CITY COUNCIL MINUTES

Regular Meeting
Monday, June 3, 2019
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Morton 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, Finance Director Dunford, City Engineer Carter, Utilities Supervisor Baker and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Robert MacDonald	The Veterans would be able to take over the Community Center building with grants and donations of supplies. Would like to see Veterans group considered over the NA group that meets there now.
Jack Chandler	Remember Normandy with a moment of silence!

PRESENTATION

DM Disposal

April Balsley introduced members of the Events Committee and Josh Metcalf from DM Disposal. Josh presented the city with a donation of $3,000.00 for Milton Days sponsorship.

Mayor Sherrell and Council thanked Mr. Metcalf for the continued sponsorship of Milton Days.

CONSENT AGENDA

A. Check Approval Process

a. Minutes Approval:
   i. May 20, 2019 Regular Meeting Minutes

b. Claims Approval:
   i. Approval of the checks/vouchers/disbursements numbered 65315 to 65377 in the amount of $150,588.67.
   ii. Approval of the payroll disbursement of May 20, 2019 in the amount of $192,556.64.

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

REGULAR AGENDA

A. Well #10R Final

Explanation of this item was given by Utilities Supervisor Glen Baker. Mr. Baker explained that Well 10, Phase 1, is complete and subject to proper releases from the State of Washington.

Councilmembers asked questions regarding timeline of total completion, explanation of retainage and depth of Well 10. Council is glad the projects is so close to being complete.

MOTION (Morton/Tompkins) "to accept the Well #10R project, Phase 1 (Drilling and Testing) as complete and release the retainage to the Contractor (Holt Services, Inc.) subject to proper releases from the State of Washington." **Passed 7/0**

B. Alder Street Water Main Project – Award of Construction

Utility Supervisor Glen Baker present on this item. The main on Alder Street is being connected to the main on 27th Avenue. These improvements are needed to improve water service in the area and have needed to be done for some time.

Glen announced his retirement from the city after 30+ years effective 7/1/19.

Councilmembers are thankful this is being done.

MOTION (Whalen/Morton) "to authorize the Mayor to sign the construction contract with R.W. Scott Construction Co. for the Alder Street Water Main project in the amount of $252,286.44 and all necessary documents to execute such agreement." **Passed 7/0.**

C. LGIP Resolution 19-1920

Finance Director Dunford gave an overview of the LGIP process and explained that with the change of no longer having a City Administrator, her recommendation is that the City Clerk serve as back up in the Finance Director absence to deposit and withdraw money for the City as needed.

Councilmembers were glad to see this housekeeping item cleared up and asked about current interest rate.

MOTION (Whitaker/Whalen) "to approve Resolution 19-1920 authorizing the Finance Director and City Clerk, on behalf of the City, to deposit and withdraw monies to and/or from the LGIP in the manner prescribed by law, rule, and applicable policies and procedures for LGIP." **Passed 7/0.**

D. TRT Agreement

Police Chief Hernandez explained this item. The agreement replaces a section of the 2017 Multi-jurisdictional Task Force ILA that included SWAT which has been discontinued. The Tactical Response Agreement (TRT) is now a stand-alone document.

Councilmembers asked questions regarding budget, shared litigation costs and participating cities. Council was glad to see this agreement in place for services the city would otherwise not be able to afford.

MOTION (Johnson/Ott) "to approve and authorize the Mayor to execute the attached contract with the Pierce County cities noted within to provide mutual aid and support for multi-jurisdictional Tactical Response Team as detailed within." **Passed 7/0**

E. Parking Ordinance 1968-19 First Read

Police Chief Hernandez explained this item to council. Planning Commission completed the draft Parking Ordinance in late 2018 to send to staff to fine tune. Chief Hernandez added comments and then had the City Attorney read and make further comment to come up with the final draft before council.

Councilmembers thanked the Chief and Planning Commission for their work on this item. Council appreciates all the effort put forth by all parties who contributed to the Ordinance.

COUNCIL REPORTS

Councilmember Whitaker

- Bingo was a fun event and it's amazing that $1500.00 was raised!
- Japanese Knot wood is in season-watch for it and eliminate it.

Councilmember Morton

- Thanked Glen Baker for many years of service and let him know he would be missed.
- Thanked DM Disposal for their continued support.

Councilmember Ott

- Thanks to DM Disposal for your support.
- Thanks to Glen Baker for your service.
- Memorial Day ceremony had a great turnout.
- Milton is becoming a hot market for home sales and credit for that goes to the Mayor, Council and volunteers for helping make it a wonderful place to live.
- Fourth of July is coming up-please beware and ask Police to watch for illegal fireworks.

Councilmember Tompkins

- Thanked Glen Baker and wished him a Happy Retirement.
- Bingo was amazing.
- Memorial Day ceremony was great and thanked Rob MacDonald for BBQ.

Councilmember Whalen

- There is an app for garbage service that is now available. This app is very handy.
- The Milton Days donation from DM Disposal is extraordinary.
- Bingo was fabulous, together we can do great things!
- There is lots of knowledge in Glen Baker and I applaud him for his work, patience and help.

Councilmember Johnson

- Have been a DM Disposal supporter for a long time, they do great work!
- Glen Baker, you will be missed.
- Memorial Day ceremony was emotional but very good.

Mayor Pro Tem Hutson

- Bingo was impressive!
- VFW Memorial Day ceremony was nice, thanks Rob for after hours function.
- Glen Baker, thank you and we will miss your knowledge.
- Recently participated in an event through Humana with "Mad Dog" where we got to pin close to 1000 Vietnam Veterans.

DIRECTOR'S REPORTS

Police Chief Hernandez

- Glen, we will miss you.
- Police Department is fully staffed now, with two new officers. Bill Arnhold and Frank Worley are the new officers/
- Successful conviction in murder case. Nothing could be found in investigation where anything was not done correctly.
- Assisted Fife in DUI driver case
- Negotiations for IBEW and the Police Guild will be starting soon.

Finance Director Dunford

- Budget retreat is Thursday, June 6th. Please bring a copy of the 2019 budget with you. If you need a copy let me or City Clerk know.

City Engineer Carter

- Knot wood grants have been applied for and we are always looking to get more.

MAYOR'S REPORT

- There is no "bidding" for leaseholders for the Community Center, just to clear the record. NA wants a home for their group, not to become a leaseholder.
- Bingo night was a huge success thanks to the Events Committee and Old Coots on Scoots.
- Watch your speed around the city with nice weather and more children out.
- Will work on reminding citizens about Fourth of July rules and regulations.
- Thank you, VFW, for the Memorial Service.
- Applications for Milton Days vendors and parade being taken now.
- Fife High School football team is having a carwash on June 22nd.

ADJOURNMENT

The meeting was adjourned at 8:28 p.m.

Shanna Styron Sherrell, Mayor

ATTEST: Trishe Summers
City Clerk