



**CITY COUNCIL
MEETING MINUTES
MAY 10, 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	City Manager Brent Kirk
Erin Hogan	Present	
Tom FitzGerald	Present	

3. NEW BUSINESS

**A. Jeff Ketchel, Interim Director
Snohomish Health District Updates**

Mr. Ketchel gave the Council updates on current items the Health District have been dealing with including mumps, children’s vaccines, sexually transmitted infections, tuberculosis, narcan, medicine return system, and food trucks.

B. Interviewing of Council Candidates (6) Applicants

The City Council interviewed five Council candidates. One applicant was a no-show.

C. Executive Session per RCW 42.30.110(1)(h) to review qualifications of candidates for appointment to elective office for 10 minutes.

Councilmember Hogan moved to enter into Executive Session to review qualifications of candidates for appointment to elective office for 15 minutes, back at 9:00 PM. Councilmember Glenn seconded. Motion carried.

Councilmember Glenn moved to exit Executive Session. Councilmember Hogan seconded. Motion carried.

D. Action Item – Selection of New Councilmember

Councilmember FitzGerald motioned to appoint Bruce Straughn to the City Council to fill unexpired Council position Seat No. 2. Councilmember Hogan seconded. Motion carried.

City Clerk Reese swore in Bruce Straughn as the new Councilmember.

E. Discussion of Multi-family and Commercial Sewer General Facility Charges

City Manager Kirk reviewed multi-family and commercial sewer general facility rates with the Council.

4. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman