



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 17, 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	Present
Tom FitzGerald	Present
Erin Hogan	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

Councilmember Glenn moved to excuse Councilmember Hogan due to illness. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

4. CONSENT AGENDA

- A. AB 028-2016 Approval of February 3, 2016 Council Minutes.**
- B. AB 029-2016 Approval of February 17, 2016 Claims Checks #405639 through #405681 and One EFT totaling \$243,258.78.**
- C. AB 030-2016 Approval of January 16, 2016 through January 31, 2016 Payroll Checks #26850 through #26856 and Twelve EFT's totaling \$52,658.25.**

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

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

5. STAFF REPORTS

City Manager Kirk answered Council questions on the Public Works report regarding ATV signs. He also gave an update on his meeting with Bob Jean regarding the upcoming Council retreat.

Chief Robertson reminded everyone of the awards ceremony tomorrow night (Everett Performing Arts Center – doors open at 5:30 pm), and gave an update on tonight’s neighborhood meeting.

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

No one from the audience chose to comment.

7. NEW BUSINESS

A. AB 031-2016 Public Hearing – 7:15 PM

For Consideration of the 2016 Comprehensive Plan and Development Regulations Annual Docket.

Councilmember FitzGerald moved to open the Public Hearing for Consideration of the 2016 Comprehensive Plan and Development Regulations Annual Docket. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

Ray Sturtz, Community Planning Services, 15122 – 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz gave a PowerPoint presentation on the 2016 Proposed Annual Docket List where he submitted a list of exhibits into the record and discussed the following slides:

- 2016 Annual Docket Exhibits
- 2016 Annual Docket Public Hearing & Resolution #2016-02
- 2016 Annual Docket Applications

Councilmember FitzGerald moved to open Public Comment portion of the Public Hearing. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

Charles Curtis, 718 Russell Road, Snohomish, WA

Mr. Curtis filed the application for a rezone. He stated the property has been in his family for approximately 100 years, and there has never been any commercial activity. He added the existing house was built in 1933. He mentioned the surrounding properties including existing uses, and urged the Council to approve this amendment.

Councilmember Ashworth moved to close Public Comment portion of the Public Hearing. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

Councilmember Glenn moved to close the Public Hearing regarding the 2016 Proposed Annual Docket List. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

B. AB 032-2016 Consideration of Approval of Resolution 2016-02, A Resolution of the City of Granite Falls, Directing the Designated Official to Proceed with the Analysis and Processing of the 2016 Comprehensive Plan and Development Regulations Annual Docket.

Councilmember FitzGerald moved to approve Resolution 2016-02, A Resolution of the City of Granite Falls, Directing the Designated Official to proceed with the Analysis and Processing of the 2016 Comprehensive Plan and Development Regulations Annual Docket as Recommended by the Planning Commission. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

C. AB 033-2016 Consideration of Professional Services Agreement for Planning Consulting Services.

Councilmember FitzGerald moved to approve Professional Services Agreement between the City of Granite Falls and Community Planning Services for Consulting Services and authorize the City Manager to sign. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

D. AB 034-2016 Consideration of Approval of Department of Corrections 2016 Master Contract Agreement and Authorization for City Manager to Sign.

Councilmember Ashworth moved to approve the 2016 Master Contract Agreement between the Department of Corrections and the City of Granite Falls and authorize the City Manager to Sign. Motion seconded by Councilmember Glenn and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

E. AB 035-2016 Consideration of AWC Scholarship Letter for Granite Falls Student.

Councilmember Glenn moved to nominate Jeremy Miller as the student candidate on behalf of the City of Granite Falls. Motion seconded by Councilmember Ashworth and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

8. CURRENT BUSINESS

A. AB 026-2016 Consideration of Motion to Set a Date for a Public Hearing for the Sanitary Sewer Collection System Comprehensive Plan Update.

Councilmember Glenn moved to set a Public Hearing for the Sanitary Sewer Collection System Comprehensive Plan Update for March 2, 2016 at 7:15 PM. Motion seconded by Councilmember FitzGerald and passed 4-0.

Councilmember Glenn – Aye, Councilmember Ashworth – Aye, Councilmember FitzGerald – Aye, Councilmember Hartman - Aye

9. MAYOR'S COMMENTS

Mayor Hartman mentioned an article in today's paper regarding flooding in the City of Snohomish on the Pilchuck River and was puzzled by the comment. Staff explained there is a Water Diversion Plant on the Pilchuck River located out Menzel Lake Road.

10. COUNCIL COMMENTS

Councilmember Glenn asked about the B&O Tax Ordinance and getting it on the Agenda, and expressed his excitement on everything currently going on.

Councilmember Ashworth stated she is excited to attend the awards ceremony to celebrate Deputy Dalton and Brett Benzeone, and is looking forward to the sunshine.

Councilmember FitzGerald mentioned a conversation he had with School Board Member Shanna Hoople regarding sharing of information between the School District and City, possibility of having a solution - Boys & Girls drop off problem, revisiting the possibility of a School Resource Officer, and Alpine & Alder intersection improvement. He further shared an Eagle Scout project that occurred on February 12th at The Falls (installation of historical/educational sign by the fish ladder).

11. CITY MANAGER

City Manager Kirk mentioned his attendance at a manager/administrator meeting yesterday where the merger of SnoPac and SnoCom were discussed. He mentioned his meeting scheduled with Waste Management tomorrow on contract negotiations for garbage service, and talked about looking into the option of the City billing for mandatory garbage service.

Mayor Hartman added he forgot to mention his and City Manager Kirk's meeting with Peter Forbes last week regarding Camp Silverton and the Mountain Loop Highway. He further added the Mountain Loop Highway TAC meeting was cancelled this month, but they are ongoing with discussions on the Mountain Loop Highway and the re-opening of Gold Basin.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman