



CITY COUNCIL MEETING MINUTES JULY 5, 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 work. Councilmember FitzGerald seconded. Motion carried.

Mayor Hartman added the following items to the Agenda:

- Item #1 will be added as item 7C. Discussion on N. Alder St. Overlay & Improvements and Pipe Replacement
- Item #2 will be added as Item 7D. Consideration of Appointment of Jude Anderson to the City's Planning Commission

4. CONSENT AGENDA

- A. AB 065-2023 Approval of June 7, 2023 Minutes
- B. AB 066-2023 Approval of June 21, 2023 Minutes
- C. AB 067-2023 Approval of June 22, 2023 through July 5, 2023 claims checks #413483 through #413518 totaling \$198,646.98
- D. AB 068-2023 Approval of June 1, 2023 through June 15, 2023 payroll claims consisting of Nineteen EFT's totaling \$65,849.45

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

5. STAFF REPORTS

Deputy City Manager Balentine gave an update on passports, ads and budget.

Consultant Police Chief Dalton reported on recent calls and incidents handled by the Police Department.

Community Dev. Director Jensen gave the following updates:

- DOC Grant
- Planning Commission Meeting
- Department of Commerce Climate Change Provisions

City Manager Kirk gave an update on Galena St. Extension and N. Alder Ave. Project added to tonight's Agenda.

Deputy City Manager Balentine discussed the requested Bridge #102 letter. Mayor Hartman added this as Item 8A to the Agenda: Bridge #102 Discussion.

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 069-2023 Appointment of Representative for the Snohomish County Solid Waste Advisory Committee.

Councilmember Griggs moved to appoint Brent Kirk as the representative for the Snohomish County Solid Waste Advisory Committee and Charles White as the alternate and notify Snohomish County of the appointments. Councilmember Glenn seconded. Motion carried.

B. AB 070-2023 Consideration of Approval of Resolution 2023-06, setting a Public Hearing date for the MTIL Annexation

Councilmember Griggs moved to authorize the Mayor to sign Resolution 2023-06 to set the Public Hearing date for July 19, 2023 for the MTIL Annexation. Councilmember Glenn seconded. Motion carried.

C. Consideration of Award of Contract for the N. Alder Project

Councilmember FitzGerald moved to accept the bid and Award North Alder St. overlay and improvements and pipe replacement to D&G Backhoe Inc., the lowest responsible bidder in the amount of \$711,621.68. Councilmember Griggs seconded. Motion carried.

D. Consideration of Appointment of Jude Anderson the City's Planning Commission

Mayor Hartman: I appoint Jude Anderson to Seat #1 of the Planning Commission to fill an unexpired term to end on January 2, 2027.

Councilmember FitzGerald moved to confirm the appointment of Jude Anderson to Seat #1 of the City's Planning Commission to fill an unexpired term to end on January 2, 2027. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

A. Discussion of Bridge #102

Councilmember Griggs moved to send the letter to Mr. Ken Klein, Executive Director of Snohomish County, regarding Bridge #102 Preservation and add signatures for the Mayor and all City Council signatures. Councilmember Glenn seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman gave an update on the following items:

- Kim Schrier's Office – will contact regarding Wastewater Treatment Plant Update
- Galena St. Extension Project

10. COUNCIL COMMENTS

Councilmember Glenn mentioned that he likes the nice weather.

Councilmember FitzGerald had the following comments:

- The High School is installing new turf
- Update on the AWC Conference he attended
 - Sasquatch Festival idea
 - Carried the City flag in the parade of flags
- Chamber of Commerce Meeting tomorrow night "State of the City"
- Eagle's Club = chainsaw carving event

Councilmember Griggs gave an update on the Show N' Shine Event.

11. CITY MANAGER

City Manager Kirk gave the following updates:

- Wastewater Treatment Plant bid (under protest)
- AWC Conference
- Code Enforcement Conference = may attend
- State of City Presentation tomorrow night

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman