



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 16, 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	Present
Erin Hogan	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

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

4. CONSENT AGENDA

- A. AB 154-2016 Approval of November 2, 2016 Minutes**
- B. AB 155-2016 Approval of November 9, 2016 Work Session Minutes**
- C. AB 156-2016 Approval of November 16, 2016 Claims Checks #406355 through #406390 totaling \$449,640.72**
- D. AB 157-2016 Approval of Payroll from October 16, 2016 through October 31, 2016 Checks #26940 through #26947 and Fourteen EFT's totaling \$62,532.79**

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

5. STAFF REPORTS

City Manager Kirk mentioned the City should hear about the TIB applications being either awarded or denied on Friday.

Councilmembers and City Manager Kirk discussed the Suncrest Farms, lift station, contractor and wall, Smoots resubmittal, as well as the end of year stats for Public Works.

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

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

7. NEW BUSINESS

C. AB 160-2016 Consideration of Approval of 2017 Inmate Housing Agreement Addendum with Yakima County Department of Corrections

Councilmember FitzGerald moved to approve the 2017 Inmate Housing Agreement Addendum with Yakima County Department of Corrections and authorize the Mayor to sign. Councilmember Ashworth seconded. Motion carried.

5. STAFF REPORTS

Councilmembers asked Chief Fenske about tonight's Coffee with the Chief meeting and if there were any new issues they were not aware of.

7. NEW BUSINESS

A. AB 158-2016 Public Hearing – 7:15 PM For consideration of the 2017 Final Budget

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

City Clerk Reese submitted the following exhibits into the record:

1. Public Hearing Notice dated October 28, 2016, 1 page
2. Verification of Public Hearing posting certified on October 28, 2016, 1 page
3. Affidavit of Publication for the Public Hearing Notice from the Everett Herald dated November 4, 2016, 1 page
4. Preliminary Annual Budget 2017, 39 pages

City Manager Kirk mentioned changes made to the budget since the last meeting including general property tax revenue and miscellaneous small changes in the General Fund. He also spoke about the forecasted revenue and concerns on the 403 Sewer Fund.

Councilmember FitzGerald moved to open the Public Testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

There were no signatures on the sign-in sheet, and no one from the audience elected to comment.

Councilmember FitzGerald moved to close the Public Testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

Council deliberated and discussed sewer rates, increases and utility tax.

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

B. AB 159-2016 Public Hearing – 7:45 PM

For consideration of City of Granite Falls Public Works Standards

Councilmember Glenn moved to open the Public Hearing for consideration of the City of Granite Falls Public Works Standards. Councilmember FitzGerald seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

1. Public Hearing Notice dated November 4, 2016, 1 page
2. Verification of Public Hearing posting dated November 4, 2016, 1 page
3. Affidavit of Publication for the Public Hearing Notice from the Everett Herald dated November 4, 2016, 2 pages
4. Developer Standards, 320 pages
5. LID Related Code Revisions and Public Works Standards, 4 pages
6. Chapter 13.20 – Storm Drainage System, 23 pages
7. Chapter 19.06 – Development Standards, 51 pages
8. Chapter 19.07 – Environmental Regulations, 88 pages
9. City of Granite Falls Public Works Standards Update – November 2016, 1 page

City Engineer Perkins and the Council discussed the Public Works Standards proposed changes including frontage improvements, decorative street lighting, and decorative street lighting map.

Councilmember FitzGerald moved to open the Public Testimony portion of the Public Hearing. Councilmember Ashworth seconded. Motion carried.

There were no signatures on the sign-in sheet, and no one from the audience elected to comment.

Councilmember FitzGerald moved to close the Public Testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

Council deliberated and discussed LID and frontage improvements.

Councilmembers are to contact City Manager Kirk in the next week with their opinions.

This item will be brought back before the Council on the December 7th meeting for further discussion and will be finalized on December 21st by adoption of an ordinance.

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

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Ashworth wished everyone a Happy Thanksgiving.

Councilmember FitzGerald mentioned there wasn't a School Board meeting tonight as they were away at an annual meeting in Spokane.

Mayor Hartman had a good time at the "Night at the Museum" event.

11. CITY MANAGER

City Manager Kirk had no further comments.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman