



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 2, 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	Absent
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

City Clerk Darla Reese
Public Works Operation Supervisor Charles White
Wastewater Treatment Plant Supervisor – Lyle Bjornson

Consultants

Tom Graafstra - Weed, Graafstra & Assoc.
Stacey Clear, Gray & Osborne, Inc.
Brian Fenske, Snohomish Co. Sheriff's Office

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

4. CONSENT AGENDA

- A. AB 147-2016 Approval of October 19, 2016 Minutes**
- B. AB 148-2016 Approval of November 2, 2016 Claims Checks #406235 through #406354 and Two EFTs totaling \$366,376.26**
- C. AB 149-2016 Approval of October 1, 2016 through October 15, 2016 Payroll Checks #26938 through #26939 and Ten EFT's totaling \$27,124.54**

Councilmember FitzGerald moved to approve the Consent Agenda as is. Councilmember Glenn seconded. Motion carried.

5. STAFF REPORTS

Chief Fenske gave an update on the Halloween hotdog feed – served 450 hot dogs, and thanked the City for making this happen.

Public Works Operations Supervisor White answered Council questions regarding the drinking fountain and concrete pad for gazebo, water meters, and street closures for filming.

Chief Fenske added the film crew has hired an off-duty Deputy for traffic and security on the Jordan Rd. site.

City Clerk Reese asked the Council's availability for next week's meeting. She mentioned the entry audit will be on this meeting, nothing else will be on the Agenda.

Chief Fenske answered Council questions regarding violations for commercial trucks.

7. NEW BUSINESS

A. AB 150-2016 Public Hearing – 7:15 PM For consideration of the 2017 Budget

Councilmember Glenn moved to open the Public Hearing. Councilmember Hogan seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

1. Public Hearing Notice dated October 21, 2016, 1 page
2. Verification of Public Hearing posting certified on October 21, 2016, 1 page
3. Affidavit of Publication for the Public Hearing Notice from the Everett Herald dated October 21, 2016, 2 pages
4. Preliminary Annual Budget 2017, 40 pages

Wastewater Treatment Plant Supervisor Bjornson mentioned items in his budget including a fine screen and a new roof on the operations building at the Wastewater Treatment Plant.

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

Bruce Straughn, 110 Anderson Avenue

Mr. Straughn spoke on behalf of the proposed budget for the Snohomish Health District and encouraged the City to look at adding to its budget a per capita amount to help pay for the Health District in 2017. He shared information he had regarding the Snohomish County Council contribution as well as other Snohomish County cities. He further shared his concerns over non-contribution and possible problems that may arise from it.

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

Council deliberated and recommended the addition of a \$1.00 per capita allotment to the Snohomish Health District for 2017 only.

Councilmember Hogan mentioned she will be absent from the November 16th meeting due to work.

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

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

No one from the audience was signed up or chose to comment.

7. NEW BUSINESS

B. AB 151-2016 Discussion on Public Works Standards

Stacey Clear with Gray & Osborne gave a PowerPoint presentation and discussed proposed changes to the Public Works Standards. A Public Hearing on this will be held on November 16, 2016.

C. AB 152-2016 Consideration of Interlocal Agreement with Puget Sound Regional Council

Councilmember FitzGerald moved to approve Interlocal Agreement between Puget Sound Regional Council and the City of Granite Falls and authorization for the Mayor to sign. Councilmember Glenn seconded. Motion carried.

D. AB 153-2016 Consideration of Appointment of Sean Duncan to the City's Planning Commission

Mayor Hartman appointed Sean Duncan to the City's Planning Commission to fill the unexpired term that will end on January 2, 2017.

Councilmember Glenn moved to confirm the appointment of Sean Duncan to the City's Planning Commission Board (seat 5) to fill an unexpired term to end on January 2, 2017. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 146-2016 Consideration of Request for Qualifications for Architectural Services and Engineering design services for new City Hall/Civic Center building site.

Councilmember FitzGerald moved to approve the RFQ for Architectural design and Engineering Services for new City Hall/Civic Center and authorize staff to solicit request for qualified firms to deliver services. Councilmember Hogan seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman thought that Halloween went wonderful, and he enjoyed all of the businesses that supported it, the Halloween trick or treat map and seeing the kids in their costumes.

10. COUNCIL COMMENTS

Councilmember Glenn also thought Halloween went well. He mentioned the signage on Alpine that is consistently being replaced because of cars trying to avoid the speed bumps.

Councilmember Hogan mentioned the Granite Falls High School football team has made the playoffs. She further talked about the new coach and the amazing changes she has seen.

Councilmember FitzGerald talked about having a joint workshop meeting with the Granite Falls School Board in 2017. He also mentioned the S.T.E.A.M. bond and the grants applied to help upgrade classrooms at the Middle School and build stadium facilities (covered bleachers and training/meeting rooms) at the High School.

Mayor Hartman added that he attended a sponsored event by the School Board at Mountain Way Elementary called D.O.G.S. = Dads of Great Students (nationwide program). This program allows Dads to visit the classrooms and allows them time to be with their kids.

11. CITY MANAGER

Public Works Operations Supervisor White mentioned the Public Works employees (Brian and Travis) volunteered their time and handed out Halloween candy. He further added the Public Works Department is working on locating the abandoned water line on Anderson, and talked about capital expenditures for next year for water meter purchases.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman