



**CITY COUNCIL
MEETING MINUTES
AUGUST 15, 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	Present
Erin Hogan	Absent
Bruce Straughn	Present

City Staff

City Clerk Darla Reese

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Jeff Balentine – Belenus Solutions, LLC
Christopher Ferreira – S.C.S.O.

Councilmember Glenn moved to excuse Councilmember Hogan due to family emergency. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 106-2018 Approval of August 2, 2018 to August 15, 2018 Claims Checks #407942 through #407989 totaling \$375,222.88**
- B. AB 107-2018 Approval of Payroll from July 16, 2018 to July 31, 2018, checks #27150 through #27160 and Eighteen EFT's totaling \$69,878.33**

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

5. STAFF REPORTS

Police Chief Ferreira gave an update on the following items:

- Granite Junior "Police Academy"

- Youth Baseball (Badges for Baseball)
- Car Show went well
- National Night Out went well
- Upcoming Halloween event
- Trailhead breaks have settled

Councilmember Straughn appreciated the Public Works Staff Report and the information included in it.

Mayor Hartman recognized Tim Nordtvedt for being the Building Official of the Year for the State of Washington.

City Clerk Reese introduced both Tim Nordtvedt and Dick Lachapelle to the Councilmembers and mentioned her appreciation for both. She also presented Tim Nordtvedt with a gift bag and thanked him for all he does for the City.

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

Michael Quinn, 10224 Mt. Loop Hwy.
Mr. Quinn spoke of concerns at the Gun Club Rd. intersection.

Robert Gallagher, 804 Darwin's Way
Mr. Gallagher spoke of concerns of the Darwin's Way stop sign and Gun Club Rd.

7. NEW BUSINESS

A. AB 108-2018 Continuation of Discussion of Waste Management rate increase for recycling services **Robin Freeman, Senior Manager – Public Sector Western Washington**

Mrs. Freeman, the Councilmembers and City Staff and Consultants all joined in on the continued discussion regarding the Waste Management rate increase for recycling services.

Michael Quinn asked about separation costs for recycling services.

Councilmember FitzGerald moved to change item B to after item E. Councilmember Glenn seconded. Motion carried.

B. AB 109-2018 Consideration of Approval of easement for PUD utility line for new Civic Center project.

Councilmember Glenn moved to approve Distribution Easement for parcel #00601200201100 between the City of Granite Falls and Public Utility District#1 of Snohomish County and authorize City Manager to sign. Councilmember Straughn seconded. Motion carried.

C. AB 110-2018 Consideration of Vacation of Right of Way for realignment of Gun Club Rd.

Councilmember Glenn moved approve Resolution 2018-09, a Resolution of the City of Granite Falls, Washington, proposing and initiating the process for vacation of Gun Club Road Right of Way Commencing Approximately 625 feet east of Mountain Loop Highway and proceeding 278 feet along the right of way in a northeasterly direction to its terminus all in Granite Falls, Washington, and setting a date for a Public Hearing concerning said proposed street/right-of-way vacation. Councilmember Straughn seconded.

Amended Motion:

Councilmember Straughn moved to amend the present motion by inserting the date September 19, 2018 into Section 2 of the proposed Resolution. Councilmember Glenn seconded. Motion carried.

Original Motion:

Motion carried.

D. AB 111-2018 Consideration of Adoption of Ordinance No. 952-2018 – Business License Ordinance Changes as Adopted under EHB 2005 (RCW 35.90)

Councilmember FitzGerald moved to adopt Ordinance No. 952-2018, an Ordinance of the City Council of the City of Granite Falls, Washington adopted under EHB 2005 (RCW 35.90) concerning Business Licensing related to the definition of ‘Engaging in Business’ and an Exemption for Business with annual gross revenues in the City of Less than \$2,000 by amending GFMC 5.28.020 Definitions, 5.28.030 Licensed Required and GFMC 5.28.040 Exemptions. Councilmember Straughn seconded. Motion carried.

E. AB 112-2018 Consideration of Adoption of Ordinance No. 953-2018, an Ordinance of the City of Granite Falls, Washington, relating to the 2018 City Budget; and amending Ordinance No. 939-2017 adopting the 2018 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit ‘A’.

Councilmember Straughn moved to adopt Ordinance No. 953-2018, an Ordinance of the City of Granite Falls, Washington, relating to the 2018 City Budget; and amending Ordinance No. 939-2017

adopting the 2018 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit 'A'. 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:

- Will not be available for tomorrow night's special meeting with the auditors. He also noted that Councilmembers Hogan and Glenn will also not be at the meeting
- Mentioned how wonderful National Night Out was
- Mentioned Show N Shine was a huge success except for Fred Cruger whose ice cream machine was shut down by the Board of Health because of no permit
- Mt. Loop Hwy. feasibility study informational meeting on August 20 from 6-8:30 PM @ Middle School multi-purpose room- based on what to do between asphalt to asphalt of the 14 miles (encouraged attendance)
- Will be out of town on September 5th

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Straughn has been reading the Wastewater Facility Plan and commented on future sewer lines as mentioned in the plan.

Councilmember FitzGerald had the following comments:

- High School football practice started today
- High School Band started on Monday. They will be marching at half-time of the football games this year
- August 31st is the first home football game
- Friday, September 14th is the dedication of the new stadium – teams will be invited from the last two championships 1963 and 1990 to be honored and recognized (grand opening), encouraged attendance

11. CITY MANAGER

City Manager Kirk was absent from meeting; therefore, there were no comments.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman