



**CITY COUNCIL
MEETING MINUTES
MARCH 15, 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

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.
Warren Perkins - Gray & Osborne, Inc.

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

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

4. CONSENT AGENDA

- A. AB 040-2017 Approval of March 1, 2017 Minutes**
- B. AB 035-2017 Approval of March 8, 2017 Minutes**
- C. Approval of March 15, 2017 Claims Checks #406655 through #406682 and totaling \$81,205.91**
- D. AB 043-2017 Approval of Payroll from February 16, 2017 through February 28, 2017, Checks #26980 through #26987 and Eleven EFT's totaling \$43,280.56**

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

5. STAFF REPORTS

There were no items to discuss under staff reports.

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

Robert Gallagher, 804 Darwin's Way, Granite Falls, WA 98252

Mr. Gallagher voiced his concerns regarding bee hives and gravel trucks.

7. NEW BUSINESS

A. AB 044-2017 Consideration of Approval to Purchase Public Works Department Covered Storage and Lift Station Weather Cover.

Councilmember FitzGerald moved to approve the purchase of covered Public Works structures from Carports and More in an amount not to exceed \$5,830.00 plus sales tax. Councilmember Glenn seconded. Motion carried.

B. AB 045-2017 Consideration of Wastewater Utility General Facility Charge Study Proposal with Gray & Osborne, Inc. in an amount not to exceed \$17,480.00 and authorization for the Mayor to Sign.

Councilmember Glenn moved to approve Gray & Osborne's proposal for a General Facility Charge study for the wastewater utility at a cost not to exceed \$17,480.00 and authorize the Mayor to Sign. Councilmember FitzGerald seconded. Motion carried.

C. AB 046-2017 Consideration of Superior Custom Controls Proposal for construction of a Telemetry Panel for future installation at the Wastewater Treatment facility for a cost not to exceed \$26,147.00 plus tax.

City Attorney Graafstra asked City Engineer Perkins "Is this pollution machinery associated with a pollution control facility so it does not need to be competitively bid?"

City Engineer Perkins replied "That is correct."

Councilmember Glenn moved to award construction of a telemetry system for installation at the Wastewater Treatment facility to Superior Custom Controls for a cost not to exceed \$26,147.00 plus tax. Councilmember FitzGerald seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 039-2017 AWC Scholarship Nominee

Councilmember FitzGerald stated that Mikayla Olson has been chosen as the AWC scholarship nominee from the City of Granite Falls. Crossroads Leadership teacher, Jim Barth and Principal –

Bridgette Perrigoue both spoke in favor of and how proud they were of Ms. Olson and her community service work and accomplishments.

D. AB 047-2017 Consideration of Approval of Professional Services Agreement with David A. Clark Architects, PLLC for Consulting Services.

Councilmember Glenn moved to approve Professional Services Agreement between the City of Granite Falls and David A. Clark Architects, PLLC for consultant services and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

*Architect to meet with the Council at a future work session meeting.

E. AB 048-2017 Consideration of Approval of Interlocal Agreement with the Snohomish Health District Relinquishing Ownership Interest in the Rucker Avenue Building.

Councilmember Glenn moved to approve Interlocal Agreement with the Snohomish Health District, relinquishing of potential claim of ownership or financial interest in the Rucker Building and authorize the Mayor to sign. Councilmember FitzGerald seconded. Motion carried.

8. MAYOR'S COMMENTS

Mayor Hartman had no comments.

9. COUNCIL COMMENTS

Councilmember Glenn had no comments but asked Chief Ferreira if he had anything to say since he wasn't around for the staff reports portion of the meeting.

Police Chief Ferreira gave an update on the community meetings, Police Department testing and Police Department percentage calls by the School District and SRO officer information.

Councilmember FitzGerald asked about receiving particular school call information. He also recognized the Public Works Department for their water quality report, and discussed the incident at Perrigoue Field regarding a drunk driver and the outpouring of community support in response.

10. CITY MANAGER

City Manager Kirk discussed the following:

- Attending a water/sewer conference in April
- Rates discussion (increases)
- Small city Connector meeting on April 17th in LaConner

- Snohomish County Cities dinner tomorrow night
- State of the City speech for Chamber tomorrow night at 6:30 pm
- Meeting with Coalition
- Capital budget printed on 22nd (will see if we made the list for Boys & Girls Club and Food Bank funding)

Councilmember FitzGerald asked for Council representation at the State of the City Speech tomorrow night. He also mentioned the audit review article in the Herald today.

11. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman