



**CITY COUNCIL  
MEETING MINUTES  
JULY 5, 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	Absent
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

**Councilmember Glenn** moved to excuse Councilmember Hogan due to travel. Councilmember Straughn seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 091-2017 Approval of June 7, 2017 Minutes**
- B. AB 092-2017 Approval of June 14, 2017 Minutes**
- C. AB 093-2017 Approval of July 5, 2017 Claims Checks #406913 through #406958 totaling \$114,709.98**
- D. AB 094-2017 Approval of Payroll from June 1, 2017 to June 15, 2017. Checks #27017 through #27018 and Eight EFT's totaling \$19,426.64**

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

**5. STAFF REPORTS**

**City Manager Kirk** discussed the following:

- Lawn mower
- Water meter replacement (Frontier building)

- Suncrest Farms
  - Lift station and other testing
  - DR Horton may buy and develop entire plat
- Smoots Development project update
- Telemetry system bids

**Councilmember FitzGerald** asked questions regarding lighting repair at the park and stump grinding.

**City Manager Kirk** further discussed:

- Blue house demolition
- Passing of Dave Clark (architect for new City building)
- Revised signage on 100<sup>th</sup> Street NE for Suncrest Farms

**Councilmember Glenn** asked if City Staff could send out a condolence letter for Dave Clark and asked about two new business locations on Stanley Street.

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

No one from the audience chose to speak during this portion of the meeting.

## **7. NEW BUSINESS**

### **A. AB 095-2017 Public Hearing – 7:15 PM**

**For consideration of a Local Facility Charge for connection to the Water System and Sewer System in the western portion of the City.**

**Councilmember Glenn** moved to enter into the Public Hearing. Councilmember Straughn seconded. Motion carried.

**Consultant Engineer Perkins** gave an overview of charges and answered questions regarding the Water and Wastewater Westside Local Facility Charge Study he prepared (Exhibit 6).

**Councilmember Straughn** asked about the fee resolution breakdown.

**City Clerk Reese** entered the following exhibits into the record:

Exhibit 1 – Public Hearing Notice, dated June 23, 2017, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated June 23, 2017, 1 page

Exhibit 3 – Affidavit of Publication of Public Hearing Notice from the Everett Daily Herald, dated June 26, 2017, 2 pages

Exhibit 4 – Ordinance No. 933-2017, 2 pages

Exhibit 5 – G&O Water and Wastewater Westside Local Facility Charge Study, 12 pages

Discussion ensued regarding water fees, water main costs, cost breakdowns and recommendations for Sections 1, 2 & 3 of G&O report (page 9), comparison of development amount in other cities.

**Consultant Attorney Graafstra** added that Council is just going to adopt the Ordinance tonight, and the Resolution will be placed on the next Council Agenda for approval.

**Councilmember FitzGerald** moved to open the public testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

No one from the audience chose to comment.

**Councilmember Glenn** moved to close the public testimony portion of the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

Council asked for clarification on the motion.

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

**Councilmember FitzGerald** moved to adopt Ordinance No. 933-2017, an Ordinance of the City of Granite Falls, Washington adopting Local Facility Charges for Wastewater (Sanitary Sewer) and Potable Municipal Water; and authorizing revisions to the City's Fee Resolution. Councilmember Glenn seconded. Motion carried.

Council directed staff to go with the recommendations of Section 1: \$115.70, Section 2: \$511.00 and Section 3: \$774.00 and sewer at \$3,785.00.

**B. AB 096-2017 Consideration of Approval of Property Acquisition for potential future location of Community Social Services Campus/Food Bank**

**Councilmember Glenn** moved to approve purchase and Sale Agreement dated June 12, 2017 between the City of Granite Falls and Christ Community Church for the purchase of property located at 115 S. Indiana Ave., Granite Falls, WA subject to completion of Boundary Line Adjustment for a purchase price of \$130,000.00. Councilmember Straughn seconded. Motion carried.

### **C. AB 098-2017 Consideration of PWD Riding Lawn Mower purchase.**

**Councilmember FitzGerald** moved to authorize purchase of Bad Boy XP mower from Brim Tractor in an amount not to exceed \$9,468.80 with tax. Councilmember Straughn seconded. Motion carried.

### **D. AB 099-2017 Discussion of AWC Conference.**

**Councilmembers FitzGerald, Glenn and Straughn & City Manager Kirk** gave an update on the AWC Conference they all attended.

## **8. CURRENT BUSINESS**

There were no items for Current Business.

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

**Mayor Hartman** discussed:

- Attending a PUD meeting with City Manager Kirk
- Received a letter from Department of Ecology regarding the Wastewater Treatment Plant – receiving the 2016 Wastewater Treatment Plant Outstanding Performance Award
- Snohomish County Tomorrow dues – increasing by 3%
- Capital Budget is still being discussed in the Legislature
- Evergreen Speedway's upcoming Foster Press Mayor's Race – Saturday July 8th

**Councilmember Straughn** mentioned possibly having a conversation with the PUD regarding Granite Falls' water rights.

## **10. COUNCIL COMMENTS**

**Councilmember Glenn** mentioned 4<sup>th</sup> of July festivities; talked to neighbors regarding code enforcement and mentioned his absence at the July 19<sup>th</sup> meeting.

**Councilmember Straughn** spoke about the "neatness" of the City of Lynden and possibly reaching out to them for information. He also asked about the joint meeting with the School Board.

**Councilmember FitzGerald** had the following comments:

- Mentioned the joint meeting with the School District will be on July 12<sup>th</sup> – Agenda items to include:
  - Update on incoming housing numbers for added population forecast
  - Better communication

- Possible school future mitigation fee
- School Resource Officer
- Update on projects: STEAM remodel, Stadium, Safety & Security (School)
- Projects that may require building permits, school changes that may require road improvements, traffic changes
- Communication
- Future meeting dates

Add per Mayor:

- Latest on McCleary Decision & how it will effect homeowners
- Facebook interest in decorations, parades and banners, for holidays

## 11. CITY MANAGER

**City Manager Kirk** discussed the following:

- Will be out July 10-12<sup>th</sup>
- Snohomish County Cities Dinner will be on July 20<sup>th</sup>
- Meeting with TIB and update on projects the City will submit for
- Municipal Excellence Award
- Ballot box location at Library

**Consultant City Engineer Perkins** mentioned he will be meeting with the Department of Ecology on July 20<sup>th</sup> to discuss the permit modification.

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman