



**CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 1, 2017  
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 Clerk Darla Reese
City Manager Brent Kirk
Lyle Bjornson – WWTP Supervisor

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.
Warren Perkins – Gray & Osborne, Inc.

**4. CONSENT AGENDA**

- A. AB 018-2017 Approval of January 25, 2017 Minutes
- B. AB 019-2017 Approval of February 1, 2017 Claims Checks #406567 through #406585 and One EFT totaling \$180,868.63
- C. AB 020-2017 Approval of Payroll from January 1, 2017 to January 15, 2017, Checks #26968 through #26969 and Nine EFT's totaling \$19,500.76

Councilmember Glenn moved to approve the Consent Agenda as is. Councilmember Ashworth seconded. Motion carried.

**5. STAFF REPORTS**

The staff reports were moved to later on in the meeting.

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

No one from the audience chose to comment.

## **7. NEW BUSINESS**

### **A. AB 021-2017 Exit Conference for the 2014-2015 Accountability and Financial Statement Audit Matthew Heist, Auditor in Charge**

**Councilmember FitzGerald** motioned to move item 7a to a special meeting on February 22, 2017. Councilmember Glenn seconded. Motion carried.

## **5. STAFF REPORTS**

**Chief Ferreira** introduced Jason Hanson as the new Deputy on day shift for the City.

**Deputy Hanson** introduced himself to the Council.

**Chief Ferreira** also shared information regarding the “Point in Time” homeless count conducted last week.

## **7. NEW BUSINESS**

### **B. AB 022-2017 Consideration of Proposal from Gray & Osborne for Biosolids Management and Process Alternatives Evaluation for a cost not to exceed \$26,410.00**

**Councilmember Glenn** moved to approve Gray & Osborne’s Biosolids Management and Process Alternatives Evaluation for a cost not to exceed \$26,410.00. Councilmember Hogan seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no Current Business items on the Agenda.

## **9. MAYOR’S COMMENTS**

**Mayor Hartman** will be attending the “Voices of Youth” program starting at 6pm tomorrow night at Crossroads High School.

## **10. COUNCIL COMMENTS**

**Councilmember Glenn** welcomed the new Deputy.

**Councilmember Hogan** had no comments.

**Councilmember Ashworth** will also be attending the “Voices of Youth” program and added it is from 6-9pm and there will be approximately 13 panelists. She also reminded everyone that she will not be at the meeting of the 8<sup>th</sup>.

**Councilmember FitzGerald** discussed the following items:

- He will not be at the meeting of February 16<sup>th</sup> as he will be attending the “City Action Days” AWC Conference in Olympia on both the 15<sup>th</sup> and 16<sup>th</sup>
- AWC Scholarship – will have a recommended student at the meeting of February 22<sup>nd</sup>
  - Wants to schedule the approval of student recommendation on the meeting of March 1<sup>st</sup>

## 11. CITY MANAGER

**City Manager Kirk** discussed the following items:

- Worked with Sarah on legislative ask for “NE Snohomish County Community Services Campus”
  - Meeting this week with the church
  - Apply for a Community Block Development Grant next year
  - Future BLA on property
  - City contribution
- Will be attending AWC Conference next week with Tom
  - Has meetings set up on Wednesday and Thursday with the Legislators for the legislative ask, city legislative agenda, and DRS issues
- Gone from the 8<sup>th</sup> to the 14<sup>th</sup>
- March work session – water and sewer rate discussion
- Preliminary approvals issued today on various projects
- Suncrest sound wall update

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman