



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 16, 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
Finance Director Jeff Balentine

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

4. CONSENT AGENDA

A. AB 127-2020 Approval of September 16, 2020 Claim Checks #410894 through #410925 totaling \$142,326.16

B. AB 128-2020 Approval of August 16, 2020 through August 31, 2020 Payroll, Check #273335 through #273339 and Fifteen EFT's totaling \$70,474.26

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

5. STAFF REPORTS

Consultant Police Chief Dalton received feedback from the Council on their likes and dislikes of graphs, pie charts, etc. in his report. He also discussed the proposed graphics for the new Sheriff vehicles.

Finance Director Balentine reviewed the finance and hearing calendar. He also provided a CARES Act funding update.

City Manager Kirk gave a Public Works update which included the following items:

- Update on the following projects:
 - Jordan Road
 - Road spoils by cemetery
 - Trinity Boundary Line dispute
 - Highland Sunrise Estates
 - Police Dept. civil work
 - Tax Center house improvements
 - Galena Street
- Tax Center to be the focus of Chamber decorations for the Holidays
 - Going to place a Letter to Santa mailbox out front
- Diversity Training
 - Received Council input on training attendance

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

Fred Cruger gave his opinion on the diversity training. He also commended Travis for his “work of art” sign for the Dog Park.

7. NEW BUSINESS

A. AB 129-2020 Consideration to award the Waste Water Treatment Plant entrance paving project.

Councilmember Straughn moved to award the Waste Water Treatment Plan entrance paving project to the lowest responsive bidder, Reece Construction, in an amount not to exceed \$9,374.00 including Washington State sales tax. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR’S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Straughn had no comments.

Councilmember Glenn had no comments.

Councilmember FitzGerald had the following comments:

- Attended tonight's on-line School District Board Meeting
 - Coalition agreement to move Food Bank and portables to Mountain Way Elementary
 - Will continue pest control measures for food storage area

Councilmember Hogan had no comments.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- City internet issues
- Council meeting options
- Attended online MAG meeting on Tuesday
- Water Comprehensive Plan
- Commercial project interests & submittal information

11A. EXECUTIVE SESSION under 110(1)(b) acquisition of real estate/price. No action to follow.

8:00 PM-

Councilmember Straughn motioned to recess into Executive Session for 10 minutes to discuss the acquisition of real estate in public that might affect its price under 110(1)(b) no action to follow. Councilmember Hogan seconded. Motion carried.

8:10 PM-

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman