



**CITY COUNCIL
SPECIAL MEETING MINUTES
MAY 18, 2016
3:15 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 3:15 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	Absent
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
Warren Perkins - Gray & Osborne, Inc.

Councilmember Ashworth moved to excuse Councilmember Glenn due to work. Motion seconded by Councilmember FitzGerald and passed 3-0.

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

4. CONSENT AGENDA

- A. AB 073-2016 Approval of April 13, 2016 Work Session Minutes**
- B. AB 074-2016 Approval of April 20, 2016 Minutes**
- C. AB 075-2016 Approval of May 4, 2016 Minutes**
- D. AB 076-2016 Approval of May 5, 2016 to May 18, 2016 Claims Checks #405857 through #405899 totaling \$391,313.62**
- E. AB 077-2016 Approval of April 16, 2016 through April 30, 2016 Payroll Checks #26877 through #26884 and Thirteen EFT's totaling \$56,562.45**

Councilmember FitzGerald moved to move the Consent Agenda to Current Business item 8B. Motion seconded by Councilmember Ashworth and passed 3-0.

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

5. STAFF REPORTS

Chief Robertson gave a Neighborhood Watch meeting update at the request of the Council.

Councilmember FitzGerald asked about work signs posted on Pioneer and construction schedule.

3:24 PM – **Councilmember Hogan** arrived to the meeting.

Chief Robertson discussed a list he established for school incident calls and responses that he shared with Councilman Glenn. He will have City Clerk Reese email this out to all the Council.

City Manager Kirk showed a copy of the new utility bill and mentioned, because of the tight deadline, the first mailing may not start until next month.

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

There were no public comments.

7. NEW BUSINESS

A. AB 078-2016 Consideration of Approval of Resolution 2016-05, A Resolution of the City Council of the City of Granite Falls, Washington, Stating the City's Intent to Update the City's Comprehensive Plan in Order to Meet the Certification Requirements of the Puget Sound Regional Council.

Councilmember FitzGerald moved to approve Resolution 2016-05, a Resolution of the City Council of the City of Granite Falls, Washington, stating the City's intent to update the City's Comprehensive Plan in order to meet the certification requirements of the Puget Sound Regional Council. Motion seconded by Councilmember Ashworth and passed 4-0.

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

B. AB 079-2016 Consideration of Approval of Amendment to Resolution 2013-10 Related to the Suncrest Farms Development.

City Attorney Weed recommended the following changes on page 2 of the Resolution:

- WHEREAS, City and proponent ~~have entered~~ intend to enter into a Developer Extension Agreement ("DEA"), ~~dated May _____, 2016 which DEA has been approved by the City Council and signed by the _____ in accordance with the approval of the Council;~~

- Resolution No. 2013-10 paragraphs 13, 14 and 15, as well as Findings f-i and j-l are hereby amended ~~consistent with the~~ subject to entry into a Developer Extension Agreement dated May _____, 2016.

Councilmember FitzGerald moved to adopt Resolution 2016-02, subject to revision of last whereas paragraph to read: WHEREAS, City and proponent intend to enter into a Developer Extension Agreement (“DEA”), and subject to the revision of the last paragraph to read: Resolution No. 2013-10 paragraphs 13, 14 and 15, as well as Findings f-i and j-l are hereby amended subject to entry into a Developer Extension Agreement. Motion seconded By Councilmember Hogan and passed 4-0.

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

C. AB 080-2016 Consideration of Approval of Suncrest Farms Regional Lift Station Design Proposal.

Councilmember Hogan moved to approve contract and associated scope of work with Gray & Osborne, Inc. for the Suncrest Farms regional Lift Station design and authorize the City Manager to sign. Motion seconded by Councilmember Ashworth and passed 4-0.

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

D. AB 081-2016 Consideration of Creation of Salary Commission to evaluate and make recommendations related to Elected Officials Compensation.

Councilmember FitzGerald moved approve Ordinance No. 913-2016 and authorize the Mayor to sign. Motion seconded by Councilmember Hogan and failed 2-2.

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

8. CURRENT BUSINESS

A. AB 019-2016 Consideration of Approval to Purchase Public Works Utility Vehicle.

Councilmember Hogan moved to approve the purchase of a Public Works utility vehicle from Washington Tractor in the amount of \$17,860.73 + tax. Motion seconded by Councilmember FitzGerald and passed 4-0.

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

B. CONSENT AGENDA

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

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

9. MAYOR'S COMMENTS

Mayor Hartman had the following comments:

- Asked about having a power strip on the dais for the Council
- Mentioned the Facebook discussion on ATV ordinance
- June meetings: will be at the June 1st meeting, but will miss the 8th and the 15th meetings
- Will be attending the SCC dinner

10. COUNCIL COMMENTS

Councilmember Hogan apologized for being late to the meeting. She also mentioned she likes the new street.

Councilmember Ashworth had no comments.

Councilmember FitzGerald mentioned he may not be at the June 1st meeting, and will be on vacation from August 14th -25th.

11. CITY MANAGER

City Manager Kirk comments included the following items:

- Public Works project updates
- Permits and projects currently in review
- AWC Conference

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, CMC

Mayor Matthew Hartman