

**CITY COUNCIL
MEETING MINUTES
JULY 7, 2021
7:00 PM**

1. CALL TO ORDER (Via Zoom & In-Person)

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
Catherine Anderson	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine
<u>Consultants</u>
Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

4. CONSENT AGENDA

- A. AB 080-2021 Approval of June 2, 2021 Minutes
- B. AB 081-2021 Approval of June 9, 2021 Minutes
- C. AB 082-2021 Approval of June 16, 2021 Minutes
- D. AB 083-2021 Approval of July 7, 2021 claims checks #411664 through #411705 and One EFT totaling \$188,177.19
- E. AB 084-2021 Approval of June 1, 2021 through June 15, 2021 payroll claims checks consisting of Thirteen EFTs totaling \$39,912.94

Councilmember Hogan moved to approve the Consent Agenda as is. Councilmember Anderson seconded. Motion carried.

5. STAFF REPORTS

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

Consultant Police Chief Dalton discussed calls for service for June and the 4th of July.

City Manager Kirk mentioned the following Public Works updates:

- Basketball court fencing update
- Skatepark improvements
 - September start date
 - Old ramps
- Public Works cleaning up flower beds and grading alleys
- TIB grant meeting tomorrow with Greg Armstrong of potential grant applications for next year
- Suncrest Farms speed limit = lower via ordinance at next meeting
- Old City Hall has been pressure washed and trees were trimmed
- Show N’ Shine = Chamber will handle
- David Dunn, Dept. of Ecology = looking into loan funding for sewer upgrade

City Manager Kirk asked to make the following changes to the Agenda:

7A. Discussion of Monte Cristo Road – Fred Cruger

7B. ARP Plan Funding

7C. SWOT Analysis – Jeff Balentine

Mayor Hartman granted the changes.

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

There were no public comments submitted for the record. No one online opted to speak during this portion of the meeting.

7. NEW BUSINESS

A. Discussion of Monte Cristo Road

Fred Cruger

Mr. Cruger explained why the Monte Cristo Road has become an issue. He asked if the City would write a letter to the Forest Service asking if they would consider maintaining a toilet at Monte Cristo and using the route created for CERCLA cleanup as a preferred alternative for visitors and intermittent vehicular access that might be needed to maintain the route and preservation of Monte Cristo.

Councilmember Anderson moved that the City staff make the requested edits to the letter and offer it to the Mayor for signature and send it. Councilmember Hogan seconded. Motion carried.

B. Discussion of potential expenditures for American Rescue Plan Act (ARP) funding

City Manager Kirk and the Councilmembers discussed how to spend the \$590,000 received from the government for ARP Act Funding. Ideas included:

- Wastewater Treatment Plant Upgrades
- Wastewater Treatment Plant Lab Trailer
- Fire Department Medic Service Support (FD #17)
- Business marketing in future?

C. SWOT Analysis

Deputy City Manager Balentine continued his SWOT Analysis PowerPoint presentation with the City Council. These slides included:

- Strategic Planning Workshop Overview
- SWOT items
- City's Values
- Mission and Vision
- Financial Condition and Opportunity June, 2021
- Financial Summary – May 2021 YTD
- Financial Summary – 2021 Trend
- Strategic Objectives
- Non-Tax Revenue Opportunity
- Financial Bookends
 - General Fund
 - Streets Fund
 - Capital Improvement Fund
 - Streets Capital Improvement Fund
 - Alternate Route Capital Improvement Fund
 - REET Capital Improvement Fund
 - Water Fund
 - Water Capital Improvement Fund
 - Sewer Fund
 - Sewer Capital Improvement Fund
 - Storm Fund
 - Stormwater Fund
 - Storm Capital Improvement Fund
 - Solid Waste Fund

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman gave an update on the Buildable Lands Report and discussion from the Snohomish County Tomorrow meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald discussed the following items:

- No School Board meeting tonight
- Described his vision of dressing the Civic Center up with bunting for the Show N' Shine, 4th of July holiday and Railroad Days events
- Wants Salary Commission to look at Council pay and meeting pay
- Will be on vacation and will miss the Council meetings of July 14th and 21st
- Show N' Shine will be run by the Granite Falls Chamber of Commerce
- Wants to get Council liaisons set up again

Councilmember Glenn had no comments.

Councilmember Hogan agreed with Councilmember FitzGerald regarding liaisons. She also voiced disappointment that the other groups don't attend the Council meetings.

Councilmember Anderson stated the Pilchuck Foundation will have their annual board meeting on July 18th. She has been working on facility scheduling out for the next 6 months.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Shared information from the Lions Club meeting in Lake Stevens
- Thanked Council for allowing the use of the Civic Center for a reasonable fee
- Explained the differences between having a salary study vs. salary commission

12. EXECUTIVE SESSION

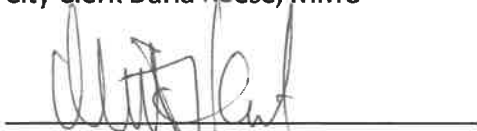
Councilmember FitzGerald moved to recess into executive session for 10 minutes under RCW 42.30.110(1)(b) real estate where discussion would influence price difference. Councilmember Hogan seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman