



**CITY COUNCIL  
MEETING MINUTES  
JUNE 7, 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
Bruce Straughn	Present

City Staff

City Manager Brent Kirk

Consultants

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

**4. CONSENT AGENDA**

- A. AB 075-2017 Approval of May 17, 2017 Minutes**
- B. AB 076-2017 Approval of June 7, 2017 Claims Checks #406849 through #406887 and One EFTs totaling \$51,756.78**
- C. AB 077-2017 Approval of Payroll from May 1, 2017 through May 15, 2017, Checks #27008 through #27009 and Nine EFT's totaling \$27,459.32**

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

**5. STAFF REPORTS**

**Councilmember FitzGerald** asked about design and survey on property across the street.

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

**Erin Anderson (new acting supervisor) and Tina Austin (head of developmentally delayed focus)** with the Granite Falls Family Support Center introduced themselves to the Council.

## **7. NEW BUSINESS**

### **A. AB 078-2017 Discussion of Potential UGA Reduction**

**City Manager Kirk and Clay White** discussed the UGA Reduction proposal.

Council discussion ensued on the subject.

### **B. AB 079-2017 Consideration of Approval of Agreement Establishing the Snohomish County Interagency Child Abduction Response Team (ICART) and authorization for Mayor to sign.**

**Councilmember Hogan** moved to continue the matter to June 14th. Councilmember Glenn seconded. Motion carried.

### **C. AB 080-2017 Consideration of Approval for TIB Pothole Grant**

**Councilmember Glenn** moved to approve the 2017 T.I.B. Emergency Repair Program funding and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

### **D. AB 081-2017 Consideration of Adoption of Ordinance 931-2017 Elimination of the Library Board**

**Councilmember FitzGerald** moved to adopt Ordinance 931-2017, an Ordinance of the City Council of the City of Granite Falls, Washington repealing Chapter 2.32 entitled 'Library Board'; providing for severability; and establishing an effective date. Councilmember Straughn seconded. Motion carried.

### **E. AB 082-2017 Consideration to award the 212 Wabash Avenue demolition project to lowest bidder**

**Councilmember FitzGerald** moved to award the 212 Wabash Avenue demolition project to the lowest responsive bidder, E & D Excavating, Inc. of Arlington, WA in an amount not to exceed \$9,098.60 with tax. Councilmember Glenn seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no items on the Agenda for Current Business

## **9. MAYOR'S COMMENTS**

**Mayor Hartman** discussed the Relay for Life and Paint the Town Purple events. He further inquired about having information on the reader board regarding the events.

## 8. COUNCIL COMMENTS

**Councilmember Glenn** would like to have Lake Gardner stocked with fish again and asked about discussing this in next year's budget.

**Councilmember Hogan** asked about this being a "free fishing" weekend.

**Councilmember Straughn** attended the Snohomish County Cities meeting with Brent where the "Sno Pac/SnoCom merger" was discussed. He also asked about looking at parking for plats.

**Councilmember FitzGerald** had the following comments

- wants input from city contract planner regarding the UGA
- Graduation is Friday at 7pm at the high school
- Key Communicator meeting tomorrow night from 6-7:30 PM

## 9. CITY MANAGER

**City Manager Kirk** discussed the following:

- AWC Conference June 20-23
- We will be having a regular meeting next Wednesday night (due to conference)

12. **EXECUTIVE SESSION** to evaluate legal aspects of a course of actions and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

8:26 PM -

**Councilmember Glenn** moved to enter into executive session for 15 minutes to conclude at 8:41 PM. Councilmember FitzGerald seconded. Motion carried.

## 13. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman