



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 21, 2018
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
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.

4. CONSENT AGENDA

- A. AB 023-2018 Approval of Revised February 7, 2018 Claims Checks #407468 through #407516 and Six EFT's totaling \$140,401.87 (EFT claim for Varsity Services in the amount of \$317.00 was incorrectly processed as an EFT as it was paid by check #407513 on 2/7/2018)**
- B. AB 027-2018 Approval of February 21, 2018 Claims, Checks #407517 through #407555 and Two EFT's totaling \$359,427.01**
- C. AB 028-2018 Approval of Payroll from January 16, 2018 to January 31, 2018 Checks #27088 through #27094 and Thirteen EFT's totaling \$63,803.11**

Councilmember FitzGerald moved to approve the Consent Agenda as written. Councilmember Glenn seconded. Motion carried.

5. STAFF REPORTS

Chief Ferreira commented on the following items:

- Pilchuck Foundation Hearts Gala
- Point in Time Count
- Officer involved shooting up the Mt. Loop Hwy.
- Coffee with the Chief Meeting

- School Board meeting and school interactions
- High school student shooting threat last week
- School kids fighting at car wash
- Upcoming Sheriff Office budgetary annual review
- Community involvement growing

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

No one from the audience signed in or asked to speak.

7. NEW BUSINESS

A. AB029-2018 Discussion of Water and Sewer Utility Rates for 2018

City Manager Kirk and the City Councilmembers discussed options for raising the water and sewer rates for this year.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn asked about responding to the 911 service and discussed the Snohomish County Democrats email on safe injection sites.

Councilmember Hogan had no comments.

Councilmember Straughn attended the Pilchuck Foundation Gala – would like to see City Staff and officials fill a table at the next event.

Councilmember FitzGerald spoke regarding the following items:

- Groundbreaking for stadium 10AM (high school)
- Suncrest Farm lunch tour 11AM-1PM
- STEAM groundbreaking 1-2PM (middle school)
- Tonight's School Board Meeting included discussion on:
 - School staff hirings

- Bullying issues
- Behavior issues

Mayor Hartman commented on the new city tax statement increase in valuation of homes.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Gave a presentation at the Chamber Meeting last week (State of the City)
- Update on City projects going on this summer
- Meeting next week with “fund raising” for the Boys and Girls Club project and grant
- Sewer discussion at next meeting (March) regarding concurrency
- Sewer engineering report

Councilmember Glenn asked about the Council/Planning Commission joint meeting next week with the Planning Commission.

City Clerk Reese asked the Council to send her any discussion items for the Agenda by Friday.

*Density discussion will be on the Agenda.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman