



Regular Meeting
Monday, August 19, 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, Ott and Whalen

Absent: None

STAFF PRESENT

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

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Robert MacDonald	Would like to see Community Building be used long term by the VFW. Doesn't feel other groups are either vested in the community or would benefit the community by being in the building long term. Would like to know what the public would like done with the building. Volunteerism should be allowed.
Tom Boyle	The Community Building is a service provided to the citizens from the citizens. Would like to see the option of removing the building taken off the list of choices until there is a plan to rebuild something else on the site. The building does get used and the city has dropped the ball on its maintenance. Please do not surplus the building, get a plan in

	place that works. The attorney advice about not using volunteers doesn't make sense.
Jacquelyn Whalen	All seven councilmembers agreed to surplus the building at the budget retreat earlier this year. Why do we have to have this building? Clean the slate, come together and put something there that makes sense. Identify where the money is coming from, give residents the opportunity to be part of the process and move forward.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. August 5, 2019 Regular Meeting Minutes
 - ii. August 12, 2019 Study Session
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 65717 to 65773 in the amount of \$360,467.03.
 - ii. Approval of the payroll disbursement of August 5, 2019 in the amount of \$236,128.12.

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

REGULAR AGENDA

A. Brightview Landscaping Contract Update

Explanation of this item was given by Dustin Sloan, Public Works Superintendent. An updated copy with grammatical corrections was passed out to council.

Mr. Sloan explained that the contract is staying the same as it has been but has had the prevailing wages language added, as required by law.

Council asked about the prevailing wage language and if it was going to increase our rates. Council also commented that they were happy to have this housekeeping item taken care of to keep current with the law.

MOTION (Johnson/Whalen) "to authorize the Mayor to sign the replacement maintenance service agreement with Brightview Landscape Services, Inc. to include verbiage necessary for prevailing wages." **Passed 7/0**

B. Surplus of Police Equipment - Resolution 19-1923

Chief Hernandez explained that the Boy Scout Troop 525 has been maintaining and staffing the climbing wall and trailer for quite some time. The wall is of no use to the Milton Police Department, but it will still be requisitioned for community outreach events. In the interest of removing the wall from city insurance and licensing usage, Chief Hernandez recommends turning it over to Troop 525.

Councilmembers expressed that this makes sense and they are happy to see Troop 525 take ownership of the climbing wall and trailer.

MOTION (Whalen/Ott) “to approve Resolution 19-1923, declaring police equipment to be surplus and authorizing the disposal of same.” **Passed 7/0.**

C. Pierce County Maintenance Agreement

Public Works Director Nick Afzali presented this item to council. The 2010 agreement with Pierce County has been updated to include emergency, back-up, routine and preventative services for traffic signal maintenance and repairs from the County. De-icing/Anti-icing services as well as updated 2019 hourly labor and equipment cost rates have also been added and updated.

Councilmembers asked questions about delivery and cost of de-icing products and traffic lights. Council was happy to foster the good relationship with Pierce County to obtain product as a less expensive cost to the city.

MOTION (Ott/Johnson) “to authorize the Mayor to sign the attached second amendment to agreement CC-100004 between Pierce County and the City of Milton.” **Passed 7/0.**

COUNCIL REPORTS

Councilmember Whitaker

- Milton Days was good. The acts were great, and a good time was had!

Councilmember Morton

- Sorry for missing last meeting, was not feeling well and fell asleep.
- Milton Days was amazing. People were going home for a break and coming back and that is something I haven't seen in the past.

Councilmember Ott

- Milton Days was great, as are the volunteers for it.
- Sorry for missing the August 5th meeting.
- Having a hard time with the community building decision. Got a feel at Milton Days that citizens would like to keep it.

Councilmember Tompkins

- Had a great Milton Days. Thank you to the Mayor who was there setting up before the event and after the event. Your efforts don't go unnoticed.
- Milton Sr Society donated 250.00 to Police Foundation for Bears. Emerald Corner donated 389.00 to Bears and 142.00 to National Night Out.

Councilmember Whalen

- The Community Building can never rent enough to sustain a profit, but it should be running itself. The life span of the building is nearing the end. Council is looking at a 30-year commitment on what is put in its place. The Community is woefully underused and it's better to take some time and think about what to put there rather than rush that decision.

Councilmember Johnson

- The Milton Activity Center is underutilized. The community is not a building, but rather what you do. It's an emotional decision because we are getting trapped with the word community.

- Streets need repair and those are something that benefits everyone in the community more than a building.
- Would like to see the tennis court painted with pickle ball court lines as well to make it a dual use court.

Mayor Pro Tem Hutson

- Thanked the Public Works Director and his family for coming to the event and supporting it by being put in the police fundraiser "jail". Expressed how nice it is to see staff in attendance who do not live in the city. That is a sense of community!

DIRECTOR'S REPORTS

Police Chief Hernandez

- Milton Days was uneventful as far as police issues, which makes it a great place to live and work.

Finance Director Dunford

- No comment

Public Works Director Afzali

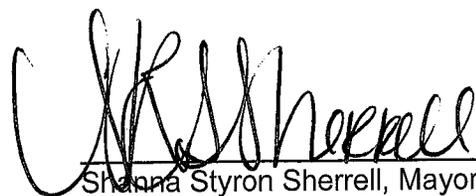
- Along with City Engineer Jamie Carter, applied for a grant on Friday for 3.2 million to be used on 99 and Porter Way. WSDOT sent a letter of support. There will be a decision made around Thanksgiving. Will keep you all p

MAYOR'S REPORT

- Thanked Events Committee, Staff, Park Board, vendors and volunteers for Milton Days. The event was positive, there was no negativity this year.
- Comments from citizens regarding the Community Building are that they are in favor or surplussing the building. The City is not selling the land or the park, just to clear up any rumors.
- Construction on Yuma and Milton Way will be going on for the next two weeks. Take alternate route if you can.

ADJOURNMENT

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


 Shanna Styron Sherrell, Mayor

ATTEST: 
 City Clerk