



Special Meeting
Monday, January 13, 2020
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Councilmembers Whitaker, Morton, Ott, Gillespie, Linden, Johnson and Whalen

Absent: None

STAFF PRESENT

Police Chief Hernandez, Public Works Director Afzali, Finance Director Robbecke, City Engineer Carter and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Bruce Castle	Is the city still bound by the “gag rule” to speak about the Bridge project or are they able to speak freely yet?
Rob McDonald	Would like a curfew imposed on those visiting the park at night. Those visiting late at night are disrupting the neighbors. Is it acceptable to wear hats during a council meeting? Was told in the past that hats needed to be removed so was asking to see if that has changed.
Jacqueline Whalen	Drainage ditches provide better, clean water. Would like to see rain gardens considered in the city instead of culverts.

Heather Popp

Concerned to see only two elected officials at the recent open house meeting for the Slavic Baptist Church. Citizens are concerned about this so please have it on your radar.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION (Ott/Morton) "move to appoint Councilmembers Johnson, Whitaker and Whalen to the Finance Committee for the fiscal year 2020." **Passed 7,0**

Councilmembers expressed their desire to keep the finance committee the same as 2019 for consistency since the city has a new finance director this year. Councilmember Linden would like to be the first alternate if there is a need in the future. Councilmember Morton also said that he would step in as an alternate if need be.

REGULAR AGENDA

A. Mayor Pro Tempore Election

Mayor Styron Sherrell reviewed the process of electing a Pro Tem with council and they were asked for nominations.

Councilmember Ott nominated Councilmember Whitaker.
Councilmember Johnson nominated Councilmember Whalen.

Mayor Styron Sherrell called for a vote by roll call for Councilmember Whitaker as the Mayor Pro Tem with the vote resulting in 2,5. Mayor then called for a roll call vote for Councilmember Whalen as the Mayor Pro Tem with the vote resulting in 6,1. Councilmember Whalen was nominated as the Mayor Pro Tem for 2020.

B. King County Parks Board Levy Agreement and Resolution 20-1929

City Engineer Jamie Carter presented the agreement to council. The city has been receiving funds from King County via the current six-year levy. Those funds are earmarked in the general fund and being saved for a future park project. The agreement presented to council is the same levy as in the past but for a new time period of 2020 thru 2025. City staff is looking at areas where this money would be best put to use in the King County portion of Milton.

Councilmembers asked clarifying questions about where the money can be used and expressed their pleasure at the support from King County for the parks.

MOTION (Johnson/Whitaker)" move to approve Resolution 20-1929 and authorize the Mayor to sign the King County Parks Levy Agreement." **Passed 7,0**

C. Miscellaneous Ditch work contract

City Engineer Jamie Carter presented this item to council. Mr. Carter explained that the city has complex ditch work that needs to be done in the city that cannot be done by staff and equipment

the city currently has. The city solicited bids and Cannon Construction was the lowest responsive, responsible bidder. The work was authorized in the 2020 budget and would be completed in 2020.

Council commented that it's nice to be able to use a local business and they have done good work for the city and never heard any complaints about Cannon Construction.

MOTION (Whalen/Morton) "move to award the contract for the remediation of storm water ditches at various locations to Cannon Construction Inc. for \$72,877.42, and to authorize the Mayor to sign all associated documents." **Passed 7,0**

D. Pierce County Regional Council and South Cities Association Delegates

Mayor Styron Sherrell presented this item to council. Mayor explained that she is becoming busier and busier within the confines of the city itself and would like council to become involved in the PCRC and SCA organizations and attend meetings on the city's behalf if they are able. The time spent at these meetings is a great way to learn what is going on regionally and a great learning opportunity for council.

Councilmember Linden will become the delegate to the Pierce County Regional Council with Councilmember Johnson as alternate for 2020. Councilmember Gillespie will become the delegate to Sound Cities Association with Mayor Styron Sherrell as alternate for 2020.

MOTION (Ott/Morton) "move to approve the appointments of the Mayor and Councilmembers to PCRC and SCA for 2020, as discussed." **Passed 7,0**

COUNCIL REPORTS

Councilmember Whitaker-

- Thank you for all those who volunteered tonight. I am honored to continue on the Finance committee and am excited about our new council.

Councilmember Johnson –

- Apologize for missing the last meeting.
- Would like to see Milton adopt an ordinance like Fife has for avoiding intersections.
- Would like to see Milton require outdoor cameras at Senior Housing facilities to help the residents stay safe.
- I hope my hat doesn't offend anyone, it's part of my personality and not meant to offend.

Councilmember Ott –

- Announced resignation from council effective the last meeting in February. Retiring and moving to AZ. Will keep Mayor posted on meeting attendance for last meeting in February.

Councilmember Gillespie -

- Looking forward to 2020 and SCA.
- January 26th is Operation Clean City Green City at 10AM at Cobalt Storage. 8-10 volunteers are needed. Waivers need to be signed by volunteers by January 23rd.

Councilmember Morton -

• Congrats to all tonight on their new assignments. 2020 is starting off on the right foot!
Councilmember Linden-

- Speeding on 27th is becoming a problem.
- Had orientation meeting with Police Chief and talked about red light cameras.
- Attended Slavic Church meeting and over 50 residents were there.
- Congrats to all in your new roles and thanks for your support.

Councilmember Whalen -

- Truck traffic is down on Milton Way. Looking forward to enforcement of truck route.
- In support of glass recycling move. Levy Road in Fife will take your glass recycling at the recycling facility located there.

DIRECTOR'S REPORTS

Nick Afzali, Public Works Director-

- A speed study will be done on 27th, weather permitting
- Truck traffic is down on Milton Way
- Utility Supervisor Sloan and Maintenance II Rick Bedwell are here tonight watching the weather and preparing to keep the roads safe for residents.

Tony Hernandez, Police Chief-

- Watching the weather and continuing to work with Public Works to support them.

MAYOR'S REPORT

- Next council meeting will be Tuesday, January 21st.
- Will send out council procedures to review how to fill vacant council position.
- Nick Afzali has passed probation!
- Happy Birthday to Todd Morton, sorry I missed this at the last meeting.
- Yoga instructor is retiring so the city is looking for one for the MAC.
- Nancy, our adult fitness instructor, also has stopped doing this so we are looking for an instructor to offer this service as well.
- We are now offering Zumba in the MAC on Thursdays at 6:15 p.m. \$5.00 per class.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

ATTEST: Lishe Summer
City Clerk

Shanna Styron Sherrell
Shanna Styron Sherrell, Mayor