



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 21, 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 Brian Fenske – Sno. Co. Sheriff’s Office
Warren Perkins, Gray & Osborne, Inc.

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

4. CONSENT AGENDA

- A. AB 129-2016 Approval of September 7, 2016 Minutes**
- B. AB 130-2016 Approval of September 14, 2016 Work Session Minutes**
- C. AB 131-2016 Approval of September 21, 2016 Claims Checks #406209 through #406242 totaling \$62,221.15**
- D. AB 132-2016 Approval of August 18, 2016 through August 31, 2016 Payroll Checks #26920 through #26927 and Eleven EFT’s totaling \$46,929.61**

City Clerk Reese mentioned the addition of Check #406242 to the claims.

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

5. STAFF REPORTS

City Manager Kirk discussed the following items:

- Public works report
 - Annual leak detection
- Contract closeouts
- Lighting on Wabash & Pharm-A-Save
- Gazebo status
- Roof being stripped on house across the street this week
- Blue house closing on September 29th

Council asked questions regarding: picnic tables and gazebo shelter use, location and costs for LED units, location of water meter replacements, and City audit.

Chief Fenske discussed the following items:

- \$650.00 fee for the two truck rockers
- Pilchuck Blues Festival – spoke with resident regarding the festival problems and solutions

City Manager Kirk ordered new office chairs for the Police Department.

Council asked for clarification on City employees entering the Police Department and an update on tonight's Neighborhood Watch meeting.

City Manager Kirk further discussed the request from the County on obtaining a Fair Housing Initiative contact.

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

Beth Morrison, 202 S. Granite Avenue

Ms. Morrison spoke about the upcoming Railroad Days festival and asked for volunteers for parade judging.

7. NEW BUSINESS

A. AB 133-2016 Consideration of Adoption of Ordinance No. 917-2016 to make technical corrections and clarifications to Chapter 15.02 Building Code.

Councilmember Glenn moved to adopt Ordinance No. 917-2016, An Ordinance of the City Council of the City of Granite Falls, Washington amending portions of Ordinance No. 913-2016 codified in Granite Falls Municipal Code Chapter 15.02 Building Code, to make technical corrections and clarifications, amending Section 15.02.040 Board of Appeals/Adjustment/Hearing Examiner;

amending Section 15.02.120 International Fire Code (Chapter 51-54A WAC); providing for severability; and establishing an effective date. Councilmember Hogan seconded. Motion carried.

B. AB 134-2016 Discussion of 2017 Budget – Capital Improvement Fund & Enterprise Funds – Water, Sewer & Storm.

City Manager Kirk & City Engineer Perkins reviewed & discussed the Capital Improvement Fund and Enterprise Funds projections of the City budget.

8. CURRENT BUSINESS

There were no Current Business items to discuss.

9. MAYOR'S COMMENTS

Mayor was absent from the meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald had the following comment items:

- Attended tonight's School Board meeting and asked to reinstate the relationship between the City Council and School Board
- Would like to have a 2017 joint meeting or workshop with the Council and School Board members
- Unnamed field at High School and committee
- Will attend the Snohomish County Tomorrow meeting next Wednesday night

Councilmember Glenn had no comments.

Councilmember Hogan had no comments.

Councilmember Ashworth attended tonight's Neighborhood Watch meeting, excited for Railroad Days and that the kids are back in school.

11. CITY MANAGER

City Manager Kirk mentioned good comments he has heard about the town improvements.

11B. Executive Session per RCW 42.30.110(1)(I) to discuss pending litigation with legal counsel with no action to follow (10 minutes).

8:55 PM

Councilmember Glenn moved to enter into Executive Session to start at 8:55 PM and to end at 9:05 PM. Councilmember Hogan seconded. Motion carried.

9:05 PM

Council exited Executive Session.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman