



**CITY COUNCIL
MEETING MINUTES
APRIL 5, 2017
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
<u>Consultants</u>
Thom Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.
Warren Perkins - Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 049-2017 Approval of Revised March 15, 2017 Claims #406655 through #406682 and One EFT totaling \$81,223.91**
- B. AB 050-2017 Approval of April 5, 2017 Claims Checks #406683 through #406731 and Two EFTs totaling \$143,667.28**
- C. AB 0513-2017 Approval of Payroll from March 1, 2017 through March 15, 2017, Checks #26988 through #26989 and Ten EFT's totaling \$27,397.56**

Third signature not ready, so Council to bring back this item later in meeting.

5. STAFF REPORTS

Police Chief Ferreira gave an update on Police testing and interviews, and discussed School District calls to the Police Department.

City Manager Kirk mentioned the following:

- Attended a pre-con meeting today on a potential 35-lot plat
- Holding another pre-app on April 19th on an apartment complex
- Finance position options

- City Clerk recipient of President's Award of Distinction
- Answered questions regarding the Public Works report regarding lift station on Burn Rd.

7. NEW BUSINESS

A. AB 052-2017 Public Hearing 7:15 PM

For consideration of revisions to the City's Fee Resolution for: Utility Late Fees, Dangerous Dog Fees, Kennel Permit Fees, Unmetered Fees for Commercial Sewer Connections, Hydrant Use Fee, Water Meter Drop Fees, Side Sewer Permit Fees, Side Sewer Inspection Fees, Right-of-Way Permit Fee, Fire Dept. Safety and Life Fee, Land Use Fees, Water Rates, Sewer Rates, Water GFC Rates and Correction to Meter Sizing

Councilmember Glenn moved to open the Public Hearing. Councilmember Hogan seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 – Public Hearing Notice Dated March 24, 2017, 1 page

Exhibit 2 – Verification of Public Hearing Posting, Dated March 27, 2017, 1 page

Exhibit 3 – Affidavit of Publication for the Public Hearing Notice from the Everett Herald dated March 24, 2017, 1 page

Exhibit 4 – Resolution No. 2017-04, 22 pages

City Manager Kirk and City Clerk Reese went through the list of proposed changes to the Resolution and addressed Council questions.

Councilmember Ashworth moved to open the public testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

No one from the audience signed up or chose to comment.

Councilmember Glenn moved to close the public testimony portion of the Public Hearing. Councilmember Hogan seconded. Motion carried.

City Manager Kirk to send an informational flyer out with this month's billing regarding the reasoning for rate increases.

Councilmember Glenn moved to close the Public Hearing. Councilmember Hogan seconded. Motion carried.

Councilmember Glenn moved to approve Resolution 2017-04 as written. Councilmember Ashworth seconded. Motion carried.

Councilmember Glenn moved to add Executive Session as 11.5 for 10 minutes. Councilmember Hogan seconded. Motion carried.

4. CONSENT AGENDA

Councilmember Glenn moved to approve the Consent Agenda. Councilmember Hogan seconded. Motion carried.

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

No one signed up or chose to speak during this portion of the meeting.

7. NEW BUSINESS

B. AB 053-2017 Discussion of Wastewater Facilities Plan Proposal

This item was just for discussion and will be placed on a future Council Agenda for action.

C. AB 054-2017 Consideration of Approval of Wastewater Permit Modification Request Proposal with Gray & Osborne, Inc., in an amount not to exceed \$9,460.00.

Councilmember Glenn moved to approve Gray & Osborne's permit modification request for a cost not to exceed \$9,460.00 and authorize the Mayor to Sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no items on the Agenda for Current Business

8. MAYOR'S COMMENTS

Mayor Hartman was absent from the meeting.

9. COUNCIL COMMENTS

Councilmember FitzGerald had the following comments:

- Congratulated City Clerk Reese on her award
- School Board bond presentation on April 24th – school looking for public input
- Wants to host a joint city Council/School Board meeting

Councilmember Glenn congratulated City Clerk Reese on winning her award, mentioned his readiness for the rain to end, and voiced his pleasure of being able to talk to city staff to get issues resolved (fallen stop signs, permits, etc.).

Councilmember Hogan congratulated Clerk Reese on her award and agreed with the rain needing to stop.

Councilmember Ashworth mentioned the greatness of seeing the people putting the baseball field back together again and hopes this baseball season is a good one.

Mayor Pro Tem FitzGerald mentioned he will be missing the April 12th and May 3rd meetings due to softball games and appreciates being excused from the meetings.

10. CITY MANAGER

City Manager Kirk discussed the following:

- AWC meeting – Council attendance
- SCT delegate requested to the Board from the City
- State of City speech update
- Cascadia Music Festival (5 year) contract – July 3-10th
- Senate Capital Budget and House Budget update for Boys & Girls Club and Community Services Campus funding

11.5 EXECUTIVE SESSION

Councilmember Glenn moved to enter into executive session at 8:06 PM for 10 minutes. Motion seconded by Councilmember Hogan. Motion carried.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman