



**CITY COUNCIL
MEETING MINUTES
APRIL 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
Steven Glenn	Present
Suzie Ashworth	Present
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra, Weed, Graafstra & Assoc.
Chief Scott Robertson, SCSO
Warren Perkins, Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 052-2016 Approval of March 16, 2016 Minutes.**
- B. AB 053-2016 Approval of April 6, 2016 Claims Checks #405755 through #405789 and Two EFTs totaling \$71,595.90.**
- C. AB 054-2016 Approval of March 1, 2016 through March 15, 2016 Payroll Checks #26866 through #26867 and Nine EFT's totaling \$26,858.19.**

Councilmember FitzGerald moved to accept the Consent Agenda as written. Motion seconded by Councilmember Ashworth and passed 5-0.

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

5. STAFF REPORTS

City Manager Kirk discussed park improvements, Snohomish County Cities Dinner, website update, outsourcing mailing, police department repair, utility accounts, Suncrest D.E.A., Welwest construction meeting, park signs, asset management software for utilities, D.O.C crew cleanup, G&O Contract, ponder and fish for Lake Gardner.

(Discussion was halted due to the start of the public hearing)

7. NEW BUSINESS

A. AB 055-2016 Public Hearing 7:15 PM

For Consideration of the City's Intended Assumption of the Granite Falls Transportation Benefit District Pursuant to the Authority of Chapter 36.74 RCW/Second Engrossed Substitute Senate Bill 5987 (2ESSB 5987).

Councilmember Glenn moved to open the public hearing. Motion seconded by Councilmember Hogan and passed 5-0.

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

City Clerk Reese submitted a list of Exhibits into the record.

City Attorney Graafstra talked about the Transportation Benefit District and legislative amendments.

Councilmember FitzGerald moved to open the public testimony portion of the public hearing. Motion seconded by Councilmember Glenn and passed 5-0.

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

No one from the audience was signed up or chose to give any public testimony.

Councilmember Hogan moved to close the public testimony. Motion seconded by Councilmember Glenn and passed 5-0.

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

Councilmembers asked assumption, meeting agenda and budget questions.

Councilmember Ashworth moved to close the public hearing. Motion seconded by Councilmember FitzGerald and passed 5-0.

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

Councilmember Hogan moved to have the first reading of Ordinance No. 911-2016 assuming the rights, powers, functions and obligations of the Granite Falls Transportation Benefit District; amending Chapter 10.85 of the Granite Falls Municipal Code; and providing for severability and an effective date. Motion seconded by Councilmember FitzGerald and passed 5-0.

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

5. STAFF REPORTS (Continued)

Council asked staff questions regarding the park bathroom, “Broken Window Model” concept, crime mapping, building permits and additional information requests.

Chief Robertson discussed traffic control for trailer, and having an intern for the police department in June.

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

No one from the audience chose to comment.

7. NEW BUSINESS

B. AB 056-2016 Consideration of Award of Construction Management Contract for the 2016 Roadway and Utility Improvement Project to Gray & Osborne, Inc. in the amount of \$172,114.00.

Councilmember FitzGerald moved to award construction management contract for the 2016 Roadway and Utility Improvement Project to Gray & Osborne, Inc. in the amount of \$172,114.00 and authorize the City Manager to sign. Motion seconded by Councilmember Glenn and passed 5-0.

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

C. AB 057-2016 Consideration of 2016 Public Works Water Meter Purchase.

Councilmember Glenn moved to approve the water meter purchase from General Pacific in an amount not to exceed \$67,305.65 and authorize the City Manager to sign. Motion seconded by Councilmember FitzGerald and passed 5-0.

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

8. CURRENT BUSINESS

There were no Current Business items.

9. MAYOR'S COMMENTS

Mayor Hartman mentioned the upcoming meetings and dates he will be attending. He also discussed the PUD article in the paper and encouraged the Council to write their PUD Commissioners about using their reserves.

10. COUNCIL COMMENTS

Councilmember Glenn talked about the new website and feedback/suggestion ideas.

Councilmember Hogan likes what she is seeing with the museum and can't wait for the finished project. She also likes the new Sasquatch in town.

Councilmember Ashworth hoped everyone was enjoying their spring break and Easter.

Councilmember FitzGerald talked about the statement and headshot for the website, gave an update on the AWC scholarship. Asked if the salary study could be placed on one of the upcoming workshops (within next 2 months) and mentioned the logs donated for sign/carving.

11. CITY MANAGER

City Manager Kirk had no further comments.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman