



CITY COUNCIL MEETING MINUTES AUGUST 2, 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	Present
David Griggs	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Community Dev. Director Eric Jensen

Consultants

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

4. CONSENT AGENDA

- A. AB 074-2023 Approval of July 5, 2023 Minutes
- B. AB 075-2023 Approval of July 20, 2023 through August 2, 2023 claims checks #413548 through #413576 totaling \$91,717.94
- C. AB 076-2023 Approval of July 1, 2023 through July 15, 2023 payroll claims consisting of Eighteen EFTs totaling \$62,534.07

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

5. STAFF REPORTS

Community Dev. Director Jensen gave the following updates:

- Code Updates - Title 19 Unified Development Regulations
- National Night Out = Community Survey Response
- Show N' Shine = Community Survey
- Grant Funding for Recreation Funds – Deferred Maintenance Park Grant

Consultant Police Chief Dalton reported on the following items:

- National Night Out
 - Sheriff Fortney apologized for not being able to make it due to the fire in Marysville
- Motorcyclist arrest in Pinnacle Ridge
- Alpine speeding data results

City Manager Kirk gave a Public Works update including:

Miscellaneous

- Snohomish County DPW (Kelly Snyder) response to Bridge #102 letter
- Charles is out on vacation this week

Streets Department

- Alder Avenue Project – surprise lines found
- McDaniels working on relocating stairs and building retaining wall
- Stanley Street Project is currently in review with the Snohomish County Fire Marshal's Office

Other

- Halloween donation letters gone out for candy donations
- Buying fold out benches from Costco to use for festivals/events
- National Night Out = Gave out 550 hot dogs

Senior Center Members LeAnn & Mike gave an update on bingo and mentioned they would have snow cones and breakfast for sale during Show N' Shine.

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.

City Clerk Reese asked to have an Executive Session added to tonight's meeting as new item #12 under 110(1)(i) for potential litigation for 30 minutes with no action to follow.

Mayor Hartman added an Executive Session as item #12, potential litigation, for 30 minutes with no action to follow.

7. NEW BUSINESS

A. AB 077-2023 Consideration of Engineering/Design Contract for Stanley St. Sidewalks

Councilmember FitzGerald moved to approve scope of work and fee proposal contract for engineering design and construction services with Gray and Osborne Inc. for Stanley Street

Sidewalk project for \$97,900.00 and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

B. AB 078-2023 Discussion and Potential Award of Contract for Wastewater Treatment Plant Upgrade Project

Bruce Straughn, 110 Anderson Ave.

Mr. Straughn spoke in opposition of awarding this bid tonight.

Councilmember Glenn moved to continue this to a special meeting on August 9, 2023.

Councilmember Griggs seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Hogan had no comments.

Councilmember Griggs gave an update on Show N' Shine.

Councilmember FitzGerald will be absent from the meetings of October 11th and 18th. He also discussed how he would like to see the GFC's rates – under a "growth pays for growth" approach.

11. CITY MANAGER

City Manager Kirk discussed how hard he has worked to try and get state dollars to help with the Wastewater Treatment Plant.

12. EXECUTIVE SESSION

8:17 PM –

Councilmember Hogan moved to recess to Executive Session under 110(1)(i), potential litigation, for 30 minutes starting at 8:17 PM and ending at 8:47 PM with no action to follow. Councilmember Glenn seconded. Motion carried.


8:47 PM –

City Clerk Reese went to the Council room doors, opened them, and voiced that Executive Session had ended. All in the lobby and online were welcome to rejoin the meeting at this time.

The meeting returned to regular session.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman