



**CITY COUNCIL
WORK SESSION
MEETING MINUTES
JULY 13, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

<u>City Council</u>	
Matt Hartman	Present
Erin Hogan	Present
Suzie Ashworth	Absent
Tom FitzGerald	Absent
Steven Glenn	Present

<u>City Staff</u>
City Clerk Darla Reese
City Manager Brent Kirk
<u>City Consultants</u>
Ray Sturtz, Community Planning Services

Councilmember Hogan moved to excuse Councilmember Ashworth due to medical issues. Motion seconded by Councilmember Glenn and passed 3-0

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

Councilmember Glenn moved to excuse Councilmember FitzGerald due to attendance at Boy Scout camp. Motion seconded by Councilmember Hogan and passed 3-0

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

3. NEW BUSINESS

A. AB-WS-014-2016 – Presentation by Economic Alliance of Snohomish County

Jim Stephanson gave a PowerPoint presentation and answered Council questions regarding the possibility of joining the Economic Alliance of Snohomish County.

This item will be placed on an upcoming agenda for discussion and action.

A. AB-WS-015-2016 – 2016 Comprehensive Plan and Development Regulations Annual Docket

Ray Sturtz gave a PowerPoint presentation and answered Council questions regarding the three upcoming public hearings (scheduled for the meeting of July 20, 2016) for the 2016 Annual Docket.

4. CURRENT BUSINESS: (NONE)

5. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman