



CITY COUNCIL MEETING MINUTES JULY 19, 2023 7:00 PM

1. CALL TO ORDER (Via In-Person & Online Via 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
Community Dev. Director Eric Jensen

Consultants

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

Councilmember Glenn moved to excuse Councilmember Hogan due to a class conflict tonight. Councilmember Griggs seconded. Motion carried.

Councilmember Glenn moved to excuse Councilmember Hartman due to personal matters. Councilmember FitzGerald seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 071-2023 Approval of July 6, 2023 through July 19, 2023 claims checks #413519 through #413546 and One EFT totaling \$138,628.11
- B. AB 072-2023 Approval of June 16, 2023 through June 30, 2023 payroll claims #27518 through #27525 and Twenty-Five EFT's totaling \$120,020.93

Deputy City Manager Balentine mentioned there were two changes to the Consent Agenda.

Change #1 = Land acquisition from Christ Community Church for the park plan, totaling \$100,260.75 from Fund 306 – REET Fund.

Change #2 = Payment allocation #1 for Welwest Construction for the Galena Street Extension from the Streets CIF Fund \$363,673.78.

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

Councilmember FitzGerald moved to approve the Consent Agenda as amended. Councilmember Griggs seconded. Motion carried.

5. STAFF REPORTS

Deputy City Manager Balentine gave an update on the Senior Center.

Mohanna Goravanchi gave a passport revenue update and mentioned the upcoming passport giveaway for the 10,000th customer.

Carole Williams mentioned the list of businesses that contributed to the giveaway.

City Clerk Reese talked about how she is promoting the giveaway.

City Manager Kirk gave a Public Works update including:

Stormwater/Sewer -

- Smoots Lift Station issues

Parks

- YJ Construction waiting on doors to finish Frank Mason bathrooms

Water

- Leak detection has started

Streets Department

- Meeting with Greg Armstrong (TIB) looking at possible projects for next year:
 - West Alpine & East Alpine from N. Alder to Indiana (Overlay)
 - West Alpine by Hemming Way (Overlay)
- Welwest Construction – Galena St. update
- McDaniels working on block wall and gas line relocation

Misc.

- DOC crew here today working

Consultant Police Chief Dalton reported on a current accident, theft cases up, and preparing for National Night Out.

Librarian Chris Sorenson gave an update about the Sno-Isle Library including the following:

- Library statistics; attendance, circulation, community survey, addition of two more story times, new socialization programs
- Early learning fair held in June
- Bicycle Helmet give away
- National Night Out & Show N' Shine
- Boys & Girls Club visits
- Carnival of Dragons to be held on August 12th
- Cameras in parking lot
- Extended hours without staff in Library

Community Dev. Director Jensen gave the following updates:

- Staff working on a housing needs assessment
- Planning Commission meeting items
- House Bill 1717 – summary report coming in the fall
- Policy regarding the use of metal detecting on City public property
- Transportation Element Analysis – Consultant Draft

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 073-2023 Public Hearing – 7:05 PM, or soon thereafter

For consideration of annexing approximately 3.76 acres located at the southwest corner of Mountain Loop Highway and Quarry Road. The proposed annexation would consist of two single-family residential parcels and a vacant parcel. Resolution 2023-06 will be considered for the purpose of allowing City Staff to transmit the annexation to the Boundary Review Board for review and approval.

Councilmember Griggs moved to open the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

City Clerk Reese entered the following Exhibits into the record:

Exhibit 1 – Public Hearing Notice, dated July 7, 2023, 1 page

Exhibit 2 – Annexation Area Map, 1 page

Exhibit 3 – Verification of Public Hearing Posting, dated July 7, 2023, 1 page

Exhibit 4 – Staff report by Ryan C. Larsen, dated July 19, 2023 with Attachments, 13 pages

Planning Consultant Larsen reviewed with the City Council and audience members the following items:

- Reviewed the reason for tonight’s Public Hearing
- Annexation area 3.76 acres
- Map in packet of annexation area
- Annexation area consists of a total of three parcels
 - Existing structures
- 60% Petition – has been certified by Snohomish County
- Tonight = allow public comment
- Consideration of Approval of Resolution 2023-07 – Intent to annex and allow staff to transfer to the Boundary Review Board

Council questions consisted of:

- What MTIL stands for
- What the purpose/benefits are of this coming into the City
- If there is a target or plan once the parcels are annexed to the City

Mayor Pro Tem Glenn opened the public testimony portion of the Public Hearing.

There were no public comments submitted for the hearing record, and no one online opted to speak.

Mayor Pro Tem Glenn closed the public testimony portion of the Public Hearing.

Councilmember FitzGerald moved to close the Public Hearing. Councilmember Griggs seconded. Motion carried.

Councilmember Griggs moved to authorize the Mayor to sign Resolution 2023-07 and to allow staff to submit to the Snohomish County Boundary Review for review and consideration of the 60% annexation petition for the MTIL Annexation. Councilmember FitzGerald seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR’S COMMENTS

Mayor Hartman was absent from tonight’s meeting. Therefore, there were no comments.

10. COUNCIL COMMENTS

Councilmember Glenn had the following comments:

- Traffic complaints on Alpine
- Traffic cameras
- War memorial flags in Astoria, OR

Councilmember FitzGerald had the following comments:

- Tonight's School Board meeting
 - Final Superintendent report
 - Budget
 - Bus drop off at Middle School
 - Special Education numbers
 - High School turf finished last week – working on track now
 - September 6th – School Starts
 - First football game the first Friday in September

Councilmember Griggs urged City Manager Kirk to have his surgery. He gave a Show N' Shine numbers update and further mentioned he'd like to get back with scheduling meetings and working on the perfect place to build a War Memorial.

11. CITY MANAGER

City Manager Kirk gave the following updates:

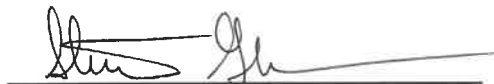
- Thanked the Passport Office for all their help and hard work
- Projects this summer
- Builder interests on wanting to build in our City
- Galena Street Extension

12. ADJOURNMENT

Mayor Pro Tem Glenn adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman

Mayor Pro Tem, Steven Glenn