



**CITY COUNCIL
MEETING MINUTES
MAY 18, 2022
7:00 PM**

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

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	Absent
Erin Hogan	Present
David Griggs	Present

City Staff

Deputy City Manager Jeff Balentine

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner

Councilmember Hogan moved to excuse Councilmember FitzGerald due to medical purposes. Councilmember Glenn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 067-2022 Approval of May 5, 2022 Minutes
- B. AB 068-2022 Approval of May 18, 2022 claims checks #412438 through #412475 and One EFT totaling \$202,908.87
- C. AB 069-2022 Approval of April 16, 2022 through April 30, 2022 claims checks #27437 through #27440 and Eighteen EFT's totaling \$82,342.74

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

5. STAFF REPORTS

Deputy City Manager Balentine had the following comments on the following staff reports:

City Clerk's report:

- City is currently seeing an increase in A/C permits.

Public Works staff report:

- Welwest Construction has started construction on the 400 block of East Union
- Last week, they installed the curb, gutter and sidewalk
- Starting on the road repair on N. Granite Ave. in the next couple weeks
- Parks: Nine days away from May 27th – from lake being stocked
- Water Dept.: = Staff met with the Department of Health had to do a "Sanitary Survey"
- Water System Plan – currently under review by the Department of Health
- Water meters were read this week (total time down to five hours!)
- Sewer Department: shut down parts of E. Stanley St. to jet sewer line
- Wastewater Treatment Plant: Discussion of relocation of operating plant
- Lift station design is almost complete by Gray & Osborne
- Power outage around 3:30 PM yesterday at plant
- Phosphate testing

Financial staff report:

- Salary Commission completed action – waiting 30 days now for public comment
 - Resolution forthcoming on June 15th on what a qualifying meeting will be
- Passports – training in full swing
 - Launch date June 6th
 - Signage designed by Fred Cruger
- Creating a Draft 2023 Budget & Strategic Works Session Schedule
- Railroad Days
- Three tickets for the Snohomish County Cities Dinner – available
- FCS Group second meeting date

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

Kirk Pearson, 105 Pearson Lane, Monroe, WA

Mr. Pearson is with Volunteers of America Western Washington. He invited all of the Council to an upcoming appreciation breakfast on Wednesday, June 8th from 7:00 am-8:30 am at the Carl Gipson Center in downtown Everett next to the jail.

7. NEW BUSINESS

A. AB 070-2022 Consideration of Approval of Resolution 2022-02 adopting the 2021 Update of the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan

Councilmember Glenn moved to approve Resolution 2022-02 approving the 2021 Update of the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

B. AB 071-2022 Consideration of Letter of Support for Regional Apprenticeship Pathways (RAP) Program

Councilmember Hogan moved to write letter of support from the City of Granite Falls for support of Nate Nehring's Regional Apprenticeship Pathways (RAP) Program. Councilmember Glenn seconded. Motion carried.

Police Chief Dalton mentioned that the Mountain Loop Highway at Deer Creek is set to open on Friday morning at 8:00 AM, and they are set to open the Pilchuck Road next Thursday. Deputy Devaney had a call last Sunday regarding a speeding truck, turned out they caught him. He was arrested for reckless driving and a D.U.I.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman talked about having dinner with Kirk Pearson and mentioned what a great guy he is including his history and how he likes to serve the people.

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember Glenn attended the Middle School Honor Society inductees. He also spoke to Carl Cary and wants to do a "meet the elected official's event" where citizens can meet the elected officials one-on-one.

Councilmember Griggs looks forward to come back in person at the next meeting. He also gave an update on the Show N' Shine event.

11. CITY MANAGER

Deputy City Manager Balentine gave the following comments for the City Manager's Report:

- COVID cases are increasing
- There are still free COVID tests available at: [COVIDtests.gov](https://www.covidtests.gov)

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman