



**CITY COUNCIL  
MEETING MINUTES  
JANUARY 17, 2018  
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

Emily Guildner - Weed, Graafstra & Assoc.

**Councilmember Glenn** asked to move to excuse Councilmember Hogan and Councilmember FitzGerald due to illnesses. Councilmember Straughn seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 011-2018 Approval of December 6, 2017 Minutes**
- B. AB 012-2018 Approval of December 20, 2017 Minutes**
- C. AB 013-2018 Approval of January 20, 2018 Claims Checks #407427 through #407467 and Two EFT's totaling \$119,616.39**
- D. AB 014-2018 Approval of Payroll from December 16, 2017 to December 31, 2017 Checks #27078 through #27085 and Twelve EFT's totaling \$56,076.48**

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

**5. STAFF REPORTS**

There were no additional items to report.

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

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

## **7. NEW BUSINESS**

### **A. AB 015-2018 Granite Falls Food Bank Presentation**

**Heidi Hutchins with the Granite Falls Community Coalition and Stephanie Sherry, Director of the Granite Falls Food Bank**, were both present for the presentation. They shared a fundraising video and discussed proposals for businesses, current donors, current businesses helping with fundraising, and new building design.

Council asked about the number of families serviced by the Food Bank, portable buildings, combining services with The Father's House church and fundraising.

### **B. AB 016-2018 Discussion of proposed draft house bill to introduce state legislation related to small cities hiring retirees in an eligible position.**

**City Manager Kirk** mentioned that Consultant Attorney Guildner is working on writing her first house bill regarding changes needing to be made to this issue with small cities and the Department of Retirement System rules. Representative Carolyn Eslick is sponsoring the bill.

### **C. AB 017-2018 Contract for 2018 Lobbying Services – SDS Consulting**

**Councilmember Straughn** moved to approve contract for Lobbying services with SDS Consulting and authorize City Manager to sign. Councilmember Glenn seconded. Motion carried.

## **8. CURRENT BUSINESS**

### **A. AB 018-2018 Update from Architect on Civic Center design and future construction schedule**

**City Manager Kirk, Michael Jones (Architect) and the Councilmembers** discussed the design and future construction details and schedule for the new City Hall.

### **B. AB 019-2018 Discussion of timing for Mitigation Fee Payments**

**City Manager Kirk** discussed timing of mitigation fee payments with the Councilmembers.

This item will be brought before Council at the next meeting in the form of a Public Hearing and Ordinance for their consideration.

- C. **AB 020-2018 Consideration of Adoption of Ordinance No. 943-2018, amending Granite Falls Municipal Code Sections 13.24.030 entitled “Application for Developer Reimbursement Agreement,” GFMC Section 13.24.040 entitled “Assessment Reimbursement Area and Charge” and GFMC Section 13.24.050 entitled “Implementation of Developer Reimbursement Agreement” providing for severability and effective date.**

**Councilmember Straughn** moved to adopt Ordinance No. 943-2018, amending Granite Falls Municipal Code Sections 13.24.030 entitled “Application for Developer Reimbursement Agreement,” GFMC Section 13.24.040 entitled “Assessment Reimbursement Area and Charge” and GFMC Section 13.24.050 entitled “Implementation of Developer Reimbursement Agreement” providing for severability and effective date. Councilmember Glenn seconded. Motion carried.

## 9. MAYOR’S COMMENTS

**Mayor Hartman** discussed:

- Clean Air Agency fees
- Snohomish County Cities dinner
- Hydro-racing schedule

## 10. COUNCIL COMMENTS

**Councilmember Glenn** asked about email arrangements for next week’s conference, School Board discussion with sidewalk, Post Office – have a locked area for City notices?

**City Manager Kirk** to look into this further.

**Councilmember Straughn** discussed the School Board ground breaking on February 22<sup>nd</sup> public event, and renaming of Burn Rd. in front of high school to “Tiger Way.”

**City Manager Kirk** to look into this further.

## 11. CITY MANAGER

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

- Will be at the AWC Conference next week from Monday through Thursday with Mayor Hartman and Councilmembers Glenn and FitzGerald
- Will be on vacation from January 28<sup>th</sup>-February 6<sup>th</sup> in California
- Ownership of train lot discussion with adjacent property owner
- Smoots building permits at end of month if lift station is approved
- Would like to hold a workshop in late February/early March on budget retreat

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman