



**CITY COUNCIL
MEETING MINUTES
JUNE 6, 2018
7:00 PM**

1. CALL TO ORDER

Mayor Pro Tem FitzGerald called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Absent
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Present
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

Councilmember Straughn moved to excuse Mayor Hartman due to vacation. Councilmember Hogan seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 074-2018 Approval of May 2, 2018 Minutes**
- B. AB 075-2018 Approval of June 6, 2018 Claims, Checks #407753 through #407802 and One EFT totaling \$171,597.69**
- C. AB 076-2018 Approval of Payroll from May 1, 2018 to May 15, 2018 Checks #27124 through #27125 and Ten EFT's totaling \$34,477.44**

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

5. STAFF REPORTS

Consultant Police Chief Ferreira had the following comments:

- County and SERS ballot measure
- Meeting with Sheriff's office tomorrow regarding contract negotiations
- Will not be at the next meeting due to vacation
- Update on Mt. Loop and Lime Kiln trail issues

Councilmember Glenn & FitzGerald asked questions about SERS and proposed tax increases.

Councilmember FitzGerald asked City Clerk Reese when City Business Licenses are required.

City Manager Kirk discussed the following items:

- Annual report from Sheriff's Office
- Department of Ecology LID Grant Update
- Cascade and Galena projects update
- Stanley Street water main project update
- Smoots Grading Permit / Building Permit
- Asphalt overlay 100th Street NE - July 23rd through August 3rd
- Civic Center preconstruction meeting update
 - Ground breaking for new site – after June 20th
- Food Bank move out
 - Bid to move two portables on old community center property
 - Currently working out of Father's House Food Bank
- Boys & Girls Club Gym Grant
 - Gym groundbreaking Spring 2019
 - Alder Street – changing parking from back in to front in parking
- Teamsters audit – pension trust audit
- Loan from Chase closes on June 21st
 - Press release given to the Herald on the great interest rate the City received
- Train lot
 - Relocating train
 - Fence property
 - Property improvements (Hanky Pies)
- Will meet with Joni regarding the Snohomish County Sheriff on contract
- July 4th meeting reschedule
- TIB funding

Council asked questions about Stanley street patching and theft issues at new developments.

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

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

7. NEW BUSINESS

A. AB 074-2018 Recognition of AWC Center for Quality Community Scholarship Choice Representative

Councilmember FitzGerald introduced Kelsey Green as the candidate chosen by the City Council for the AWC Center for Quality Community Scholarship and presented her with a letter of recognition.

Ms. Green mentioned the total scholarships she has obtained to date including one from the Granite Falls Historical Society.

B. AB 079-2018 Presentation by Advocacy Education Outreach Mark Smith, Executive Director

Mr. Smith gave a PowerPoint presentation and discussed the Housing Snohomish County Project Report from the Housing Consortium of Everett and Snohomish County and how they help the community. He also handed out to the Council a "Housing Snohomish County Project Report" book to help explain his presentation and show numbers, needs and help.

C. AB 080-2018 Consideration of Approval of Department of Ecology Grant for Shoreline Master Program Update.

Councilmember Glenn moved to approve Dept. of Ecology Shoreline Master Program Periodic Review Grant for \$10,000 and authorize City Manager to sign. Councilmember Straughn seconded. Motion carried.

D. AB 081-2018 Consideration of Adoption of Ordinance No. 948-2018 – Budget Amendment #2

Councilmember Glenn moved to adopt Ordinance No. 948-2018 and authorize Mayor to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

There were no Mayor comments as he was absent from tonight's meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned graduation from Crossroads High School was today, and the Granite Falls High School is on Friday night.

Councilmember Glenn had nothing to report.

Councilmember Hogan liked the new sign up when you are leaving Granite Falls – said it looked very nice.

Councilmember Straughn asked about the water service lines and meters at the Fire Department.

11. CITY MANAGER

City Manager Kirk asked about the ground-breaking ceremony for the Civic Center. Friday the 22nd looked at being the best date according to feedback.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman