



CITY COUNCIL RETREAT MINUTES

Council Retreat
Thursday, March 5, 2020
10:00 a.m. @ The Milton Lodge

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 10:00 a.m.

ROLL CALL

Present: Councilmembers Whitaker, Morton, Gillespie, Linden, Johnson, Peretti and Whalen.

STAFF PRESENT

None

RETREAT AGENDA

A. Presentation

Ann Bennett with WCIA did a presentation on Council Do's & Don'ts.

B. Review Council Procedures-Resolution 19-1916

Mayor and Council discussed revisions and corrections needing to be made to Resolution 19-1916. Also discussed adjusting how public comment is recorded in minutes. Resolution will come back to Council at a future meeting for approval.

C. Review City Policy for Vacant Council Position-Resolution 10-1797

Mayor and Council discussed revisions and corrections need to be made to Resolution 10-1797. Resolution will come back to Council at a future meeting for approval.

D. Boards & Commissions

Mayor and Council discussed the 2020 work plans for both the Park Board and Planning Commission. Both work plans will come to Council at a future meeting. Mayor and

Council discussed Civil Service Commission and the Police Volunteer. Adjustments will be made to the Police Volunteer Handbook.

E. Our Facilities

Mayor and Council discussed the current state of the Community Building. This will potentially come back to Council in the future. Mayor and Council discussed the potential amendment to the rental agreement with East Pierce Fire & Rescue. This would be done to help during the construction of Station 118.

F. Open Discussion

Mayor updated Council on potential projects; utility box artwork, City Hall Retrofit and Community Outreach. Budget Retreat was tentatively set for June 18th from 10am-12pm. Mayor asked if Council would like a meeting with WSDOT to discuss 70th; meeting will be set up. There was a brief discussion on the Milton Days parade.

Council asked Mayor about adopting part of the trail, Telecare, traffic impact from Edgewood and zoning along 5th Ave.

ADJOURNMENT

The meeting was adjourned at 4:39 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk