



Regular Meeting –via Zoom meeting # 897-5640-0865
Monday, May 4, 2020
6:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:18 p.m. and led the flag salute.

ROLL CALL

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

Absent: None

STAFF PRESENT

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

ADDITIONS/DELETIONS

None

APPOINTMENT TO EVENTS COMMITTEE

Mayor Styron Sherrell would like to recommend Debra Hooie for appointment for another four years. Ms. Hooie is a valuable asset to the community and would like remain on the Events Committee.

Councilmembers expressed their pleasure at having Debra stay on the committee and thanked her for her work in a community she doesn't even reside in.

MOTION (Whalen/Johnson) "to approve the Mayor's reappointment of Debra Hooie to the Events Committee for a term to expire 5/2024." **Passed 7/0**

PROCLAMATIONS

Mayor Styron Sherrell introduced the May 2020 Proclamation for National Building Safety Month. Mayor thanked all those who ensure the safe construction of buildings in the City of Milton.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. March 5, 2020 Council Retreat
 - ii. March 16, 2020 Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 66778 to 66979 in the amount of \$883,652.44.
 - ii. Approval of the payroll disbursement of March 20, 2020 in the amount of \$191,921.74.
 - iii. Approval of payroll disbursement of April 3, 2020 in the amount of \$267,147.76.
 - iv. Approval of the payroll disbursement of April 20,2020 in the amount of \$202,010.87.
- c. Contract for Cartegraph

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

REGULAR AGENDA

A. Budget Amendment Ordinance 1986-20 First Read

Finance Director Robbecke presented this item. This is the second ordinance amending the 2020 budget and reflects changes that have occurred since adoption of the original budget and first budget amendment. The proposed ordinance and accompanying Exhibit A update the monthly wage scale to reflect wage rates as detailed in the Milton Police Guild and the International Brotherhood of Electrical Workers Local 483 contracts.

B. Taylor Street Drainage Approval

Public Works Director Afzali presented this item. Construction of the Taylor St. drainage project was completed in November of 2019. The project improved drainage and flood prevention to all customers of the City of Milton's stormwater utility. The new drainage system was designed and installed to line up with the city's development standards for installing sidewalks and roadways.

MOTION (Morton/Whalen) "move to accept the Taylor St Drainage Improvements as complete and release retainage to the contractor, subject to proper releases from the State of Washington." **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Good to see all happy and safe. Interested to see the new normal when dust settles.
- Thanks to Deb Hooie for her talent on the Events Committee.

Councilmember Linden -

- Thanks so all for keeping everyone safe, appreciate leadership.
- As needs come up, let's share to keep citizens safe.

Councilmember Johnson-

- Glad to see all and back to business! Citizens have stepped up and come together for each other and it's good to see.
- Hope Milton Days will be a go, not sure about National Night Out.

Councilmember Gillespie-

- Thanks to Deb Hooie for stepping up again and being dedicated.
- Nice to see you all again. Take care.

Councilmember Morton-

- Thanks to Deb Hooie for stepping up again. Couldn't ask for better on Events Committee.
- Good to see you all and can't wait to be in the same room again. Stay Safe!

Councilmember Whalen -

- The city has done very well during this time. The citizens in the FME area are really supporting each other.
- Shout out to the Chief for managing the Emergency Management part of all this.

DIRECTOR'S REPORTS

Tony Hernandez, Police Chief-

- Shout out to the Mayor during this time, she's been working 7 days a week tirelessly to make decision for the community and staff.
- The citizens of the community have been wonderful.
- Domestic Violence and car thefts are up a bit.
- The PD staff have broken into squads with a single point of entry. Chief is also working to supplement for vacations, etc during this time.

Nick Afzali, Public Works Director-

- Working with WSDOT and the City of Edgewood on the intersection of Milton Way and Meridian Avenue E to develop new phasing diagram and timing plans for better flow. Emerald and Meridian will also get a new traffic signal with mast arms (currently span wired).
- Submitted grant applications for sidewalks on 27th Ave and Milton Way and extension of Interurban Trail from King County to Pierce County.
- Selected a consultant for the engineering design of Highway 99 at Porter Way project.
- There are two electronic speed readers on 27th Ave. One northbound and one southbound.
- Drainage ditch work on 15th Ave and Juniper Street by PW crew.

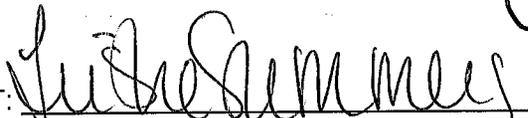
MAYOR'S REPORT

- We are spending a huge effort to keep the website and council updated during COVID-19.
- Thank you to all for Staying Home/Staying Healthy, it is truly appreciated. Please reach out to the city if you are in need of help for any reason.
- We are suspending shut offs and waiving late fees for March-June.
- Parks upkeep can start again this week, thank you for being patient as we work on getting our parks back into shape.
- City Hall will remain closed to the public through May 31st. This includes parks, playgrounds, tennis courts and skate park.
- I will do everything in my power to have Milton Days.
- Longhorn BBQ opened this week, let's welcome them to Milton!
- I really miss you all and can't wait to return to normal meetings. I'm unsure of next meeting date due to extension of OPMA not being released yet. Will keep you updated.

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

ATTEST:


City Clerk


Shanna Styron Sherrell, Mayor