



**CITY COUNCIL
MEETING MINUTES
JANUARY 2, 2019
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	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Christopher Ferreira – S.C.S.O.

4. CONSENT AGENDA

- A. AB 001-2019 Approval of October 17, 2018 Minutes**
- B. AB 002-2019 Approval of January 2, 2019 Claims Checks #408326 through #408358 and Two EFTs totaling \$706,429.30**
- C. AB 003-2019 Approval of Payroll from December 1, 2018 through December 15, 2018, check #27190 and Eleven EFTs totaling \$28,826.46**

City Clerk Reese explained the changes to the Consent Agenda. These changes happened prior to the Council review so the Councilmembers did sign off on the correct documentation. Consultant Treasurer Balentine added more Claims to the list to try and get the 2018 ones closed out. These additions changed item B in Consent Agenda to read: Checks #408326 through #408362 and Two EFTs totaling \$716,120.62.

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

6. STAFF REPORTS

Chief Ferreira discussed the following items:

- Finished in-house Sheriff's Office bid cycle, will have to re-notice for a new Granite Falls Deputy on night shift on February 1st and will not close until the 19th
- Adopted a family for Christmas presents
- Active shooter training with the High School tomorrow
- Next Friday – starting training at Monte Cristo Elementary

Councilmember FitzGerald shared information he heard at tonight's School Board meeting about the School (Jeff Balentine) meeting with the security company tomorrow discussing how they will handle "locking themselves in" during an active shooter situation.

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

No one from the audience signed up for Public Comments.

7. NEW BUSINESS

A. AB 004-2019 Consideration of Approval of Collective Bargaining Agreement between Teamsters Local #763 and the City of Granite Falls

Councilmember FitzGerald moved to approve agreement between the City of Granite Falls and Local Union No. 763 and authorize the Mayor to sign. Councilmember Glenn seconded. Motion carried.

B. AB 005-2019 Consideration of Approval of Professional Services Agreement Between the City of Granite Falls and USArchive and Imaging Services, Inc. for Consultant Services

Councilmember Glenn moved to approve Professional Services Agreement Between City of Granite Falls, Washington and USArchive and Imaging Services, Inc. for Consultant Services and Authorization for 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

Mayor Hartman had no comments.

10. COUNCIL COMMENTS

Councilmember Glenn mentioned it's a new year and he is looking forward to seeing what we can do. He also reminded the Council to get their City Manager evaluations in.

Councilmember Hogan had no comments.

Councilmember Straughn had no comments.

Councilmember FitzGerald discussed the following items:

- City Action Days Feb 13th & 14th
- Asked for Legislative Agenda to be placed on the Council Work Session meeting & maybe hold a special meeting with Sarah Davenport to discuss ahead of time
- Wants to attend the AWC Conference in June
- Attended tonight's School Board Meeting
 - Updated the bond projects going on

Mayor Hartman inquired on the SCC Dinner for January 17th in Lynnwood and if anyone else would like to attend, to let City Clerk Reese know. Mayor Hartman, Councilmember FitzGerald and City Manager Kirk will all be in attendance thus far.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Civic Center meeting tomorrow
- City Council Work Session Meeting for next week – First Part – Year End Financials (Jeff Presenting)
- City Council Work Session Meeting for next week – Second Part – Legislative Agenda asks including:
 - Galena Street
 - Police Station Upgrades

Councilmember FitzGerald asked for retreat dates and expenses at next meeting in order to pick a location at the next meeting.

12. EXECUTIVE SESSION per RCW 42.30.110(1)(b) to discuss lease or purchase of real estate if disclosure would increase price (10 Minutes) and RCW 42.30.110(1)(g) to review qualifications of applicant for public employment or performance of a public employee (15 Minutes)

Councilmember Hogan moved to recess into Executive Session under RCW 42.30.110(1)(b) to discuss lease or purchase of real estate and under RCW 42.30.110(1)(g) to review performance of a public employee for 15 minutes with no action to follow. Councilmember Straughn seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman