



**CITY COUNCIL  
MEETING MINUTES  
JANUARY 20, 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
Steven Glenn	Present
Suzie Ashworth	Absent
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese  
City Manager Brent Kirk

Consultants

Tom Graafstra, Weed, Graafstra & Assoc.  
Chief Scott Robertson, SCSO  
Ray Sturtz, Community Planning Services  
Warren Perkins, Gray & Osborne, Inc.

**Councilmember Hogan** moved to excuse Councilmember Ashworth due to medical issues. Motion seconded by Councilmember FitzGerald and passed 3-0.

*Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**4. CONSENT AGENDA**

- A. AB 010-2016 Approval of January 6, 2016 Council Minutes.**
- B. AB 011-2016 Approval of December 16, 2015 to December 31, 2015 Payroll Checks #26842 through #26847 and Thirteen EFT's totaling \$61,047.00.**
- C. AB 012-2016 Approval of January 20, 2016 Claims Checks #405572 through #405609 and One EFT totaling \$101,158.39.**

**Councilmember Hartman** moved to approve Consent Agenda as is. Motion seconded by Councilmember FitzGerald and passed 3-0.

*Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

## 5. STAFF REPORTS

The Council and staff discussed water meter replacement, cameras and recording at the Public Works pole building, detention pond maintenance, and stormwater application issues.

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

No one signed up or chose to speak.

## 7. NEW BUSINESS

- A. AB 013-2016 Administration of Oaths of Office to:**  
**Brent Kirk – City Manager**  
**Steven Glenn – City of Granite Falls Position 1**

**City Clerk Reese** administered the Oath of Office to Brent Kirk and Steven Glenn.

- B. AB 014-2016 Consideration of 2015 Development Regulations Update – Title 19 UDC Amendments.**

**Councilmember FitzGerald** moved to adopt Ordinance No. 905-2016, an Ordinance of the City of Granite Falls, Washington, approving and adopting the 2015 Development Regulations Update within Title 19 of the Granite Falls Municipal Code and providing for an effective date, submission to the State and Snohomish County, severability and summary publication. Motion seconded by Councilmember Hogan and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

- C. AB 015-2016 Consideration of 2015 Development Regulations Update – Title 20 Subdivision Code Amendments.**

**Councilmember FitzGerald** moved to adopt Ordinance No. 906-2016, an Ordinance of the City of Granite Falls, Washington, approving and adopting the 2015 Development Regulations Update within Title 20 of the Granite Falls Municipal Code and providing for an effective date, submission to the State and Snohomish County, severability and summary publication. Motion seconded by Councilmember Hogan and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**D. AB 016-2016 Consideration of 2015 Development Regulations Update – Title 21 Impact Fee Amendments.**

**Councilmember Hogan** moved to adopt Ordinance No. 907-2016, an Ordinance of the City of Granite Falls, Washington approving and adopting the 2015 Development Regulations Update within Title 21 of the Granite Falls Municipal Code and providing for an effective date, submission to the State and Snohomish County, severability and summary publication. Motion seconded by Councilmember FitzGerald and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**E. AB 017-2016 Adoption of City of Granite Falls 2016 Legislative Agenda.**

Priorities for the 2016 Legislative Agenda:

- Improve recreational tourism opportunities throughout the South Stillaguamish Valley along the Mountain Loop Highway through the following:
  - Re-open Gold Basin Campground
  - Re-open Big Four Ice Caves
  - Pave/Improve gravel portion of the Mountain Loop Highway
- Gather appropriations needed to complete Phase II of the Granite Falls Boys & Girls Club (Gymnasium).
- Foster legislative changes with the State's Department of Retirement Systems to allow small cities more flexibility to utilize the talent of retired public employees as independent contractors.
- Opposition to Senate Bill capping utility tax at 6% - SB 6115 (only if it moves forward).

**Councilmember FitzGerald** moved to approve the City of Granite Falls 2016 Legislative Agenda with changes discussed and for Staff to make nice copies on letterhead to take to Olympia. Motion seconded by Councilmember Hogan and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**F. AB 018-2016 Consideration of Agreement for 2016 Lobbying Services with SDS Municipal Consulting, LLC.**

**Councilmember FitzGerald** moved to approve service contract between City of Granite Falls and SDS Municipal Consulting, LLC and authorize the Manager to sign. Motion seconded by Councilmember Hogan and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**G. AB 019-2016 Consideration of Approval to Purchase Public Works Utility Vehicle from Washington Tractor in an Amount not to exceed \$16,720.83.**

**Councilmember Hogan** moved to continue this item to the meeting on February 3<sup>rd</sup>. Motion seconded by Councilmember Hartman and passed 3-1

*Councilmember Glenn – Aye, Councilmember FitzGerald – Nay, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**H. AB 020-2016 Consideration of Adoption of Resolution 2016-01, Adopting the Updated and Revised Snohomish County Hazard Mitigation Plan.**

**Councilmember FitzGerald** moved to adopt Resolution 2016-01, A Resolution of the City of Granite Falls Adopting the Updated and Revised Snohomish County Hazard Mitigation Plan. Motion seconded by Councilmember Hogan and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**8. CURRENT BUSINESS**

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

**Councilmember Glenn** moved to nominate himself as the representative for the City of Granite Falls to review the Composition of Community Transit's Board of Director's and select new Community Transit Board Members. Motion seconded by Councilmember FitzGerald and passed 4-0.

*Councilmember Glenn – Aye, Councilmember FitzGerald – Aye, Councilmember Hogan – Aye, Councilmember Hartman – Aye*

**9. MAYOR'S COMMENTS**

**Councilmember Hartman** mentioned the upcoming meetings he will be attending with N. County Mayors and Ken Klein. He further discussed the Technical Advisory Committee formed for the upgrade of the Mountain Loop Highway and an upcoming meeting with Peter Forbes with the Forest Service.

## 10. COUNCIL COMMENTS

**Councilmember Glenn** stated he is happy to be here.

**Councilmember Hogan** welcomed Councilmember Glenn and stated her interest in the Mountain Loop Meetings and would like to take part in them.

**Councilmember FitzGerald** mentioned Susan DelBene's visit on Saturday which included touring the Boys & Girls Club. He also talked about obtaining numbers for Phase II project costs and funding alternatives including a Red Cross emergency location, possibly utilizing the gym. He wants to take part in the AWC scholarships this year, and wants the Council to nominate a Granite Falls student and draft a letter in February as the due date is March 11<sup>th</sup>.

**Councilmember Hartman** forgot to mention he will also be attending the meeting with Susan DelBene.

**City Manager Kirk** gave an update about the meeting with Susan DelBene including the tour at FSX and the Boys & Girls Club followed by lunch at the Library.

## 11. CITY MANAGER

**City Manager Kirk** attended the Community Development Grant Technical Advisory Committee meeting today and gave an update that all six projects submitted by cities were funded. He wants to see Granite Falls apply for funding of the Boys & Girls Club next year. He further mentioned AWC would like to have Granite Falls host a meeting (Small City Connector) this year, and they asked Brent to be on the Small City Advisory Board.

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, CMC

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Mayor Matthew Hartman