CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 876-4764-9914
Monday, September 21, 2020
6:30 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:30 p.m. and led the flag salute.

ROLL CALL

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

Absent: Linden

MOTION (Whalen/Morton) "motion to excuse Councilmember Linden from tonight's meeting." **Passed 6/0**

STAFF PRESENT

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

ADDITIONS/DELETIONS

None

CONSENT AGENDA

A. **Check Approval Process**
   a. Minutes Approval:
      i. September 8, 2020 Regular Meeting
      ii. September 14, 2020 Study Session
   b. Claims Approval:
      i. Approval of the checks/vouchers/disbursements numbered 67515 to 67542 in the amount of $394,240.19.
      ii. Approval of the payroll disbursement of September 4, 2020 in the amount of $248,028.34.

MOTION (Whalen/Peretti) "to approve the Consent Agenda." **Passed 6/0.**

PUBLIC HEARING

A. Shoreline Master Program

Mayor Styron Sherrell opened the public hearing at 7:00 and closed it at 7:01. There were no public comments regarding this item.

REGULAR AGENDA

A. Pierce Transit Update on Bus Services in Milton

Ms. Lindsey Sehmel and Ms. Alexandra Amather of Pierce Transit spoke to council regarding current transit services and planned short and long-term services for the City of Milton and the County. Topics included how tax dollars are being invested, improvements to bus routes and access via bus services to ST South Federal Way Light Rail Station and Fife Light Rail Station.

B. Shoreline Master Program update

Contract Planner Brittany Port presented this item to council. Ms. Port went through the highlights of the SMP document and noted that after the adoption in April of 2019, it was brought to staff's attention that the initial determination per the joint review process pursuant to WAC 173-26-104 was incomplete and the initial determination of the City's SMP was never conducted. Council is now being asked to repeal Ordinance 1963-19 and replace it with this one being presented tonight after the city held the additional public hearing and added changes made after the Department of Ecology's review.

MOTION (Whalen/Whitaker) "to adopt Ordinance 1993-20 which repeals Ordinance 1963-19, adopts the newly updated Shoreline Master Program and amends Milton Municipal Code Chapter 18.12." **Passed 6/0**

C. Fire Station 124/Building A Contract for Siding

Public Works Director Nick Afzali presented this item to council. This item was budgeted for previously and the time has come that the existing siding on the building has reached its useful life. This building does not match adjacent building in material or color. Additionally, gutters and downspouts were not connected during the re-roof project in 2019 because they were waiting to be hooked up after this project was complete. The rainy season is approaching, and the gutters now need to be hooked back up.

MOTION (Peretti/Whalen) "to authorize the Mayor to execute the contract with Chinook Roofing & Gutters in an amount not to exceed $121,550.52 for installation of new siding for Building A." **Passed 6/0**

D. Vehicle Purchase to Replace #39

Finance Director Robbecke presented this item to council. The current Parks/Facilities truck is a 2003 and is at the end of its useful life. The maintenance on the truck exceeds the value of the vehicle. It was budgeted in 2019 and is now being purchased through the State of Washington contract.

Council commented that they are happy to have the vehicle replacement program and agree that this vehicle is ready to be replaced.

MOTION (Gillespie/Johnson) "to approve the purchase of a 2020 Dodge Ram 2500 truck through the State of Washington contract in an amount not to exceed $37,000 for a replacement vehicle for Parks/Facilities and authorize the Mayor to sign all documents necessary to execute the purchase." **Passed 6/0**

COUNCIL REPORTS

Councilmember Whitaker-

- I hope you enjoyed the last day of Summer, Fall starts tomorrow!

Councilmember Johnson-

- Thank you to the Public Works staff and police for working in the bad air this last week.

Councilmember Gillespie-

- It's exciting to see how the roundabouts off Pacific Highway all are laid out.

Councilmember Morton-

- Any news on asphalt repairs in the near future?
- What is the status of the irrigation project?

Councilmember Peretti-

- Good to see you all tonight. I'm glad we have some cleaner air this week.

Councilmember Whalen -

- 24th in Edgewood is all 25mph now from Milton Way/Yuma to 24th.
- Appreciate all the stripe done in Surprise Lake parking lot.
- Construction debris in old Albertsons parking lot is getting messy.
- The boxes to drop off clothes in the old Albertsons parking lot are gone and it looks better.

DIRECTOR'S REPORTS

Tony Hernandez, Police Chief-

- Batteries were stolen in the flashing pedestrian crosswalk signs again!
- Stay safe everyone!

Nick Afzali, Public Works Director-

- Will look int the construction debris issue at the Planet Fitness project.
- Just completed data on traffic study on Yuma Street between the city limits.

Michelle Robbecke, Finance Director-

- We have received some Utility Assistance program applications and are looking at changing the qualifications on the program to get more participation.

MAYOR'S REPORT

- The 1997 Kawasaki will be on the city website on September 24th. Take a look if you are interested in bidding.
- OPMA ends on October 1st. Stay tuned for meeting information for next month.
- Happy Birthday to Director Robbecke tomorrow!

ADJOURNMENT
The meeting was adjourned at 7:49 p.m.

Shawna Styron Sherrell, Mayor

ATTEST: _____
City Clerk