



**CITY COUNCIL  
MEETING MINUTES  
APRIL 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	Present
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese  
City Manager Brent Kirk

Consultants

Grant Weed, Weed, Graafstra & Assoc.  
Chief Scott Robertson, SCSO  
Stacey Clear, Gray & Osborne, Inc.

**4. CONSENT AGENDA**

- A. AB 058-2016 Approval of April 6, 2016 Minutes.**
- B. AB 059-2016 Approval of April 7, 2016 to April 20, 2016 Claims Checks #405790 through #405829 totaling \$95,156.08.**
- C. AB 060-2016 Approval of March 16, 2016 through March 31, 2016 Payroll Checks #26868 through #26874 and Eleven EFT's totaling \$53,291.73.**

**Councilmember Glenn** moved to approve the Consent Agenda. 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** mentioned he added a message to electronic sign that businesses are open and parking in back for the businesses located in the construction area.

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

*No one from the audience chose to comment.*

## **7. NEW BUSINESS**

### **A. AB 061-2016 Consideration of Adoption of Ordinance No. 912-2016 – Budget Amendment #1 related to Capital Facility Charge Study for Water and additional Park Improvements for 2016.**

**Councilmember Glenn** moved to Adopt Ordinance No. 912-2016 – Budget Amendment #1, An Ordinance of the City of Granite Falls, Washington, Relating to the 2016 City Budget; and Amending Ordinance No. 903-2015 Adopting the 2016 Budget to Adjust Revenue Estimates and Appropriations for Funds as Included in Exhibit “A”. Motion seconded by Councilmember Hogan and passed 5-0.

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

### **B. AB 062-2016 Consideration of Amendment to Teamsters Collective Bargaining Agreement to enroll in Teamster Pension Trust and Authorization for Mayor to sign.**

**Councilmember FitzGerald** moved to approve amended language to Article IX, Section 9.2 of the 2016-2018 Agreement between the City of Granite Falls and Local Union No. 763 related to participation in the Western Conference of Teamsters Pension Plan and Authorize the Mayor to sign. Motion seconded by Councilmember Hogan and passed 5-0.

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

### **C. AB 063-2016 Consideration of Proposal for the Study of General Facility Charge Fees related to Water and Service Connections.**

**Councilmember Hogan** moved to approve General Facility Charge Study proposal from Gray & Osborne, Inc. and to authorize the City Manager to sign. Council amended the motion to add “in an amount not to exceed \$11,000.00.” Motion seconded by Councilmember FitzGerald and passed 5-0.

### **D. AB 064-2016 Consideration of Adoption of Ordinance No. 911-2016, Assuming the Transportation Benefit District.**

**Councilmember Glenn** moved to Adopt Ordinance No. 911-2016, An Ordinance of the City of Granite Falls, Washington, Assuming the Rights, Powers, Functions and Obligations of the Granite Falls Transportation Benefit District; Amending Granite Falls Municipal Code Chapter 10.85 adding New Section 10.85.015, Amending Sections 10.85.020, 10.85.030 and 10.85.040 and Repealing

Section 10.85.050 of the Granite Falls Municipal Code; Providing for Severability and an Effective Date. Motion seconded by Councilmember Hogan and passed 5-0.

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

**E. AB 065-2016 Consideration of Purchase of Picnic Shelter from Northwest Playground Equipment in an amount not to exceed \$37,747.46.**

**Councilmember Glenn** moved to approve purchase of picnic shelter from Northwest Playground Equipment in an amount not to exceed \$37,747.46. Motion seconded by Councilmember Hogan 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** comments included the following:

- Peter Forbes be added to the May 18<sup>th</sup> agenda
- Gave an update on meetings attended today regarding the ice caves, and signage
- Mentioned a citizens concern over pictures in two city businesses of the ice caves and asked for council feedback.
- Met with the Economic Alliance of Snohomish County and asked to place discussion of entry fee on the May 18<sup>th</sup> agenda for discussion.
- Business cards for councilmembers
- Reminded everyone of the Boys and Girls Club ribbon cutting on April 27<sup>th</sup> at 3:30 pm

**10. COUNCIL COMMENTS**

**Councilmember Glenn** talked about the Salary Commission, business cards and city website.

**Councilmember Hogan** asked to have the utility vehicle for public works put back on the agenda and mentioned she attended the neighborhood watch meeting.

**Councilmember Ashworth** asked about the skate park and water fountain action items. She attended the neighborhood watch meeting and mentioned the following park improvements; re-do basketball courts and boards with new nets as well as skate park input. She will be attending both the Boys & Girls Club ribbon cutting and Snohomish County Cities dinner.

**Councilmember FitzGerald** is unable to make the Boys & Girls Club ribbon cutting and will miss the May 11<sup>th</sup> work session meeting.

**Mayor Hartman** added that he will make the Boys & Girls Club ribbon cutting.

## **11. CITY MANAGER**

**City Manager Kirk** comments included the following:

- Discussion on Saratoga Trail and Tract to be placed on the May 4<sup>th</sup> or 18<sup>th</sup> meeting
- Police radar trailer
- Website work
- Asset management bids
- He will be attending the Snohomish County Cities dinner
- Waste Management contract options and meetings coming in June
- Will look into ordering the business cards for the council

## **12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, CMC

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Mayor Matthew Hartman