



**CITY COUNCIL
MEETING MINUTES
APRIL 19, 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
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

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

Consultants

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

4. CONSENT AGENDA

- A. AB 055-2017 Approval of March 15, 2017 Minutes**
- B. AB 056-2017 Approval of April 5, 2017 Minutes**
- C. AB 057-2017 Approval of April 12, 2017 Minutes**
- D. AB 058-2017 Approval of April 19, 2017 Claims Checks #406732 through #406779 and One EFTs totaling \$69,783.40**
- E. AB 059-2017 Approval of Payroll from March 16, 2017 through March 31, 2017, Checks #26990 through #26997 and Twelve EFT's totaling \$55,607.71**

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

Mayor Hartman moved to add item 7D – Discussion on an open Council position. Councilmember FitzGerald seconded. Motion carried.

Mayor Hartman moved to switch items A and B under New Business. Councilmember Hogan seconded. Motion carried.

5. STAFF REPORTS

Police Chief Ferreira introduced the newly selected Deputy for Granite Falls -Deputy Bittinger. Deputy Bittinger shared his past and current police history, long term goals and hobbies.

Police Chief Ferreira gave an update on the Coffee with the Chief meeting, homeless count and opioid committee that he was asked to be a part of.

City Attorney Guildner gave an update on the DRS appeal and timeframes.

City Manager Kirk mentioned the following:

- Been looking at outdoor seating on sidewalks (Buzz Inn) – Discuss at future workshop
- Proposal on County docket regarding UGA reduction & public meetings - Discuss at next workshop
- Met with Snohomish County PUD meeting with Warren Perkins today regarding the City's water agreement

City Clerk Reese mentioned the utility flyer being sent out with the bills this month and also shared a photo of her receiving the award discussed at the last Council meeting from WMCA.

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

No one signed up or chose to speak during this portion of the meeting.

7. NEW BUSINESS

B. AB 061-2017 Consideration of Adoption of Ordinance No. 928-2017, Budget Amendment #1.

Councilmember FitzGerald moved to adopt Ordinance No. 928-2017, an Ordinance of the City of Granite Falls, Washington relating to the 2017 City Budget; and amending Ordinance No. 919-2016 Adopting the 2017 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit "A" and authorize the Mayor to sign. Councilmember Glenn seconded. Motion carried.

A. AB 060-2017 Consideration of Approval of Quote from Parkson Corporation for the purchase of a helisieve spiral screening unit (fine screen) for a cost not to exceed \$61,297.00 not including tax.

Wastewater Treatment Plant Manager Bjornson mentioned this purchase is for a pollution control facility, which makes it exempt from the formal bidding process.

Councilmember FitzGerald moved to approve quote from Parkson Corporation for \$61,297.00 plus tax. Councilmember Glenn seconded. Motion carried.

C. AB 062-2017 Discussion of future Civic Center/City Hall Design Criteria – David A. Clark Architects.

Councilmembers discussed their ideas with Mr. Clark of what they would like to see for the new City Hall building.

D. Discussion on Open Council Position

Councilmembers discussed options on the open Council position. It was determined to have the vacancy posted and published right away and keep open for a two-week period and then go through the interview process.

8. CURRENT BUSINESS

There were no items on the Agenda for Current Business

8. MAYOR'S COMMENTS

Mayor Hartman talked about the AWC Small City Connector meeting he attended and gave an update on the ballot box bill.

9. COUNCIL COMMENTS

Councilmember Glenn apologized for missing the AWC Small City Connector meeting due to a family emergency. He talked about programs available and looking for every opportunity to see what's out there and apply for it.

Councilmember Hogan will miss the meeting of May 17th due to family medical reasons.

Councilmember FitzGerald will miss the meeting of May 3rd due to a prior engagement.

10. CITY MANAGER

City Manager Kirk discussed the following:

- AWC meeting – attended with Mayor Hartman
- Had the following recent pre-con meetings:
 - 40-lot plat
 - 54-unit apartment building today (corner of Alpine and Alder)
 - 68-unit development before next meeting (corner of Quarry Road and 100th)

- Sewer General Facility Charges (GFC's) infrastructure costs & report
 - Will be looking at sewer GFC charges for apartments with Warren and may bring changes to next meeting

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman