



**CITY COUNCIL
MEETING MINUTES
JUNE 15, 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	Present
Erin Hogan	Present
David Griggs	Present

City Staff

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

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner
Stacey Clear, P.E. – Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 077-2022 Approval of June 15, 2022 claims checks #412508 through #412545 and One EFT totaling \$99,827.45**
- B. AB 078-2022 Approval of May 16, 2022 through May 31, 2022 payroll claims checks #27441 through #27444 and Twenty EFT's totaling \$89,906.69**

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

Mayor Hartman added a new item on the Agenda. **7C AB 081-2022-Consideration of Ordinance 1029-2022 Stormwater Code Revisions to GFMC 13.20.**

5. STAFF REPORTS

Deputy City Manager Balentine gave a finance update on the May 2022 Financial Dashboards – Passports Services Update.

Police Chief Dalton gave an update on the following:

- Sheriff's Office; disbanded three specialty units; the K9 unit, directed patrol, and office and neighborhoods
 - All are being reassigned
- Coffee with Chief update from tonight's meeting
- School District Safety Meeting – July 6th (Police Department, City and Fire Department)
- Going on vacation and out until July 5th

City Manager Kirk gave the following Public Works updates:

- DOC update
- Maintain areas over time (HOA)
- Braidwood Village II – meeting with to discuss HOA
- Single-family building permits submitted (4) applications
- Planning
 - Department of Commerce Grant
 - Use to hire a consultant (Blueline Group)
 - Will bring to Council on July 6th
- Engineering bids – Lift station (opening bids first-second week of July)
- Complaints

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. AB 079-2022 Consideration of MTIL Annexation – Council setting meeting date with Applicant

Councilmember Hogan moved to approve setting the initial meeting date with the MTIL Holdings, LLC for July 6, 2022. Councilmember Glenn seconded. Motion carried.

B. AB 080—2022 Update of City’s NPDES Permit compliance – Stormwater Management Action Plan

The City Council was in agreement to approve Basin 2 of the Mid Pilchuck Watershed Basin as the focus of the City’s Stormwater Management Action Plan and authorize submittal to the Department of Ecology.

C. AB 081-2022 Consideration of Ordinance #1029-2022 Stormwater Code Revisions to GFMC 13.20.

Councilmember FitzGerald moved to adopt Ordinance 1029-2022 and authorize Mayor to sign. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR’S COMMENTS

Mayor Hartman commented on the following items:

- Postponed Work Session meeting until tonight in order to attend the Town Council meeting at the Marysville Opera House
 - Sheriff Fortney – very vocal about losing “boots on the ground”
 - Mayor Nehring & other Mayors meeting on forming an opinion if they want Association of Washington Cities (AWC) to address legislation that is either not working or can work better with adjustments
- Snohomish County Tomorrow (SCT) meeting tonight
- Housing Affordability Regional Task Force (HART) Meeting = 1590 Sales tax revenue to go towards affordable housing localized in larger cities
- Volunteers of America (VOA) breakfast – attended last week with City Manager Kirk
- Asks for Lobbying for AWC – efforts to find ways to pay for NPDES permit requirements in the future?

10. COUNCIL COMMENTS

Councilmember Glenn discussed Alpine construction and looking forward to going to Vancouver next week for the Association of Washington Cities Conference.

Councilmember FitzGerald had the following comments:

- Emphasized “It’s good to be back!”

- Missed the School Board meeting tonight due to the Special Council Workshop
 - Policy 6022 “Minimum Fund Balance Requirements Discussion”
 - What was being done with the issue of addressing the “Regionalization Factor?”
 - Working on getting an answer and reporting back to the City Council
- Plans on the Wastewater Treatment Plant costs and rates – likes Option 2

Councilmember Griggs had no comments.

Councilmember Hogan asked about the Facebook page for City Hall and if it could be used as a tool to update citizens on projects.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Association of Washington Cities conference next week
- He reported he is back on the Small City Advisory Committee
- Council asked about follow up on the DRS issue

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman