



# GRANITE FALLS

City of Granite Falls  
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## CITY COUNCIL MEETING MINUTES APRIL 18, 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	Present
Bruce Straughn	Absent

#### 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
Stacey Clear – Gray & Osborne, Inc.

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

**Councilmember Glenn** moved to excuse Councilmember FitzGerald due to volunteer work. Councilmember Hogan seconded. Motion carried.

### 4. CONSENT AGENDA

- A. AB 054-2018 Approval of March 7, 2018 Minutes
- B. AB 055-2018 Approval of April 18, 2018 Claims, Checks #407648 through #407688 and Two EFT's totaling \$114,200.85
- C. AB 056-2018 Approval of Payroll from March 16, 2018 to March 31, 2018 Checks #27107 through #27113 and Twelve EFT's totaling \$50,243.04

**Councilmember Hogan** moved to approve the Consent Agenda contingent on the third signature. Councilmember Glenn seconded. Motion carried.

## 5. STAFF REPORTS

**Consultant Chief Ferreira** discussed tonight's Coffee with the Chief meeting, stated he is currently on light duty and is driving an unmarked Impala.

Council Discussion with the Police Chief included:

- City & County employees manning the police facility (public doesn't know difference)
  - Explained the contract process to the meeting attendees
  - Call response
  - City areas handled
- Facebook postings – unlocked cars
- May be back to full duty soon
- Police Dept. receiving calls on Saturday (upset no one responding too) – going unanswered because no one is there
- Trail by Library problems (signage needed)
- Road closed signs

**City Manager Kirk** discussed the following items:

- Food Bank email
- Obtaining a \$500K loan from the Public Works Trust Fund (PWTF) for design of the Wastewater Treatment Plant (will bring to next meeting)
- Department of Commerce – Boys & Girls Club
  - Memorandum of Understanding (MOU) not necessary because grant is under \$500K

**Councilmember Glenn** asked about the purchase from down south.

**City Manager Kirk** loaded three U-Haul trucks full of office furniture.

- **Department of Enterprise Services** wants pictures when the furniture is placed in the new City Hall to help show how they repurpose the furniture
- **Everett Herald** article showing we are saving the tax payers money showing we are getting the furniture re-purposed.

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

No one from the audience commented during this portion of the meeting.

## **7. NEW BUSINESS**

- A. AB 057-2018 Consideration of Award of Construction Contract for 2018 Sidewalk & Utility Improvement Projects to Welwest Construction, Inc. in an amount not to exceed \$445,466.31 and authorization for City Manager to sign.**

**Councilmember Glenn** moved to approve the 2018 Sidewalk and Utility Improvements project to Welwest Construction, Inc. in the amount of \$445,466.31 and authorization for the City Manager to sign. Councilmember Hogan seconded. Motion carried.

- B. AB 058-2018 Consideration of Proposal from Gray & Osborne, Inc. for Construction Management of the 2018 Sidewalk & Utilities Improvement Project in an amount not to exceed \$23,440.00 and authorization for the City Manager to sign.**

**Councilmember Hogan** moved to approve the 2018 Sidewalk and Utility Improvement Project Construction Management to Gray & Osborne, Inc. in an amount not to exceed \$23,440.00 and authorization for the City Manager to sign. Councilmember Glenn seconded. Motion carried.

## **8. CURRENT BUSINESS**

- A. AB 034-2018 Consideration of Approval of Resolution No. 2018-03, Supporting Funding of a New Countywide 911 Emergency Radio System**

**Councilmember Glenn** moved to approve Resolution No. 2018-03, a Resolution of the City Council of the City of Granite Falls, Washington supporting funding of a new Countywide 911 Emergency Radio System. Councilmember Hogan seconded. Motion carried.

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

**Mayor Hartman** asked if Jeff Balentine was on board with the City yet. He would like to see him attend a future Council meeting. He also urged everyone to vote on the Library measure.

## **10. COUNCIL COMMENTS**

**Councilmember Glenn** had no comments.

**Councilmember Straughn** had no comments.

**Councilmember Hogan** had no comments.

## 11. CITY MANAGER

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

- LID project on Kentucky and Union is being fast-tracked with D.O.E.
  - Had to update the Cultural Resource Study (Kelly Bush doing work)
- A second Cultural Resource Study will be done on Friday for the Northeast Snohomish County Community Services Campus (Kelly Bush doing work)
- Thanked Rob Hild with Menzel Lake Gravel for volunteering a full day of truck time and 140 yards of backfill materials
- John who runs a local excavation company for volunteering to cut down trees on Civic Center site
- LID project Update

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman