



**CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 14, 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 Clerk Darla Reese
City Manager Brent Kirk

Consultants

Emily Guildner - Weed, Graafstra & Assoc.
Warren Perkins - Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 084-2017 Approval of June 14, 2017 Claims Checks #406888 through #406912 totaling \$225,185.73**
- B. AB 085-2017 Approval of Payroll from May 16, 2017 through May 31, 2017, Checks #27010 through #27016 and Fourteen EFT's totaling \$68,159.44**

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

5. STAFF REPORTS

City Manager Kirk mentioned the new Chrome Books ordered for the Council.

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

Michelle Callihan – Granite Falls Public Library

Ms. Callihan spoke about what has been going on with the Library recently:

- Strategic priorities 2017-2019 range
 - Increasing kindergarten readiness in language and literacy
 - Added family story time 6:30-7:30 pm (Thursday nights)

- Building civic engagement to address community issues
 - Would like to talk with Council to try and find issues Granite Falls is concerned about that she can bring to the Library and community members to address
- Strengthening our economy by supporting entrepreneurs and small business owners
 - Added in business pro classes (teaches skill on how to start, finance and grow your business)
 - Working with the Chamber of Commerce to reach community business members in the City to see how they can help
- Just started summer reading program called “Explorer Summer” – June 1 through end of August
 - Placing stickers on report cards in order to help reach students
- Partnering with the Boys & Girls Club (will be visiting the center weekly)
- Upcoming programs:
 - Financing your Business – Where’s the Money program (June 27th 5pm-6:30pm)
 - Teen programs
 - STEM based science
 - Arts & crafts
 - Children’s programs
 - School aged along with story times
 - July – Hogwart’s Summer School (11am-5pm)
 - August - Comicon

7. NEW BUSINESS

A. AB086-2017 Consideration of Adoption of Budget Amendment No. 2 Ordinance No. 932-2017

Councilmember FitzGerald moved to adopt Ordinance No. 932-2017, 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’. Councilmember Straughn seconded. Motion carried.

B. AB 087-2017 Consideration of PWD 2017 Water Meter Purchase.

City Manager Kirk asked Council to pull this item from the Agenda as the City will need to go through a formal bid process.

C. AB 088-2017 Consideration to award TIB pothole project to lowest responsive bidder.

Councilmember Hogan moved to award the 2017 T.I.B. pothole repair project to the lowest responsive, Tony Lind Paving, LLC, in an amount not to exceed \$60,000 including tax. Councilmember Glenn seconded. Motion carried.

D. AB 089-2017 Consideration to award Anderson Avenue water line project to lowest responsive bidder.

Councilmember Glenn moved to award the Anderson Avenue water line project to E&D Excavating, Inc. in the amount not to exceed \$41,357.17 with tax. Councilmember Straughn seconded. Motion carried.

E. AB 090-2017 Discussion of Local Facility Charge for Water Connection Fees in West Granite Falls Area.

Consultant Engineer Perkins and City Manager Kirk discussed the Local Facility Charge alternatives and mentioned the public hearing will be on the meeting of July 5th. There was no action on this item, just discussion.

8. CURRENT BUSINESS

A. AB 078-2017 Discussion of SE UGA reduction proposal.

City Manager Kirk and the Council discussed the SE UGA reduction proposal.

Planning Commission Chair Kruger reviewed and discussed the letter from the Planning Commission submitted to the Council after last night's meeting.

Mayor directed City Staff to prepare a letter to send to the County Council regarding the City's position. He added the letter would need to be received by the Snohomish County Council by the June 29th deadline.

Council to send an email to City Manager Kirk regarding their thoughts on what to include in the letter by June 21st.

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 Hartman moved to approve the Agreement Establishing the Snohomish County Interagency Child Abduction Response Team (ICART) and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the Paint the Town Purple event on Saturday the 17th between IGA and Alfy's in the grass field. He attended the Chamber breakfast a couple of days ago and wished everyone luck at the AWC Conference.

10. COUNCIL COMMENTS

Councilmember Glenn attended the Chamber meeting where Brent spoke. He also added he likes the springtime business cleanups, is excited to see growth and is looking forward to attending the AWC Conference.

Councilmember Hogan had no comments.

Councilmember Straughn asked about obtaining information on the AWC Conference.

Councilmember FitzGerald had the following comments:

- Attended the Key Communicator meeting for the School District
- Spoke regarding the joint meeting with the School District on July 12th
- STEAM, security and stadium updates for School District (committees and schedules)

Mayor Hartman discussed the growth and Linda Hall's response that the School District is ready to take on the growth.

Councilmember FitzGerald also mentioned:

- Railroad Days surplus auction by School District for items in the building where the STEAM remodel will be taking place as well as selling portables behind the middle school
- Jeff B left and Marshal Cruise (new finance guy) starts on Monday
- School is looking for Truancy Board volunteers

11. CITY MANAGER

City Manager Kirk discussed the following:

- Attended Snohomish County Council Meeting regarding WATV's
- Attended the Transportation Improvement Board (T.I.B.) workshop
- Met with the architect today for the School District improvements
- A 40-lot plat was submitted today (Trinity)
- Smoots resubmittal
- Demolition of blue house
 - Trees to be removed tomorrow

- Start working on a parking lot plan
- Conceptual drawings hopefully in June/July on the new City Hall building

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman