



**CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 8, 2017  
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>		<u>City Staff</u>	
Matt Hartman	Present	City Clerk Darla Reese	
Steven Glenn	Present		
Suzie Ashworth	Absent	<u>Consultants</u>	
Erin Hogan	Present	Ray Sturtz – Community Planning Services	
Tom FitzGerald	Present		

**Councilmember Hogan** moved to excuse Councilmember Ashworth due to attending an Early Education meeting in Olympia. Councilmember FitzGerald seconded. Motion carried.

**3. NEW BUSINESS**

**3A. CPA2017-006 – Population & Housing Reconciliation Growth Targets – Review & Discussion**

**Consultant Sturtz** did a staff presentation (see attached PowerPoint) regarding the Population & Housing Reconciliation Growth Targets.

**Councilmember Glenn** moved the City Council direct the City Manager to prepare a Resolution to add the 2035 Reconciliation Growth Target amendments to the City’s 2017 Annual Docket for consideration at a public hearing on the next available City Council Agenda. Councilmember Hartman seconded. Motion carried.

**4. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

\_\_\_\_\_  
City Clerk Darla Reese, MMC

\_\_\_\_\_  
Mayor Matthew Hartman