CITY COUNCIL MINUTES

Regular Meeting
Monday, March 19, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: Councilmember Morton

STAFF PRESENT

Public Safety Administrator Hernandez, Municipal Services Administrator Peretti, Public Works Director Howlett, Finance Director Dunford and Public Works Operations Superintendent Barnhart.

ADDITIONS/DELETIONS Mayor Sherrell removed items 6D and 8 from the agenda

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

CITIZEN PARTICIPATION

Speaker	Comments
Richard Cosner	Friendly reminder that the First Responder's social will be at 9 AM on Saturday. I will be there at 7AM if you'd like to volunteer
Jack Chandler	The sign at the Community Center is rotten. VFW offered to pay for materials to redo the sign.

CONSENT AGENDA

A. Check Approval Process

a. Minutes Approval:
   i. March 5, 2018 Regular Meeting Minutes
   ii. March 8, 2018 Special Meeting Minutes
   iii. March 12, 2018 Study Session Minutes

b. Claims Approval:
   i. Approval of the checks/vouchers/disbursements numbered 63240-63292 and 63293-63304 in the amount of $378,585.89.
   ii. Approval of the payroll disbursement of 3/5/18, 3/6/18, 3/7/18 and 3/8/18 in the amount of $238,976.82.

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

REGULAR AGENDA

A. Pierce County Transit for Fife/Milton/Edgewood Ballot

Mayor Eidinger from Edgewood spoke about currently representing the three cities and would like to continue to do so.

Deputy Mayor of Fife spoke on behalf of Mayor Roscoe, who would also like to represent the three cities on the Pierce County Transit board. Mayor Roscoe would like to keep things fresh and balanced and believes that she would be a good fit.

Councilmembers expressed Mayor Eidinger was going a good job and would like to see him continue representing Milton on the Pierce County Transit Board.

MOTION (Ott/Tompkins) "to approve Daryl Eidinger to serve as the Fife/Milton/Edgewood representative to the Pierce Transit Board of Commissioners, to serve a three-year term beginning May 1, 2018 and ending April 30, 2021. **Passed 5/1**

B. Water Utility Rate Increase

Finance Director Dunford gave an overview of this item and explained the based-on CPI, the rates would be increased by 3%.

Councilmembers expressed that they like to see smaller increases to keep up with CPI rather than larger increases that are burdensome to the residents.

C. Electric Utility Rate Increase

Finance Director Dunford gave an overview of this item and explained that the rate increase will be 3% based on CPI.

Councilmembers, again, expressed that it was good to have this steady increase instead of huge increases for the residents.

D. Removed from Agenda

E. Ferguson Sole Source Contract and Purchase

Public Works Superintendent Barnhart presented this item. Ferguson is the only distributor in this region for Sensus meters for repair and supply.

Councilmembers asked for clarification of the schedule and how long the meters are supposed to last.

MOTION (Johnson/Ott) "move to accept the Purchase Requisition and declare sole source status to Ferguson Enterprises for the purchase of the Sensus Flex Net meters and devices for the AMI water meter installation and maintenance" **Passed 6/0.**

F. Brightview Contract

Municipal Services Director Peretti presented this item. Through the contracting of park maintenance services, there is a potential cost savings of greater than $24,000 to the City over our current model. The will be a 2% escalator for year 2 and 3 to provide parks and Right of Way landscape services to Milton.

Councilmembers expressed their excitement about the cost savings to the City and are anxious to see how the parks look with this change.

MOTION (Whalen/Tompkins) "move to authorize the Mayor to execute the contract with Brightview Landscape Services in an amount not to exceed $73,681.36 per year for (3) years with a 2% escalator for year 2 and 3 to provide Parks and Right of Way Landscape services for the City of Milton" **Passed 6/0**

G. Fee Schedule Amendment

Mayor Styron-Sherrell presented this item and explained the pricing changes for crafters, non-profit and food vendors changing due to Milton Days becoming a one-day event and to bring pricing in line with each other. There are also some typo's and clean up items that are not financial that are being addressed with this update.

April Balsley spoke on behalf of the Events Committee that the amendment makes sense and the committee is in full support of the pricing update.

MOTION (Ott/Johnson) "move to adopt the updated Fee Resolution as presented." **Passed 6,0**

EXECUTIVE SESSION Out at 7:55, In at 8:41

COUNCIL REPORTS

Councilmember Whitaker

- Appreciate the VFW offering to replace the sign at Community Center

Councilmember Ott

- May be late to the April 2nd meeting, FYI

Councilmember Tompkins

- Thanked Mill Ridge for raising $1800.00 for the seniors

Councilmember Whalen

- Appreciates the pleasantness of council to each other

Councilmember Johnson

- Still working with Pierce County Citizen Action board. Demand is high for grant funding and there are lots of applications.

Mayor Pro Tem Hutson

- Will miss First Responder's breakfast

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- Will be starting volunteer program. Richard Cosner will be the first Volunteer Officer.

Municipal Services Administrator Peretti

- Gave update on the Executive Offices work
- Spoke of the new location for the utility payment box, mailbox and voter drop box
- Mentioned his work researching an emergency notification system

MAYOR'S REPORT

- Attending the State of the Cities meeting, and all three Mayors were there, it was nice to have all three there working together.
- Attended the Elected Leadership ST3 meeting. The proposed path is more impactful to Milton that I realized. If you can attend a meeting, I encourage you to do so to get informed.

ADJOURNMENT

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

Shanna Styron Sherrell, Mayor

ATTEST: _____
City Clerk