



**CITY COUNCIL
MEETING MINUTES
AUGUST 3, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:05 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

Thom Graafstra - Weed, Graafstra & Assoc.
Warren Perkins – Gray & Osborne, Inc.
Chief Scott Robertson & Chief Brian Fenske –
Snohomish County Sheriff’s Office

Councilmember Hogan moved to excuse Councilmember Glenn. Councilmember Ashworth seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 106-2016 Approval of July 20, 2016 Minutes
- B. AB 107-2016 Approval of August 3, 2016 Claims Checks #406073 through #406112 and One EFT totaling \$551,303.23
- C. AB 108-2016 Approval of July 1, 2016 through July 15, 2016 Payroll Checks #26907 through #26909 and Eleven EFT’s totaling \$30,325.20

Councilmember Ashworth moved to approve Consent Agenda as is. Councilmember Hogan seconded. Motion carried.

5. STAFF REPORTS

Police Chief Robertson presented Catherine Anderson with the “Citizen Appreciation Award”.

Catherine Anderson mentioned she “honors everyone that serves in the line of fire” and is grateful for the Pilchuck Foundation as it helps to serve the Police Department.

Chief Robertson also read a good-bye letter into the record that highlighted changes he helped make for the betterment of the City and thanked the Police Department Deputies, Police Staff, Mayor, City Council and City Staff for all the support during his tenure as the Granite Falls Police Chief. He further introduced and welcomed the new incoming Police Chief, Brian Fenske.

Chief Fenske stated he is glad to get this opportunity and is looking forward to getting to know everyone.

City Clerk Reese thanked Chief Robertson from the Staff and asked that everyone in the audience partake in “A Last Donut with the Police Chief”.

Staff Reports were halted due to the start of the Public Hearing.

7. NEW BUSINESS

A. AB 109-2016 Public Hearing – 7:15 PM

For consideration of Adoption of the 6-Year Transportation Improvement Program (TIP)

Councilmember FitzGerald moved to open the Public Hearing for consideration of the 6-Year Transportation Improvement Plan. Councilmember Ashworth seconded. Motion carried.

City Clerk Reese entered the following exhibits into the record:

Exhibit 1 – Public Hearing Notice Dated July 22, 2016, 1 page

Exhibit 2 – Verification of Public Hearing Posting Dated July 25, 2016, 1 page

Exhibit 3 – Resolution No. 2016-07, 7 pages

Exhibit 4 – Affidavit of Publication of Public Hearing Notice from the Everett Herald dated July 22, 2016, 2 pages

City Engineer Perkins discussed the Transportation Improvement Plan list and answered Council questions regarding:

- Priority numbers
- Project list

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

There were no comments from the audience.

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

Councilmembers had additional questions regarding overlay, priorities and grant funding and clarification of the Galena Street extension project and stop light alternatives.

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

Councilmember Ashworth moved to approve Resolution 2016-07, A Resolution of the City of Granite Falls adopting the 6-Year Transportation Improvement Program during the period of 2017-2022. Councilmember Hogan seconded. Motion carried 3-1.

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

5. STAFF REPORTS

City Manager Kirk updated the Council on:

- Status of the Wabash project
- Waterline hook-up on Alder for Mackie property
- Overlays
- No Work Session meeting on the 10th due to lack of a quorum
- Waste Management contract coming in September

Councilmembers and Staff discussed Clerk Report, gazebo, Skate Park, property purchases, Show N' Shine, torch down & sidewalk improvements, concrete pads clarification on Public Works Staff Report.

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

No one from the audience chose to give public comments.

Councilmember FitzGerald moved to add item 7G to approve a letter to DA Davidson regarding bonds and authority for the City Manager to sign. Councilmember Ashworth seconded. Motion carried.

**B. AB 110-2016 Snohomish Health District Presentation
Funding for the Health District**

Snohomish Health District Presenters:

Jeff Ketchel – Environmental Health Director

Pete Mayer – Deputy Director and Chief Operating Officer

Heather Thomas – Communications & Public Affairs Officer

Bruce Strahan – Land Use Supervisor

Mr. Ketchel shared a PowerPoint presentation with the City Council and discussed the Snohomish Board of Health’s potential request for cities, towns and the County to contribute \$2.00 per resident for Public Health Services starting in 2017.

C. AB 111-2016 Consideration of Adoption of Ordinance No. 913-2016 – Adopting the 2015 International Building Codes

Councilmember FitzGerald moved to adopt Ordinance No. 913-2016, An Ordinance of the City of Granite Falls, Washington, repealing Title 15 of the Granite Falls Municipal Code and repealing Ordinance No. 842-2013 relating to building and other construction related Codes and adopting a new Title 15 entitled “Buildings and Construction”; establishing penalties for noncompliance and providing for severability and effective date. Councilmember Ashworth seconded. Motion carried.

D. AB 112-2016 Consideration of Approval of 3-Year Contract Extension with Sound Law Center for Hearing Examiner Services and authorization for Mayor to sign

Councilmember Ashworth moved to approve contract extension agreement with Sound Law Center for Hearing Examiner Services and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

E. AB 113-2016 Consideration of Approval for Membership in the Economic Alliance of Snohomish County

Councilmember FitzGerald moved to become a member of the Economic Alliance of Snohomish County at an annual membership contribution amount of \$1,000.00 beginning in 2017 to be re-evaluated each year. Councilmember Ashworth seconded. Motion carried 3-1.

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

F. AB 114-2016 Consideration of Approval for Asbestos Abatement for 209 S. Granite Ave. Building

Councilmember FitzGerald moved to approve bid to remove asbestos at 209 S. Granite Ave. pending City obtaining title of property with Wrecking Ball Demolition not to exceed \$9,260.30 and their contract dated 8/1/2016 and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

G. Approval of Engagement Letter with DA Davidson and authorization for City Manager to Sign

Councilmember FitzGerald moved to authorize City Manager sign an engagement letter with DA Davidson to engage in discussions on bonds. Councilmember Ashworth seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business Items.

9. MAYOR'S COMMENTS

Councilmember Hartman thanked Chief Robertson for helping with the change in the City. He also mentioned that Show N' Shine will be this Saturday, and there will be a Community Coalition spaghetti feed at the Eagles on Saturday night. He thanked Catherine and Jude for their commitment to the community.

10. COUNCIL COMMENTS

Councilmember Hogan thanked Chief Robertson and wished him well on his new journey and added it has been great getting to know him and seeing all of the changes he has done in the City.

Councilmember Ashworth spoke about the success of National Night Out and wished the best of luck to Chief Robertson and thanked him for his service. She further welcomed Chief Fenske with open arms.

Councilmember FitzGerald asked about budgeting for new batteries for the ipads and adding a power strip on the dais for them. He spoke about the new concession stand, bathrooms and bleachers being built at the High School which will allow home games at the High School. He further mentioned the status of the Scout projects including the bench and thanked Chief Robertson and welcomed Chief Fenske.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- 1% pipe slope issue at High School
- Oso frontage improvements
- Thanked Chief Robertson for everything he has done for the City and the huge difference he made
- Welcomed Chief Fenske

Councilmember Hartman asked about the status of the Nelson Petroleum property.

City Manager Kirk also mentioned:

- Properties for sale – car wash and Mark’s Country Store
- New cycle shop opened
- Show N’ Shine

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman