



Regular Meeting
Monday, January 6, 2020
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.

SWEARING IN OF COUNCILMEMBER

Councilmember Whalen was sworn in by Mayor Styron Sherrell for a term to expire 12/31/2023.

ROLL CALL

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

Absent: Councilmembers Johnson and Ott

STAFF PRESENT

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

ADDITIONS/DELETIONS

Due to the absence of two council members, Items 8A, 8B and 8D will be removed from the agenda tonight so that all council can be present to discuss.

CITIZEN PARTICIPATION

None

CONSENT AGENDA

A. Check Approval Process

a. Minutes Approval:

i. December 9, 2019 Regular Meeting

b. Claims Approval:

i. Approval of the checks/vouchers/disbursements numbered 66302 to 66462 in the amount of \$673,719.72.

- ii. Approval of the payroll disbursement of December 20, 2019 in the amount of \$184,614.60.
- c. Waste Connections contract amendment

MOTION (Whalen/Morton) "to approve the Consent Agenda with the removal of the DM Disposal contract." **Passed 5/0.**

REGULAR AGENDA

A. Fife Right of Way Dedication

City Engineer Jamie Carter presented this item to council. This item is a housekeeping item. The original Right of Way dedication was done earlier in the year and while recording that, it was found that the original dedication was incorrect. This item is to record the previous dedication correctly.

Council expressed their appreciation for staff catching the error and correcting this item.

MOTION (Morton/Whitaker) "to approve the Resolution authorizing the Mayor to sign the agreement between the City of Milton and the City of Fife to adjust the common boundary within the 20th St. E. right of way." **Passed 5,0**

B. DM Disposal Contract

Mayor Styron Sherrell presented this item to council explaining that it is the annual CPI increase/rate adjustment.

MOTION (Whalen/Linden) "to approve the DM Disposal contract and associated letter from DM Disposal provided in the packet." **Passed 5,0**

COUNCIL REPORTS

Councilmember Whitaker-

- Happy New Year

Councilmember Morton –

- Happy New Year and I'm looking forward to a productive year.

Councilmember Gillespie -

- Operation Clean City Green City will be the last Sunday of the month. In February the state will grant highway adoption.
- The coat drive goal was 40 coats and we received 75. Thanks to all who donated!

Councilmember Linden -

- Happy New Year
- Remember safety, we lost someone on Hwy 99. Would like council to work on making Milton safer for all.

Councilmember Whalen -

- De-Icing has been very beneficial for the city so far.
- Truck route signs - not sure where they are in the process of public education.
- Hwy 99 tragedy was terrible, that is not a road to cross.

DIRECTOR'S REPORTS

Nick Afzali, Public Works Director-

- There are new truck signs that indicate "MMC Code" and feedback has been positive so far. We have notified PSRC and WSDOT and emailed the three apps that truck drivers use to alert them of our new routes.
- Trying to get more lights on Hwy 99 and make bus routes safer by talking to Pierce Transit.

Tony Hernandez, Police Chief-

- The accident on Hwy 99 is under investigation and seems to be due to j-walking.
- Truck route enforcement is ramping up. We made 5000 traffic stops in 2019.
- Two upcoming retirements in the PD in 2020 and one possibly leaving for Lakewood.

MAYOR'S REPORT

- City Action Days is coming. Let Trisha know if you plan to attend so she can register you.
- Looking at March 5th for a retreat. Thinking of doing it offsite but in Milton at 10AM.
- There are currently openings on the Planning Commission, Events Committee and Civil Service.

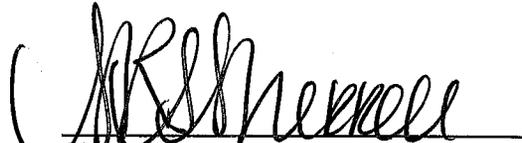
ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

ATTEST:



City Clerk



Shanna Styron Sherrell, Mayor

