



**CITY COUNCIL
MEETING MINUTES
MARCH 16, 2016
7:00 PM**

1. CALL TO ORDER

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

City Staff

City Manager Brent Kirk

Consultants

Thom Graafstra, Weed, Graafstra & Assoc.
Chief Scott Robertson, SCSO

4. CONSENT AGENDA

- A. AB 046-2016 Approval of March 2, 2016 Minutes.**
- B. AB 047-2016 Approval of March 5, 2016 Special Meeting Minutes.**
- C. AB 048-2016 Approval of March 16, 2016 Claims Checks #405711 through #405754 and One EFT totaling \$64,868.79.**
- D. AB 049-2016 Approval of February 16, 2016 through February 29, 2016 Payroll Checks #26859 through #26865 and Eleven EFT's totaling \$50,001.91.**

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

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

5. STAFF REPORTS

City Manager Kirk mentioned the AWC conference location this year will be in Everett and hopes the Council can be in attendance. He also mentioned the AWC Small City Connector meeting at the fire station on April 12th at 5pm and how he was recruited to be on the Small City Advisory Committee for AWC. He closed with discussion regarding research on asset management software, salary commission and list of council priorities.

Chief Robertson mentioned the following:

- Was a judge at the “Granite’s Got Talent” talent show
- Gave an update on a search warrant, recent arrests and the leaving of Deputy Don Lorenz to the San Diego area
- Mentioned the increased attendance at the neighborhood watch meeting
- Next neighborhood watch meeting – will present a pepper spray demonstration and will instruct attendees on how to apply oleoresin capsicum (OC); they will be able to spray inert OC pepper spray onto a green man (training bag) in the fire bay
- In conjunction with the Snohomish County Sheriff’s Office, we are bringing in Everett PD to help train High School Staff in unusual occurrences and active shooting scenarios. On April 22nd, we will hold an active shooter exercise with High School faculty at Crossroad HS

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

No one from the audience chose to comment.

7. NEW BUSINESS

A. AB 050-2016 Consideration of Picnic Table Purchase for Events.

Councilmember FitzGerald moved to approve the purchase of ten picnic tables from the Lifetime Store in an amount not to exceed \$1,649.99 plus tax. Motion seconded by Councilmember Glenn and passed 5-0.

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

B. AB 051-2016 Consideration of Award of Contract for:

S. Granite Avenue – Phase 4 (Stanley St. to Galena St.)

Various Low Impact Development Improvements (Wabash and Pioneer)

Associated Water Mains

Councilmember Glenn moved to award the 2016 Roadway and Utility Improvement Project to Welwest Construction in the amount of \$1,216,823.32. Motion seconded by Councilmember Ashworth and passed 5-0.

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

8. CURRENT BUSINESS

There were no Current Business items.

9. MAYOR’S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn stated his excitement for the plans, ideas and opportunity for involvement going forward after the council retreat.

Councilmember Hogan had no comments.

Councilmember Ashworth wished she was able to attend the council retreat. She wants to add her input and name on the council priorities list. She also sends her condolences to the families of the three Mountain Loop crash victims.

City Manager Kirk would like to talk more about the Council priorities list at the April work session meeting.

Councilmember FitzGerald talked about tourism and the Monte Cristo cleaned-up site that will be open to the public in May. He commented on the retreat and how the items were broken up and given to the Council members. He wants to re-visit the priorities list quarterly and re-make the list once a year to cross off the completed items and add new ones.

11. CITY MANAGER

City Manager Kirk mentioned the following under his report:

- Has looked at the Capital Facilities Plan and funding options
 - City hall/police department combined building and population targets
 - Park improvements
 - Skate ramp
- Boys & Gils Club meeting update
 - Demolition of house
 - Gymnasium
 - Donations
 - Grand opening
 - Push for second phase

Councilmember FitzGerald will not be at the May 11th meeting.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman