

**Snohomish City Council Special Meeting Minutes  
September 8, 2020**

1. **CALL TO ORDER:** Mayor Kartak called the Snohomish City Council special meeting to order at 5:00 p.m., Tuesday, September 8, 2020.

**COUNCILMEMBERS/MAYOR PRESENT**

Steve Dana  
Judith Kuleta  
Tom Merrill  
Donna Ray  
Linda Redmon (*arr. 5:03*)  
John T. Kartak, Mayor

**STAFF PRESENT**

Wendy Poischbeg, Economic Development and  
Communications Manager  
Steve Schuller, City Administrator and Utility  
General Manager

**COUNCILMEMBERS ABSENT:**

Larry Countryman

***NOTE: Due to the COVID-19 declared federal, state and local emergency, and pursuant to Governor Inslee's Proclamations 20-05 and 20-28, the Snohomish City Council held its meeting via remote participation.***

**MOTION** by Ray, second by Dana to excuse Councilmember Countryman. Motion passed unanimously (5-0).

2. **DISCUSSION:** City Council Goal Selection for 2021-2022

The City Council discussed its goals for 2021-2022, including amendments and clarifications such as:

- Changing the draft goal "Schedule Additional Regular Council Meetings" to an intention, not a goal.
- Making the draft goal "Foster Environmental Sustainability" a policy that is part of the strategic plan, rather than a goal.
- Adding a verb to the draft goal "South Urban Growth Area," so the wording is similar to the others goals. General consensus was to leave as worded for now.
- Proposed wording for each of the ten goals.

After extensive discussion, the Council determined its ten draft goals, to be phrased as follows:

**Draft Council Goals for 2021-2022:**

1. Expand Community Involvement & Communication
2. Resource Snohomish Economic and Business Recovery
3. Update Boards & Commissions
4. Promote Community Involvement in Public Safety
5. Extend Sewer North of Blackman Lake

6. Investigate Barriers to Accessible Housing Initiatives
7. Foster Environmental Sustainability
8. Create 2022 – 2027 City of Snohomish Strategic Plan
9. Extend Broadband City Wide
10. South Urban Growth Area

Mr. Schuller then confirmed next steps with Council:

1. The ten City Council goals will be placed in Mayor Kartak's recommended budget for 2021-2022, identified as "draft." This list will also be submitted to Council later in September.
2. Staff will present an Action Item, most likely at the October 6 regular meeting, for the Council to direct staff regarding any potential revisions. Once finalized, the Council will be asked to adopt the goals.
3. Staff will prepare a draft matrix later this fall that will identify proposed next steps for each goal, assign a staff member, and provide additional staff feedback on schedule, cost and priorities.

3. **ADJOURN:** The meeting adjourned at 7:03 p.m.

APPROVED this 6th day of October, 2020.

CITY OF SNOHOMISH

ATTEST:

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John T. Kartak, Mayor

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Brandi Whitson, Deputy City Clerk