



**CITY COUNCIL
MEETING MINUTES
AUGUST 17, 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	Absent
Erin Hogan	Present

City Staff

City Clerk Darla Reese

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Chief Brian Fenske – Sno. Co. Sheriff’s Office

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

4. CONSENT AGENDA

- A. AB 115-2016 Approval of August 3, 2016 Minutes**
- B. AB 116-2016 Approval of August 17, 2016 Claims Checks #406113 through #406152 totaling \$350,486.23**
- C. AB 117-2016 Approval of July 16, 2016 through July 31, 2016 Payroll Checks #26910 through #26917 and Thirteen EFT’s totaling \$47,012.05**

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

5. STAFF REPORTS

City Clerk Reese gave an update on the Skate Park construction.

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

William Lindberg, 110 Paradise Lane

Mr. Lindberg complained about a loud, yearly party held by his neighbors on Paradise Lane.

After a brief discussion with the Council, City will look into the issue and Mr. Lindberg will bring a list of names and addresses of suspected violators and will notify the City in July before next year's event.

7. NEW BUSINESS

A. AB 118-2016 Consideration of Adoption of Ordinance No. 915-2016 (2016 Annual Docket Amendments)

Councilmember Hogan moved the City Council adopt and authorize the Mayor to sign Ordinance No. 915-2016, an ordinance of the City of Granite Falls, Washington, concerning the 2016 Annual Docket Amendments to the City of Granite Falls Comprehensive Plan Future Land Use Map and the City of Granite Falls Zoning Map and amendments to Title 19 of the Granite Falls Municipal Code recommended by the Planning Commission; making Findings of Fact; and providing for severability; requiring a copy be provided to the Department of Commerce; providing for summary publication by title only; and providing for an effective date. Councilmember Ashworth seconded. Motion carried.

B. AB 119-2016 Consideration of Approval of Mater Service Agreement Contract with Varsity Contractors, Inc.

Councilmember Glenn moved to approve Master Service Agreement Contract with Varsity Facility Services for cleaning services and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

C. AB 120-2016 Consideration of Approval of Resolution No. 2016-08 (Preservation, Maintenance and Improvement of the John Wayne Pioneer Trail)

Councilmember Ashworth moved to approve Resolution 2016-08, a Resolution of the City Council of Granite Falls, Washington, regarding the Preservation, Maintenance and Improvement of the John Wayne Pioneer Trail. Councilmember Hogan seconded. Motion carried.

D. AB 121-2016 Consideration of Approval of Interlocal Agreement for Surface Water Management Billing Services

Councilmember Glenn moved to move this item to the September 7th meeting. Councilmember Ashworth seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business Items.

9. MAYOR'S COMMENTS

Councilmember Hartman mentioned the power strip for the dais is coming, budget workshops and dates email, thought Show N' Shine was a big success, and mentioned National Night Out photos are coming out.

10. COUNCIL COMMENTS

Councilmember Glenn mentioned he is glad to be back from traveling. He talked about Show N' Shine, upcoming budget work, and mentioned school will be starting soon.

Councilmember Hogan missed Show N' Shine, driving the new City utility vehicle, downstairs jail, budget, school starting soon and football just started.

Councilmember Ashworth welcomed Chief Fenske and Michelle Callihan with Sno-Isle Library. She added her excitement for the upcoming Railroad Days event.

11. CITY MANAGER

City Manager was absent, so no report.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman