



**CITY COUNCIL
MEETING MINUTES
AUGUST 2, 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	Absent
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Warren Perkins - Gray & Osborne, Inc.

Councilmember Glenn moved to excuse Councilmember FitzGerald due to Boy Scout volunteering. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 106-2017 Approval of July 12, 2017 Special Minutes**
- B. AB 107-2017 Approval of July 19, 2017 Minutes**
- C. AB 0108-2017 Approval of August 2, 2017 Claims Checks #406994 through #407031 and Three EFTs totaling \$49,438.53**
- D. AB 0109-2017 Approval of Payroll from July 1, 2017 to July 15, 2017 Checks #27026 through #27028 and Eleven EFT's totaling \$36,811.14**

City Clerk Reese mentioned a change in the claims on the Consent Agenda. The amount to Snohomish County District Court was incorrect so the check was voided and a new check was written. Claims are now Check #406994 through #407031 and three EFTs totaling \$49,438.53.

Councilmember Hogan moved to approve the Consent Agenda with the changes mentioned by staff. Councilmember Straughn seconded. Motion carried.

5. STAFF REPORTS

Councilmember Glenn was pleased to see concrete in Suncrest Farms.

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

No one from the audience chose to speak during this portion of the meeting.

7. NEW BUSINESS

A. AB 110-2017 Consideration of Approval of Interlocal Agreement Establishing Snohomish Regional Drug & Gang Task Force

Councilmember Glenn moved to approve the Interlocal Agreement establishing Snohomish Regional Drug & Gang Task Force and authorize the Mayor to sign. Councilmember Straughn seconded. Motion carried.

B. AB 111-2017 Consideration of Approval of Interlocal Agreement for Jail Services with Snohomish County.

Councilmember Glenn moved to approve extending the current Interlocal Agreement with the Snohomish County Sheriff's Office until December 31, 2020 and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

City Manager Kirk to check into the video charge and have Police Chief Ferreira get back to Council via email regarding it.

C. AB 112-2017 Consideration of Adoption of Budget Amendment Ordinance #934-2017

Councilmember Straughn moved to approve Ordinance No. 934-2017, amending Ordinance No. 919-2016 adopting the 2017 budget to adjust revenue estimates and appropriations for funds as included on Exhibit 'A' attached and authorize Mayor to sign. Councilmember Glenn seconded. Motion carried.

The Council discussed options for a budget retreat in September or October. Council to email City Manager Kirk with schedule availabilities.

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed:

- Election results for City of Everett Mayor and Snohomish County Council
- National Night Out
- Deputy Dalton leaving
- Show N' Shine

10. COUNCIL COMMENTS

Councilmember Glenn discussed Show N' Shine and attended the Hogwart's Summer School event at the Library last Saturday.

Councilmember Hogan discussed National Night Out, Show N' Shine and mentioned the Mason's annual pancake breakfast in the morning above Tom Thumb.

Councilmember Straughn attended the Snohomish County Cities Dinner where the new legislation was discussed. He also mentioned selling Krispy Kreme's on Saturday for a fundraiser.

11. CITY MANAGER

City Manager Kirk discussed the following:

- Status of boundary line adjustment for church property
- Family Center update – will speak to Council in September
- Architectural drawings (new City Hall building)

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman