



**CITY COUNCIL
MEETING MINUTES
APRIL 4, 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
<u>Consultants</u>
Thom Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.
Ray Sturtz – Community Planning Services
Warren Perkins – Gray & Osborne, Inc.

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

4. CONSENT AGENDA

- A. AB 044-2018 Approval of February 21, 2018 Minutes**
- B. AB 045-2018 Approval of February 28, 2018 Minutes**
- C. AB 046-2018 Approval of April 4, 2018 Claims, Checks #407622 through #407647 and Three EFT's totaling \$157,701.90**
- D. AB 047-2018 Approval of Payroll from March 1, 2018 to March 15, 2018 Checks #27105 through #27106 and Nine EFT's totaling \$28,477.42**

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

5. STAFF REPORTS

Consultant Chief Ferreira discussed the following:

- Snohomish County Chiefs of Police/Sheriffs are working together with King and Pierce Counties on a complex coordinated terrorist attack work group
 - Doing a Scenes of Violence Protocol update
 - All of the counties will match
 - Will include terrorist attacks, active shooter, etc.
- Recently added to the coordinated complex terrorist attack workgroup as a small city representative
 - Want to have training for law enforcement, fire, EMS, schools and an outreach program for the community
- SERS update
- Coffee with Chief meeting on the 18th will be at Hanky Pies

Council Discussion with the Police Chief was had re: SERS.

City Manager Kirk discussed the following items:

- Applying for a \$50,000 grant available for the Civic Center
- 95 permits issued for D. R. Horton
- Appraisal for church property due Friday, and feasibility has been extended to April 20th
- Code enforcement
- Water meters = 1,002 installed so far (78%)
- Bid opening for Civic Center has been extended to April 26th
- Had a pre-application meeting today on the Boys & Girls Club gym
- Office furniture – great deal from the Department of Enterprise Services

City Clerk Reese mentioned she applied for a \$20,000 grant from the Washington State Archives for scanning and tossing documents.

Councilmember FitzGerald asked City Clerk Reese about the status of the Baptist Church.

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

Sunshine Milsom, 307 East Galena St.

Mrs. Milsom mentioned the property at 115 S. Indiana Avenue (owned by City). She is one of 12 property owners who signed letters of protest opposed to the idea of having this property used as a Food Bank. She further discussed the property owners' concerns and handed out a map showing houses in yellow as the ones opposed to the Food Bank relocation.

Councilmembers asked about:

- The handed-out map and if it corresponds with the signed letters received prior
- Zoning of property

Fred Cruger, 7020-230th Ave.

Mr. Cruger shared a concern with the Planning Commission and wanted to bring it to the Council. He proposed the City consider talking to the County regarding progress on Bridge #102. He further discussed new bridge location, removal of existing parking area, tourism attractions if old bridge could be kept in place, communication with Snohomish County on building a walkway under the bridge to help with safe walking conditions for tourism. He asked the City Council to have talks with the County to see what could be done about leaving the old bridge and the costs of removal.

Councilmember Hartman to research this item further.

7. NEW BUSINESS

A. AB 048-2018 Consideration of Approval of Agreement with Belenus Solutions LLC for Financial Consulting Services

Councilmember FitzGerald moved to approve agreement between the City of Granite Falls and Belenus Solutions LLC and authorize for the City Manager to sign. Councilmember Glenn seconded. Motion carried.

B. AB 049-2018 Consideration of Approval of Resolution No. 2018-04: 2019 Shoreline Master Program Update and Scope of Work, Public Participation Plan & Work Program Approval.

Ray Sturtz, Community Planning Services, 15122-169th Ave. NE, Arlington, WA 98223
Consultant Planner Sturtz discussed the Resolution before the Council this evening and timeline (schedule) of the amendments. He stated this is the first step in the full process.

Councilmember Straughn moved to approve Resolution No. 2018-04, a Resolution of the City of Granite Falls, Washington adopting the Scope of Work, Public Participation Plan and Work Program for conducting the legislature's mandated 2019 Shoreline Master Program Periodic Review Update. Councilmember Glenn seconded. Motion carried.

C. AB 050-2018 Consideration of Proposal from Gray & Osborne, Inc. for Kentucky Ave./Union St. LID improvements and authorization for City Manager to Sign.

Councilmember FitzGerald moved to approve Gray & Osborne, Inc. proposal for design, project administration and construction inspection at a cost not to exceed \$72,355.00 and authorization for the City Manager to sign. Councilmember Glenn seconded. Motion carried.

*Pen clicking was overheard. It was so loud it drowned out the audio so I could not hear what was said.

D. AB 051-2018 Sewer Utility – Wastewater Facility Plan

Consultant Engineers Warren Perkins and John Markus gave an update and presentation on the Wastewater Facilities Plan. The presentation outlined treatment alternatives for plant expansion and upgrades necessary for projected population. It also presented Council with an outline of the treatment alternatives considered, the preferred alternative cost, timeline and financing. The new design is developed for a 20-year planning horizon with a population of 8,482.

E. AB 052-2018 Consideration of Property Acquisition for Future Public Works Facility

Councilmember Glenn moved to approve purchase and sale agreement dated March 26, 2018 for the purchase of property located at 408 Prospect Ave., Granite Falls. Councilmember Straughn seconded. Motion carried.

F. AB 053-2018 Discussion of Sewer Capacity limitations and concurrency determinations for future proposed developments

A public hearing is necessary for the adoption of this ordinance. This hearing will have to be held within 60 days after ordinance is adopted.

For this to be considered an emergency ordinance, you would have to have 4 of the 5 Council votes for it.

Concurrency determinations could not be made on any projects within the next 6 months. Suncrest Farms is the only project that does have concurrency at this time.

City Manager Kirk discussed sewer capacity limitations and concurrency determinations for future proposed development projects in light of current capacity limitations at City's Wastewater Treatment Plant (proposed Ordinance).

Councilmember Straughn suggested the following changes:

Page 1, 3rd WHEREAS from bottom:

WHEREAS, commercial development is important to the City and ~~may~~ provides critical tax revenues;

Page 1, last WHEREAS from bottom:

WHEREAS, if the City's waste water treatment plant ~~is at~~ exceeds full capacity, there is risk of adverse impacts and consequences to public health, safety, welfare and property within the City;

Councilmember Straughn also suggested:

*Make action item on the next Work Session meeting and if possible tweak it to clarify how it treats the 550 that are in the pipeline now.

Councilmembers Hartman and Straughn will be absent from next week's meeting.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Straughn had no comments.

Councilmember FitzGerald mentioned there was no School Board meeting tonight so he had nothing to report. Asked if Recognition of AWC Center for Quality Community Scholarship Choice Representative nominee could be added to the May 16th meeting for acknowledgement.

11. CITY MANAGER

City Manager Kirk had no further comments.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman