



Regular Meeting
Monday, March 2, 2020
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

- Present: Councilmembers Whitaker, Morton, Gillespie, Linden, Johnson and Whalen
- Absent: None. There is one vacancy

STAFF PRESENT

Police Chief Hernandez and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Kim Adams	Slavic Church scale is too large for the neighborhood. Will be bigger than any other buildings in Milton except for Safeway complex. Doesn't fit with Milton Vision statement. Consider this hard.
Cheryl Reid-Simons	Scale of Slavic Church is shocking. This area is zoned residential in the comp plan. This doesn't fit with the vision or neighborhood.
Stephanie Reid-Simonds	There should be no presumption that this Slavic Church should be done. Be mindful of the needs of our citizens.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. January 21, 2020 Regular Meeting

- ii. February 10, 2020 Special Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements for 2019 numbered 66534 to 66564 in the amount of \$120,902.52.
 - ii. Approval of the checks/vouchers/disbursements for 2020 numbered 66499 to 66716 in the amount of \$1,044,720.71.
 - iii. Approval of the payroll disbursement for 2019 in the amount of \$28,551.48.
 - iv. Approval of the payroll disbursement for 2020 in the amount of \$631,744.16.

MOTION (Morton/Linden) "to approve the Consent Agenda." **Passed 6/0.**

REGULAR AGENDA

A. Council Interviews & Appointment for Position 3

Mayor Styron Sherrell presented this item to council. There are three candidates for the position of council position #3. The City Clerk drew names in order to establish who would be interviewed in what order. Steve Peretti, Noah Douglas and Bruce White will be interviewed in that order. The candidates retired to a nearby office and came out one by one to introduce themselves and answer questions that council had prepared for each of them.

At the end of the interview process, council recessed and went into Executive Session. Executive session started at 7:49 pm and ended at 8:13 pm.

Motion (Whalen/Johnson) "I move to nominate Steve Peretti for council position #3."
Passed 6,0

There were no other nominations.

COUNCIL REPORTS

Councilmember Whitaker-

- Welcome to Mr. Peretti and thanks to Noah and Bruce for interviewing. Nice to have you Steve.

Councilmember Johnson-

- Thank you to the applicants for doing the interviews. Don't give up!
- Gave brief update on recent trip to South Africa.

Councilmember Peretti-

- Thanks for the opportunity and it was nice meeting Noah and Bruce.

Councilmember Gillespie -

- Thanks Bruce and Noah! Stick with it.
- SCA was enlightening, I'm excited to be a part of it.
- March of Diapers kicked off March 1-31st. Fife, Edgewood and Milton are all in competition with each other so bring in those diapers for the win!

Councilmember Morton -

- Thank you to the candidates for applying and interviewing.
- Welcome back Susan!
- Welcome and Congrats to Councilmember Peretti.
- Thank you to Officer Hobbs for his service, he had his last patrol on Sunday.

Councilmember Linden-

- Will be assisting Park Board April 25th with the trail cleanup.
- Thank you to Noah and Bruce. Welcome Steve.

Councilmember Whalen -

- Thanks for coming out for the council appointment, Noah and Bruce.
- Attended the SR 99 WSDOT meeting last week. Briefed council on project and passed out fliers pertaining to the project.
- Thank you for the auditor's report, it was good.

DIRECTOR'S REPORTS

Tony Hernandez, Police Chief-

- Welcome to Steve Peretti!
- Spoke to EPFD/Health Depts regarding Coronavirus. We will have info posted on website soon.
- Officer Hobbs has not formally retired yet, we don't have official notice.

MAYOR'S REPORT

- Council retreat is Thursday, March 5th at the Milton Lodge.
- Civil Service and Events Committee still looking for members.
- Will appoint Planning Commission at the next regular meeting.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



City Clerk

