



**CITY COUNCIL
MEETING MINUTES
JUNE 15, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Absent
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.

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

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

4. CONSENT AGENDA

- A. AB 085-2016 Approval of May 11, 2016 Work Session Minutes**
- B. AB 086-2016 Approval of May 18, 2016 Special Meeting Minutes**
- C. AB 087-2016 Approval of June 1, 2016 Minutes**
- D. AB 088-2016 Approval of June 8, 2016 Work Session Minutes**
- E. AB 089-2016 Approval of June 2, 2016 to June 15, 2016 Claims Checks #405938 through #405976 and totaling \$444,544.90**
- F. AB 090-2016 Approval of May 16, 2016 through May 31, 2016 Payroll Checks #26889 through #26896 and Twelve EFT's totaling \$55,319.38**

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

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

5. STAFF REPORTS

City Attorney Graafstra mentioned the City has not heard anything from the Department of Retirement System (DRS) yet regarding its decision.

City Councilmembers had questions regarding permeable pavers, new mailbox on Pioneer, timing for bid estimate for concrete pad, and training for School District members at the beginning of the school year.

Chief Robertson spoke about High School lock down drill, and coffee with the chief - pepper spray training.

City Clerk Reese explained the flyers in her staff report; Paint the Town Purple and Free Summer Meals for Kids.

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

Jude Anderson, Managing Librarian at Granite Falls Library

Mr. Anderson welcomed the Council and talked about personnel changes at the Library and summer programs for kids, teens and adults. He also mentioned emailed surveys and draft Library Capital Facilities plan for 2016-2025.

7. NEW BUSINESS

There were no New Business Items.

8. CURRENT BUSINESS

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

Councilmember Glenn moved to approve the purchase of skate park equipment in a total amount not to exceed \$51,600.78 per quote listed in the recommended motion. Motion seconded by Councilmember Ashworth and passed 4-0.

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

9. MAYOR'S COMMENTS

No Mayor comments as he was absent from tonight's meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned the Granite Falls Chamber of Commerce business breakfast meeting tomorrow morning at 7:30 AM at the Buzz Inn. He further mentioned the AWC conference next week at Everett at the Edward Hansen Conference Center.

Councilmember Glenn had no comments.

Councilmember Ashworth had no comments.

Councilmember Hogan had no comments.

11. CITY MANAGER

City Manager Kirk comments included the following items:

- Utility billing
- Ordinance on landlord/tenants
- BIAS changes
- Cobalt business update
- City Vision magazine article on Granite Falls

12. EXECUTIVE SESSION per RCW 42.30.110(1)(b) to discuss lease or purchase of real estate if disclosure would increase price (20 Minutes).

Councilmember Hogan moved to enter into Executive Session for 20 minutes to discuss real estate with potential action to follow. Motion seconded by Councilmember Ashworth and passed 4-0.

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

A. Potential action to approve contract and ratify action of City Manager signing contract to purchase real property.

Councilmember Glenn moved to approve purchase and sales agreement for 209 S. Granite Avenue. Motion seconded by Councilmember Ashworth and passed 4-0.

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

13. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman