



**CITY COUNCIL  
MEETING MINUTES  
JUNE 1, 2022  
7:00 PM**

**1. CALL TO ORDER (Via In-Person & 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**

City Council

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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner

Councilmember Glenn moved to excuse Councilmember FitzGerald due to medical recovery. Councilmember Griggs seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 072-2022 Approval of June 1, 2022 claims checks #412476 through #412507 and One EFT totaling \$401,426.33
- B. AB 073-2022 Approval of May 1, 2022 through May 15, 2022 payroll claims consisting of Sixteen EFT's totaling \$45,914.90

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

## 5. STAFF REPORTS

**Deputy City Manager Balentine** had the following comments on the following staff reports:

**Police Chief Dalton** gave an update on the following comments:

- Kinder Prep Preschool visit
- Attended the Crossroads graduation tonight
- Help for detox vagrant
- Patrol announcement; disbanded three specialty units; the K9 unit, directed patrol, and office and neighborhoods
  - 26 vacancies right now – S.C.S.O. is lowest paid law enforcement agency in Snohomish County

**City Manager Kirk** gave the following Public Works updates:

- Stormwater ordinance
  - SMAP Stormwater Management Action Plans – June 15th Phase 1 & Phase 2 cities
  - Adopt the 2019 Stormwater Manual
- Galena Street Extension project update
  - Sound walls
  - Public open house – hosting within approximately two weeks (4-6 PM at City Hall and mailings to residents within 300')
- Signs for Passport Office
- Mowing/trimming update
- Vactoring out Frank Mason Park

**Consultant City Planner Larsen** updated Council on grants available for the Comprehensive Plan update and climate action plan.

## 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 074-2022 Discussion of Miscellaneous Minor Update to Title 19

**Consultant Planner Larsen** discussed the miscellaneous code edits to Title 19 which includes:

- Amended section 19.01.030 by adding new (C), (G), (H), and (I) and amending (F). Changes are due to the recent adoption of Ordinance 1020-2022 to clarify rules of interpretation

- Amended section 19.04.040(C)(1) and (2) to address the addition of an enforcement section in new Title 19.11. Change is due to the recent adoption of Ordinance 1020-2022 where enforcement section was advertently left out.
- Amend section 19.04A.350(B)(3)(a)(vi) to remove binding site plans from the hearing examiners review since these are to be done administratively. Also amended (B)(3)(b) to address the addition of an enforcement section in new Title 19.11. Change is due to recent adoption of Ordinance 1020-2022 where the enforcement section in advertency was left out.
- Amend section 19.06.040(R)(1) to address the addition of an enforcement section in new Title 19.11. Change is due to the recent adoption of Ordinance 1020-022 where the enforcement section advertently was left out.
- Amend section 19.07.040(A)(3) to address the addition of an enforcement section in new Title 19.11. Change is due to the recent adoption of Ordinance 1020-2022 where the enforcement section advertently was left out.
- Added new Title 19.11 Enforcement. Change is due to the recent adoption of Ordinance 1020-2022 where the enforcement section advertently was left out, so created new chapter to address this addition.

#### **B. AB 075-2022 Discussion – Definition of External Meetings / Trainings**

**City Manager Kirk** reviewed the Salary Commission Compensation Decision regarding the City Council Compensation and definition of types of meetings that would and would/not qualify.

Council and staff discussion ensued on the subject.

Staff to come back to Council with suggestions.

#### **C. AB 076-2022 Discussion of Snohomish County Tomorrow Revenue and Dues Estimates for 2023-2027**

Council to let Mayor know if there are any concerns with the document.

### **8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

### **9. MAYOR'S COMMENTS**

**Mayor Hartman** commented on the following items:

- SCT meeting is moved to June 15<sup>th</sup>
- Idea of Mayor Pro Tem to start running the workshop meetings

- Next Wednesday from 6-8pm (public safety town hall – Nehring, Lowe and Sheriff Fortney are conducting at the Marysville Opera House)
- Push the FCS Group presentation to July 8<sup>th</sup>
- Attending the HART meeting tomorrow via Zoom
- Having lunch with Councilmember Nehring and Brent tomorrow
- Volunteers of America Council appreciation breakfast – next Wednesday at 7am

## 10. COUNCIL COMMENTS

**Councilmember Glenn** discussions around town with kids and schools and what is happening elsewhere. Construction on Alpine happening now. Additional work on road improvements; timing. Boys & Girls Club = paint parking stripes where church used to be located.

**Councilmember Griggs** has been handing out posters for Show N’ Shine and is looking for Chamber of Commerce leadership people.

## 11. CITY MANAGER

**City Manager Kirk** had the following comments:

- Association of Washington conference is coming up
- Sewer – getting further along
- Galena Street - interesting to see the bids

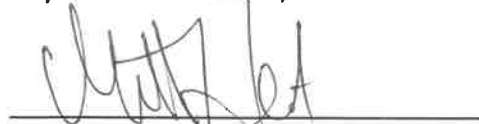
**Deputy City Manager Balentine** mentioned that on the meeting of June 15<sup>th</sup> there will be a budget amendment.

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman