



**CITY COUNCIL
MEETING MINUTES
APRIL 21, 2021
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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine

Consultants

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

4. CONSENT AGENDA

- A. AB 050-2021 Approval of April 7, 2021 Minutes
- B. AB 051-2021 Approval of April 7, 2021 Claims Checks #411480 through #411512 totaling \$151,168.24
- C. AB 052-2021 Approval of March 16, 2021 through March 31, 2021 Payroll Claims Checks #27381 through #27385 and Eighteen EFT's totaling \$79,823.66

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

5. STAFF REPORTS

City Clerk Reese included her Staff Report in the City Council packet.

Consultant Police Chief Dalton discussed the following items:

- Moved into new Police Department building

- Deputies liking new facility
- Glitches working through
- Recent calls
- Traffic Data – 100th St.
- Will be on vacation and will give a verbal update at the May 5th meeting

City Manager Kirk gave a Public Works update including:

- WWTP/DPW new hires
- Park work
- Small Cities Advisory Board Committee Meeting
 - Tier 2 Antidegradation process (City will need to do)
- MAG Meeting
 - Indirect grants for businesses
 - Money for website development (Chamber or City)
 - Online permitting
 - Event Coordinator for managing City/Chamber events
 - Infrastructure
 - Perception of cities opening on different dates
- Calls on permits/commercial development

Deputy City Manager Balentine gave an update on the following items:

- Re-opening plan flyer - City
- Current “heat” map
- Covid cases update

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

Nola Johnson, 1603 E. Lakeshore Dr. #14, Lake Stevens

Mrs. Johnson spoke regarding needs/updates/repairs and request for additional money for the Granite Falls Senior Center.

7. NEW BUSINESS

A. AB 053-2021 Consideration to approve Snohomish County ILA for park project funding

Councilmember Hogan moved to approve the Park Project Funding ILA with Snohomish County and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

B. AB 054-2021 Selection of Mayor Pro Tem

Consultant City Attorney Graafstra explained tonight's process on nominating and electing a Mayor Pro Tem:

1) Inquire first who is interested. If only one, then motion to appoint, second and vote. (3 affirmative votes)

*Councilmember FitzGerald raised his hand in interest

*Councilmember Glenn raised his hand in interest

2) If more than one interested, then open floor for nominations. A Councilmember may nominate themselves. No need for a second to the nomination.

*Councilmember Hogan nominated Councilmember Glenn

*Councilmember FitzGerald nominated himself

3) In order nominated, ask for a motion and second to appoint. Vote. If three votes, they have it. If not, move to the next nominee.

*Councilmember Hogan nominated Councilmember Glenn as Mayor Pro Tem. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman gave an update on the following items:

- Discussed the possibility of going back to Phase 2 – encouraged all to help to set a good example
- Property acquisition in Arlington (Cascade Industrial Center) for a new Amazon fulfillment center
 - Supports up to 1,000 new jobs
 - Improvements being made in the area (road widening, round-a-bouts, new roads)

10. COUNCIL COMMENTS

Councilmember Glenn mentioned his opinion on traffic in Arlington and does not want to see us go back into phase 2.

Councilmember FitzGerald had the following comments:

- Will be on vacation in July, will miss the meetings of the 14th and 21st
- May be working at Camp Pigott
- Gave a School Board report from tonight's meeting:
 - High School report from Principal Davis
 - Athletics and Activities Report from Athletic Director Joey Johnson (will also retire at end of school year)
 - Business Report from Marshall Kruse
 - Superintendent Report from Dr. Middleton

Councilmember Hogan had no comments.

11. CITY MANAGER

City Manager Kirk gave the following updates:

- Legislative updates with Candace Bock of AWC
- Do not think the transportation package will pass
- HB1069 REET Funds
- ADU updates – State (already passed, sent to Governor for signature)
- WWTP
- Safe Walk to Schools Grant
 - Blinking crosswalk signs at Alpine & Alder
 - Flashing traffic signal speed limit signs
 - City and School each matched 7 ½% of a 15% match

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman