



**CITY COUNCIL  
MEETING MINUTES  
MARCH 1, 2023  
7:00 PM**

**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**

City Council

Mayor Matthew Hartman	Present
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
Community Dev. Director Eric Jensen

Consultants

Thomas Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.

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

**4. CONSENT AGENDA**

- A. AB 020-2023 Approval of February 19, 2023 through March 1, 2023 claims checks #413158 through #413181 totaling \$33,002.44**
- B. AB 021-2023 Approval of February 1, 2023 through February 15, 2023 payroll claims check #27497 and Nineteen EFT's totaling \$62,468.50**

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

## 5. STAFF REPORTS

**Deputy City Manager Balentine** discussed the following items:

- February close out – 2023 Budget Position Report
- Dashboards:
  - General Fund
  - Street Fund
  - Water Fund
  - Sewer Fund
  - Storm Fund
  - Passport Revenue & Expenses

**Community Development Director Jensen** summarized the following Community Development updates including:

- Feasibility Analysis - Mt. Loop Sub-Area (almost complete)
- Staff Report Due for Land Use Matrix Table Code Amendment (Planning Commission)
- Joint workshop with City Council & Planning Commission
  - Policy Gap Analysis

**Consultant Police Chief Dalton** asked for Council input regarding:

- Police Department staffing update
- Chart 911 traffic stop calls down compared to last year
- Officer initiated calls were significantly higher than last year

**City Manager Kirk** gave a Public Works update on the following items:

- Sewer Department
  - Problem with Smoots lift station battery
- Parks Department
  - CCTV camera equipment installed next week (Frank Mason Park)
- Water Department
  - Repaired access hatch on abandoned water tank to prevent entry
  - Problem with chlorine analyzer (has been fixed)
- Clearing streets with the snow plow
- Pot hole complaint at Stanley & Granite intersection (is a monument)
- Flag pole update

## 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

There were no New Business items for the Agenda.

## 8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** gave an update on the following items:

- Looking forward to the joint workshop next week at 7pm
- Attended the Snohomish County Tomorrow Meeting (one week ago)
  - Discussed a bunch of bills going through process (sees potential for more taxes)
- Attended the Snohomish County Mayor's Meeting
  - John Nearing gave report on – Pursuit
  - Probable Cause vs. Reasonable Suspicion difference
  - Next month's meeting is back to in-person at City of Marysville's brand-new city hall/court/police station complex (get a tour)

## 10. COUNCIL COMMENTS

**Councilmember Glenn** discussed the following:

- Asked everyone to call their Representatives regarding the pursuit bill
- Take time to support youth organizations
- Boys & Girls Club – nice to see gym being used more often
- He also stated it was good to see the City plows

**Councilmember FitzGerald** had the following comments:

- Attended Granite Falls School District Special Education Meeting
  - McLeary does not fully fund special education #'s = 20% higher than other schools in vicinity (maximum funding is 13.5%)
  - Special Meeting on lack of funding – around 1 million short (House bill 5713 did not make it to committee)
- Key Communicators Meeting – each month held at a different school building (get involved/looking for more parents/community members) – contact Melanie Freeman at the District Office
- February 17<sup>th</sup> – Letters of Interests and Applications for School Board Position = extended two more weeks
- Little League update

- High School Softball and Baseball practices started on Monday in the gym (March 11<sup>th</sup> season starts)

**Councilmember Griggs** gave a shout out to the Granite Falls Chamber of Commerce – impressed with new leadership and how they are doing things. He also mentioned the Show N’ Shine portion of the Chamber of Commerce website will open approximately April 1<sup>st</sup> to start registering cars.

## 11. CITY MANAGER

**City Manager Kirk** discussed the following items:

- Galena Street Extension - working on traffic signal relocation and right-of-way dedication from McDaniel’s Hardware – bid by March 15th
  - Receiving homeowner easements
- Wastewater Treatment Plant
  - Maria Cantwell’s Aid here on Friday (tour the plant)
  - Kim Schrier’s Aid here in a few weeks (tour the plant)
- Granite Falls Chamber of Commerce Meeting on March 9<sup>th</sup> at 6pm
- Toured new Marysville City Hall

## 12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

  
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City Clerk Darla Reese, MMC

  
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Mayor Matthew Hartman