



**CITY COUNCIL
MEETING MINUTES
JULY 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

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| Mayor Matt Hartman | Present |
| Steven Glenn | Present |
| Tom FitzGerald | Present |
| Erin Hogan | Present |
| Bruce Straughn | Present |

City Staff

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| City Clerk Darla Reese |
| City Manager Brent Kirk |
| <u>Consultants</u> |
| Thomas Graafstra - Weed, Graafstra & Assoc. |
| Jeff Balentine – Belenus Solutions, LLC |
| Christopher Ferreira – S.C.S.O. |

4. CONSENT AGENDA

- A. AB 095-2018 Approval of June 6, 2018 Minutes**
- B. AB 096-2018 Approval of July 6, 2018 Claims, Checks #407877 through #407909 and One EFT totaling \$\$562,571.48**
- C. AB 097-2018 Approval of Payroll from June 16, 2018 to June 30, 2018 Checks #27136 through #27147 and Eighteen EFT’s totaling \$67,033.57**

Councilmember Straughn pointed out on the Minutes for June 6, 2018 under item 7D on page 3, the action language is missing. Looks like it should be “motion carried”.

Councilmember FitzGerald moved to approve the Consent Agenda with one change. Councilmember Hogan seconded. Motion carried.

5. STAFF REPORTS

Chief Ferreira mentioned the meeting by the Snohomish County Sheriff’s Office regarding the City’s contract.

City Manager Kirk discussed the following items:

- Police contract including building repairs options as well as contract options

Chief Ferreira mentioned Granite Falls Junior Police Academy graduates – Kache Brown and Hunter Chapman, he also mentioned he is preparing for contract items and gearing up for summer events.

City Clerk Reese gave a staff report update regarding DR Horton building permits and work schedule.

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

No one from the audience signed up or chose to speak during Public Comments.

7. NEW BUSINESS

A. AB 098-2018 Consideration of Repealing Ordinance #588 – Revenue transfer from 403 Sewer Operating Fund into 404 Sewer Capital Improvement Fund

Councilmember FitzGerald moved to amend Granite Falls Municipal Code Section 3.24.030 Capital Improvement Fund/Sewer to eliminate the requirement of ongoing contributions to the fund from the Sewer Operating Fund and authorize the Mayor to sign. Councilmember Glenn seconded.

Councilmember FitzGerald withdrew his motion

Councilmember Glenn withdrew his second to the motion

Councilmember Hogan moved to amend Granite Falls Municipal Code Section 3.24.030 Capital Improvement Fund/Sewer and adopt Ordinance No. 951-2018 and authorize the Mayor to sign. Councilmember Glenn seconded. Motion carried.

B. AB 099-2018 Consideration of Approval of Land Lease with Granite Falls Community Coalition for temporary location of Food Bank Portables on City property

Councilmember Hogan moved to approve lease agreement between the City of Granite Falls and the Granite Falls Community Coalition to operate a food bank in a temporary location on City property and authorize City Manager to sign. Councilmember Glenn seconded. Motion carried.

C. AB 100-2018 Consideration of Approval of Agreement for Small Capital Projects Partnership Project with Snohomish County.

Councilmember Straughn moved to approve agreement between Snohomish County and the City of Granite Falls for the 2018 Small Capital Projects Partnership Project and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 092-2018 Discussion of Amendment to Waste Management Contract for increased recycling costs

City Manager Kirk took the discussion items back to Waste Management as asked by the Council at the last meeting.

Council discussion ensued on the subject.

Councilmember Hartman and City Manager Kirk to look into what other cities are doing about this issue.

B. AB 093-2018 Continuation of Consideration of Amending Chapters 13.02.103, 13.16.258., 13.20.160, of the Granite Falls Municipal Code by Adopting a Low Income Citizens or Low Income Senior Citizens or Disabled Persons Discount for Water, Sewer and Storm Sewer Utility Rate Charges

Councilmember FitzGerald moved to Adopt Ordinance 950-2018 amending Chapters 13.02.103, 13.16.258, and 13.20.160 of the Granite Falls Municipal Code by adopting a Low-Income Senior Citizens or Disabled Persons Discount for Water, Sewer, and Storm Water Utility Rate Charges to include the changes throughout the ordinance of the word annually to bi-annually. Councilmember Straughn seconded. Motion carried.

Councilmember FitzGerald moved to approve Resolution 2018-07 authorizing the Utility Rate Discount Form for Low Income Senior Citizen and Disabled Persons to be updated, the Eligibility for Low Income Senior Citizens and Disabled Income Levels to Qualify for a Discount to Water, Sewer, and Storm Sewer Utility Rate Charges. Councilmember Staughn seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman attended and discussed the National Forest Foundation meeting he attended last week. They have brought up the area between the Mountain Loop and Darrington and what project the City would like to see done. They would then take the information back to their Board

of Directors to see if Snohomish County and the Mount Baker Forest Service will qualify for the program – presentation will be made in October. This is a five-year program, and he would like to see this hitting the ground in 2019. He further mentioned some of the past projects that were done by this group. He welcomed Council ideas and phone calls.

City Attorney Graafstra reminded Council of the Open Public Meetings Act and to proceed in a manner not to violate it.

Councilmember Hartman also mentioned the construction across the street and reminded everyone of the SCC dinner tomorrow night.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Hogan had no comments.

Councilmember Straughn had no comments.

Councilmember FitzGerald had the following comments:

- He asked to be excused from the August 1st meeting due to attending Boy Scout Camp
- School Board meeting tonight on budget
 - Possible 2% raise for teachers
 - Up to 26 staff have resigned or retired over the last school year
 - Approval of 6 new teachers hired on the agenda
 - Acceptance of 5 new resignations
 - Stadium project update
- Received many complements on the completed street improvements

Mayor Hartman mentioned the parking on Cascade looks very good.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Pioneer Street – finishing up tomorrow
- N. Granite – complete
- 100th St. NE – complete
- Patchwork
- Civic Center project – elevation issues, generators, footings
- Smoots project to start on Monday – Gray & Osborne will be inspecting project
- Alpine/Vista detention pond – bushes trimmed

- LID project re-bid = lower bids came in (Welwest was the low bidder)
- Budget retreat dates – discuss at August 1st meeting
- Mayor’s Cup Race trophy presentation to Councilmember FitzGerald

Councilmember Hartman gave updates on:

- Highway 92 project extended to Saturday
- Trestle closure

City Manager Kirk reminded everyone of Lyle Bjornson’s BBQ potluck and pig roast on Saturday.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman