



**Regular Meeting**  
**Monday, August 5, 2019**  
**7:00 p.m.**

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent: Councilmembers Ott and Whitaker

**STAFF PRESENT**

Police Chief Hernandez, Public Works Director Afzali and Finance Director Dunford, City Engineer/Surface Water Compliance Inspector Carter and City Clerk Trisha Summers.

**ADDITIONS/DELETIONS**

**MOTION**(Tompkins/Johnson) “to excuse Councilmembers Ott and Whitaker from tonight’s meeting.” **Passed 6/0**

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Jacqueline Whalen	<p>There was a dangerous fireworks situation and was calling non-emergency number and got no response. Called 911 and waited for quite some time for a response also. Drove to city hall to report the issue and was helped. Pleased to see the city information and contact numbers around for all to see but would like more information on how to be more proactive next year.</p> <p>Regarding the Six Year TIP plan, would like a more descriptive explanation of item 1.5, on item 1.7, would prefer not widening because narrow streets seem to calm traffic. Would like to see the description on item 4.5 amended to specify where unsignalized pedestrian crossing is happening.</p>

	Regarding the 9/11 Memorial, would like to see trees planted around the memorial area to shield it from view and allow a peaceful place of reflection for those who come and visit it.
Richard Cosner	Complimented the Six Year TIP presentation. Asked about overlays that are in the plan and if the plan could be more specific about which streets are included. Asked about parking not being addressed in section 4.3.
Frank Carucci	Would like more information on the street widening project as presented in the Six Year TIP plan under 1.7. Concerned that widening will invite more traffic and speeding which is already a problem on 23 <sup>rd</sup> .
Heather Popp	Inquired about whether the 9/11 Memorial Committee was a legitimate non-profit group to have an agreement with. Inquired about the cost of completion or deconstruction if the 9/11 committee was, for some reason, unable to complete the task. Does not think the city liable to pay for the cost if project is unable to be completed. Would like more information about oversight of written materials to be placed at the site.
Jack Chandler	Talked about the 9/11 memorial structure and the strengthening that has been done. The construction plan is complete and the process will begin when agreement has been approved. Landscaping is planned for the entire area. Thanked Council for working with the committee on this project.

**PROCLAMATION**

Mayor Styron Sherrell read National Night Out 2019 Proclamation

**CONSENT AGENDA**

**A. Check Approval Process**

- a. Minutes Approval:
  - i. July 15, 2019 Study Session
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements numbered 65572 to 65709 in the amount of \$298,424.95.
  - ii. Approval of the payroll disbursement of July 19, 2019 in the amount of \$226,492.29.

**MOTION** (Morton/Johnson) to approve the Consent Agenda. **Passed 5/0.**

## **PUBLIC HEARINGS**

Public Works Director Afzali gave an overview of tonight's public hearing and an explanation of the 2020-2025 Six Year Transportation Improvement Plan as presented to council on July 15, 2019.

Comments and clarifying questions were received from the public. Director Afzali answered questions from the public and noted their recommendations.

The Public Hearing was closed at 7:22 p.m.

## **REGULAR AGENDA**

### **A. Six-Year Transportation Improvement Plan – Ordinance 2<sup>nd</sup> Read**

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmember Whalen asked clarifying questions about sidewalks around Milton Way. Mr. Whalen also advised council that Porter Way is sliding and asked whether it was worthy of being added on the plan.

Councilmember Morton thanked Director Afzali for the plan being so easy to read and find things. Mr. Morton inquired whether items on 4.5 needed to be better described in order to qualify for granting opportunities.

Councilmember Johnson commented that she was glad to hear that 23<sup>rd</sup> is being widened up to standard but not for additional traffic. Mrs. Johnson also suggested that it would be nice to see sidewalk added when the road is widened on 23<sup>rd</sup>. There needs to be safer pedestrian crosswalk areas due to how streets at 10<sup>th</sup>, 11<sup>th</sup>, Oak and Milton Way intersect and the cars speed up and down Milton Way. Thanked Director Afzali for a well organized and clear report.

**MOTION** (Whalen/Morton) "to approve Resolution 19-1921, approving the proposed Transportation Improvement Program (TIP) for the years 2020 through 2025, as required under state law." **Passed 5/0**

### **B. Transportation Impact Fee – Ordinance 2<sup>nd</sup> Read**

Public Works Director Afzali gave an overview of this item and how it is a required housekeeping item that will be reviewed and adjusted annually based on the Engineering News Record Construction Cost Index.

Councilmembers expressed that this change makes sense and that they are proud to be coming together to review index's yearly.

**MOTION** (Morton/Johnson) "to approve Ordinance 1972-19, revising Chapter 13.44.065 of the Milton Municipal Code as it relates to the calculation of Transportation Impact Fees; entering legislative findings; providing for severability and an effective date." **Passed 5/0.**

### **C. Appointive Offices & Employee Confirmation – Ordinance 1<sup>st</sup> & 2<sup>nd</sup> read**

City Attorney W. Scott Snyder presented this item to council initially on June 10<sup>th</sup>. This ordinance will clean up redundant material in order for a more nimble and competitive hiring process.

Councilmembers expressed their appreciation for cleaning up the code and the process in which it's being done, being less expensive.

**MOTION** (Johnson/Morton) "to approve Ordinance 1971-19, repealing the provisions of Chapter 2.20 City Clerk/Treasurer; Chapter 2.45 Planning and Community Development Department; Chapter 2.08 City Attorney; Chapter 2.46 Public Works Department; Chapter 2.82 Personnel-Appointive Offices and Employees; Chapter 2.84 Personnel-Classification Plan; Chapter 2.86 Personnel – pay plan and compensation; and in their place adopting a new Chapter 2.82 Appointive Offices and Employees: confirmation required, and fixing a time when the same shall become effective." **Passed 5/0**

### **D. 9/11 Memorial Ordinance 1<sup>st</sup> & 2<sup>nd</sup> read and donation agreement**

Public Works Director Afzali presented this item to council. The 9/11 Memorial Committee would like to install and donate a 35-foot tall artifact in honor of the service, sacrifice and legacy of the police, fire fighter and first responder lives lost at Milton Community Park.

Councilmembers expressed that they were happy to see the paperwork coming through for this project, as it has been a long time coming. Councilmember Johnson would like the city to commit to planting trees in the area after the project is built as residents have requested in the past. There was some discussion about whether or not the Police Foundation should be placed on the agreement with the 9/11 Memorial Committee but it was determined that the Police Foundation only provided a bank account for the project and wasn't involved in any other way.

**MOTION** (Tompkins/Hutson) "to authorize the Mayor to sign the 9/11 donation agreement and to accept Ordinance 1973-19, accepting the donation and installation of 9/11 memorial at Milton Community park; providing for severability and establishing an effective date." **Passed 5/0**

### **EXECUTIVE SESSION** In at 8:38 p.m., out at 8:54 p.m.

Executive Session for planning or adopting the strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations for proceedings while in progress pursuant to RCW 42.30.140(4)(b) for approximately 10 mins. Following the first session, there will be discussion regarding legal action the City is thinking of taking for an additional 15-20 mins.

## COUNCIL REPORTS

Councilmember Morton

- Looking forward to National Night Out and Milton Days

Councilmember Tompkins

- Also looking forward to National Night Out and Milton Days. Will be in the PD Foundation booth for National Night Out. Sold raffle tickets for Milton Days and handed out 100 flyers last weekend.
- Getting started on First Annual Comedy for Cops.

Councilmember Johnson

- "Daisy Tracy" invited everyone to National Night Out.

Mayor Pro Tem Hutson

- Two great events coming up and looking forward to seeing everyone at them both.

## DIRECTOR'S REPORTS

Police Chief Hernandez

- See you all tomorrow night

## MAYOR'S REPORT

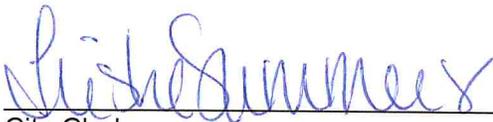
- Thanked all for their support of the Teddy Bear drive. Thank you to Mill Ridge Village for hosting.
- Hope to see you all at National Night Out.
- Milton Days is around the corner, get your raffle tickets. Will have tickets at National Night Out.
- It's very busy at the city right now so be patient, you aren't being ignored.
- May be able to cancel the September 16<sup>th</sup> meeting.

## ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

  
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Shanna Styron Sherrell, Mayor

ATTEST:

  
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City Clerk

