



**CITY COUNCIL  
MEETING MINUTES  
MARCH 6, 2019  
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         | Absent  |
| Bruce Straughn     | Present |

City Staff

|                         |
|-------------------------|
| City Clerk Darla Reese  |
| City Manager Brent Kirk |

Consultants

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

**Councilmember Glenn** moved to excuse Councilmember Hogan due to medical issues. Councilmember Straughn seconded. Motion carried.

**Mayor Hartman** asked for a moment of silence in remembrance of the passing of Contract City Planner Ray Sturtz.

**4. CONSENT AGENDA**

- A. AB 026-2019 Approval of March 6, 2019 Claims Checks #408488 through #408516 totaling \$77,384.65**
- B. AB 027-2019 Approval of Payroll from February 1, 2019 through February 15, 2019 Checks #27201 through #27204 and Fourteen EFTs totaling \$74,512.21**

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

**Councilmember FitzGerald** moved to move Item D to Item up to the top of the list and make it item 7A. Councilmember Glenn seconded. Motion carried.

## 5. STAFF REPORTS

**City Manager Kirk** discussed the following items:

- Chief out sick this week
- Civic Center update
- TIB projects update
- State of the City Speech at the Chamber
- Archives grant
- WWTP effluent meter options
- Ryan Larsen meeting for planning services

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

No one from the audience signed up for Public Comments.

## 7. NEW BUSINESS

### A. AB 031-2019 Discussion of Proposal for Community Garden on City Property

Heidi Johnson Sandall of Healthy Communities Granite Falls and Terry Myer, Director of Down to Earth Community Gardens, spoke with the Council regarding proposed locations to have a community garden.

After Council discussion, Mrs. Johnson and Mrs. Myer have been asked to bring back the Lake Stevens Contract and Design Layout to a future Council meeting.

### B. AB 028-2019 Discussion of Fee Resolution related to the 2019 Sewer Rates.

**Councilmember FitzGerald** moved to suspend the current scheduled rate increase to \$77.00 in April 2019 and amend current fee Resolution 2019-01 to reflect changes in the sewer rates accordingly and instruct City staff to bring a version of option No 3 to the next meeting to review. Councilmember Straughn seconded. Motion carried.

### C. AB 029-2019 Burn Road Lift Station and Wastewater Treatment Plant SCADA Improvements for a pollution control facility

**Councilmember Straughn** moved to approve the proposal from Systems Interfaces in an amount not to exceed \$27,815.80 and authorize City staff to issue a notice to proceed. Councilmember Glenn seconded. Motion carried.

#### **D. AB 030-2019 Consideration of purchase or lease of new copier machine for City Hall**

**Councilmember Straughn** moved to approve lease and service contract for copier and service through Pacific Office Automation using Naspo State Contract in a lease amount not to exceed \$240.00 per month with a lease term not to exceed 60 months and authorize City Manager to sign. Councilmember Glenn seconded. Motion carried.

### **8. CURRENT BUSINESS**

#### **A. AB 021-2019 Consideration of Approval of Street Names for the Smoots Multifamily Development**

**Councilmember Hartman** moved to amend the proposed street names as follows; there are four streets we can decide what Avenue or Street the amendment is to change the name of the streets to Anders, Jewell, Clever and Curtis. Motion dies for lack of second.

**Councilmember Glenn** moved to continue for consideration of street names for the Smoots Multifamily Development to the Council meeting of March 20<sup>th</sup>. Councilmember FitzGerald seconded. Motion failed.

**Councilmember Hartman** moved to table the discussion to the March 20<sup>th</sup> meeting. Councilmember Glenn seconded. Motion carried.

### **9. MAYOR'S COMMENTS**

**Mayor Hartman** mentioned his and City Manager Kirk's visit to Olympia. They met with fifteen legislative assistants and legislators. This included discussing the legislative asks (Police Department and Galena St. Extension). His recollection of the meetings indicated favorable reviews.

### **10. COUNCIL COMMENTS**

**Councilmember Glenn** had no comments.

**Councilmember Straughn** attended the Mountain Loop Highway Study meeting tonight. He felt the project website listed on the paperwork would be well worth looking at for more information.

**Councilmember FitzGerald** discussed the following items:

- Mountain Loop Highway meeting tonight (great goals, boost for tourism, boost for businesses)
- School Board meeting tonight (did not attend because he attended the Mountain Loop Highway meeting)
  - Snow day makeups

- Will miss meeting of March 20<sup>th</sup> due to coaching a high school game – asked to please be excused
- AWC Legislative Update pod cast (because of cancelled AWC conference)
- AWC Scholarship candidate (will ask her to attend the April 17<sup>th</sup> meeting)

## **11. CITY MANAGER**

**City Manager Kirk** discussed the following items:

- Family Center Annual Report has been emailed
- Statement of Qualification for On-Call Engineering Services (one response)

## **12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

---

City Clerk Darla Reese, MMC

---

Mayor Matthew Hartman