



**CITY COUNCIL
MEETING MINUTES
APRIL 20, 2022
7:00 PM**

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

Mayor Pro Tem Glenn called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem Glenn led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matthew Hartman	Absent
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Absent
David Griggs	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine
<u>Consultants</u>
Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner

Councilmember Glenn moved to excuse Councilmember Hogan due to family matters. Councilmember Griggs seconded. Motion carried.

Councilmember Glenn moved to excuse Mayor Hartman due to illness. Councilmember Griggs seconded. Motion carried.

Councilmember FitzGerald moved to add Executive Session for five minutes to discuss property acquisition as item 12. Councilmember Griggs seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 055-2022 Approval of April 6, 2022 Minutes
- B. AB 056-2022 Approval of April 20, 2022 claims checks #412373 through #412410 totaling \$154,203.23
- C. AB 057-2022 Approval of March 16, 2022 through April 15, 2022 payroll claims checks #27433 through #27436 and Thirty-Two EFT's totaling \$136,454.28

Councilmember Griggs moved to approve the Consent Agenda. Councilmember Glenn seconded. Motion carried.

5. STAFF REPORTS

City Manager Kirk discussed the following items:

- Department of Corrections crew's here this week working on flower beds
- Public Works annual storm catch basins (annual inventory)
- Transportation Improvement Board
 - Citywide crack sealing projects (Charles doing inventory)
 - Will do a Small Works Roster bid if grant received
- Code changes coming before Council
 - Have to adopt new stormwater manual by June
 - Hooking to City sewer line if within 200'
 - Rooster & peacock bans

Deputy City Manager Balentine mentioned the hiring of three new Passport Technicians (start on May 2nd). Set to open the Passport Office the middle of May.

Police Chief Dalton briefly discussed the following items:

- Participated in high school carrier fair last week
- Updated everyone on "Mr. Hyde" sightings
- Reviewed increase in number of calls for service at High School and mentioned they may come back and ask again for a School Resource Officer

Consultant Planner Larsen gave an update on the grant funding available from the Department of Commerce for the 2024 Comprehensive Plan updates (\$20,000-\$25,000 available). He also mentioned Commerce is currently working on producing a checklist which will not be completed until the end of May. May cause work schedule to be moved out a little bit.

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

There were no public comments submitted for the record. No one online opted to speak during this portion of the meeting.

7. NEW BUSINESS

- A. AB 058-2022 Community Transit Presentation – 2024 Network Planning & Long-Range Planning Efforts (Light Rail in Snohomish County)**
Thomas Tumola, Manager of Planning

Mr. Tumola gave a PowerPoint presentation to the City Council and answered questions after.

Slides discussed included:

- Agency Priorities
- 2024 Opportunity
- 2024 Development Process
- 2024 Service Goals
 - Early experience at Northgate
- Expanded Frequent Service
- Swift Orange Line
- Swift Gold Line
- New Service Options
- Prioritize service to Equity Populations
- Outreach Process
- Feedback on service addition priorities
- Project Schedule
- Questions and Comments

B. AB 059-2022 Consideration of Extension of Lease Agreement with the Boys & Girls Club of Snohomish County (BGCSC) to utilize a portion of City property adjacent to their facility as a fenced play area for small children

Councilmember Griggs moved approve two-year extension of lease agreement with the Boys and Girls Club of Snohomish County for playground area on vacant City lot and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

C. AB 060-2022 Consideration of Award of Contract for Union & E. Alpine St. Asphalt overlays, Union St. Sidewalks, and N. Granite Ave. Pavement Repair to Welwest Construction, Inc.

Councilmember Griggs moved to award all three schedules of work for the Union & E. Alpine St. Asphalt overlays, Union St. Sidewalks, and N. Granite Ave. Pavement Repair to Welwest Construction, Inc. in the amount of \$305,223.00 and authorization for the City Manager to sign the contract. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Pro Tem Glenn was in attendance last Friday to listen to Susan DelBene's press conference at the Fish Ladder. He also reminded everyone to vote!

10. COUNCIL COMMENTS

Councilmember FitzGerald gave an update on tonight's School Board meeting including:

- Held in Granite Falls High School Commons
- Report up on YouTube
- Levy decisions
- High school report
- Athletics report

Councilmember Griggs had no comments.

11. CITY MANAGER

City Manager Kirk mentioned the Association of Washington Cities (AWC) Conference will be held on June 21-24 in Vancouver, WA this year. He needed commitment from Councilmembers by April 27th if they want to be registered to attend.

12. EXECUTIVE SESSION

8:00 PM –

Councilmember FitzGerald moved to recess into Executive Session for five minutes under 110.(1)(b) real estate acquisition where price could be effected with no action to follow. Councilmember Griggs seconded. Motion carried.

8:05 PM –

Council exited Executive Session.

13. ADJOURNMENT

Mayor Pro Tem Glenn adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman