



**CITY COUNCIL
MEETING MINUTES
MARCH 1, 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	Absent
Tom FitzGerald	Present
Erin Hogan	Absent

City Staff

City Clerk Darla Reese
City Manager, Brent Kirk
<u>Consultants</u>
Emily Guildner - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.
Ray Sturtz, Community Planning Services

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

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

4. CONSENT AGENDA

- A. AB 033-2017 Approval of February 15, 2017 Minutes**
- B. AB 034-2017 Approval of February 22, 2017 Minutes**
- C. AB 035-2017 Approval of March 1, 2017 Claims Checks #406618 through #406654 and Two EFTs totaling \$60,538.52**
- D. AB 036-2017 Approval of Payroll from February 1, 2017 through February 15, 2017, Checks #26978 through #26979 and Eleven EFT's totaling \$38,063.78**

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

5. STAFF REPORTS

Councilmembers asked about permits and number of Police Department calls to the schools.

Chief Ferreira discussed Police Department staffing changes and upcoming testing.

Councilmembers and City Manager Kirk had further discussion regarding potholes and water & sewer line project updates.

7. NEW BUSINESS

A. AB 037-2017 Public Hearing – 7:15 PM

For consideration of proposal to Amend the 2017 Comprehensive Plan and Development Regulations Annual Docket

Councilmember FitzGerald moved to open the Public Hearing for consideration of proposal to amend the 2017 Comprehensive Plan. Councilmember Glenn seconded. Motion carried.

Ray Sturtz, Community Planning Services, 15122 – 169th Avenue NE, Arlington, WA 98223

Consultant Sturtz gave a PowerPoint presentation to discuss amendments to the 2017 Annual Docket. The presentation included the following items:

- Exhibits
- Existing 2015-2035 Comprehensive Plan
- Snohomish County Tomorrow (SCT) 2035 Reconciliation Growth Target Process
- Countywide Planning Policy (GPP) 10 Appendix B – Table 1 & 3 Revisions
- Reasoning
- Options
- Alternatives
- Recommended Actions
- Recommended Motions

Councilmembers asked questions regarding notification, zoning, comprehensive plan designations, UGA zoning, and critical areas.

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

No one from the audience chose to comment.

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

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

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

No one from the audience chose to comment.

7. NEW BUSINESS

B. AB 038-2017 Consideration of Approval of Resolution 2017-03, A Resolution of the City of Granite Falls, Amending Resolution No. 2017-02 directing the Designated Official to proceed with the analysis and processing of the 2017 Comprehensive Plan and Development Regulations Annual Docket

Councilmember FitzGerald moved the City Council approve Resolution 2017-03, a resolution of the City of Granite Falls amending Resolution 2017-02 directing the Designated Official to proceed with analysis and processing of the 2017 Comprehensive Plan and Development Regulations Annual Docket. Councilmember Glenn seconded. Motion carried.

C. AB 039-2017 AWC Scholarship Nominee

Councilmember FitzGerald discussed the process he used for the candidates. He had four applicants total of which he narrowed down to two.

He will bring the chosen applicant to the March 15th meeting to be recognized as the City's candidate.

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following:

- Article in today's paper – Senator Kirk Pearson proposing a bill to add ballot boxes in cities across the state
- Meeting with architect for City Hall tomorrow
- Meeting with County Councilman Nate Nehring on Friday with Brent

10. COUNCIL COMMENTS

Councilmember Glenn stated he was almost hit today by an older gentleman in a city intersection.

Councilmember FitzGerald attended AWC City Action Days and met with our Legislative Representatives (John Koster, Dan Kristiansen, & Kirk Pearson) to share our legislative agenda. He also encouraged the Councilmembers to attend future AWC Annual Conferences and City Action Days.

11. CITY MANAGER

City Manager Kirk discussed the following:

- AWC Conference
 - Sarah Davenport-Smith shared budget and project
 - Dave Summers letter in support
 - MJ writing letter for County support
- Project proposals
- Work session meeting topics:
 - Plant issues
 - Sewer rates
 - Water rates
- Warren Perkins will attend the meeting of March 15th and will be bringing a proposal for a sewer rate study for hook-ups
- Hook-ups and credits for Suncrest Farms project
- Population versus sewer hookups
- Part-time Code Enforcement Officer and Planner
- State of the City Address on March 16th – 6pm at GenCare

Councilmembers had further discussion regarding:

- CIF Fund hook-ups
- Water rates for Suncrest Farms
- Mitigation fees

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman