



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 7, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:02 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 Brian Fenske – Sno. Co. Sheriff’s Office

Councilmember Ashworth moved to excuse Mayor Hartman due to work. Councilmember Hogan seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 122-2016 Approval of August 17, 2016 Minutes**
- B. AB 123-2016 Approval of September 7, 2016 Claims Checks #406153 through #406208 and One EFT totaling \$141,773.20**
- C. AB 124-2016 Approval of August 1, 2016 through August 17, 2016 Payroll Checks #26918 through #26919 and Thirteen EFT’s totaling \$45,226.71**

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

5. STAFF REPORTS

City Manager Kirk discussed the following items:

- Recognized Councilmember FitzGerald for earning his 30-hour Certificate of Municipal Leadership from the Association of Washington Cities.

- Attended the Budget Conference in Leavenworth
- Attended the WCMA Conference
- Had lunch with the school District staff
 - Once every three months he will attend School Board meeting
- Construction and project updates
 - Suncrest Farms
 - Smoots
 - FSX
 - Scott Wammack mixed use building
 - Robinett Short Plat
 - Cornerstone houses
- Asset Management Software
- Asbestos removal on house & burn date with Fire Department
- Status of blue house property purchase
- Cigarette butts & ashtray problem on 1st block of S. Granite Ave.
- Road project updates
- LID Lighting
- Paving projects
- REET Funds & Budget breakdown coming over the next few meetings
- Dress shirts for Council & Staff
- Visioning for property across the street

Chief Fenske read from his Staff Report which included introduction, background, budget, recent successes, and proposal to add new rockers to police vehicles.

Council asked questions regarding the Skate Park improvements, new gazebo and bike racks.

Councilmember FitzGerald moved to add Item 11B, Executive Session, for 20 minutes to discuss land acquisition and a DRS update-pending litigation. Councilmember Ashworth seconded. Motion carried.

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

No one from the audience chose to comment.

7. NEW BUSINESS

A. AB 125-2016 Discussion of Contract for Garbage/Recycling Services with Waste Management

City Manager Kirk discussed the draft Waste Management contract, options and franchise fees with the Council.

Councilmember Glenn moved to have staff place this item on the September 21, 2016 meeting Agenda. Councilmember Hogan seconded. Motion carried.

B. AB 126-2016 Budget Discussion – General Fund Revenue

City Manager Kirk reviewed & discussed the General Fund Revenue projections of the City budget.

C. AB 128-2016 Consideration of Adoption of Ordinance No. 916-2016, An Ordinance of the City of Granite Falls, Washington adding a New Section 13.20.165 Senior Citizen or Disabled Person Exemption for Personal Residence; Providing for Severability and Establishing an Effective Date

Councilmember Glenn moved to adopt Ordinance No. 916-2016, An Ordinance of the City Council of the City of Granite Falls, Washington adding a new Section 13.20.165 Senior Citizen or Disabled Person Exemption for Personal Residence; Providing for Severability; and Establishing an Effective Date. Councilmember Ashworth seconded. Motion carried.

8. CURRENT BUSINESS

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

Councilmember Glenn moved to approve the Interlocal Agreement with Snohomish County for Surface Water Management Billing Services and authorize the City Manager to sign. Councilmember Ashworth seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor was absent from the meeting.

10. COUNCIL COMMENTS

Councilmember Ashworth likes the log bench project at the park and sends prayers and condolences from the City to Lorena Espindola's family.

Councilmember Hogan had no comments.

Councilmember Glenn mentioned his excitement over school starting, excited for budget process, and look where we we've been and is looking forward to the future of the community, City and legacy passed on.

Councilmember FitzGerald mentioned upcoming football games, passed along the information for Lorena Espindola's public memorial service, shirt embroidery, and has a log for another bench.

11. CITY MANAGER

City Manager Kirk mentioned discussions with Public Works regarding City improvements, and stated Brian Downie has obtained his CDL.

11B. Executive Session for land acquisition and DRS Update-pending litigation 15 minutes with no action to follow.

8:37 PM

Councilmember Glenn moved to enter into Executive Session for 15 minutes with no action to follow. Councilmember Ashworth seconded. Motion carried.

8:52 PM

Council exited Executive Session.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman