



Regular Meeting
Tuesday, January 22, 2019
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: None

STAFF PRESENT

Police Chief Hernandez, Public Works Director Howlett, Finance Director Dunford, Public Works Operations Superintendent Sloan, Surface Water Compliance Inspector Carter and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Jack Chandler	The sign at the Community Center is in bad shape. There were new posts put up but the old sign was put back and now it's rotten. The city received a bid to fix this a year ago for \$686.00 and I would like to see the city act on this bid. The Planner is holding up 911 memorial project due to her only being in the office once per week. I would like to see the city hire a full time planner.
Stacy Storem	Passed out pictures and map of the area where her son was recently in an accident near 10 th & Oak. Inquired about the streets that take precedence for maintenance during icy conditions and suggested it may be time to reevaluate what streets are on that list.

Anita Baillie	Had a child that was also recently in an accident less than 500 feet from home on Douglas St. Inquired about protocol for icy roads and when it gets reviewed.
Jacki Strader	Spoke about recent article regarding seniors use of Activity Center that was published in the Puyallup Herald. Spoke about Fife SD allowing people to use their facilities and doesn't understand why the city cannot allow the same thing. Shared an article of the first senior center in Milton.
Frances Hall	The Tennis Courts at Triangle Park are in bad shape and there needs to be more than bathrooms. It would be nice to have a plan for those improvements for next year.

APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Appointments to Finance Committee

Finance Director Dunford explained that the Finance Committee appointments for 2018 are up and need to be filled for 2019. Committee members for 2018 were Johnson, Whalen and Whitaker. Director Dunford explained the role of the committee and amount of commitment that is required.

Councilmember Morton nominated Councilmember Johnson.
 Councilmember Hutson nominated Councilmember Whitaker.
 Councilmember Johnson nominated Councilmember Morton.
 Councilmember Johnson nominated Councilmember Whalen.

Discussion ensued regarding voting and with the majority being nominated, the vote would be impossible. Councilmember Johnson removed herself from the nomination.

Councilmember Ott thanked nominees for stepping up to take on this role.

MOTION (Ott/Whitaker) "I move to appoint Steve Whitaker, Todd Morton and Robert Whalen to the Finance Committee for fiscal year 2019." **Passed 7,0**

CONSENT AGENDA

A. **Check Approval Process**

- a. Minutes Approval:
 - i. January 7, 2019 Regular Meeting Minutes
 - ii. January 14, 2019 Study Session
- b. Claims Approval:
 - i. Approval of the 2018 checks/vouchers/disbursements numbered 64709 to 64760 in the amount of \$141,114.47.

- ii. Approval of the 2019 checks/vouchers/disbursements numbered 64761 to 64779 in the amount of \$475,561.05.
- iii. Approval of the payroll disbursement of January 4, 2019 in the amount of \$212,977.93.

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

REGULAR AGENDA

A. DM Disposal Rate Increase

In accordance with the Agreement between DM Disposal and the City of Milton, DM Disposal is authorized to increase its rates by 80-percent of the consumer Prices Index for the Seattle-Tacoma-Bremerton area and pass through to its customers all increases in costs associated with higher solid waste disposal fees.

Josh Metcalf of DM Disposal addressed council regarding the rate increase and answered questions that several of the council members had regarding rates, can sizes and recycling.

MOTION (Ott/ Hutson) "I move to authorize the Mayor to amend the Agreement with DM Disposal Co, Inc. by modifying Exhibit A to the Agreement thus establishing new rates to be effective March 1, 2019." **Passed 7/0**

B. Fife – Milton Boundary

This item was brought to Council during the January 14, 2019 Study Session and reviewed again by Director Howlett. The Resolution is a housekeeping item approving an Interlocal Agreement between the City of Milton and the City of Fife agreeing to adjust the boundary between the two cities since the Freeman Road project is now completed.

Council members agreed that this makes sense. Council asked about road maintenance during ice and snow.

MOTION (Morton/Whalen) "I move to approve the Resolution authorizing the Mayor to sign an Interlocal Agreement with the City of Fife for adjustment of the City Limits along Freeman Road." **Passed 7/0.**

C. Parks Impact Fees

This item was brought to Council at the January 14, 2019 Study Session and presented again by Director Howlett. The Ordinance will increase the Parks Impact Fees which have not been increased since 2016 and implement an annual escalator much like the city's other impact fees.

Council agreed with this increase and was appreciative of the amount being increased to make up for not having raised it since 2016. Council also acknowledged that people from surrounding communities also use Milton parks and that upgrades are needed.

MOTION (Whalen/Whitaker) “I move to approve the attached Ordinance modifying Section 13.45 of the Milton Municipal Code to increase the fee amount and implement an annual escalation factor for the Parks Impact Fees” **Passed 7/0.**

D. Park Board By-Laws

Stormwater Compliance Inspector and Park Board Liaison Jamie Carter presented on this item. The Park Board By-Laws are outdated and need to be brought up to date for what the board is currently actually doing. The Park Board is also looking for four new members.

Council expressed their pleasure at having the by-laws reviewed and had a couple clarifying questions regarding the simple majority definition. In an effort to save time, council added some revised wording and moved this item to a vote this evening.

MOTION (Whalen/Morton) “I move to adopt Ordinance 1960-19, an Ordinance of the City of Milton, Washington, amending Chapter 2.48 of the Milton Municipal Code as it relates to Board of Park Commissioners Bylaws; entering legislative findings; providing for severability and an effective date as amended and recorded by the City Clerk” **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker

- Intersection of 10th & Milton Way very hazardous. Something needs to be done.

Councilmember Morton

- Nothing to add

Councilmember Ott

- Would like to discuss term limits

Councilmember Tompkins

- Due to oral surgery, asked City Clerk to read segment of citizen comment packet presented by Lori Hutson regarding her request that the Mayor to read the packet aloud during meeting.

Councilmember Whalen

- Encourage Safeway and the developer behind Safeway to keep their areas clean.
- Stop signs in Safeway parking lot seem to be very effective.
- Would like to know circumstances of accident on Hwy 99 today

Councilmember Johnson

- Horrible section from Milton Way and 10th, couple accidents and something needs to be done.

Mayor Pro Tem Hutson

- Will forego any comments tonight and give time to Mayor since she has something to read.

DIRECTOR'S REPORTS

Police Chief Hernandez

- DUI driver accident on Pacific Highway today.
- Fife had an armed robbery at an ATM. Pay attention to your surroundings. You know your neighborhoods, if you see something say something.
- New Officers will be sworn in on February 4th
- Shred Event at the Albertson's building on April 27th from 10 AM- 1 PM

Finance Director Dunford

- The Finance Department has filled its Fiscal Tech position, the new employee is Mikki Smith. Mikki comes to Milton with lots of Accounting experience and has a knack for customer service making her a great fit.

Public Works Director Howett

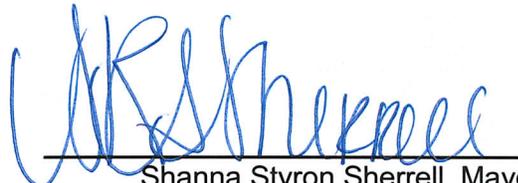
- Resisted spending the money on a new sign at the Community Center because the Community Center needs to be assessed for repairs and long term plan for the building. The sign that is there doesn't look the best but will not fall over.
- Regardless of whether or not the city has a full- time planner, a timeline has to be followed when submitting plans to a project and there is just no way to hurry the process and sometimes these items aren't apparent to an applicant.
- The city does have a priority area for caring of icy roads. The city is currently looking into de-icing equipment and will bring that to council to review in the near future.

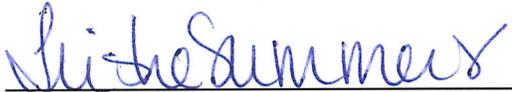
MAYOR'S REPORT

- Introduced Dustin Sloan as the new Public Works Superintendent.
- Council retreat will be Thursday, January 24th at 10 AM in the Activity Center.
- Spoke briefly on the senior issue but cannot discuss very much because the seniors have sought legal counsel. The entire thing saddens her because there is much mis-information floating around. The packet presented by Lori Hutson for the Mayor to read in public comment was distributed to Council and Directors but not read in the interest of Public Comment period being limited to three minutes. If council wishes to speak more about the issue, it can be taken to Executive Session on February 4th when the City Attorney is in attendance.

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.


Shanna Styron Sherrell, Mayor

ATTEST: 
City Clerk