



**CITY COUNCIL
MEETING MINUTES
JULY 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

Thom Graafstra - Weed, Graafstra & Assoc.
Ray Sturtz - Community Planning Services

4. CONSENT AGENDA

- A. AB 095-2016 Approval of July 6, 2016 Minutes**
- B. AB 096-2016 Approval of July 13, 2016 Work Session Minutes**
- C. AB 097-2016 Approval of July 20, 2016 Claims Checks #406030 through #406072 totaling \$136,495.00**
- D. AB 098-2016 Approval of June 16, 2016 through June 30, 2016 Payroll Checks #26899 through #26609 and Thirteen EFT's totaling \$52,806.65**
- E. AB 099-2016 Approval of Two Quit Claim Deeds to Miller Shingle Company, Inc.**

Councilmember FitzGerald moved to remove Item E from the Consent Agenda. Councilmember Ashworth Seconded. Motion carried.

Councilmember Glenn moved to approve Consent Agenda. Councilmember Hogan seconded. Motion carried.

Councilmember Hartman moved Item 4E to 7G on the Agenda.

5. STAFF REPORTS

City Manager Kirk asked for clarification on the “rockers” for the Police vehicles.

City Council asked questions regarding the Engineering Report.

City Manager Kirk gave update on the Smoots project.

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

No one from the audience chose to give public comments.

7. NEW BUSINESS

A. AB 100-2016 Public Hearing – 7:10 PM

For consideration of the proposed Curtis Comprehensive Plan and Zoning Map Amendments, City File No. CPA/ZMA2016-001

Councilmember Hogan moved to open the Public Hearing. Councilmember Glenn seconded. Motion carried.

Ray Sturtz, Community Planning Services, 15122 – 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz gave a PowerPoint presentation regarding:

- Exhibits
- Purpose of tonight’s Public Hearing
- Future Land Use Map and Zoning Map Amendments
- Aerial Map
- Surrounding Land Use Pictures
- Comprehensive Plan Goals & Policies
- Lot Configuration & Surrounding Land Uses
- Public Services and Safety
- State Review
- Environmental Review
- Alternatives
- 2016 Annual Docket Schedule

Councilmembers asked questions regarding:

- Population allocation
- Surrounding residents’ comments
- Neighboring driveway and access

- Potential argument of adjoining property owners
- Notification of property owners

Councilmember Glenn moved to open the Public Testimony portion of the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

Andrea Backman, 103 N. Indiana Ave.

Ms. Backman stated she is the property owner. She had no further comments.

Councilmember Ashworth moved to close the Public Testimony. Councilmember Hogan seconded. Motion carried.

Councilmember Glenn moved to close the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

Councilmember FitzGerald moved to adopt the Findings in Exhibit 1 and approve CPA/ZMA2016-001 as presented. Councilmember Glenn seconded. Motion carried.

B. AB 101-2016 Public Hearing – 7:25 PM

For Consideration of the Proposed Zoning Code Amendments (Sign Regulations), City File No. ZCA2016-001

Councilmember FitzGerald moved to open the Public Hearing for consideration of proposed Zoning Code Amendments for Sign Regulations. Councilmember Ashworth seconded. Motion carried.

Ray Sturtz, Community Planning Services, 15122 – 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz gave a PowerPoint presentation regarding:

- Exhibits
- Purpose of tonight's Public Hearing
- Background
- Analysis
- Comprehensive Plan
- Zoning Code
- Public Benefit
- State Review
- Alternatives
- 2016 Annual Docket Schedule

Councilmember FitzGerald moved to open the Public Testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

There were no comments from the audience.

Councilmember Ashworth moved to close the Public Testimony. Councilmember Hogan seconded. Motion carried.

Councilmember Hogan moved to close the Public Hearing. Councilmember Ashworth seconded. Motion carried.

Councilmember Hogan motioned to adopt the Findings of Fact presented in Exhibit 1 and direct the City Manager to prepare an ordinance approving ZCA2016-001 Sign Code Update Amendments as presented in Exhibit 3. Councilmember Glenn seconded. Motion carried.

C. AB 101-2016 Public Hearing – 7:40 PM

For Consideration of the Proposed Zoning Code Amendments, City File No. ZCA2016-002 (UDC 19.06.120 Manufactured or Mobile Home Parks and Section 19.06.020 Landscaping & Screening)

Councilmember Hogan moved to open the Public Hearing regarding Manufactured or Mobile Home Parks. Councilmember Glenn seconded. Motion carried.

Ray Sturtz, Community Planning Services, 15122 – 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz gave a PowerPoint presentation regarding:

- Exhibits
- Purpose of tonight's Public Hearing
- Background
- Analysis
- Comprehensive Plan
- Zoning Regulations
- Public Benefit
- State Review
- Alternatives
- 2016 Annual Docket Schedule

Councilmember questions consisted of:

- Setbacks
- Density
- Development standards

Consultant Sturtz disclosed that he lives in a manufactured home, but not in a park.

Councilmember Glenn moved to open the Public Testimony portion of the Public Hearing. Councilmember Hogan seconded. Motion carried.

There were no comments from the audience.

Councilmember Hogan moved to close the Public Testimony. Councilmember FitzGerald seconded. Motion carried.

Councilmember Hogan moved to close the Public Hearing. Councilmember Ashworth seconded. Motion carried.

Councilmember Hartman moved to adopt Findings in Exhibit 1 and approve ZCA2016-002 as presented. Councilmember Ashworth seconded. Motion carried.

D. AB 103-2016 Consideration of Adoption of 2016 Budget Amendment Ordinance No. 914-2016

Councilmember FitzGerald moved to approve Ordinance No. 914-2016, Amending Ordinance No. 903-2015 adopting the 2016 Budget and Ordinance No. 912-2016 amending the 2016 Budget, to adjust for revenue estimates and appropriations for funds as included in Exhibit "A". Councilmember Glenn seconded. Motion carried.

E. AB 104-2016 Consideration of Approval of Interlocal Agreement Establishing Snohomish Regional Drug & Gang Task Force

Councilmember Hartman moved to approve Interlocal Agreement establishing Snohomish Regional Drug & Gang Task Force and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

F. AB 105-2016 Consideration of Approval of Proclamation Recognizing Leadership Day in Snohomish County

Councilmember Hogan moved to proclaim October 14th as Leadership Day in the City of Granite Falls. Councilmember Glenn seconded. Motion carried.

G. AB 099-2016 Approval of Two Quit Claim Deeds to Miller Shingle Company, Inc.

Councilmember FitzGerald moved to approve the form of the two Quit Claim Deeds and authorize the City Manager or Mayor to sign. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business Items.

9. MAYOR'S COMMENTS

Councilmember Hartman mentioned about a new bench in Horseshoe Park from the Estate of Dori Murray. He also welcomed another grandbaby born today. He will be absent from the August 10th meeting.

10. COUNCIL COMMENTS

Councilmember Glenn mentioned calls he has received regarding fireworks and from Go Solar Washington. He will be at a family reunion on August 3rd and at Scout camp on August 10th and will miss both meetings.

Councilmember Hogan had no comments.

Councilmember Ashworth hopes to see everyone at National Night Out on August 2nd in the IGA parking lot from 4-7 pm.

Councilmember FitzGerald reminded everyone that he will be gone August 17-24th. He also mentioned Eagle Scout projects currently being worked on and asked to be contacted if anyone thinks of a need for a third project.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Wabash project
- Skate Park improvements
- Oso frontage improvements
- Paving projects on Alder Avenue, Stanley Street and Mountain Loop Highway in August
- 3 TIB projects the City will be applying for next year
- Congratulated Deputy Charbonneau on new baby boy (born today)
- Chief Robertson schedule
- Boys & Girls Club update

Councilmember FitzGerald mentioned interest in teaming up with the Library for a “historical virtual tour” (capturing historical flags or cubes) that can bring tourist into town.

City Manager Kirk also let everyone know there will be a Conditional Use Permit Public Hearing on the Oso Lumber building next Wednesday at 1:00 PM with the Hearing Examiner.

He also mentioned email information received from David McConnell for the Conservations Future Program – Advisory Board Success Celebration on August 11th at Snohomish County. He will be unable to attend this meeting due to a scheduling conflict but welcomed the Council to attend.

12. EXECUTIVE SESSION per RCW 42.30.110(1)(b) to discuss lease or purchase of real estate with possible action to follow (15 Minutes).

8:35 PM

Councilmember FitzGerald moved to enter into Executive Session to discuss lease or purchase of real estate with possible action for 15 minutes at 8:35 PM. Councilmember Ashworth seconded. Motion carried.

8:50 PM

Council exited Executive Session.

Councilmember Glenn moved to approve purchase and sale of agreement with regard to blue house and ratify City Manager’s signature of that agreement. Councilmember Hogan seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman