



**CITY COUNCIL  
MEETING MINUTES  
JULY 15, 2020  
7:00 PM**

**1. CALL TO ORDER (Via Go-To-Meeting)**

**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 Matthew 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

Thomas Graafstra - Weed, Graafstra & Assoc.  
Police Chief Tom Dalton - S.C.S.O.  
Finance Director Jeff Balentine - Belenus Solutions  
Consultant Planner – Ryan C. Larsen  
Consultant Engineer – Warren Perkins, P.E. – Gray & Osborne, Inc.

**4. CONSENT AGENDA**

- A. AB 096-2020 Approval of July 15, 2020 Claim Checks #410750 through #410787 and Two EFT's totaling \$169,077.45**
- B. AB 097-2020 Approval of June 16, 2020 through June 30, 2020 Payroll, Check #27323 through #27327 and Seventeen EFT's totaling \$67,537.42**

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

## 5. STAFF REPORTS

**Consultant Police Chief Dalton** gave a Police Department update including:

- DUI collisions
- Carol Bellow's retirement on August 15<sup>th</sup> and process of finding her replacement

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

- IT update
- Change order on Civic Park
- Resolution for Chamber of Commerce
- Police Department construction starting on Friday
- Website updates
- Assessed property value up 5.4%

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

**Fred Cruger**

Mr. Cruger spoke regarding the audit results and congratulated Staff and Council. He also mentioned website improvements, and online ordinance research on sundown laws.

## 7. NEW BUSINESS

### A. AB 098-2020 Comprehensive Plan and Development Regulations Amendments

**Consultant Planner Larsen** reviewed the proposed amendments with the Council. He further discussed Planning Commission review and recommendation, timeline, schedule, floodplain ordinance, public hearing and adoption dates.

### B. AB 099-2020 Consideration of Approval of Water System Plan Update Proposal from Gray & Osborne, Inc. for an amount not to exceed \$49,670.00

**Councilmember Glenn** moved to approve Gray & Osborne's proposal for a Water System Plan in an amount not to exceed \$49,670.00 and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

## 8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** mentioned the following items:

- Snohomish County R-3-CARES Act funding, second round of funding for businesses
- Chamber announcement – cancelling all 4 major fall events
  - Looking at civic involvement for drive by and different activities

## 10. COUNCIL COMMENTS

**Councilmember Straughn** had no comments.

**Councilmember Glenn** gave an update on a zoom meeting he attended regarding “Racial Issues”. He asked if the City wanted to look into a Proclamation on Equality.

**Councilmember Hogan** had no comments.

**Councilmember FitzGerald** voiced his disappointment that some of the future City events have been cancelled (Christmas Tree Lighting).

## 11. CITY MANAGER

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

- Equity & Inclusion webinar and the idea of a future proclamation
- Updated website to show cancelled events
- Jeff Balentine’s return as an employee

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

---

City Clerk Darla Reese, MMC

---

Mayor Matthew Hartman