



**CITY COUNCIL
MEETING MINUTES
JANUARY 16, 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.
Jeff Balentine – Belenus Solutions
Warren Perkins - Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 006-2019 Approval of November 7, 2018 Minutes**
- B. AB 007-2019 Approval of January 16, 2019 Claims Checks #408363 through #408398 and Two EFTs totaling \$141,478.76**
- C. AB 008-2019 Approval of Payroll from December 16, 2018 through December 31, 2018, Checks #27191 through #27195 and Seventeen EFTs totaling \$61,851.50**

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

6. STAFF REPORTS

City Manager Kirk discussed the following items:

- Project updates
 - Kentucky/Union

- Kentucky
- Civic Center
 - Change orders
 - Budget amendment coming to next meeting

Councilmember FitzGerald asked about the change orders, and rental rates for using Civic Center.

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

No one from the audience signed up for Public Comments.

7. NEW BUSINESS

A. AB 009-2019 Approval of Legislative Priorities

List of legislative priorities:

- Police Department Upgrades
 - Pictures of the Police Station (Add)
 - Quotes from Chief on Police Station (Add)
- Money for Galena Street Extension to pay for the property purchase
- Support for Health District? (Mayor & Brent to discuss further)
- Legislative Policy Request
 - Option for tax increase to support money for parks maintenance
 - Support of completion of 522 (Add)

Additions:

- Support non-toll funding options for the regional US Highway 2 Trestle
- Support SCC Legislative Agenda
- \$500K for Wastewater Treatment Plant Design
- \$400K for Police Station
- \$300K for Galena Street Extension
- Support the Boys & Girls Club
- Legislative Policy Request
 - The flexibility to have a voter-approved sales tax for park maintenance
 - Support non-toll funding options for the US 2 Trestle
 - Support the AWC & SCC Legislative Agendas
 - Health District Funding
- Ask for more money for the Wastewater Treatment Plant. Mention we have 1/3 of the cost committed in a loan, we have 1/3 we could possibly commit in General Facility Charges, and another 1/3 we would like you to pay for

Councilmember Straughn moved to approve the 2019 Legislative Agenda for the City of Granite Falls as amended during this evening's discussion. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed last night's Chamber meeting; information disseminated process and business owners come and talk to the Council. Explained a new tiered membership and asked for committee participation by citizens.

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember Hogan will be on vacation from February 6th-12th.

Councilmember Straughn had no comments.

Councilmember FitzGerald discussed the following items:

- There will be four Friday night basketball games at the High School supporting cancer awareness night (2 girls and 2 boys games)
- Attended Granite Falls School Board meeting – discussed Success in Education Awards

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Asked about the donkey basketball games
- Will be gone from February 7th-11th on vacation
- AWC Conference from the 12th-14th

12. EXECUTIVE SESSION per RCW 42.30.110(1)(g) for performance of a public employee (15 Minutes) with action to follow.

7:43PM –

Councilmember Glenn moved to recess into Executive Session to start in two minutes for a total of 15 minutes. Councilmember Straughn seconded. Motion carried.

7:58 PM-

Councilmember Glenn moved to extend Executive Session for 5 minutes. Councilmember Straughn seconded. Motion carried.

Councilmember Straughn moved to make the City Manager Brent Kirk's Cola 3.6% per the CPI-W Seattle-Tacoma-Bremerton retroactive to January 1, 2019. Councilmember Glenn seconded. Motion carried.

Councilmember Straughn moved to move the City Manager to Step D on the salary scale effective January 1, 2019. Councilmember Glenn seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman