



**CITY COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 25, 2017  
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	Absent
Erin Hogan	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Lyle Bjornson – WWTP Supervisor

Consultants

Cheryl Beyer - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.

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

**4. CONSENT AGENDA**

- A. AB 012-2017 Approval of January 11, 2017 Minutes (School Bond)**
- B. AB 013-2017 Approval of January 11, 2017 Minutes**
- C. AB 014-2017 Approval of January 25, 2017 Claims Checks #406521 through #406566 and One EFT totaling \$113,181.91**
- D. AB 015-2017 Approval of Payroll from December 16, 2016 to December 31, 2016, Checks #26960 through #26967 and Sixteen EFT's totaling \$66,566.75**

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

**5. STAFF REPORTS**

**Wastewater Treatment Plant Supervisor Bjornson** spoke in regards to capacity at the Wastewater Treatment Plant and WA State Dept. of Ecology mandates as well as a new contract proposal Gray & Osborne will be bringing to the meeting of February 1<sup>st</sup> for sludge process control.

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

No one from the audience chose to comment.

## **7. NEW BUSINESS**

### **A. AB 016-2017 Discussion of City of Granite Falls 2017 Legislative Agenda**

**City Manager Kirk and the Council** discussed updates to the 2017 Legislative Agenda.

Change –

- “Gather appropriations needed to complete Phase II of the Granite Falls Boys and Girls Club Gymnasium” to “Gather appropriations needed to complete The Northeast Snohomish County Regional Services Campus”

Remove –

- Re-open big Four Ice Caves

Add –

- Open Camp Silverton-Waldheim Campground
- Support Snohomish County Cities Agenda
- Support EASC Agenda
- Support Association of Washington Cities

### **B. AB 017-2017 Selection of Consultant from responses to RFQ for Architectural and Engineering Design Services for new Civic Center/City Hall Facility**

**Councilmember Glenn** moved to approve selection of David A. Clark Architects, PLLC as the first choice of firms to negotiate fee contract requirements with the intent of entering into a Professional Services Agreement with the City of Granite Falls. Councilmember Hogan seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no Current Business items on the Agenda.

## **9. MAYOR’S COMMENTS**

**Mayor Hartman** had the following comments:

- Attended the Economic Alliance of Snohomish County (E.A.S.C.) member breakfast with Brent a couple of weeks ago
- Gave an update on the Mountain Loop Paving project
- Mentioned new County Councilmember Nate Nehring

## 10. COUNCIL COMMENTS

**Councilmember Glenn** mentioned the need to start coming up with electronic parameters and wants to hold a Council retreat to set up new goals and reassess last year's.

**Councilmember Hogan** had no comments.

**Councilmember Ashworth** thanked the film crew for their \$5,000 donation to the Food Bank.

## 11. CITY MANAGER

**City Manager Kirk** discussed the following items:

- LID project on Kentucky/Union
- Smoots project update
- Force main construction
- 100<sup>th</sup> Street paving improvement
- Three lot short plat on Leola Lane
  - Dedication of property for ball field parking
- REET money
- Year-end budget numbers
- Sewer/water rate discussions forthcoming
  - Fee resolution will be updated and reflect these changes

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman