



**CITY COUNCIL
MEETING MINUTES
JANUARY 6, 2016
7:00 PM**

1. CALL TO ORDER

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 Matt Hartman	Present
Tom FitzGerald	Present
Suzie Ashworth	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese

Consultants

Tom Graafstra, Weed, Graafstra & Assoc.
Chief Scott Robertson, SCSO
Ray Sturtz, Community Planning Services

4. CONSENT AGENDA

- A. AB 001-2016 Approval of City Council Work Session Meeting Minutes of December 9, 2015.**
- B. AB 002-2016 Approval of City Council Meeting Minutes of December 16, 2015.**
- C. AB 003-2016 Approval of January 6, 2016 Claims Checks #405527 through #405571 and Three EFTs totaling \$172,009.09.**
- D. AB 004-2016 Approval of December 1, 2015 to December 15, 2015 Payroll Checks #26840 through #26841 and Eight EFT's totaling \$18,566.58.**

City Clerk Reese mentioned the claims were not finished when the packet was distributed. Therefore, Item 4. C - AB 003-2016 should state "checks #405527 through #405571 and Three EFTs totaling \$172,009.09."

Councilmember FitzGerald moved to approve Consent Agenda as read. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

5. STAFF REPORTS

Chief Robertson talked about recent arrests and burglaries, and stressed that people should call 911 if they witness anything.

The Councilmembers and Deputy Robertson further discussed his Staff Report, the upcoming awards ceremony in February at Cavalero Middle School where Deputy Dalton will receive an award and Brett Benzeone will receive the Medal of Valor award, Department of Emergency Management and possibility using the Boys & Girls Club as an emergency facility or for the Red Cross to use, and shield purchased for Police Department by the Pilchuck Foundation as well as other items looking at being purchased.

7. NEW BUSINESS

A. AB 164-2015 Continued Public Hearing – 7:10 PM

For consideration of the 2015 Development Regulations Update.

Ray Sturtz, Community Planning Services, 15122-169th Ave NE, Arlington, WA 98223

Consultant Sturtz gave a presentation to address the 2015 Development Regulations Update where he submitted additional exhibits into the record and discussed the following slides in detail:

- Additional Exhibits
- Background
- Low Density Multiple Residential (LDMR) Zone
- Cottage Housing
- LDMR/Cottage Housing Analysis
- Single-Family Dwellings in MR Zone
- Single-Family Dwellings in MR Zone Analysis
- Options
- Option B Analysis
- Recommended Action
- Recommended Motions
- Questions

City Councilmembers asked questions regarding open space requirements in new developments, and Parks & Recreation impact fees.

Councilmember FitzGerald moved to close the Public Hearing. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

Councilmember FitzGerald moved to amend Section 19.03.080 Multiple Residential (MR) Zone as provided in Exhibit 12 to remove the provisions requiring each single-family dwelling to be located on a lot of at least 6,000 square feet. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

Councilmember Ashworth moved the City Council adopt the Findings of Fact listed in Exhibit 3. Motion seconded by Councilmember Hartman and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

Councilmember FitzGerald moved the City Council approve the 2015 Development Regulations amendments as presented in Exhibits 2, 8 and 9 and as amended by the City Council and direct staff to prepare the appropriate ordinances. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

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

Fred Cruger, 7020-230th Avenue NE, Granite Falls, WA

Mr. Cruger stated a letter went into the Tourism Bureau explaining the south side of the loop feels a little abused, and representatives will here at 9:00 am on Friday to meet and tour our town and take a look at the area.

Councilmember FitzGerald asked who was going to be traveling with the Tourism Bureau.

Mr. Cruger replied that Annique Bennett is coming from the Tourism Bureau and Adrian Hall is coming from the Forest Service. He further mentioned that both he and Chris Marsh will be

showing them around, and Darla agreed to host them at City Hall and welcomed anyone wanting to join them.

7. NEW BUSINESS (Continued)

B. AB 005-2016 Selection of Mayor Under Council-Manager Form of Government.

Councilmember FitzGerald moved to nominate Councilmember Hartman to serve as Mayor.

Councilmember Hartman accepted the nomination.

Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

C. AB 006-2016 Selection of Mayor Pro Tem Under Council-Manager Form of Government.

Councilmember Ashworth moved to nominate Councilmember FitzGerald to be the Mayor Pro Tem. Motion seconded by Councilmember Hartman.

Councilmember FitzGerald accepted the nomination.

Motion passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

D. AB 007-2016 Consideration of Dan Rankin as the Board of Health Representative for the Cities of Arlington, Stanwood, Darrington and Granite Falls.

Councilmember Ashworth moved to appoint Dan Rankin to represent the City of Granite Falls as the Community Representative for the Snohomish County Health District for 2016. Motion seconded by Councilmember Hogan and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

E. AB 008-2016 Consideration of Appointment of Councilmember to the Snohomish County Tomorrow Steering Committee Board for 2016.

Councilmember Ashworth moved to appoint Councilmember Hartman as the representative to the Snohomish County Tomorrow Steering Committee Board for 2016. Motion seconded by Councilmember FitzGerald and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

F. AB 009-2016 Consideration of Councilmember to Represent the City at the Community Transit Meeting for Board Composition Review and to Select New Community Transit Board Members.

Councilmember Hartman asked to get clarification on if Brent can attend the meeting on behalf of the City.

Councilmember FitzGerald moved to continue this item to the January 20, 2016 meeting. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye

8. CURRENT BUSINESS (None)

9. MAYOR'S COMMENTS

Councilmember Hartman mentioned he will be attending the Snohomish County Tomorrow (SCT) Steering Committee Meeting on January 27th and will further be meeting with Ken Klein the next morning.

10. COUNCIL COMMENTS

Councilmember Hogan will check her schedule to see if she can make the January 21st meeting. She also mentioned she is happy to be here.

Councilmember Ashworth wished everyone a Happy New Year!

Councilmember FitzGerald asked about the breakfast meeting email and if Darla could find it and re-send it to him. He mentioned he attended the School Board Meeting tonight and talked about the Transportation Department not being able to drop the children off in front of the Boys & Girls

Club and the walking procession from the Administration Building to the Boys & Girls Club. He further mentioned the question he asked about the possibility of change in the transportation program to allow drop off in the municipal existing bus stops.

Councilmember Ashworth also mentioned a conversation she had with a School Board Member regarding the School Resource Officer. She wants to talk to Chief Robertson to put together a presentation to give at the next School Board Meeting.

Councilmember FitzGerald asked if the Legislative Agenda can be put on the Agenda of January 20th or on the January 13th Work Session and have it adopted on the meeting of January 20th?

Councilmember Hartman asked if Brent could have “rate your priorities” on the Work Session, too.

Councilmember Hartman asked if Sarah Davenport-Smith could be invited to the meeting on January 20th to help “firm-up” the final document.

11. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman