



Regular Meeting
Monday, October 7, 2019
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Whitaker 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 and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Jim Gillespie	Operation Clean City Green City quarterly event is happening this Sunday. Volunteers needed.
Richard Cosner	15 th Avenue street deterrents are nice. Would be nice to have them at 9/11 Memorial when it's done. Regarding the 9/16 meeting where there was no quorum, fix the problem! There should never be no quorum. The truck route should help get the city obtain grants and hopefully the Port will help get grants for this since it affects them.
Frances Hall	The cost of the fire station roof will probably increase once it is torn apart and if they find lots of the sheeting bad. Just an FYI.
Jacqueline Whalen	Thank you for acting on the truck route. The truck traffic is destroying the residential aspect of our community. Would like to see cameras

	used for enforcement and those taking semis home and parking them stopped from doing so. Are we including weights on road signs?
Rob MacDonald	Thanks for the blocks in front of my house, they are needed across the street also. Let's not be childish, we should have quorum at meetings. Regarding truck route, would be nice to see right turn lane brought back at the bridge. Would not like an amphitheater at the park. Why add more money to CIP City Hall Retrofit when you don't have enough money for other things?
Phil Linden	Thank you for all the work on the truck route, the city is excited about this. Would like to see a higher fine, however.
Angelina Rieber	An email written by Angelina Rieber was passed out to council regarding the lack of quorum at the 9/16 meeting.
Tom Boyle	Thank you for allowing me to speak. Regarding truck routes, my only concern will be if limiting routes affect the ability to get infrastructure grants from the state. I have a vision for a new, grand Civic Center. It is in the Comp plan; I'd like to see it added to CIP plan. The Community Building is in the CIP plan under parks and open space. Why move the Community Building to City Hall Retrofit?

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. September 3, 2019 Regular Meeting
 - ii. September 16, 2019 Study Session
 - iii. September 26, 2019 Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 65835 to 66008 in the amount of \$1,376,126.17.
 - ii. Approval of the payroll disbursement of September 5, 2019 in the amount of \$222,003.83 and September 20, 2019 in the amount of \$191,891.62.

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

REGULAR AGENDA

A. Community Building

Explanation of this item was given by Mayor Styron Sherrell. Mayor explained that she had been approached by East Pierce Fire and Rescue about the possibility of renting the Community Building for 18-24 months while they are building a new fire station. Mayor explained that the timeline would be June or July of 2020 and then the rental would be up to two years. Any repairs to the building would be taken care of by East Pierce. Mayor's recommendation is to table the discussion of the Community Building until council has more information on this.

B. Truck Route Ordinance 1974-19

Public Works Director Afzali presented the proposed truck route to council. There are revisions needed to the current route to protect the safety of the public and the city's major roadways. The major change to the route is to eliminate Milton Way as a truck route.

Council members expressed their pleasure at having this come forward, as they have been talking about it for some time. They are in full support.

MOTION (Hutson/Whalen) "to approve Ordinance 1974-19, designating Meridian Ave East (SR-161) from northerly limits at 28th Avenue to Military Road S to the south and SR-99 from its northerly limits at 376th to 70th Avenue to the south as the only official through streets for truck passing through the City of Milton, repealing Resolution 1281 and Ordinance 1424 and authorizing the Public Works Director to impose additional temporary restrictions and providing for civil infraction penalties for the violation thereof as amended." **Passed 7/0.**

MOTION (Johnson/Whitaker)"to amend the original motion to amend section 2 to state "shall" rather than "may" post restricted streets. **Passed 7/0.**

***MOTION** (Whalen/Tompkins) "to extend the council meeting for an additional 30 minutes." **Passed 7/0**

C. 2020-2025 CIP Update Resolution 19-1924

Public Works Director Nick Afzali presented this item to council. It was reiterated to council that the document is for planning purposes only and that any purchases will be approved via the budget document.

Councilmembers discussed the City Hall retrofit and increasing the spending cost per year from \$80,000 to \$100,000. Council also asked that the document reflect the proper name for Triangle Park which should be Community Park.

MOTION (Whalen/Johnson) "to approve Resolution 19-1924, adopting the 2020-2025 Capital Improvement Program as amended." **Passed 6/1.**

MOTION (Tompkins/Ott) "amend the original motion to add to Chapter 2, section C "referred to herein as:" and change totals per year from \$80,000 to \$100,000." **Passed 5/2**

D. Reroof of Building A – Contract with Chinook Roofing & Gutters

Public Works Director Afzali presented this item to council. The current roof at the Fire Station, Building A, needs to be replaced. The sheeting on the current roof is old and is in danger of leaking once the rain and winter weather begin. The building houses volunteer firefighters and their office and vehicles as well as police equipment and evidence. The Mayor, Public Works Director, City Clerk and Deputy Clerk have offices in Building A as well. The expense for this was an approved budget amendment done on May 20, 2019.

Council is comfortable with the Chinook Roofing & Gutters, as they have used them in the past for the other campus roofs.

MOTION (Johnson/Morton) "to approve the contract with Chinook Roofing & Gutters for the installation of a new roof for Building A and to authorize the Mayor to sign all documents to execute." **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker

- The Fife Harvest Festival was nice and very crowded!

Councilmember Morton – nothing to add

Councilmember Ott – nothing to add

Councilmember Tompkins

- Joined the Community Academy in Edgewood and loving it.
- Missed 9/16 meeting due to falling at work. Sorry there wasn't a quorum.

Councilmember Whalen- nothing to add

Councilmember Johnson

- Chair of the Pierce County Citizen Advisory Board for the first time this year!

Mayor Pro Tem Hutson

- Enjoyed the Fife Harvest Festival.
- Disappointed in response to no quorum on 9/16 on social media. Absence from the meeting was planned well in advance.

DIRECTOR'S REPORTS

Police Chief Hernandez

- Busy as usual

MAYOR'S REPORT

- Attended AWC conference and appreciate being able to do that.
- Craft bazaar is this weekend!

ADJOURNMENT

The meeting was adjourned at 9:33 p.m.


Shanna Styron Sherrell, Mayor

ATTEST: 
City Clerk