CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 860-9030-7722
Monday, June 15, 2020
6:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:06 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, Utility Supervisor Dustin Sloan, City Attorney W. Scott Snyder and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

None

CONSENT AGENDA

A. **Check Approval Process**
   a. Minutes Approval:
      i. June 1, 2020 Regular Meeting
      ii. June 8, 2020 Study Session
   b. Claims Approval:
      i. Approval of the checks/vouchers/disbursements numbered 67095 to 67154 in the amount of $164,551.91.
      ii. Approval of the payroll disbursement of June 5, 2020 in the amount of $214,123.54.
   c. Transpo Group Consultant contract

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

REGULAR AGENDA

A. Chapter 12 MMC Update, Ordinance 1987-20 Approval

Public Works Director Afzali presented this item to council. Revisions to the current street or alley vacation are needed in order to be consistent with RCW 35.79.030 to allow the city to charge the full appraised amount unless the vacated land has been dedicated for less than 25 years. It would also allow the city to increase the filing fee to defray administrative costs associated with the vacation petition and related procedures. This item was brought to council on June 8th and discussed at that meeting as well.

Council expressed that they were happy to update the code and to receive full appraisal amount and to update the associated fees.

MOTION (Whitaker/Whalen) "to adopt Ordinance 1987-20 relating to vacation of streets and alleys; amending Chapter 12.06 of the Milton Municipal Code; providing for severability, an effective date and for summary publication by Ordinance title only." **Passed 7/0**

B. Sole Source Resolution 20-1930

Public Works Director Afzali presented this item to council. Director Afzali explained that the TriChlor tablet feeder is available through an exclusive distributor for the State of Washington and that this item will be for the treatment plant at the Public Works shop. Utility Supervisor Dustin Sloan gave some background on the item and what it would be used for as well.

MOTION (Linden/Peretti) "to authorize the Mayor to sign Resolution 20-1930 waiving the competitive bidding requirements and authorizing the sole source for a Table Chlorination System from TMG Services in the amount of $23,738.40." **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Love the banners for Fife High School graduates
- Thank you for the knotweed information from Jamie Carter

Councilmember Linden -

- Traffic on 28th swerves to miss potholes and it is becoming a danger to the pedestrians using that area for walking.
- Great job at the peaceful protest, Milton PD supported its citizens.

Councilmember Johnson-

- Crosswalks at 15th – speeders are an issue.
- Would like to see the potential for one way traffic around 8th to 14th for Edgewood development. Maybe neighbors could be polled?

Councilmember Gillespie-

- Thank you to the Chief and Milton PD for their service during these crazy times.

Councilmember Morton-

- Love to see the Fife High School banners up! Thanks for them. The contest to give them away is a great idea!
- Nice to see the drilling on the well at Hilltower complete.
- Parks are looking much better.
- 28th needs and asphalt patch again, it is failing.

Councilmember Whalen -

- Tractor trailers are becoming an issue on Milton Way

DIRECTOR'S REPORTS

Tony Hernandez, Police Chief-

- Milton could be a model for the country on how to hold a protest. The event was a rally for change and unity and was very peaceful.

Nick Afzali, Public Works Director-

- The city's request for $475,000 of federal dollars was awarded. This amount is for the Design and ROW so the interurban Trail will be extended from Milton to Edgewood. A copy of the trail cross section and alignment was also shared with the Council.
- Well 5R is moving right along, we are currently waiting for water quality lab results. The next step is to hire a consultant for the design phase, similar to the design of Well #10.

W. Scott Snyder, City Attorney-

- I will be hosting a two-day webinar next week, details will be coming out to you soon. Register for some great information!

MAYOR'S REPORT

- Hoping to be in Phase 3 by the end of the month. If we follow the rules, we should be able to move through this.
- We are unsure if the OPM Proclamation will be extended before moving to Phase 3. Keep July 6th on your calendar and we will keep you posted.
- Fourth of July banners will be going up to remind citizens of what is illegal to blow up on the holiday. Tribal land is exempt from the city code on fireworks.
- The city will be closed on Friday, July 3rd for the holiday this year.

ADJOURNMENT

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

Shanna Styron Sherrell, Mayor

ATTEST: _____
City Clerk