



**CITY COUNCIL
MEETING MINUTES
JUNE 20, 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

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Jeff Balentine – Belenus Solutions, LLC

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

4. CONSENT AGENDA

- A. AB 082-2018 Approval of May 9, 2018 Minutes**
- B. AB 083-2018 Approval of May 16, 2018 Minutes**
- C. AB 084-2018 Approval of June 20, 2018 Claims, Checks #407803 through #407847 and Three EFTs totaling \$262,208.93**
- D. AB 085-2018 Approval of Payroll from May 16, 2018 to May 31, 2018 Checks #27126 through #27132 and Twelve EFT's totaling \$58,452.52**

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

Councilmember Straughn moved to amend the May 9, 2018 minutes to reflect that Mayor Hartman called the City Council meeting to order. Councilmember Hogan seconded. Motion carried.

Original motion carried.

5. STAFF REPORTS

City Manager Kirk discussed the following items:

- Police Chief Ferreira is currently out on vacation
- Portables moving to old community center site
 - Community Coalition (Food Bank) lease agreement coming to Council at next Council meeting
 - Future of portables once Food Bank is finished using them
- Attending a meeting tomorrow morning regarding the Boys & Girls Club gym – looking at ways to trim the costs & finding additional funding
- Indiana Ave. Church - asbestos abatement has been finished, not going out to bid at this time
- Groundbreaking ceremony on Friday at 11AM – Jeff Balentine will be in charge
- Update on relocating the train
- Cascade Avenue project update
- Portage/Stanley Street
 - Stillaguamish Tribes find and archaeologist inspection of site
- Looking for shut down valve to shut off pipe over in the McDonalds area

Council and staff further discussed:

- Past experiences with tribal notifications and setting a precedence
- PUD meter on the old community center site
- If portables have titles
- What a modified flake was

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

Jamie Williams, 921 E. Galena

Mrs. Williams spoke to the Council regarding wanting to get WIC, EBT, Senior WIC and Fresh Box program for kids to the Farmers Market, but in order for this to happen, the market needs to be established by the City or Chamber of Commerce. She further discussed current problems why the programs cannot be accepted and what needs to be changed in order to qualify.

7. NEW BUSINESS

A. AB 086-2018 Consideration of Adoption of City Governmental Bonds Post Issuance Compliance Policy

Councilmember Glenn moved to approve Resolution No 2018-06 and authorize the Mayor to sign. Councilmember Glenn seconded. Motion carried.

B. AB 087-2018 Consideration of Amendment to Contract for Financial Services with Belenus Solutions LLC

Councilmember Straughn moved to approve amended professional services agreement between the City of Granite Falls and Belenus Solutions, LLC for Consultant Services and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

C. AB 088-2018 First Read of Ordinance No. 949-2018, One Year Contract Extension with Comcast for Franchise Agreement

Consultant Attorney Graafstra stated the extension is just being introduced to the Council at this meeting and will be brought back to the next regular Council meeting for action. Tonight is only for discussion.

D. AB 089-2018 Consideration of Approval of Limited Construction Management services with Gray & Osborne for Civic Center Project.

Councilmember Glenn moved to approve proposal for limited construction administration for the Civic Center with Gray & Osborne Engineering and authorize the City Manager 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 that there was a School Board meeting tonight.

Councilmember Glenn is looking forward to Friday's ground-breaking ceremony. He also asked what the dress code will be.

Councilmember Hogan had no comments.

Councilmember Straughn is also looking forward to Friday's ground-breaking ceremony. He asked about the Waste Management contract and them seeking renegotiation because of the increase in costs of recyclables.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Waste Management update on renegotiation of contract (per Councilmember Straughn's comment)
- Attending the AWC Conference next week
- Assessed properties in the City are up by 12.5%
- Washington City Manager's Association – his name has been recognized as someone who might be interested on being on the board for the association.

12. ADJOURNMENT

Mayor Pro Tem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman