



Regular Meeting
Wednesday, April 11, 2018
7:00 p.m.

1. CALL TO ORDER and Flag Salute

Chair Gillespie called the meeting to order at 7:00 p.m., and led the flag salute.

2. ROLL CALL

Present: Chair Gillespie, Vice Chair Balsley, Commissioners Whalen, Lavergne, and Sweat

Absent: White (Unexcused, no contact)

Staff Present: Operations Superintendent Bill Barnhart and City Clerk Ellie Hooman

3. ADDITIONS, DELETIONS, CORRECTIONS TO THE MEETING'S AGENDA

None

4. CITIZEN COMMENT PERIOD

Speaker Name	Topic
Scott Shampine	Expressed interest in joining the Planning Commission.

5. APPROVAL OF MINUTES

A. March 14, 2018 Regular Meeting

Commissioner Whalen noted that a line was missing from page 3 item E. The missing sentence was added to the minutes presented at the meeting.

MOTION TO APPROVE AS AMENDED (Whalen/Balsley) – Passed 5/0.

6. REGULAR AGENDA

A. Update on Sound Transit 3 – Tacoma Dome Link Extension

Commissioner Whalen provided a brief presentation to the Commission on what information she has learned from serving on the Sound Transit Stakeholder Group.

B. Update on Hill Creek Annexation

Mr. Barnhart provided an overview of the draft estimated impact document that will be presented to the City council at their April 16, 2018 Regular Meeting.

<u>Speaker Name</u>	<u>Topic</u>
Scott Champagne	Noted that at a neighborhood watch meeting, Officer Johnson noted that the proposed annexation area is a low crime area and the Department didn't have significant concerns with the annexation.

C. Update on Developments in the City

Mr. Barnhart reviewed the development status of the following properties/projects:

- Tacoma RV
- Telecare
- Decant Facility
- West Milton Park Fill
- 9/11 Memorial
- Milton Mini-Mart
- Endeavour
- Alma Ata (Kondratev)
- Milltown Landing (Scheidt)
- Excel
- Falk
- Lakeside Estates
- Arco Station
- Edgewood View Estates

D. Update on Unoccupied Buildings

Mr. Barnhart reviewed the current unoccupied buildings in the City of Milton.

COMMISSIONER REPORTS

Commissioner Sweat

- Noted the Civil Service Commission is processing several applicants to fill the open Police Officer positions.

Commissioner Lavergne

- Attended National Night Out planning meeting
- Will be absent from the May Planning Commission Meeting

MOTION TO EXCUSE COMMISSIONER LAVERGNE'S ABSENCE AT THE MAY MEETING (Whalen/Sweat) – Passed 5/0.

Commissioner Whalen

- Serving as a stakeholder for Sound Transit stakeholder group
- Volunteering to help remodel fire station building to allow City Hall to be relocated into this building

Commissioner Balsley

- Chamber of Commerce will be hosting a Sound Transit presentation at their luncheon 11:30-1:00pm on April 18, 2018

Chair Gillespie

- Asked the Commission if anyone would like to order name tags at their own cost
- Noted that Commissioners who have not yet done so need to get their OPMA training completed
- Operation Clean City/Green City June 23, 2018

NEXT MEETING

Regular Meeting – May 9, 2018 – 7 pm

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Approved at the meeting of May 9, 2018.


Chair Jim Gillespie