



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 3, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Absent
Steven Glenn	Present
Suzie Ashworth	Present
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Tom Graafstra, Weed, Graafstra & Assoc.
Chief Scott Robertson, SCSO
Warren Perkins, Gray & Osborne, Inc.

Councilmember Ashworth moved to excuse Councilmember Hartman due to work. Motion seconded by Councilmember Hogan and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

4. CONSENT AGENDA

- A. AB 021-2016 Approval of January 13, 2016 Work Session Minutes.**
- B. AB 022-2016 Approval of January 20, 2016 Council Minutes.**
- C. AB 023-2016 Approval of February 3, 2016 Claims Checks #405610 through #405638 and One EFT totaling \$52,583.32.**
- D. AB 024-2016 Approval of January 1, 2016 through January 15, 2016 Payroll Checks #26848 through #26849 and Ten EFT's totaling \$30,370.07.**

Councilmember Ashworth moved to approve Consent Agenda as is. Motion seconded by Councilmember Hogan and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

5. STAFF REPORTS

Chief Robertson discussed the new Police Department logo, upcoming awards ceremony where Deputy Dalton and Brett Benzeone will be honored, and welcomed new Deputy Koziol.

City Clerk Reese mentioned that there will be a Transportation Benefit District meeting on February 17th at 6:30 pm.

City Manager Kirk discussed and answered Council questions regarding the Public Works Staff Report, signage on Menzel Lake Road, update on LID sidewalk grant, and reminded Councilmember Ashworth about an upcoming Technical Advisory Committee meeting on February 10th.

Chief Robertson answered Council questions regarding Police activity on Meadow Lane, improvement requests (intersection of Stanley and Granite), and orange flags for street crossing.

City Clerk Reese also mentioned her discussions with Community Transit on possible new bus stop locations around the High School area and on Mountain Loop Highway.

City Manager Kirk answered additional Public Works questions regarding rock and guardrails on Menzel Lake Road and sign locations on Menzel Lake Road.

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON ACTION ITEMS

Ron Stephenson, 17512-100th St. NE

Mr. Stephenson chose not to make any comments.

7. NEW BUSINESS

A. AB 025-2016 Consideration of the Reappointment of Lisa Pingree to the Library Board for a Second Term.

Councilmember Hogan moved to reappoint Lisa Pingree to the Library Board for a second term. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

B. AB 026-2016 Consideration of Motion to Set a Date for a Public Hearing for the Sanitary Sewer Collection System Comprehensive Plan.

Item will be moved to the February 10, 2016 Work Session Agenda for further discussion and placed on the February 17, 2016 Agenda for a 10-15 minute presentation by City Engineer Perkins.

C. AB 027-2016 Consideration of Adoption of Proposed Ordinance No. 908-2016 Methods of Payment and Credit of General Facility Charges Related to Water and Sewer Connections.

Councilmember Ashworth moved to continue this item to the 1st meeting in March. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR’S COMMENTS

Mayor Pro Tem FitzGerald talked about his legislative visit in Olympia with City Manager Kirk last week. He also discussed adding to the February 17th Agenda nomination of a Granite Falls Student for the AWC Scholarship.

10. COUNCIL COMMENTS

Councilmember Glenn gave an update on the Community Transit meeting he attended on January 21st. He further mentioned he would like to have further review of the B&O Tax.

Councilmember Hogan gave an update on the School Board meeting she attended. Discussion included new concession stand and bleachers at the High School. She mentioned the discussion over the school losing the school classification of 2A. She further emphasized the importance to build a relationship with the School Board and why.

Councilmember Ashworth thanked Travis and Brian for fixing the Council platform. She also thanked the Sheriff’s Office as a welcomed presence in the neighborhood. She closed with wishing everyone a Happy Valentine’s Day!

11. CITY MANAGER

City Manager Kirk discussed the B&O Tax options and the upcoming Council retreat on March 5th with Bob Jean. He also mentioned the idea of having the Council biographies and pictures on the City website. He closed by discussing a meeting he had with Representative Manuel regarding a bill he is currently sponsoring for teachers and may also sponsor a bill (next year) to help with the Department of Retirement Systems issues as well as communications with Stanwood’s Planner and his willingness to help us with Planning Services if needed.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman