



CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 823-4425-8171
Monday, August 3, 2020
6:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:03 p.m. and led the flag salute.

ROLL CALL

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

Absent: None

STAFF PRESENT

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

ADDITIONS/DELETIONS

MOTION (Johnson/Linden) ‘to move item 7A to budget retreat for further discussion.’ **Passed 7,0**

CITIZEN PARTICIPATION

All public comments that were submitted to the City Clerk in writing will be attached to these minutes.

Speaker	Comments
Jacquelyn Whalen	Regarding TIP public hearing: Thank you for your thoughtfulness of the TIP. Traffic calming is so important. Would like you to look at level of service we have adopted, feels it is too low. Would like us to qualify for more opportunities. Regarding Vacation of 380 th Street public hearing: Is the dollar amount the city is receiving full value or half value?

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. July 20, 2020 Regular Meeting
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 67274 to 67347 in the amount of \$218,762.45.
 - ii. Approval of the payroll disbursement of July 20, 2020 in the amount of \$223,663.72.
- c. 2020 Tree Trimming contract approval

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

PUBLIC HEARING – TIP 2021 TO 2026

Mayor Styron Sherrell opened the public hearing at 7:00pm and had no comment. Public hearing was closed 7:01pm.

PUBLIC HEARING – Vacation of 380th Street

Mayor Styron Sherrell opened the public hearing at 7:24pm and had no comment. Public hearing was closed at 7:25pm.

REGULAR AGENDA

A. Mayor Salary Study Ordinance 1990-20 Approval

This item was removed from the agenda to be taken to the budget retreat on August 6, 2020.

B. Resolution 20-1933 TIP 2021 to 2026 Approval

Public Works Director Afzali presented this item to council. The TIP is a planning document that is updated annually and lists projects that the city plans to complete over the next six years. The TIP plan was also previously discussed at the July 20, 2020 council meeting in detail.

Council agreed that the plan looked good and was inclusive of the projects that have been discussed.

MOTION (Johnson/Whalen) "to adopt Resolution 20-1933, the proposed Transportation Improvement Program (TIP) identified between the years 2021-2026."

C. Ordinance 1989-20 for 380th Vacation Approval

Public Works Director Afzali presented this item to council. The city was petitioned to vacation south 380th which includes unopened right-of-way within the City. The city staff collaborated with a third-party appraiser to review the petitioners' appraisal. The third-party appraiser indicates the vacation property has a value of \$461,200. The city will retain easement rights over the vacated portion for future use for utilities or other such uses.

MOTION (Whalen/Peretti) "to approve Ordinance 1989-20 vacating the Right of Way of S. 380th Street upon payment of the fair market value of \$461,200 to the City."

D. RCO Grant Authorization

Public Works Director Afzali presented this item to council. The city applied for and received a grant from Recreation and Conservation Office of Washington State to rebuild the sport courts at the Milton Community Park.

Council commented that this would be a nice addition to the park and are excited to have this grant opportunity.

MOTION (Whalen/Linden) "to authorize the Mayor to sign the Applicant Resolution/Authorization issued by the Recreation and Conservation Office of Washington State for the pursuit of a grant to rebuild the sport courts at Milton Community Park." **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Thank you for the email regarding the clean up at the weigh station

Councilmember Linden -

- Appreciate all the comments about the Mayor's salary. Would like to work on having a town hall meeting so all can weigh in.

Councilmember Johnson-

- Exciting to have citizens write in about positive issues.
- Thanks to Public Works for removing the tennis shoes over the wire at 11th and main.
- Glad to see all those that are wearing masks in Milton.

Councilmember Peretti-

- The sport court upgrades are important to the city. Also interested in sidewalk plan due to people walking everywhere this summer.

Councilmember Gillespie-

- Thank you for the addition of the new speaker so we can hear properly!

Councilmember Morton-

- Thanks for working on the weigh station clean up, hopefully it stays cleaned up.
- Looking forward to the budget retreat Thursday.
- Parks and planting strips are looking great!

Councilmember Whalen -

- Concrete is poured around the 9/11 Memorial – it's moving right along.
- Weigh station issue was taken care of fast, thank you.
- Potholes also getting taken care of fast, appreciate that.
- What is the update on parking for the trail?

DIRECTOR'S REPORTS

Tony Hernandez, Police Chief-

- We assisted Fife over the weekend with a shooting and homicide.

- Hope to have vacant positions filled soon.

Nick Afzali, Public Works Director-

- Thank you for your kindness towards me and my work!
- A new contractor was hired for paving projects for the next couple of months to do cold patching and seal cracking.
- Received 12 proposals for the sidewalk improvements project. I will bring a contract to you soon.
- Crews are out and doing pavement markings and thermal plastic. Thank you to the police department for keeping them all safe while doing it.

MAYOR'S REPORT

- Talked to Deb Hooie about Al's bench and she would like to wait.
- Drive thru lunches are every Tuesday and Thursday from Noon-1pm.
- Budget retreat is August 6th at 10AM. Mayor doesn't attend budget retreat; this is your time to let your goals for 2021 be known.
- Getting thoughts together to respond to removing 7A from tonight's agenda.

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Shanna Styron Sherrell, Mayor

ATTEST: _____
City Clerk