



CITY COUNCIL MINUTES

Regular Meeting
Monday, September 17, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

STAFF PRESENT

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

ADDITIONS/DELETIONS

Council member Johnson asked to add discussion of MMC Title 10 to be added to agenda as item 6F

CITIZEN PARTICIPATION

Speaker	Comments
Richard Cosner	Parking of large eighteen-wheelers in lower ballfield is happening frequently. If we let this happen, Milton will become a transient stop.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. September 4, 2018 Regular Meeting Minutes
 - ii. September 10, 2018 Study Session
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 64118 to 64160 in the amount of \$299,132.40.
 - ii. Approval of the payroll disbursement of September 5, 2018 in the amount of \$231,047.67.

MOTION (Johnson/Tompkins) to approve the Consent Agenda. **Passed 7/0.**

REGULAR AGENDA

A. Street Vacation of portion of Diamond St immediately west of 11th Ave- Ordinance 2nd Read

Explanation of this item was given by Public Works Director Howlett. This item was covered previously in a public hearing and a regular meeting.

Councilmembers commented that this item has been discussed in detail and they agree with it.

MOTION (Johnson/Whalen) “to approve the attached Ordinance vacating a portion of the right-of-way no longer necessary for a portion of Diamond Street immediately west of 11th Avenue” **Passed 7/0**

B. Street Vacation of portion of 11th Ave north of Diamond St & south of the Interurban trail– 2nd Read

Explanation of this item was given by Public Works Director Howlett. This item was covered previously in a public hearing and a regular meeting.

Councilmembers expressed that this makes sense and they agree with it. Mayor asked for comments from the public and Jacquelyn Whalen commented that she would like to see this portion of land be used as trail access.

MOTION (Morton/Whitaker) “to approve the attached Ordinance vacating a portion of the right-of-way no longer necessary for 11th Avenue north of Diamond Street and south of the Interurban Trail.” **Passed 6/1 with Council member Ott voting no.**

COUNCIL REPORTS

Councilmember Whitaker

- Has witnessed oversized trucks driving on city streets they probably shouldn't be, something needs to be done.

Councilmember Ott

- The rest stop on Highway 18 has become overcrowded with vagrants. Are they camping on the trail and wooded areas in the city?

Councilmember Tompkins

- Thank you to Director Howlett and Bill Barnhart for the tour of Milton. If any council members have a chance, it is a must do.
- Thank you to Richard Cosner for putting the meetings on Facebook each week.
- October 14th at The Mill there will be a "Comedy for Cops" show to help benefit the police foundation.

Mayor Pro Tem Hutson

- Excited about the October 14th comedy show, the comedian is very good.
- Tour of Milton was great, it's impressive to see all the utilities Milton takes care of.

Councilmember Johnson

- Is there any protection in the city for large, aged trees to be saved when development is happening? Would like to see those old trees be saved from being taken out.

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- Two new offers will come to council after they have completed their field training.
- Things are busy as usual for the police department.

Finance Director Dunford

- Focus right now is the 2019 budget and having the finance committee work on narrative and formatting so that it's clear when it comes to council for review.

Public Works Director Howett

- Wrapping up just a few items from 2018 budget that were approved to get done
- Meeting with public works and working on preparing the 2019 budget
- Anyone who wants a tour, I would be glad to give them one at any time.

MAYOR'S REPORT

- Craft Bazaar is October 12th and 13th
- FME soccer celebrated 40 years last Saturday. I attended their picture day and did a proclamation for them.
- There is a sign on the lower ballfield to recognize the private/public partnership between the city and Lloyd. This partnership is a huge savings to the city.

C. Construction Contract Award-2018 Asphalt Patching

Public Works Director Howlett gave an overview of this item. The city has a list of 38 streets that have been given priority for overlay and patching. The city budgeted for this in the 2018 budget and the lowest bidder was accepted to perform work.

Councilmembers expressed their appreciation for this work being done and inquired about timing and additional areas on the list.

MOTION (Whalen/Morton) “to authorize the Mayor to award the construction contract for the 2018 Asphalt Patch project to Asphalt Patch Systems, Inc. in the amount of \$102,227.88 and authorize the Mayor to sign all necessary documents to execute such contract.” **Passed 7/0.**

D. Update on School Impact Fees

Public Works Director Howlett explained this item. This item was discussed in full detail at the last study session as well. Mr. Howlett reminded Council that the fee and timing of putting it in place is at their discretion but that it is something the City does every year.

Council members expressed frustration about rates and not understanding how they were calculated. There was discussion about imposing a fee and then each year using the construction cost index to increase it. Council asked for more information such as the number of students attending school district that live in Milton and what fees have been historically.

E. 2018 Budget Amendment #3

Finance Director Dunford presented this item. The item was discussed in detail at the last study session meeting as well. There are several “clean-up” items on the amendment as well as some changes to the wage scale to better reflect the city’s current needs. There is no fiscal impact to the city because of the amendment.

Councilmembers provided comments about their understanding of this amendment due to attendance at finance meetings and they understand the changing needs of the city.

MOTION (Whalen/Johnson) “to adopt Ordinance 1948-18 amending the 2018 Budget and the Monthly Wage Scale as outlined in Exhibits A, B and C.” **Passed 7/0.**

F. Milton Municipal Code Title 10

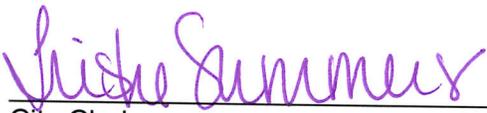
Council member Johnson asked council to review Title 10 in the Milton Municipal code ahead of the upcoming traffic study. Specifically, she wants to focus on speed limits placed on arterial streets and Highway 99, overnight parking and load limits on streets.

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk

