



Regular Meeting
Monday, June 17, 2019
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: None

STAFF PRESENT

Police Chief Hernandez, Public Works Superintendent Sloan, Finance Director Dunford and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

Planning Commission presentation has been added to the agenda, as well as item E on the Regular Agenda. The order of the agenda has also been changed to change the order of items 7A and 7B.

CITIZEN PARTICIPATION

Speaker	Comments
Richard Cosner	The parks have been looking good. Wondering what is happening with Community Building. Was their discussion on the parks or the Community Building at the budget retreat? Would like to see power and a gazebo added to Triangle Park to accommodate bands and events in the park.
Noah Douglas	What is the difference between Ordinance 1969-19, Interactions with Occupants of Vehicles and Aggressive Begging, and the nuisance Ordinance? It seems like we are bloating our code.

PRESENTATION

Planning Commission

Vice Chair Whalen spoke to council regarding a recent meeting that she and two other Commissioners had with the Mayor regarding their current work plan and the draft vacant building ordinance. The draft ordinance has been reviewed by the City Attorney and comments from him had the commission going back to the “drawing board” with it. Commissioners would like to have clear, defined expectations from council on their work plan items to prevent this from happening again. They would also like the opportunity to address council more often- either during a council meeting or at a time to be decided by both groups. It was agreed that the Planning Commission will suspend prioritization plan to a time certain in the future.

Council expressed thanks to Mrs. Whalen for her presentation and that they are not opposed to re-prioritization of the work plan in order to move forward. Council is willing and eager to help the commission in any way they can.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. June 3, 2019 Regular Meeting Minutes
 - ii. June 6, 2019 Budget Retreat Minutes
 - iii. June 10, 2019 Study Session Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 65378 to 65453 in the amount of \$424,806.15.
 - ii. Approval of the payroll disbursement of June 5, 2019 in the amount of \$234,756.43.

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

REGULAR AGENDA

A. Electric Substation Loan Ordinance 1970-19 1st & 2nd read

Explanation of this item was covered in the June 10th study session. Cynthia Weed, Attorney with K & L Gates provided another overview of the Ordinance and action necessary to approve the electric substation loan.

Councilmembers were in support of the Ordinance and feel good about being able to move forward with it on behalf of the citizens. Council thanked Ms. Weed for her presentation.

MOTION (Ott/Whalen) “to accept Ordinance 1970-19 providing for the issuance and sale of an electric revenue bond to evidence a non-revolving line of credit in the principal amount of not to exceed \$5,000,000 for the purpose of acquiring, constructing and installing certain additions and betterments to and extension of the city’s electric utility; providing the date, form, terms and maturity of the bond; authorizing the designated city representative authority to manage the non-revolving line of credit; approving the sale of such bond; and reserving the right to issue revenue bonds on a parity with the bond upon compliance with certain conditions.

B. DKS Consultant Services Agreement

Public Works Superintendent Sloan gave an explanation of this item. This is an annual renewal for contract services that the City has maintained since 2015. The contract is for engineering and construction management services for certain energy efficiency products and purchases that the city has received a grant for from BPA.

Council asked clarifying questions about what area BPA was focusing on this year.

MOTION (Johnson/Whalen) “to approve the Consultant Agreement with DKS Associates not to exceed \$30,000 without written authorization from the city” Passed **7/0**.

C. Pedestrian Interactions with Occupants of Vehicles and Aggressive Begging Ordinance 1969-19 1st and 2nd read

Police Chief Hernandez gave an explanation of this item, explaining that aggressive begging in certain places becomes disruptive and when this activity enters a roadway it creates a public safety hazard for the public and emergency responders. The purpose of this ordinance is to promote public safety, peace and health.

Council was glad to see this Ordinance being put into place and thanked the Chief for bringing it forward.

MOTION (Morton/Whitaker) “to approve Ordinance 1969-19, adding a new Chapter 9.35 to the Milton Municipal Code to codify regulations pertaining to pedestrian interactions with occupants of vehicles and begging.” Passed **7/0**.

D. Parking Ordinance 1968-19 2nd read

Police Chief Hernandez presented this item to council for a second time. The parking ordinance was written in cooperation with the Planning Commission and the Milton Police Department. The parking ordinance gives the police the tools they need for enforcement of the City’s goals and vision.

Council thanked the Planning Commission for their work on the Ordinance as well as Chief Hernandez. Council felt the Ordinance was overdue and necessary. There were a few clarifying questions asked about number of cars a resident can have and how smaller streets would be handled.

MOTION (Johnson/Whalen) “to accept Ordinance 1968-19, revising Chapter 10.24 of the Milton Municipal Code as it relates to parking regulations.” **Passed 7/0**

E. Ratify Public Works Director

Mayor Styron Sherrell spoke to council about applicant, Nick Afzali and his experience and skills as they pertain to the Public Works Director position. Mr. Afzali was interviewed twice and met with a few members of council as well. Mr. Afzali was found to be a good fit for the city and can start Monday, July 1st. Mayor Styron Sherrell is recommending his appointment as the Public Works Director.

Council asked questions regarding past employment and experience. Those members of the council who met Mr. Afzali spoke about their confidence in his ability and are excited to welcome him.

MOTION (Whalen/Johnson) “to ratify Nick Afzali in the position of Public Works Director.”

COUNCIL REPORTS

Councilmember Whitaker

- Appreciates all the work that staff puts in the packets to bring them to council.

Councilmember Morton

- Will be gone first two weeks of July on vacation.

Councilmember Ott

- Appreciates the way fellow councilmembers listen and treat each other.
- Traffic coming up Meridian is horrible!

Councilmember Tompkins

- Happy to have organized, productive materials that are presented well.

Councilmember Whalen

- Appreciates having packets well ahead of time for a productive meeting.
- Would like to see a new banner for the Fourth of July.

Councilmember Johnson

- Can reader board be used for the Fourth of July?
- The traffic up Milton Way and Yuma is bad. Can we add rows of traffic turtles?

Mayor Pro Tem Hutson

- Would like to add to the June 3rd minutes that “Mad Dog” was James Mattis, Secretary of Defense. No disrespect was intended by leaving out Mr. Mattis’ name.

DIRECTOR'S REPORTS

Police Chief Hernandez

- Working on updating the Hazard Mitigation plan and looking at what has and hasn't been added to it.
- Working on updating and changing the Pierce County Emergency Mgmt. plan as well.
- Pedestrian on Pac Hwy hit last week. Individual is recovering, vehicle was found.

Finance Director Dunford

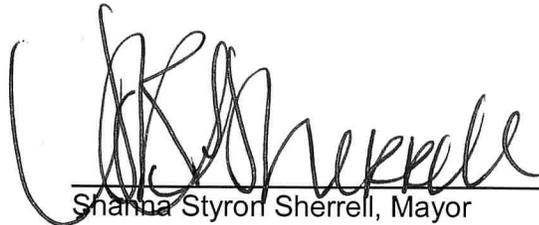
- Nothing to report

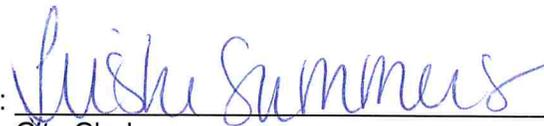
MAYOR'S REPORT

- Road closures on Yuma next week for 10 days it will be down to one lane.
- Last day of school is 6/21, watch for kids walking on sides of roads.
- Parks Appreciation Day is 6/22 from 9-Noon at the Lower Milton Ballfield.
- Fife HS football fundraiser is 6/22 from 9-4 in the bus barn.
- Congrats to the 2019 Fife High School graduates!

ADJOURNMENT

The meeting was adjourned at 8:48 p.m.


Shanna Styrón Sherrell, Mayor

ATTEST: 
City Clerk

