



CITY COUNCIL MINUTES

Study Session
Monday, January 14, 2019
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: None

STAFF PRESENT

Public Safety Administrator Hernandez, Public Works Director Howlett, Finance Director Dunford and City Clerk Trisha Summers.

REGULAR AGENDA

A. Electric Meter Opt Out

Public Works Director Howlett gave an explanation of this item. The opt out option is for utility customers who would rather have their meters read manually than by the automated advanced meter reading program. There was discussion of a one-time and a monthly fee for this program.

Councilmembers commented that they understood the desire of residents to have the option to have their meters manually read vs automatically read and they agree there should be a fee for this option. Council asked about how fee would be calculated and whether or not it would be allowed as part of the budget payment program.

B. Fife-Milton Boundary

Public Works Director Howlett explained that there was an Interlocal Agreement between the City of Milton and City of Fife in March of 2015 stating that once the Freeman Road project was completed, the cities would adjust their boundaries. The project is now finished, and the time has come to adjust those boundaries as agreed.

Councilmembers expressed that they agreed with this housekeeping item. Council asked some clarifying questions about road maintenance.

C. Parks Impact Fees

Public Works Director Howlett gave an overview of this item. Parks Impact fees haven't been increased since 2016. The existing code does not provide for an annual escalation factor but instead allows council review to increase park fees.

Howlett explained that to stay consistent with other impact fees, an annual escalator would be an efficient method.

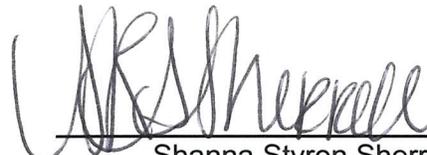
Councilmembers expressed their agreement with Director Howlett and asked questions pertaining to what the fee would be if the city had instituted an escalator program in 2016. Council agreed this is something that needed to be done to be consistent with other impact fees in the city.

MAYOR'S REPORT

- Mayor reminded staff and Council that Monday, January 21st is a holiday and city offices are closed so the council meeting will be moved to Tuesday, January 22nd.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk