



**CITY COUNCIL
MEETING MINUTES
MAY 17, 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	Absent
Erin Hogan	Absent
Bruce Straughn	Present

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 FitzGerald for a volunteer service and Councilmember Hogan for work. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 068-2017 Approval of April 19, 2017 Minutes**
- B. AB 069-2017 Approval of May 10, 2017 Minutes**
- C. AB 070-2017 Approval of May 17, 2017 Claims Checks #406810 through #406848 and One EFTs totaling \$170,070.00**
- D. AB 071-2017 Approval of Payroll from April 16, 2017 through April 30, 2017, Checks #27000 through #27007 and Thirteen EFT's totaling \$60,417.68**

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

5. STAFF REPORTS

Police Chief Ferreira discussed tonight's Coffee with the Chief meeting, Alden's Army 5K, purchase made by the Pilchuck Foundation for A.E.D's, and nicer weather crime increase.

Councilmember Glenn moved to adjust Agenda to move Item 7B in front of 7A. Councilmember Straughn 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 073-2017 Consideration of Approval of Final Plat – Suncrest Farms Development Phase 1

City Attorney Graafstra stated City Clerk Reese and he checked out the Subdivision Improvement Performance Bond that was submitted. The insurer is a properly licensed surety in the State of Washington, and the form of bond appears to be appropriate.

Councilmember Glenn moved to approve the Final Plat of Suncrest Farms Phase 1 and authorize the Mayor and City Engineer to sign. Councilmember Straughn seconded. Motion carried.

A. AB 072-2017 Public Hearing – 7:15 PM

For consideration of revisions to the City’s General Facility Charge for connection to the Wastewater System.

Councilmember Glenn moved to open the Public Hearing on tonight’s Agenda. Councilmember Straughn seconded. Motion carried.

City Engineer Perkins mentioned the hearing is for the new General Facility Charge rate people would pay for hooking up to the sewer.

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 – Public hearing notice dated May 5, 2017

Exhibit 2 – Verification of public hearing posting dated May 5, 2017

Exhibit 3 – Affidavit of publication from the Everett Herald received dated May 8, 2017

Exhibit 4 – Ordinance No. 930-2017

Exhibit 5 – Resolution No. 2017-05

Exhibit 6 – Wastewater General Facility Charge Study

Councilmember Straughn asked about methods presented to calculate the ERU’s, pointed out a typo on the ordinance referring to a date of the fourth Whereas, and asked about an additional charge for outside the City limits.

Councilmember Glenn moved to open the public comment portion of the Public Hearing. Councilmember Straughn seconded. Motion carried.

No one from the audience chose to comment.

Councilmember Glenn moved to close the public comment portion of the Public Hearing. Councilmember Straughn seconded. Motion carried.

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

Councilmember Straughn moved to adopt Ordinance No. 930-2017, an Ordinance of the City of Granite Falls, Washington as amended in the fourth Whereas to reflect 2006, repealing Ordinance No. 719-06 and adopting a new Wastewater General Facility Charge; and authorizing the revisions to the City's Fee Resolution, Councilmember Glenn seconded. Motion carried.

Councilmember Glenn moved to approve Resolution No. 2017-05, a Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2017-04 and adopting a new resolution setting the fee amounts for Sewer General Facility Charges. Councilmember Straughn seconded. Motion carried.

Councilmember Straughn moved that the fee on page 12 of the fee scheduled adopted in Resolution 2017-05 be set at \$13,899.00. Councilmember Glenn seconded. Motion carried.

C. AB 074-2017 Consideration of Adoption of Ordinance No. 929-2017, An Ordinance of the City of Granite Falls, Washington, relating to Parking and amending Ordinance No. 521, Granite Falls Municipal Code Section 10.04.020, and adding Granite Falls Municipal Code Section 10.04.030, lessening the standard for Blocking of a Highway and setting a limit on the duration of On-Street Parking.

Councilmember Straughn moved to amend the proposed Ordinance No. 929-2017 by amending section 1A by inserting "and excluded in C" so that part of it reads "except as amended in B and excluded in C below." And adding a new section 1C – Sections excluded: The following sections of WAC 308-330 are excluded from adoption in Granite Falls Municipal Code 308-330-010 and 308-330-500 through 308-330-540 inclusive. Councilmember Glenn seconded. Motion carried.

Councilmember Hartman moved to eliminate section B1 from Ordinance 929-2017. No person shall park a vehicle upon a highway in such a manner or under such conditions as to leave available less than eight (8) feet. Councilmember Glenn seconded. Motion carried.

Councilmember Straughn moved to adopt Ordinance No. 929-2017 as amended. Councilmember Hartman seconded. Motion carried.

8. CURRENT BUSINESS

There were no items on the Agenda for Current Business

9. MAYOR'S COMMENTS

Mayor Hartman mentioned the following items:

- Went to Olympia with Brent and participated in the signing of the Ballot Box Bill – Senate Bill 5274
 - Granite Falls will be one of the first two cities to get one
 - Location of ballot box – work with Brent on this
- Snohomish County Cities dinner tomorrow night – he cannot make it but offered his spot to any other Councilmember that wanted to attend
- Relocation of critters behind Granite Ridge in the pond

8. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Straughn thanked the Council for their patience with him and to the staff for their help.

9. CITY MANAGER

City Manager Kirk discussed the following:

- Ballot box signing (has picture)
- TIB Grant
- Annual AWC Conference voting delegate for conference June 20th-23rd
 - Has three rooms booked if Council would like to attend
- Snohomish County Cities Dinner – tomorrow night
- Affordable Housing Alliance meeting on May 23rd at 4pm – speaker is the founder of ARCH
- East County Leadership Meeting – Councilmember to attend in future? Share upcoming events
- Name Badges
- Ordered two Chrome Books (1) Bruce, (1) Tom or Steve to try
- Joint School District/City meeting – July Workshop
- UGA proposal – consultant open house next week
 - Discuss at first meeting in June
- Met with Library Board – Dissolving Board
- Surveying on the 22nd for new Civic Center site across the street

- Still wanting feedback on architectural design and input
- Demolition costs on blue house
- Open council seats – three positions available – so far Bruce has only signed up

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman