



**CITY COUNCIL
MEETING MINUTES
MARCH 7, 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 | Present |
| Erin Hogan | Absent |
| Bruce Straughn | Present |

City Staff

| |
|-------------------------|
| City Clerk Darla Reese |
| City Manager Brent Kirk |

Consultants

Emily Guildner - Weed, Graafstra & Assoc.

Councilmember Glenn moved to excuse Councilmember Hogan due to health issues. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 030-2018 Approval of January 17, 2018 Minutes**
- B. AB 031-2018 Approval of March 7, 2018 Claims, Checks #407556 through #407587 and Three EFT's totaling \$122,926.11**
- C. AB 032-2018 Approval of Payroll from February 1, 2018 to February 15, 2018 Checks #27095 through #27097 and Ten EFT's totaling \$34,160.78**

Councilmember FitzGerald moved to approve the Consent Agenda as written. Councilmember Staughn seconded. Motion carried.

5. STAFF REPORTS

Council asked about the number of houses sold in Suncrest Farms.

Councilmember FitzGerald moved to add an Item 7D to the Agenda for discussion of the AWC Center for Quality Communities Representative to be selected from Granite Falls for the scholarship. Councilmember Hartman seconded. Motion carried.

City Manager Kirk spoke in regards to the open AWC position and a Snohomish County Cities meeting next week.

Mayor Hartman asked City Clerk Reese to register him for the upcoming Snohomish County Cities dinner.

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

No one from the audience signed in or asked to speak.

7. NEW BUSINESS

A. AB 033-2018 Discussion on Water Utility Rates for 2019

City Manager Kirk and the City Councilmembers discussed options for raising the water rates for 2019.

Further discussion on the subject will take place in the fall. City Manager Kirk to bring a different rate breakdown to the Council.

B. AB 034-2018 Consideration of Approval of Resolution No. 2018-02, Supporting Funding of a New Countywide 911 Emergency Radio System.

No action was taken on this item.

C. AB 035-2018 Discussion of Granite Falls Sign in Roundabout for Eagle Scout Project.

City Manager Kirk discussed Dawson Holm's proposed Eagle Scout sign project including placard, location, options and concerns.

D. Discussion of the AWC Center for Quality Communities Representative to be selected from Granite Falls for the scholarship

Councilmember FitzGerald discussed the candidate chosen for this year's AWC scholarship. The selected student this year is Kelsey Green.

Councilmember FitzGerald moved to approve Kelsey Green as the candidate from Granite Falls to represent Granite Falls for the AWC Center for Quality Communities Scholarship. Councilmember Straughn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed attending the Mountain Loop Highway Feasibility study meeting which started with a grant called "FLAP" Federal Lands Access Program today and mentioned upcoming meetings in April, August, and November/December for a 9-month study to complete both Granite Falls and Darrington will host the meetings on alternate months. He would like to advertise in the water bills and on the reader board as the date gets closer.

10. COUNCIL COMMENTS

Councilmember Glenn mentioned March 29th will be a Mt. Baker Council of the Boy Scouts hosting a Snohomish County Good Scout breakfast, key note speaker is Stanley Deal, Boeing Executive V.P.– Boeing fundraiser; asked those interested in attending to let him know and he will sign them up.

Councilmember Straughn attended the monthly Master Builders of Snohomish County breakfast where he talked with Angie Sievers (Manager of Snohomish County Chapter) who wanted to meet regarding the City sewer moratorium and current study being done. Wants Council to look at spending time on the issue.

City Manager Kirk mentioned a phone call he received regarding a feasibility study for the south side of Burn Road.

Councilmember FitzGerald spoke regarding the following items:

- Attended School Board Meeting tonight
 - Discussion on Community Transit bus stop in front of the Boys & Girls Club not being utilized
 - Funding for bus pick-up and drop-off for school (one-mile limit)
- Design of new City Hall building
 - Wants to look into changing parking on east side of Granite Ave. from back-in to front parking

11. CITY MANAGER

City Manager Kirk had the following comments:

- City had a visitor today, the City Manager from Granite Falls, North Carolina
- House by car wash with failed septic
- Alder Avenue overlay & sidewalk project – move to next year

- LID project – Ecology fast track – Union/Kentucky – may move to next year
- Civic Center project
 - Dias (raised?)
 - Building design/re-design questions and options
- Flagpole damage

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman