



**CITY COUNCIL  
MEETING MINUTES  
DECEMBER 7, 2016  
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
Suzie Ashworth	Present
Tom FitzGerald	Present
Erin Hogan	Present

City Staff

Deputy City Clerk Becky Aiken
City Manager Brent Kirk

Consultants

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

**4. CONSENT AGENDA**

- A. AB 161-2016 Approval of November 16, 2016 Minutes**
- B. AB 162-2016 Approval of December 7, 2016 Claims Checks #406391 through #406437 totaling \$89,249.48**
- C. AB 163-2016 Approval of Payroll from November 1, 2016 through November 15, 2016 Checks #26948 through #26949 and Ten EFT's totaling \$28,107.36**
- D. AB 164-2016 Approval of City Manager notice to extend issued 11/30/2016 ILA with Snohomish County regarding Warrant Court Entry and Verification Services**

**Deputy City Clerk Aiken** mentioned a change to item B. It is now Checks #406391 through #406438 totaling \$92,849.48.

**Councilmember Glenn** moved to approve the Consent Agenda with the aforementioned changes. Councilmember Ashworth seconded. Motion carried.

**5. STAFF REPORTS**

**City Manager Kirk** gave an update on the Police Chief and Officer interviews.

**Councilmembers and City Manager Kirk** discussed the following:

- AWC letter in City Clerk Reese staff report
  - Councilmember FitzGerald gave a heads-up to school district for candidate names
- Police Department roof
- Leak detection report
- AWC Conference & Mayor's Exchange
- January City Council meeting date changes – meetings will be on the 11<sup>th</sup> and 25<sup>th</sup>
- Jack Webb Park leak
- Valve fix on Pioneer
- TIB grants update
- Lift station update at Suncrest Farms

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

No one from the audience was signed up or chose to comment.

## **7. NEW BUSINESS**

### **A. AB 165-2016 Consideration of Approval of Street Names for the Suncrest Plat (SD2008-001)**

**Council** discussion ensued.

**Councilmember Glenn** moved table this item until December 21, 2016. Councilmember FitzGerald seconded. Motion carried.

**Council** to let City Manager Kirk know their thoughts regarding the road names. This item to be on the Work Session meeting of December 14<sup>th</sup> for further discussion.

### **B. AB 166-2016 Consideration of Adoption of Ordinance No. 919-2016 Adopting the 2017 Budget**

**Councilmember Hogan** moved to adopt Ordinance No. 919-2016, an Ordinance of the City of Granite Falls, Washington, adopting the 2017 Annual Budget providing Estimated Revenues and Appropriated Expenditures for Operation of the City. Councilmember Ashworth seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no Current Business items on the Agenda.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** mentioned the following:

- Bond issue for school on February ballot
  - Old high school renovation – update classrooms
  - New bleachers at high school
  - Security upgrades
- Tonight's School Board Meeting – Senior Project discussion
- Ken Klein is leaving and moving to an Executive Director position with Dave Sommers
  - Sam Lowe voted in as new County Councilmember
- City of Snohomish voted to change their form of government (passed by 9 votes)
- Boys & Girls Club applied for grant through Boeing Credit Union to purchase computers and received \$40,000.00

## 10. COUNCIL COMMENTS

**Councilmember Glenn** had no comments.

**Councilmember Hogan** had the following comments:

- December 10<sup>th</sup> – 8:30 AM Fire Department holding Christmas House at the Fire Department
- December 16-18 – Fire Department Santa Cruise through neighborhoods and collecting items for Food Bank

**Councilmember Ashworth** thanked the City for outdoor Christmas decorations and mentioned GenCare has free Santa pictures this Saturday from 1-4pm.

**Councilmember FitzGerald** attended tonight's School Board meeting. Training, boot camp, legal lessons learned and possibility of getting rid of Senior Projects were discussed. Carl Cary will be giving the Council a presentation in January regarding the bond. He further would like the Council to have a Legislative Agenda discussion the first of the year.

## 11. CITY MANAGER

**City Manager Kirk** had the following comments:

- Komo4 News did a story on the Food Bank
  - We are not kicking out the Food Bank
  - One donor gave them \$25,000
  - We were never contacted regarding the story
- Sunday morning the Fire Department will be burning the house by the Boys & Girls Club
- Working on permit processes
- Water rate study for the General Facility Charge is coming from the City Engineer soon

- Suncrest Farms building update

**12. EXECUTIVE SESSION per RCW 42.30.110(1)(i) to discuss pending litigation and RCW 42.30.110(1)(g) to review performance of a public employee (30 minutes)**

8:17 PM

**Councilmember Glenn** moved to enter into executive session to discuss pending litigation and to review the performance of a public employee with no action to follow. Councilmember FitzGerald seconded. Motion carried.

8:47 PM

**Councilmember Glenn** moved to extend executive session an additional three minutes. 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