 314.19          | #47 V-Belt   |
|             |                   |               |          |              | 406 - 531 30 31 000 - Operating Supplies           | 30.45           | #60 Spindle, Belt, Blade & JB Stick                |
|             |                   |               |          |              | 401 - 533 50 31 000 - Operating Supplies           | 30.45           | #60 Spindle, Belt, Blade & JB Stick                |
|             |                   |               |          |              | 403 - 534 50 31 000 - Office and Operating Supplie | 76.12           | #60 Spindle, Belt, Blade & JB Stick                |
|             |                   |               |          |              | 101 - 542 30 31 000 - Office and Operating Supplie | 10.15           | #60 Spindle, Belt, Blade & JB Stick                |
|             |                   |               |          |              | 001 - 576 80 31 000 - Operating Supplies           | 360.30          | #60 Spindle, Belt, Blade & JB Stick                |

# CHECK REGISTER

City Of Milton  
MCAG #: 0590

06/26/2018 To: 07/10/2018

Time: 10:05:12 Date: 07/10/2018  
Page: 8

| Trans Date   | Type              | Acct #   | Chk #    | Claimant                                   | Amount            | Memo  |
|--|-------------------|--|----------|--|-------------------|---|
| <b>4022</b>  | <b>06/29/2018</b> | <b>Claims</b>                                  | <b>1</b> | <b>63850 WATER MANAGEMENT LABORATORIES</b> | <b>1,169.00</b>   | <b>Water Testing; Water Testing</b>         |
|  |                   | 403 - 534 51 41 000 - Professional Services    |          |  | 300.00            | Water Testing                               |
|  |                   | 403 - 534 51 41 000 - Professional Services    |          |  | 869.00            | Water Testing                               |
| <b>4023</b>  | <b>06/29/2018</b> | <b>Claims</b>                                  | <b>1</b> | <b>63851 WESCO RECEIVABLES CORP</b>        | <b>14,503.49</b>  | <b>Electric Services; Electric Material</b> |
|  |                   | 402 - 594 33 62 126 - Misc - Cable Replacement |          |  | 14,413.55         | Cable Replacement - Autumn Village          |
|  |                   | 402 - 594 33 62 126 - Misc - Cable Replacement |          |  | 89.94             | Escalation Charge For Metal                 |
|  |                   |  |          |  | 8,484.12          |   |
|  |                   |  |          |  | 733.03            |   |
|  |                   |  |          |  | 8,562.41          |   |
|  |                   |  |          |  | 976.33            |   |
|  |                   |  |          |  | 977.42            |   |
|  |                   |  |          |  | 172,818.69        |   |
|  |                   |  |          |  | 12,990.71         |   |
|  |                   |  |          |  | 7,735.75          |   |
|  |                   |  |          |  | 25,758.88         |   |
|  |                   |  |          |  | 2,236.52          |   |
|  |                   |  |          |  | 3,098.22          |   |
|  |                   |  |          |  | 437.00            |   |
|  |                   |  |          |  | 2,250.26          |   |
|  |                   |  |          |  | 2,439.42          |   |
|  |                   |  |          |  | 261.10            |   |
|  |                   |  |          |  | <u>          </u> | Claims:                                     |
|  |                   |  |          |  | 249,759.86        | 249,759.86                                  |
| * Transaction Has Mixed Revenue And Expense Accounts |                   |  |          |  | 249,759.86        |   |

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Milton and that I am authorized to authenticate and certify to said claim.

Auditing Officer: \_\_\_\_\_

Date: \_\_\_\_\_

# Payroll Disbursements

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|                                       |                     |            |
|---------------------------------------|---------------------|------------|
| 001 General Fund                      | 24,549.06           |            |
| 101 Street Fund                       | 9,005.57            |            |
| 107 Criminal Justice Fund             | 66,556.37           |            |
| 401 Electric Utility Operations Fund  | 31,000.46           |            |
| 402 Electric Capital Improvement Fund | 864.06              |            |
| 403 Water Utility Operations Fund     | 44,370.90           |            |
| 404 Water Capital Improvement Fund    | 4,242.15            |            |
| 406 Stormwater Operations Fund        | 25,999.18           |            |
| 501 Vehicle Repair & Maintenance Fund | 3,955.04            |            |
| 503 Information Technology            | 2,019.81            |            |
| 631 Trust / Suspense Funds            | -11,212.92          |            |
|                                       | <hr/>               |            |
|                                       | 201,349.68 Payroll: | 201,349.68 |

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Milton and that I am authorized to authenticate and certify to said claim.

Auditing Officer: \_\_\_\_\_ Date: \_\_\_\_\_  
( ) Finance Director ( ) Municipal Services Administrator



**To:** Mayor Styron Sherrell and City Council Members  
**From:** Mark Howlett, P.E., Public Works Director  
**Date:** July 16, 2018  
**Re:** **Ordinance 2<sup>nd</sup> Read – Transportation Impact Fee Increase**

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**ATTACHMENTS:** Ordinance

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**TYPE OF ACTION:**

Information Only  Discussion  Action  Public Hearing  Expenditure

**Recommended Action:** “I move to adopt the attached ordinance, revising Chapter 13.44.065 of the Milton Municipal Code as it relates to the calculation of Transportation Impact Fees.”

**Fiscal Impact/Source of Funds:** This ordinance modification will increase the impact fee per p.m. peak hour trip by \$126. This modification has the potential to increase revenue for the Traffic Impact Fee Fund. The amount of the increase will be dependent upon the level of development in the City.

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**Issue:** This is an annual update to the City’s Transportation Impact Fees. Milton Municipal Code 13.44.065(B) specifies that the transportation impact fee will be adjusted annually based on the Engineering News Record Construction Cost Index.

**Discussion:** The Engineering News Record Construction Cost Index increased by 3.1% in the previous year. The proposed Ordinance will increase the City’s transportation impact fee using that 3.1% increase. This increase will raise the amount of the traffic impact fee from \$4,064 to \$4,190, a change of \$126.

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**ORDINANCE NO. 1944-18**

AN ORDINANCE OF THE CITY OF MILTON, WASHINGTON, REVISING CHAPTER 13.44.065 OF THE MILTON MUNICIPAL CODE AS IT RELATES TO THE CALCULATION OF TRANSPORTATION IMPACT FEES; ENTERING LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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WHEREAS, the collection of transportation impact fees is an important element of the City's effort to improve our transportation system; and

WHEREAS, the Milton Municipal Code provides for an annual increase in the peak hour trip impact fee based on the Engineering News Record Annual Construction Cost Index, which for this year is 3.1 percent;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, DO ORDAIN AS FOLLOWS:

**Section 1. Findings.** The recitals set forth above are hereby adopted as the Milton City Council's findings in support this ordinance.

**Section 2.** Chapter 13.44 of the Milton Municipal Code is hereby modified as follows:

13.44.065 Impact fees – Calculation

- A. The impact fee for each p.m. peak hour trip, as set forth in the 2015 transportation impact fee study and adjusted in accordance with subsection B of this section, is ~~\$4,064~~ **\$4,190**. Each development activity shall be subject to and pay an impact fee based on the p.m. peak hour trips attributable to the development activity.

**END OF CODE REVISION**

**Section 3. Severability.** If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

**Section 4. Publication.** This ordinance shall be published by an approved summary consisting of the title.

**Section 5. Effective Date.** This ordinance shall become effective and be in full force five (5) days after passage, approval, and publication as provided by law.

PASSED by the Council and approved by the Mayor of the City of Milton, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF MILTON

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Mayor Shanna Styron Sherrell

ATTEST/AUTHENTICATED:

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Trisha Summers, City Clerk

APPROVED AS TO FORM:

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City Attorney

Published:  
Effective Date:



**To:** Mayor Styron-Sherrell and City Council Members  
**From:** Jamie Carter, Stormwater Compliance Inspector  
**Date:** July 16, 2018  
**Re:** Decant Facility Construction Award

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**ATTACHMENTS:** 1. Bid Results

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**TYPE OF ACTION:**

Information Only  Discussion  Action  Public Hearing

**Action:** “I move to award the contract for the construction of the City of Milton Decant Facility to General Mechanical Inc. for \$912,910.21, and to authorize the Mayor to sign all associated documents.”

**Fiscal Impact:** The city competed for and was successful in securing a Water Quality Grant from the Department of Ecology for this project in the amount of \$928,385.00 The grant requires a 25% match from the city, which will come to \$232,096.25. These match funds are part of the 2018 budget.

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**Issue:** Catch basin cleaning crews have not been as efficient as they could be due to having to dump unwanted materials at regional waste facilities. Used in conjunction with the city’s vactor truck the facility will allow the city to dump at a facility in the Public Works Yard, saving the time and money associated with dumping.

**Discussion:** Seven companies submitted bids for this work and General Mechanical Inc. was the lowest responsible responsive bidder.

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**City of Milton  
Bid Opening**

Project: Decant Facility  
No: Project #97  
Eng. Est. \$1,300,000.00

| <b>Bid #</b> | <b>Contractor Name</b> | <b>Bid Amount</b> |
|--------------|------------------------|-------------------|
| 1            | General Mechanical     | \$912,910.21      |
| 2            | McClure & Sons, Inc.   | \$1,029,810.81    |
| 3            | Tapani, Inc.           | \$1,081,443.48    |
| 4            | Macro-Z Tech.          | \$1,115,454.23    |
| 5            | Highmark Concrete      | \$1,166,907.21    |
| 6            | Quigg Bros., Inc.      | \$1,297,204.65    |
| 7            | Northwest Cascade      | \$1,356,518.78    |

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**To:** Mayor Styron Sherrell and City Council Members  
**From:** Mark Howlett, P.E., Public Works Director  
**Date:** July 16, 2018  
**Re:** 2019 - 2024 Six-Year Transportation Improvement Program (TIP)

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**ATTACHMENTS:**      **1. Resolution**  
                                 **2. Proposed 2019-2024 Six-Year Transportation Improvement Program**

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**TYPE OF ACTION:**

Information Only    Discussion    Action    Public Hearing    Expenditure

**Recommendations/Actions:** “I move to approve the attached resolution adopting the City’s 2019 - 2024 Six-Year Transportation Improvement Program.”

**Fiscal Impact/Source of Funds:** The 6-year TIP is based upon anticipated revenues versus desirable projects. There are always more projects than available revenues, so the TIP attempts to balance the two with an eye to City goals and priorities, including development requirements and maintenance of the existing system.

---

**Issue:** State Law (RCW 35.77.010) requires that each city develop a local Transportation Improvement Program (TIP) and update it annually. Most federal, state and county grant agencies require projects to be included in the city’s adopted 6-year TIP for them to be eligible for grant funding.

**Discussion:** The TIP is a planning document which lists all transportation-related projects the City of Milton hopes to complete over the course of the next six years, starting at the beginning of 2019. Local agencies are required to develop and adopt a 6-year TIP every year. At least one public hearing must be held during the development of the final TIP, and adoption must occur by resolution. This hearing was held at the July 9<sup>th</sup> Council Meeting.

The State requires the City to include all projects with secured funding and any projects that are planned but not funded. The projects identified for years 1 through 3 are incorporated into the State TIP, which is maintained by the Washington State Department of Transportation. In years 4 through 6, we identify projects that the City of Milton either would like to complete or that require significant long-term planning to accomplish.

As a reminder, this is a planning tool, and it is not meant to be a specific program of exactly what will happen. Variables such as funding, City goals, work load, and Council priorities will

have an impact on this plan. Adoption of the 6-year TIP does not irreversibly commit the City of Milton to constructing the projects. Changes, deletions, and revisions to the document are allowed by the City Council at any time.

**RESOLUTION NO. 18-1907**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, APPROVING THE PROPOSED TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE YEARS 2019 THROUGH 2024, AS REQUIRED UNDER STATE LAW.

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WHEREAS, the City Council was briefed by Staff on their proposed 6-year Transportation Improvement Program (2019-2024) at their July 9, 2018 City Council Meeting, and

WHEREAS, the City Council held a public hearing on the substance of the proposed transportation improvement program on July 9, 2018 to receive comment from the Public on the program, and now, therefore,

THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Council of Milton hereby approves the 6-year Transportation Improvement Program, as shown within Exhibit A of this Resolution.

Section 2.

RESOLVED this \_\_\_ day of July, 2018.

APPROVED:

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SHANNA STYRON-SHERRELL, MAYOR

ATTEST/AUTHENTICATED:

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TRISHA SUMMERS, CITY CLERK

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO. 18-1907

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# CITY OF MILTON

## SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2019 - 2024

# PREFACE

Chapter 35.77.010 of the Revised Code of Washington (RCW) provides that each city shall annually update its Six-Year Transportation Improvement Program and file a copy of the adopted Program with the Secretary of the Washington State Department of Transportation (WSDOT) each year. The Program is necessary to allow cities and counties to obtain State and Federal funding. For a project to obtain funding from the State, it must appear in the agency's current Program. Because the state also disperses federal highway funds, this requirement applies to federally funded projects as well.

RCW 35.77.010 also requires each city to specifically set forth those projects and programs of regional significance for inclusion in the transportation improvement program for that region.

The Program is based upon anticipated revenues versus desirable projects. There are always more projects than available revenues. Therefore, a primary objective of the Program is to integrate the two to produce a comprehensive, realistic program for the orderly development and maintenance of our street system.

Several important points must be considered during the review of the proposed Program. The early years of the Program are fairly definite in that it can be assumed that those projects will be constructed as scheduled, pending anticipated funding received. Projects in the later years are more flexible and may be accelerated, delayed or canceled as funding and conditions change.

It is also important to note that the adoption of the Program does not irreversibly commit the City of Milton to construct the projects. A project may be canceled at any time during the course of study or design. The usual reasons for canceling a project are that it is environmentally unacceptable or contrary to the best interests of the community as a whole. The Program may at any time be revised by a majority of the City Council, but only after a public hearing.

## GRANT APPLICATIONS AND LEVERAGING LOCAL DOLLARS

The need to leverage local dollars through grant applications is very important to the City, especially in light of the decrease in funding available for transportation related capital improvements. The intent of this Program is not only to list and program projects for funding, but also to inform the City Council and general public about those projects for which the City will be pursuing grant opportunities.

## FUNDING SOURCES

Although the following is a list of potential and typical funding sources for transportation related capital improvement projects, it is by no means an all-encompassing list. The Public Works Department continues to search for other and new funding options that may not be included in this list.

### **A. Motor Vehicle Fuel Tax Funds**

By law, each city receives a proportionate share of the total state motor vehicle fuel tax. Money received is a monthly allocation based on population. Anticipated revenue from this tax is approximately \$180,000 in 2019. At this time, the amount of motor vehicle fuel tax that the City of Milton receives is not used for capital improvement projects but serves to fund day to day operations of the Street Division and on-going maintenance of the existing street system.

### **B. Federal Aid Funding Programs**

Each of the Federal aid programs listed below has specific requirements a project must meet to qualify for funding under the individual program. For a project to receive funding from any of these sources it must compete with other public agency projects.

The Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) restructured Federal highway programs and its successors, the Transportation Efficiency Act of 1998 (TEA-21); Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21); and the Safe, Accountable, Flexible, Efficient Transportation Act; a Legacy of Users (SAFETEA-LU) have continued the federal financial participation in the nation's roadway network. Project prioritization and selection must be done by the Metropolitan Planning Organization (MPO) in areas of greater than a population of 50,000. The MPO for this region (in which the City of Milton is located) is the Puget Sound Regional Council (PSRC).

There are a number of specific funding opportunities. These include the following:

1. STP Surface Transportation Program: These are the most-flexible of the federal funds and can be used for a variety of transportation projects and programs.
2. CMAQ Congestion Mitigation and Air Quality: This is a regionally competitive program intended for projects that significantly improve air quality by reducing emissions and congestion.
3. HES Hazard Elimination System: This is a statewide competitive program specifically oriented toward the elimination of hazards to the traveling public.
4. BRAC Bridge Replacement Advisory Committee funds. This is a statewide competitive program for the rehabilitation and replacement of bridges.

### **C. Transportation Improvement Board (TIB)**

The TIB has a number of statewide competitive programs which use criteria developed by the TIB for prioritization of projects. The three TIB programs in which the City can compete are as follows:

- a. UAP Urban Arterial Program. This program is for arterial street construction with primary emphasis on safety; growth and development; physical condition and mobility.

- b. UCP Urban Corridor Program. This program provides funding for large scale projects that are of a regional significance.
- c. SP Urban Sidewalk Program. This program is for the improvement of pedestrian safety, and to address pedestrian system continuity and connectivity.
- d. APP Arterial Preservation Program. This program provides funding for overlay for agencies with less than \$2 billion assessed valuation.

**D. City Funding Sources**

- a. Real Estate Excise Tax (REET). This funding source comes from the two one-quarter-percent REETs charged by the City on the sale of real estate within the City limits. By law, the City's REET is allocated between parks, facilities, stormwater, and transportation related capital improvements
- b. Traffic Impact Fees (TIF). This fee, paid by new development projects, is to provide funding for improvements to the transportation system to mitigate traffic impacts created by those developments.

**E. Washington State Department of Transportation**

- a. Safe Routes to Schools Program: This program is for the improvement of safety and mobility for children by enabling and encouraging them to walk and bicycle to school.
- b. Pedestrian and Bicycle Program: This program's objective is to improve the transportation system to enhance safety and mobility for people who choose to walk or bike.

**F. Surface Water Management Program**

The City's Storm Drainage Capital Improvement Fund has a designated amount set aside for capital improvements. These funds go toward paying for drainage facilities constructed in conjunction with street improvements, along with other identified stormwater capital improvement projects.

## CONSISTENCY WITH LAND USE MANAGEMENT PLAN

The State's Growth Management Act (GMA) requires local governments to develop and adopt comprehensive plans covering land use, housing, capital facilities, utilities, and transportation. These comprehensive plans must balance the demands of growth with the provision of public facilities and services and, in particular, transportation facilities and services. The City of Milton was required to develop and adopt a comprehensive plan that is in conformance with the requirements of the GMA.

The City of Milton has, as part of its Comprehensive Plan, a Transportation Element with a Master Goal to "Ensure that transportation facilities and services needed to support development are available concurrent with the impacts of such development to protect investments in existing transportation facilities and services, maximize the use of the facilities and services, and promote orderly compact growth."

Specific goals include the following:

1. To develop, maintain, and operate a balanced, safe, and efficient multi-modal transportation system.
2. To assure adequate accommodation of pedestrian and handicapped persons needs in all transportation facilities.
3. To ensure adequate parking in commercial areas in order to support economic growth, while maintaining consistency with design and pedestrian circulation goals.

The projects in the Six-Year Transportation Improvement Program are intended to conform to the goals within the City's current Comprehensive Plan.

**Six-Year Transportation Improvement Program  
2019 - 2024**

| PROJECT COSTS IN THOUSANDS OF DOLLARS  |  | 2019                                   | 2020                    | 2021                            | 2022-2024                             | TOTAL FUNDS                             |   |
|--|--|--|-------------------------|---------------------------------|---------------------------------------|---|---|
| EXPENDITURE PLAN   | Project Description  | Funding Source                         | 2019                    | 2020                            | 2021                                  | 2022-2024                               | 2019-2024                               |
| <b>SECTION 1<br/>NEW CONSTRUCTION<br/>ARTERIAL STREET PROJECTS</b>   |  |  |                         |                                 |                                       |   |   |
| Project Name   | Project Description  | Funding Source                         | 2019                    | 2020                            | 2021                                  | 2022-2024                               | TOTAL FUNDS                             |
| 1.1 5th Avenue Improvements - 376th Street to Porter Way<br><b>Total Estimated Cost \$6,180,000</b>                              | Road rebuild, realignment, widening, signalization, raise road bed, bridge/culvert over Hylebos. | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b> | 103<br>103<br>103<br><b>309</b> | 206<br>3,090<br>2,575<br><b>5,871</b> | 0<br>0<br>0<br><b>0</b>                 | 309<br>3,193<br>2,678<br><b>6,180</b>   |
| 1.2 28th Avenue - Birch Street to Alder Road Extension - Comet Street to Alder Street<br><b>Total Estimated Cost \$1,193,000</b> | Extend roadway. Emerald/28th, Signals at 28th, and Emerald are excluded.                         | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b> | 22<br>196<br>0<br><b>217</b>    | 98<br>878<br>0<br><b>975</b>          | 0<br>0<br>0<br><b>0</b>                 | 119<br>1,073<br>0<br><b>1,193</b>       |
| 1.3 Pacific Highway East Reconstruction - Entire City Limits<br><b>Total Estimated Cost \$7,725,000</b>                          | Widen roadway to provide curb, gutter, sidewalk, streetlight and storm drainage improvements.    | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b> | 0<br>0<br>0<br><b>0</b>         | 26<br>206<br>0<br><b>232</b>          | 1,313<br>5,150<br>1,030<br><b>7,493</b> | 1,339<br>5,356<br>1,030<br><b>7,725</b> |
| <b>TOTALS</b>  |  |  |                         |                                 |                                       |   |   |
|  |  |  | 0                       | 526                             | 7,078                                 | 7,493                                   | 15,098                                  |







**Six-Year Transportation Improvement Program  
2019 - 2024**

| PROJECT COSTS IN THOUSANDS OF DOLLARS |   | 2019                                   | 2020               | 2021               | 2022-2024          | TOTAL FUNDS      |                    |
|---------------------------------------|---|--|--------------------|--------------------|--------------------|------------------|--------------------|
| EXPENDITURE PLAN                      |   |  |                    |                    |                    |                  |                    |
| SECTION 4<br>TRANSPORTATION PLANNING  | Project Name  | Funding Source                         | 2019               | 2020               | 2021               | 2022-2024        | TOTAL FUNDS        |
| 4.1                                   | Pavement Management System<br><b>Total Estimated Cost \$33,000</b>                  | City<br>Grant<br>Other<br><b>Total</b> | 7<br>0<br>0<br>7   | 7<br>0<br>0<br>7   | 12<br>0<br>0<br>12 | 7<br>0<br>0<br>7 | 33<br>0<br>0<br>33 |
| 4.2                                   | Transportation Model<br><b>Total Estimated Cost \$54,000</b>                        | City<br>Grant<br>Other<br><b>Total</b> | 54<br>0<br>0<br>54 | 0<br>0<br>0<br>0   | 0<br>0<br>0<br>0   | 0<br>0<br>0<br>0 | 54<br>0<br>0<br>54 |
| 4.3                                   | Development Guidelines Modifications<br><b>Total Estimated Cost \$33,000</b>        | City<br>Grant<br>Other<br><b>Total</b> | 7<br>0<br>0<br>7   | 7<br>0<br>0<br>7   | 12<br>0<br>0<br>12 | 7<br>0<br>0<br>7 | 33<br>0<br>0<br>33 |
| 4.4                                   | West Milton Commercial District Streetscape<br><b>Total Estimated Cost \$40,000</b> | City<br>Grant<br>Other<br><b>Total</b> | 28<br>0<br>0<br>28 | 12<br>0<br>0<br>12 | 0<br>0<br>0<br>0   | 0<br>0<br>0<br>0 | 40<br>0<br>0<br>40 |
| <b>TOTALS</b>                         |   | <b>Total</b>                           | <b>96</b>          | <b>26</b>          | <b>24</b>          | <b>14</b>        | <b>160</b>         |



**Six-Year Transportation Improvement Program  
2019 - 2024**

| PROJECT COSTS IN THOUSANDS OF DOLLARS |  | 2019                                   | 2020                        | 2021                    | 2022-2024                         | TOTAL FUNDS                    |                                   |
|---------------------------------------|--|--|-----------------------------|-------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| EXPENDITURE PLAN                      |  |  |                             |                         |                                   |                                |                                   |
| SECTION 6<br>BEAUTIFICATION & TRAILS  | Project Name   | Funding Source                         | 2019                        | 2020                    | 2021                              | 2022-2024                      | TOTAL FUNDS                       |
| 6.1                                   | Interurban Trail SR 161 / Military Missing Link - 380th Street / Triangle / SR 161 to Edgewood limits<br><b>Total Estimated Cost \$1,131,000</b> | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b>     | 0<br>0<br>0<br><b>0</b> | 0<br>117<br>103<br><b>220</b>     | 18<br>234<br>659<br><b>911</b> | 18<br>351<br>762<br><b>1,131</b>  |
| 6.2                                   | Interurban Trail Underpass, King County<br><b>Total Estimated Cost \$1,905,000</b>   | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b>     | 0<br>0<br>0<br><b>0</b> | 108<br>0<br>1,797<br><b>1,905</b> | 0<br>0<br>0<br><b>0</b>        | 108<br>0<br>1,797<br><b>1,905</b> |
| 6.3                                   | West Milton Nature Preserve Walkway<br><b>Total Estimated Cost \$655,000</b>   | City<br>Grant<br>Other<br><b>Total</b> | 0<br>0<br>0<br><b>0</b>     | 0<br>0<br>0<br><b>0</b> | 65<br>590<br>0<br><b>655</b>      | 0<br>0<br>0<br><b>0</b>        | 65<br>590<br>0<br><b>655</b>      |
| 6.4                                   | Interurban Trail - Trailhead Improvements<br><b>Total Estimated Cost \$405,000</b>   | City<br>Grant<br>Other<br><b>Total</b> | 0<br>405<br>0<br><b>405</b> | 0<br>0<br>0<br><b>0</b> | 0<br>0<br>0<br><b>0</b>           | 0<br>0<br>0<br><b>0</b>        | 0<br>405<br>0<br><b>405</b>       |
| <b>TOTALS</b>                         |  | <b>Total</b>                           | <b>405</b>                  | <b>0</b>                | <b>2,780</b>                      | <b>911</b>                     | <b>4,096</b>                      |



**Six-Year Transportation Improvement Program  
2019 - 2024**

| PROJECT COSTS IN THOUSANDS OF DOLLARS                 |            |              |               |              |              |               |           |              |               |                 |  |  |
|---|------------|--------------|---------------|--------------|--------------|---------------|-----------|--------------|---------------|-----------------|--|--|
| EXPENDITURE PLAN                                      | 2019       |              |               |              |              |               | 2022-2024 |              | TOTAL FUNDS   | SOURCE OF FUNDS |  |  |
|   | 2019       | 2020         | 2021          | 2022-2024    | 2022-2024    | 2019-2024     | 2019-2024 | City Funds   | Grant Fund    | Other           |  |  |
| <b>Section and Description</b>                        |            |              |               |              |              |               |           |              |               |                 |  |  |
| Section 1 - New Construction Arterial Street Projects | 0          | 526          | 7,078         | 7,493        | 7,493        | 15,098        |           | 1,767        | 9,622         | 3,708           |  |  |
| Section 2 - Roadway Improvements                      | 163        | 4,618        | 7,106         | 0            | 0            | 11,888        |           | 1,492        | 9,081         | 1,314           |  |  |
| Section 3 - Traffic Signals                           | 0          | 33           | 0             | 0            | 0            | 33            |           | 33           | 0             | 0               |  |  |
| Section 4 - Transportation Planning                   | 96         | 26           | 24            | 14           | 14           | 160           |           | 160          | 0             | 0               |  |  |
| Section 5 - Street Lighting                           | 0          | 621          | 0             | 0            | 0            | 621           |           | 175          | 446           | 0               |  |  |
| Section 6 - Beautification & Trails                   | 405        | 0            | 2,780         | 911          | 911          | 4,096         |           | 191          | 1,346         | 2,559           |  |  |
| Section 7 - Other                                     | 209        | 209          | 236           | 597          | 597          | 1,252         |           | 1,164        | 88            | 0               |  |  |
| <b>TOTALS</b>   | <b>873</b> | <b>6,034</b> | <b>17,225</b> | <b>9,015</b> | <b>9,015</b> | <b>33,147</b> |           | <b>4,982</b> | <b>20,583</b> | <b>7,582</b>    |  |  |

**6-YEAR PROJECT TOTAL 33,147,000**



To: Mayor Styron Sherrell and City Council Members  
From: Mark Howlett, P.E., Public Works Director  
Date: July 16, 2018  
Re: Surplus Property

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**ATTACHMENTS:** Resolution

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**TYPE OF ACTION:**

Information Only  Discussion  Action  Expenditure Required:

**Recommendation/Action:** “Move to approve the attached resolution declaring items to be surplus and authorizing their appropriate disposal.”

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**Issue:** The City has accumulated old equipment that is no longer of value to the City and needs to be disposed of. In order to do so, the City Council must approve a resolution declaring the property surplus and authorizing its disposal in accordance with state law.

**Discussion:** The Public Works Department is in possession of miscellaneous equipment that is broken or has reached the end of its service life. This equipment no longer has any value to the City and needs to be declared surplus and disposed of.

Milton Municipal Code 3.52.010(A)(3), allows that surplus personal property with an estimated cumulative value of \$20,000 or less can be sold or disposed of by the city administrator or mayor as they deem is in the best interest of the city. The estimated cumulative value of the items is less than \$20,000.

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**RESOLUTION NO. 18-1910**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS DISPOSAL AS AVAILABLE UNDER LAW.

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WHEREAS, the City of Milton has miscellaneous equipment that is damaged and/or no longer needed for use by the City; and

WHEREAS, because the property is damaged and/or could not be utilized by city departments, it would be appropriate to declare this property surplus and authorize its disposal, and,

WHEREAS, the surplus property is not usable to the city then it should be disposed of by appropriate means according to legally permissible methods.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MILTON, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

That the items of property identified and described on the attached Exhibit A, are declared to be surplus, and the Mayor or designee is authorized to dispose of such property in accordance with legally permissible methods.

RESOLVED this \_\_\_ day of July, 2018.

\_\_\_\_\_  
Shanna Styron Sherrell, Mayor

Attest/Authenticated:

\_\_\_\_\_  
Trisha Summers, City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO. 18-1910

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**EXHIBIT A  
TO RESOLUTION NO. 18-1910**

The following described property is proposed to be declared surplus:

| Item Description | Make     | Model              | VIN/Serial Number |
|------------------|----------|--------------------|-------------------|
| <b>Vehicles</b>  |          |                    |                   |
| Pickup Truck     | Chevy    | Heavy Duty<br>3500 | 1GBHR34K7F305957  |
| Riding Lawnmower | Kubota   | F2400              | 10121             |
| <b>Equipment</b> |          |                    |                   |
| Truck Bed        | Ford     | None               | None              |
| Backpack Blower  | Stihl    | BR600              | None              |
| Edger            | Troybilt | 25B-554E066        | IC258K50069       |
| Exhaust Fan      | Supervac | 718G4              | 2069              |
| Trimmer          | Stihl    | FS76               | None              |
| Chopsaw          | Stihl    | TS                 | None              |
| Fan              | Fantech  | 003028             | 680436            |

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## Agenda Item #: 7E

To: Mayor Styron Sherrell and City Council Members  
From: Tony Hernandez, Chief of Police/Public Safety Administrator  
Date: July 16, 2018  
Re: Surplus Police Vehicles

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**ATTACHMENTS:** Resolution

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### TYPE OF ACTION:

Information Only  Discussion  Action  Expenditure Required:

**Recommendation/Action:** “Move to approve the attached resolution declaring Police Department vehicles to be surplussed and authorizing their appropriate disposal.”

---

**Issue:** Four police vehicles have surpassed their usefulness with City of Milton Police Department and are no longer of value. They will need to be stripped of electronic Police Equipment prior to disposal.

**Discussion:** The following vehicles are no longer of use by the Police Department and are recommended to be declared surplus:

1. 2003 Ford Explorer, VIN # 1FMZU62K33UB97283, Blown motor
2. 2004 Ford Crown Victoria, VIN # 2FAFP71W64X147020, Runs/drives, Needs repairs
3. 2006 Ford Crown Victoria, VIN # 2FAHP71W76X166848, Runs/drives, Needs repairs
4. 2006 Ford Crown Victoria, VIN # 2FAHP71W96X166849, Runs/drives, Needs repairs

Milton Municipal Code 3.52.010(A)(3), allows that surplus personal property with an estimated cumulative value of \$20,000 or less can be sold or disposed of by the city administrator or mayor as they deem is in the best interest of the city. The estimated cumulative value of the items is less than \$20,000.

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**RESOLUTION 18-1911**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON,  
WASHINGTON, DECLARING POLICE VEHICLES TO BE SURPLUSED AND  
AUTHORIZING THE DISPOSAL OF SAME.**

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**WHEREAS**, the City of Milton owns property described as the following:

1. 2003 Ford Explorer, VIN # 1FMZU62K33UB97283, Blown motor
2. 2004 Ford Crown Victoria, VIN # 2FAFP71W64X147020, Runs/drives, Needs repairs
3. 2006 Ford Crown Victoria, VIN # 2FAHP71W76X166848, Runs/drives, Needs repairs
4. 2006 Ford Crown Victoria, VIN # 2FAHP71W96X166849, Runs/drives, Needs repairs

**WHEREAS**, the said listed Vehicles have been used in excess of their functional life-cycle and as such have surpassed their practical value to the City, now therefore;

**THE CITY COUNCIL OF THE CITY OF MILTON HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The City Council of the City of Milton does hereby declare that the

1. 2003 Ford Explorer, VIN # 1FMZU62K33UB97283, Blown motor
2. 2004 Ford Crown Victoria, VIN # 2FAFP71W64X147020, Runs/drives, Needs repairs
3. 2006 Ford Crown Victoria, VIN # 2FAHP71W76X166848, Runs/drives, Needs repairs
4. 2006 Ford Crown Victoria, VIN # 2FAHP71W96X166849, Runs/drives, Needs repairs

are surplus to the needs of the City. The City Council authorizes and directs the Police Chief to dispose of the same in a manner that will be to the best advantage to the City of Milton.

**PASSED AND APPROVED** at a regular meeting of the Council of the City of Milton, this 16<sup>th</sup> day of July 2018.

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Shanna Styron-Sherrell, Mayor

ATTEST:

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Trisha Summers, City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
RESOLUTION NO. 18-1911