



**CITY COUNCIL
MEETING MINUTES
OCTOBER 5, 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	Absent
Suzie Ashworth	Present
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

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

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

4. CONSENT AGENDA

- A. AB 135-2016 Approval of September 21, 2016 Minutes**
- B. AB 136-2016 Approval of October 5, 2016 Claims Checks #406243 through #406274 and One EFT and One Wire Transfer totaling \$233,479.76**
- C. AB 137-2016 Approval of September 1, 2016 through September 15, 2016 Payroll Checks #26928 through #26929 and Nine EFT’s totaling \$19,797.11**

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

5. STAFF REPORTS

Councilmember FitzGerald asked City Clerk Reese about the Darrington Area Resource Advocates and when they would be attending a Council meeting to give a presentation on the Mountain Loop Highway.

City Manager Kirk discussed the following items:

- Will be working on an ROQ for Architectural Design Services for design of new City Hall/Civic area across the street
- Closed on blue house last week
- House across street scheduled to be burned on November 20th
- Attended School Board meeting tonight and updated them on what is going on in the City
- Filming Crew here tomorrow; may use blue house, Council Chambers and the school

Chief Fenske discussed the following items:

- Truck graphics scheduled to be done on October 11th
- Gave an update on Rail Road Days
- Talked about thefts at the Granite Falls Family Support Center and City Waste Water Treatment Plant

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

No one from the audience chose to speak during public comments.

7. NEW BUSINESS

There were no New Business items to discuss.

8. CURRENT BUSINESS

A. AB 138-2016 Consideration of 2016 Waste Management Contract for Solid Waste Services

Councilmember Hogan moved to approve Solid Waste Service Agreement with Waste Management of Washington, Inc. and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor was absent from the meeting.

10. COUNCIL COMMENTS

Councilmember Hogan will not be at next week's meeting. She mentioned a conversation with Superintendent Linda Hall regarding having a joint meeting with the School Board and Council.

Councilmember Ashworth attended Rail Road Days and thanked Beth Morrison and Catherine Anderson for their involvement.

Councilmember FitzGerald thanked Councilmember Ashworth for attending tonight's meeting. He went on to mention his feelings with the media regarding the football game forfeiture.

11. CITY MANAGER

City Manager Kirk attended tonight's School Board meeting and gave updates regarding:

- Business growth in town
- Projects for next year including the three TIB Grants
- Growth in town
- Plans regarding the Civic Center

Councilmember FitzGerald inquired about other items discussed during the School Board meeting.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman