



**CITY COUNCIL
MEETING MINUTES
MAY 3, 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
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

4. CONSENT AGENDA

- A. AB 063-2017 Approval of April 19, 2017 Minutes**
- B. AB 064-2017 Approval of May 3, 2017 Claims Checks #406780 through #406809 and Two EFTs totaling \$95,406.05**
- C. AB 065-2017 Approval of Payroll from April 1, 2017 through April 15, 2017, Checks #26998 through #26999 and Eleven EFT's totaling \$30,517.33**

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

5. STAFF REPORTS

City Manager Kirk mentioned the following:

- Held a pre-application meeting today on an 80 unit multi-family development
- Gave an update on Suncrest Farms construction and proposed building permit schedule
- Ray Sturtz will be taking the month of May off
- Received \$50,000 grant from the Transportation Improvement Board for filling potholes

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

Lance Baird, 202 Anderson Avenue

Mr. Baird spoke in regards to crime and drug use in his neighborhood and working towards a solution.

Sondra Novak, 503 N. Indiana Avenue

Mrs. Novak spoke in regards to drug addicts in her neighborhood and signage needed in parks at night.

Angela Bender, 208 W. Galena St.

Mrs. Bender spoke about drugs, theft and safety issues on her street.

The Councilmembers, City Manager Kirk and Chief Ferreira interacted with members of the audience, voiced their concerns and responded to their questions.

7. NEW BUSINESS

A. AB 066-2017 Discussion of General Facility Charge rate for new Sewer connections

City Manager Kirk and City Engineer Perkins discussed the General Facility Charge rate for new sewer connections.

Council asked staff to include further discussion on this issue on the May 10, 2017 Work Session Agenda.

B. AB 067-2017 Discussion of potential Right-of-Way permit for outdoor seating on public sidewalks

City Manager Kirk mentioned an outdoor seating request received from a city business.

After discussion, the Councilmembers agreed to deny any outdoor seating requests at this time.

8. CURRENT BUSINESS

There were no items on the Agenda for Current Business

8. MAYOR'S COMMENTS

Mayor Hartman mentioned the upcoming Snohomish County Cities dinner and talked about the Council position opening.

9. COUNCIL COMMENTS

Councilmember Glenn expressed his gratitude towards the people that came and participated in the meeting tonight. He also discussed safety concerns and wants to raise his family here.

Councilmember Hogan thanked everyone for coming to tonight's meeting.

Councilmember FitzGerald had the following comments:

- School Board joint work session with Council – still waiting on a response from school
- May have an issue with making the meeting on May 17th due to sports playoff games
- AWC Scholarship Awards come out on May 15th – will update the Council afterwards
- AWC Municipal Excellence Awards – Should we put in for the Boys & Girls Club/Community Service Center in the future?

Mayor Hartman gave a status update on the City ballot box.

10. CITY MANAGER

City Manager Kirk discussed the following:

- Annual AWC Conference on June 20-23rd
 - Has been asked to be on two separate panels at the conference
 - Has three rooms booked if Council would like to attend
- Open Council seat information:
 - Applications close at 5pm on the 8th
 - Filing period with Snohomish County for position is May 15-19
 - Interview applicant's on the 10th or 24th?
- Boys & Girls Club funding updates
- Coalition and building update (church property)
 - REET 2 funding

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman