



**Special Meeting**  
**Monday, December 9, 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: Councilmembers Whitaker, Morton, Ott, Gillespie, Linden, Johnson and Whalen

Absent: None

**STAFF PRESENT**

Police Chief Hernandez, Sergeant Luckman, Public Works Director Afzali, Finance Director Robbecke, Contract Senior Planner Brittany Port, City Engineer Jamie Carter, City Attorney Kari Sand and City Clerk Trisha Summers.

**ADDITIONS/DELETIONS**

Mayor Styron Sherrell would like to add the Park Board appointment of Monica Walvoord.

**CITIZEN PARTICIPATION** None

**CONSENT AGENDA**

**A. Check Approval Process**

- a. Minutes Approval:
  - i. December 2, 2019 Regular Meeting
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements numbered 66266 to 66295 in the amount of \$368,618.50.
  - ii. Approval of the payroll disbursement of December 5, 2019 in the amount of \$233,666.12.
- c. Administrative contract approval for OMW, City Attorneys
- d. Instruction Services contract approval for Zumba (MAC)

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

## **APPOINTMENTS TO BOARDS AND COMMITTEES**

### **A. Appointment to Park Board – Monica Walvoord**

Park Board staff liaison Jamie Carter spoke about Monica Walvoord’s participation on the board and her willingness to continue to serve. Mr. Carter recommends Ms. Walvoord for reappointment.

**MOTION** (Johnson/Whalen) “to appoint Monica Walvoord to the Park Board for a term to expire December 31, 2023.” **Passed 7/0**

## **REGULAR AGENDA**

### **A. Facility Use Ordinance 1977-19 Approval**

Mayor Styron Sherrell spoke about the Ordinance to remove fees for facility use and policies pertaining to use from code and to point to the Fee Schedule for fees and rental agreement for facility use for all other information pertaining to facility usage. This is a clean up item and will allow the city to make changes without having to update the code, thus saving the city money going forward.

Councilmember Johnson pointed out that the redline version of the Ordinance had been changed from “Multipurpose Service Center” to “Milton Activity Center” and asked for it to be changed back.

**MOTION** (Johnson/Linden) “to adopt Ordinance 1977-19 amending Chapter 2.68 of the Milton Municipal Code relating to facility use fees as amended” **Passed 7/0**

### **B. Various Fees and Rules 1978-19 Approval**

Mayor Styron Sherrell explained this Ordinance to council as a clean-up item to remove fees for business and gaming licenses from code and point back to the Fee Schedule for those fees. This will again reduce costs for the city when making changes to any fees by not having to amend the Milton Municipal Code.

**MOTION** (Johnson/Whalen) “to approve Ordinance 1978-19; amending sections 5.04.050, 5.12.040 and 5.24.040 of the Milton Municipal Code relating to certain license fees.” **Passed 7/0**

### **C.Fee Schedule Update Resolution 19-1926**

Finance Director Robbecke presented this item to council explaining that the only item that was updated is a new fee for fitness classes offered at the Milton Activity Center. There is no other change to the Fee Schedule.

Council commented that they were happy to see this addition.

**MOTION** (Ott/Morton) “to adopt Resolution 19-1926, the updated Fee Schedule as presented.”  
**Passed 7/0**

### **D. Bridge Development I-5 Seattle – closed record hearing**

City Attorney Kari Sand presented this item to council explaining that there were four choices before them regarding the Bridge Development I-5 project to discuss. Council would be able to discuss amongst themselves and decide whether to 1) Approve the Bridge Point Project Applications, 2) Approve the Bridge Point Project Applications with modifications, 3) Remand the Bridge Point Project Applications for further review by the Hearing Examiner or 4) Reject the Hearing Examiner’s recommendations and deny the Bridge Point Project Applications.

Council took turns amongst themselves asking staff members Brittany Port and Nick Afzali and City Attorney Kari Sand clarifying questions and where answers to their questions were provided for in the record. Councilmembers Whalen and Linden recused themselves and did not participate in the process.

**MOTION** “to approve the Bridge Point Project Applications and adopt the Hearing Examiner’s Findings of Fact and Conclusions of Law.” **Passed 5/0**

### **COUNCIL REPORTS**

#### Councilmember Whitaker-

- The tree lighting was well attended and organized. Great tradition!
- Chamber lunch 12/12 – local schools will be the topic

#### Councilmember Morton –

- Tree lighting was well attended and a great event. Good job to all who helped.

#### Councilmember Ott –

- Happy Hanukah!
- May have to miss the first meeting of the year due to work schedule.

#### Councilmember Gillespie -

- Tree lighting was great.
- Thank you to staff for all your help on the Bridge Project.
- Coats for Tots still needs 8 coats if anyone is interested in donating to this cause.

#### Councilmember Linden -

- Attended the tree lighting and it was really nice.

- The AWC newly elected training was a great class. January 28<sup>th</sup> and 29<sup>th</sup> are City Action Days.

Councilmember Johnson-

- Council sometimes has to vote for difficult things, but the laws and rules have to be followed.
- Thank you, Councilmember Whalen, for recusing yourself even though you have high standards.

Councilmember Whalen -

- Tree lighting was a wonderful event and thank you to staff for your work on it.
- Thank you for the speed display sign!
- Safeway employee Gayle Berger recently passed.
- Would like council to look at procedures for recusal at next retreat.
- Merry Christmas to all and I hope life is good for you all.
- Thank you, Richard Cosner, for your hard work for posting meetings on Facebook.

**DIRECTOR'S REPORTS**

Nick Afzali, Public Works Director-

- Bear with us as we are fine tuning the speed display sign.
- Purchased a speed collector device and it is hooked up on a street behind city hall.
- All truck route signs are installed.

Tony Hernandez, Police Chief-

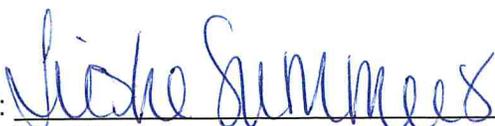
- Speed display sign was free due to a grant the city received for ticket writing.

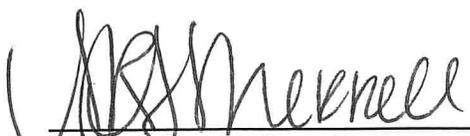
**MAYOR'S REPORT**

- No meeting on December 16<sup>th</sup>.
- The tree lighting was wonderful. Thanks to all who attended and to the Events Committee who works so hard doing event. Thank you to Tim, Mike and staff and worked relentlessly to decorate city hall campus.
- City Hall will be closed 12/24, 12/24 and 1/1. The Mayor and City Clerk will be out for the next couple weeks taking some vacation time.
- The Santa hotline is online and needs to be returned by Friday.
- Bridge Project was hard for council. Name calling and threats aren't acceptable. Transparency was never an issue; we were never NOT transparent.
- Robert Whalen will be sworn in at the next meeting and there will be cake to celebrate all new councilmembers.
- Happy Holidays to all.

**ADJOURNMENT**

The meeting was adjourned at 9:11 p.m.

ATTEST:   
City Clerk

  
Shanna Styron Sherrell, Mayor