



**CITY COUNCIL
MEETING MINUTES**

**February 21, 2024
7:00 PM
Civic Center**

City Council	Councilmember Hartman, Councilmember Glenn, Councilmember Griggs, Councilmember Straughn
Members Absent:	Councilmember FitzGerald
City Staff	City Clerk Darla Reese, City Manager Brent Kirk, Community Development Director Eric Jensen
Consultants	Consultant City Attorney Thom Graafstra Consultant Police Chief Tom Dalton

1. CALL TO ORDER (Via In Person & Online Via Zoom)

Mayor Hartman called the City Council Meeting to order at 7:00 pm.

2. FLAG SALUTE

Mayor Hartman led the Council, Staff and Audience in the Pledge of Allegiance to the flag.

3. ROLL CALL

See Above.

4. CONSENT AGENDA

Moved by: Councilmember Glenn
Seconded by: Councilmember Griggs

Moved to approve the consent agenda.

Carried

4.a AB 019-2024 Approval of February 7, 2024 Minutes

4.b AB 020-2024 Approval of February 21, 2024 claims checks #414071 through 414095 and Two EFT's totaling \$804,257.25

- 4.c AB 021-2024 Approval of January 16, 2024 through January 31, 2024 payroll claims checks #27551 through #27554 and Twenty Three EFTs totaling \$135,794.48**

5. STAFF REPORTS

Councilmember FitzGerald joined the meeting at 7:03 PM

5.a 02/21/2024 Community Planning Development Report

Community Development Director Jensen discussed the following items:

- Draft Housing at next meeting
- Legislative Mandates presentation today
- Signage email

5.b 02/21/2024 City Clerk Report

City Clerk Reese mentioned where she was in the process of the eScribe implementation

5.c 02/21/2024 Police Chief Report

Consultant Police Chief Dalton discussed the following items:

- Calls for service
- Drinking in the park - arrest
- Vehicle recoveries
- Basketball team support
- Coffee with the Chief meeting
- Introduced Sheriff Susanna Johnson & Lieutenant Dewitt (both spoke to the Council)

5.d 02/21/2024 Passport Office Staff Report

Passport Office Supervisor Goravanchi gave a financial update on the passport office

5.e 02/21/2024 Public Works Report

City Manager Kirk gave a update of the public works department including discussion on the following items:

- Suncrest Farms & Smoots Lift Stations
- D&G Construction Permanent Patch
- Galena Street Extension Project

- Sinkhole fixed
- Sound wall to be installed in March
- Handrail was installed
- Design of Stanley Street almost complete
 - Held open house on Feb. 20th
- Harbor Pacific - working on the oxidation ditches at the wastewater treatment plant
- City hall - waiting on nice weather to paint building

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON-ACTION ITEMS

7. NEW BUSINESS

7.a AB 022-2024 FLOCK Safety Presentation

Ms. MacLeod with Flock Safety presented the Council and Audience with a PowerPoint presentation on the Flock Safety camera systems and answered questions.

7.b AB 023-2024 Consideration of Appointment of Loren Tongsgard to the City's Planning Commission Board

Moved by: Councilmember Hartman
Seconded by: Councilmember FitzGerald

I move to appoint Loren Tongsgard to the City's Planning Commission Seat 2, a term to end on January 2, 2030.

Carried

Moved by: Councilmember Glenn
Seconded by: Councilmember Straughn

I move to confirm the appointment of Loren Tongsgard to the City's Planning Commission Seat 2, a term to end on January 2, 2030.

Carried

7.c AB 024-2024 City Legislative Mandates Presentation

Community Development Director Jensen reviewed current Legislative Mandates with the Council and Audience.

8. CURRENT BUSINESS

There were no Current Business items on the agenda.

9. MAYOR'S COMMENTS (5 minutes)

Mayor Hartman attended the Empty Bowl event and gave an update of the event per his perspective. He also mentioned there will be a barn dance on March 8th at the grange

10. COUNCIL COMMENTS (15 minutes)

Councilmember FitzGerald had no comments.

Councilmember Glenn discussed the following items:

- Stop sign down - ease of reporting to Public Works Supervisor
- Growing pothole on Alpine
- Eagle Court of Honor
- Traffic attending Empty Bowls Event
- SARS people questioning him about cameras

Councilmember Griggs attended Coffee with the Chief on Saturday.

Councilmember Straughn had no comments.

11. CITY MANAGER (5 minutes)

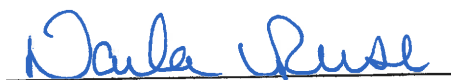
City Manager Kirk commented on the following items:

- Working on website
 - Got pictures of the falls today
 - New Council pictures needed with flag
- Update on Boys & Girls Club ask
- Gun Club Road property to close soon
- Water leak at legion over the weekend
- UW Zoom call with Eric

Mayor Hartman added he has heard from Kim Shrier's office and the City's ask is still in the cue for 2024.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC

A handwritten signature in black ink, appearing to read "Matthew Hartman", written over a horizontal line.

Mayor Matthew Hartman