



**CITY COUNCIL
MEETING MINUTES
AUGUST 1, 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	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
<u>Consultants</u>
Thomas Graafstra - Weed, Graafstra & Assoc.
Warren Perkins - Gray & Osborne, Inc.

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

4. CONSENT AGENDA

- A. AB 101-2018 Approval of June 20, 2018 Minutes**
- B. AB 102-2018 Approval of July 19, 2018 Claims, checks #407910 through #407941 and One EFT totaling \$173,544.44**
- C. AB 103-2018 Approval of Payroll from July 1, 2018 to July 15, 2018, checks #27148 through #27149 and Ten EFT's totaling \$24,861.51**

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

5. STAFF REPORTS

Councilmember Straughn asked about Waste Water Treatment Plant facilities plan and asked for a copy of the document.

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

Sunshine Milsom, 307 E. Galena St.

Mrs. Milsom thanked the City Council for publishing and sending out the newsletter.

7. NEW BUSINESS

B. AB 105-2018 Consideration of Award of Construction Contract for 2018 Low Impact Development Project on Kentucky Ave. and Union St. to Welwest Construction, Inc. in an amount not to exceed \$817,759.27 and authorization for City Manager to sign.

Councilmember Straughn moved to approve contract with Welwest Construction, Inc. in an amount not to exceed \$817,759.27 for construction for Kentucky Ave. and Union St. LID project and authorize the City Manager to sign. Councilmember Hogan seconded.

Mayor Hartman asked about project management and water main replacement.

Motion carried.

A. AB 104-2018 Public Hearing – 7:15 PM

For consideration of adoption of the 6-Year Transportation Improvement Plan

Councilmember Glenn moved to open the Public Hearing. Councilmember Hogan seconded.

Motion carried.

City Clerk Reese submitted the following Exhibits into the record:

Exhibit 1 – Public Hearing Notice, dated July 21, 2018, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated July 20, 2018

Exhibit 3 - Resolution No. 2018-08, 2 pages

Exhibit 4 – 6-Year Transportation Improvement Plan for Period 2019-2024, 1 page

Exhibit 5 – Statewide Transportation Improvement Program for WSDOT, 18 pages

Consultant Engineer Warren Perkins gave a report on the 6-Year Transportation Improvement Plan and answered Council questions.

Mayor Hartman moved to open the Public Testimony portion of the Public Hearing.

No one from the audience signed up or gave verbal comments on the hearing matter.

Mayor Hartman moved to close the Public Testimony portion of the Public Hearing.

Councilmember Hogan moved to close the Public Hearing. Councilmember Straughn seconded. Motion carried.

Councilmember Hogan moved to approve Resolution No. 2018-08, A Resolution of the City of Granite Falls adopting the Six-Year Transportation Improvement Program during the period of 2019-2024. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had the following comments:

- Asked about the striping on Cascade
- Reminded everyone of Show-N-Shine this Saturday – look for the '65 Black Buick Skylark
- Is currently looking into traffic calming options on both East and West Galena.

10. COUNCIL COMMENTS

Councilmember Glenn had the following comments:

- Attended the Hogwarts Summer School at the Library and commented on parking problems and number of attendees
- Replacing the School Zone sign on N. Granite/Alpine
- Discussed moving the intersections of Gun Club Road
- Wants to look at codes re: shrubs getting too large and obstructing views

Mayor Hartman asked about parking behind the new City Hall.

Councilmember Hogan mentioned her 2004 Black T-bird will be in the Show-N-Shine and mentioned the Mason's will be holding their annual pancake breakfast in the building above Tom Thumb.

Councilmember Straughn mentioned the awesome patch job from Welwest Construction.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Show-N-Shine Preparation
- Civic Center footings, elevation issues with handicap ramp in front of the building
- Budget

- City Audit
- Financial forecast
- National Night Out

Consultant Treasurer Jeff Balentine mentioned he likes working at the City and is looking into audit items including corrections and processes.

Mayor Hartman mentioned that no postage is required now for ballots and urged everyone to vote.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman