



**CITY COUNCIL  
MEETING MINUTES  
JUNE 1, 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	Absent

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.

**Councilmember Glenn** moved to excuse Councilmember Hogan due to family matters. Motion seconded by Councilmember FitzGerald and passed 3-0.

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

**Councilmember Glenn** moved to excuse Councilmember Ashworth due to attendance at graduation. Motion seconded by Councilmember Hartman and passed 3-0.

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

**4. CONSENT AGENDA**

- A. AB 082-2016 Approval of May 19, 2016 to June 1, 2016 Claims Checks #405900 through #405937 and Two EFTs totaling \$37,565.67.**
- B. AB 083-2016 Approval of May 1, 2016 through May 15, 2016 Payroll Checks #26885 through #26887 and Ten EFT's totaling \$28,260.28.**

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

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

**Councilmember FitzGerald** moved to move approval of the Consent Agenda to Item 8 B. Motion seconded by Councilmember Glenn and passed 3-0.

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

## **5. STAFF REPORTS**

**City Manager Kirk** read into the record a letter received from Danny Meeks regarding the S. Granite Avenue construction project. He also gave updates on the Pioneer and Wabash projects.

Councilmembers asked questions regarding:

- Mailboxes and pavers on Pioneer
- Constituent telephone calls – and compliments
- Lakeside Industries
- Property owner notifications on Wabash
- Everett Animal Control charges
- Leads on sign damage (welcome to Granite Falls sign)
- Waterfall sign
- Possibility of placing video cameras on flag pole

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

There were no public comments.

## **7. NEW BUSINESS**

### **A. AB 084-2016 Consideration of Approval of Developer Extension Agreement with Westcott Homes for the Suncrest Farms Development.**

**Councilmember FitzGerald** moved to approve Suncrest Farms Developer Extension Agreement between the City of Granite Falls and YG3, LLC and authorize City Manager to sign. Motion seconded by Councilmember Glenn and passed 3-0.

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

## 8. CURRENT BUSINESS

### A. AB 070-2016 Consideration of Purchase of Skate Park Equipment for Improvements to Jim Holm Park.

**Councilmember FitzGerald** moved to approve Option 2 –Approve solicitation of bids for construction of a 60’ X 60’ concrete pad to relocate the north half of the skate park to the southwest corner of Jim Holm Park. Motion seconded by Councilmember Glenn and passed 2-1.

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

**Councilmember Glenn** moved to approve the City staff to purchase new skate park equipment not to exceed \$50,000 purchased this year without going through the leasing option. Motion seconded by Councilmember Hartman and passed 2-1.

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

### B. CONSENT AGENDA

**City Clerk Reese** mentioned there were changes on the Consent Agenda for claims. It should now read: Claims Checks #405900 through #405937 and Two EFTs totaling \$37,565.67.

**Councilmember FitzGerald** moved to approve the Consent Agenda subject to signatures being updated on the new form. Motion seconded by Councilmember Glenn and passed 3-0.

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

## 9. MAYOR’S COMMENTS

**Mayor Hartman** asked about the Building Permit at the High School, and if it meant that football would be played there.

## 10. COUNCIL COMMENTS

**Councilmember Glenn** mentioned his like for the new business cards.

**Councilmember FitzGerald** had the following comments:

- Would like to re-do some of the City sidewalks
- Wants to revisit the idea of the salary commission
- Graduations:
  - High school = 7pm Friday in High School gym
  - Crossroads = 7pm tonight at Crossroads School
  - Open Doors = Thursday at Crossroads School

**Mayor Hartman** added the ECAP graduation is Thursday at 6pm. He also mentioned he will not be at the meetings of June 8<sup>th</sup> or the 15<sup>th</sup>.

## **11. CITY MANAGER**

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

- Waste Management contract will be on the Work Session Agenda for discussion
- Permits and projects currently in review and under construction

**Councilmember FitzGerald** mentioned on June 14<sup>th</sup> Scouts will be at the dedication at the fish ladder for the advisory and information discussion item about fish at 5:30pm and Eagle Scout Court of Honor at Legion Hall at 6:30 pm.

## **12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

---

City Clerk Darla Reese, CMC

---

Mayor Matthew Hartman