



Regular Meeting
Monday, July 15, 2019
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

Absent: None

STAFF PRESENT

Public Works Director Afzali and City Clerk Trisha Summers

ADDITIONS/DELETIONS

Mayor Styron Sherrell advised that Kanon Electric cannot be in attendance tonight so item #5 on the agenda needs to be removed. Kanon Electric has donated \$2000.00 to Milton Days this year.

CITIZEN PARTICIPATION

Speaker	Comments
Jim Gillespie	Saturday was the operation Clean City/Green City. 60 bags of trash were picked up from 70 th to cemetery which is half of what was picked up last year. Thank you to Milton PD for their support and help. If anyone has other clean ups they would like to do, please reach out. August 4 th is the 1 st annual rummage sale at Cobalt Storage. The event is open to public and runs from 8-5pm. There are about 9 spaces left so let me know if you want to reserve one.
Kevin Ringus	Attended Planning Commission meeting last week and noticed that there was no staff support outside of the City Clerk. There was no

	work plan, no direction, etc. Planning Commission isn't being asked to weigh in on any of the ongoing development projects like the website says they will be tasked with. Encourages city to use the Planning Commission as they should be utilized.
Richard Cosner	Read email that he sent to council regarding traffic issues on 99, Meridian, Porter, etc. Excessive speeding on city streets. Highway 99 speed needs to be reduced to the city council needs to pursue dropping the speed limit to decrease accidents and deaths. Would like to see speed at 35mph.
Amy Hendershot	Thank you to Brittany Port for the work she is doing on the church project on 23 rd . The proposed project is a big cause of stress and not something the neighborhood thought would happen.
Phil Linden	Regarding the City's response to the Slavic Church project, there is some concern about Surprise Lake. We need to be protecting the water into the lake. Happy to see the missing trail link on the six-year street plan and it would be very important to work with local mayors to get our link so that the trail can be fully utilized.
Jack Chandler	WSDOT took about 2 years to change light sequence on Milton Way. Intersection at 99 and Porter Way is under control by WSDOT also and would like to see it made into a 3 way instead of a 4 way to prevent accidents in Fife Heights area. Would also like to know the answer on a grant that was awarded to the City in 2014. What happened to the grant? This is for the 911 memorial from the Port of Seattle arts commission.
Carol Brewster	Increase in traffic, excessive cut through traffic. Suggests reaching out to the State of WA to see if they can help.
Chris Johnson	Concerned about the church going in that will cause traffic issues and issues with the lake as well. The church is going to be a mega-business in the biggest open space Milton has and the hope is that the city looks at this project very closely.
Jonathan Lien	Looking to relocate North Hill co-op preschool. Would like to offer some summer programs as well and need to expand their operation. Would like to have the opportunity to expand into the Community Building.
Chris Phillips	Traffic issues are a concern and pleased to see the six-year street plan will address some of the issues. Dangerous walking on Taylor due to fast traffic and no sidewalks. The Slavic church is not supported by the community. The project will bring more traffic seven days a week and will change Milton forever. This project does not belong in this zone. There would be no where near the traffic impact if this was residential. Please, Council, take a second look on the impact to our community.
Kim Adams	Just because the church applied for a conditional use permit doesn't mean you have to grant it. We are looking for the council to exercise some common sense with this zoning. This project is out of scale and the traffic during peak hours makes the neighborhood hard to

	navigate without the church even being there yet. The roads just cannot handle the volume of traffic that this project will bring.
Jill Wagner	Lives in the neighborhood where the church is proposed. It is difficult to get out of the neighborhood with the cut through traffic let alone the added traffic from the church project.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. June 17, 2019 Regular Meeting Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 65454 to 65571 in the amount of \$399,272.20.
 - ii. Approval of the payroll disbursement of June 20, 2019 in the amount of \$197,389.42.
 - iii. Approval of the payroll disbursement of July 5, 2019 in the amount of \$236,212.39.

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

REGULAR AGENDA

A. Transportation Impact Fee Ordinance 1972-19 1st read

Explanation of this item was given by Public Works Director Nick Afzali. This item is a basic housekeeping item that needs to be looked at each year and the Engineering News Record construction cost index is used each year to figure out any impact fee increase.

Councilmembers commented that this item was timely due to all the traffic conversation. Council also commented that they would like to see a way to increase impact fees.

B. Six Year Transportation Improvement Plan Resolution 19-1921 1st read

Public Works Director Nick Afzali presented this item to council. Mr. Afzali showed council a power point presentation explaining how and why the planning document is put together and how it can be used to obtain grant funding for projects from various agencies.

Councilmembers asked questions about items on the plan including discussion on sidewalks and arterial city streets. There was discussion about the possibility of work done in phases to help minimize the cost of them year over year.

COUNCIL REPORTS

Councilmember Whitaker

- Welcomed Nick Afzali to the City staff.
- The 4th of July was nice and quiet with no mess.
- Thank you, Clean City/Green City. Nice to hear the trash is decreasing.
- Thank you Kanon Electric for your donation to Milton Days.

Councilmember Morton

- Ditto what Mr. Whitaker said and it's good to be back.

Councilmember Ott

- Attended AWC conference and got to finish Municipal Leadership certificate. Thank you for the opportunity to attend.
- Great 4th of July!

Councilmember Tompkins

- Happy Birthday to Councilmember Susan Johnson!

Councilmember Whalen

- It is difficult to hear all the tension regarding the proposed project on 23rd. Trust the system, there are people that are looking at this that are very knowledgeable.

Councilmember Johnson

- National Night out is August 6th at 5:30-8:30pm at Faith Family Church.
- Suicide Awareness event at the Milton Activity Center on September 10th from 6:30-8:30pm.
- Been reading a 4-volume report on the Growth Management Act. Very good read and I encourage council to read it.
- Thank you to all Milton Days support and volunteers.

Mayor Pro Tem Hutson

- AWC conference was very good, networking was wonderful, and the classes were amazing. Brought "Strong City Pocket guides" back for council.
- Milton Police Foundation will be a sponsor at National Night Out.

DIRECTOR'S REPORTS

Public Works Director Afzali

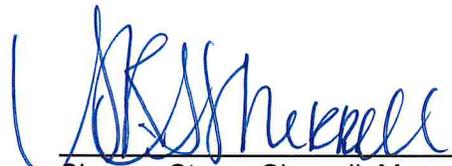
- Excited to be here and thank you to staff for welcoming me.

MAYOR'S REPORT

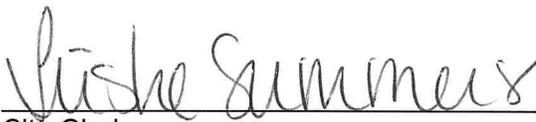
- Addressed Kevin Ringus concern about staff presence at Planning Commission
- Yuma road closure from Milton Way to 15th is from 8-5 until the project is complete. The post office is currently unable to deliver mail, but we are working on a solution.
- Alder Street project starts next week, and it will be a one lane closure.
- Mill Ridge is having a Teddy Bear picnic on Thursday, July 25th.
- Volunteers are still needed for Milton Days. Raffle tickets will be for sale starting Wednesday.
- The number of calls to police for fireworks was very few this 4th of July.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 
City Clerk

