



**CITY COUNCIL
MEETING MINUTES
OCTOBER 3, 2018
7:00 PM**

1. CALL TO ORDER

Mayor ProTem FitzGerald called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor ProTem FitzGerald led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matt Hartman	Absent
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

Councilmember Hogan moved to excuse Councilmember Hartman from tonight's meeting. Councilmember Glenn seconded. Motion carried.

Councilmember FitzGerald moved to add item 7E 2018-10 Resolution to declare an emergency and to waive public bidding not to exceed \$25,000.00 for Stanley Street and the alley behind Premier Realty and such. Councilmember Glenn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 127-2018 Approval of August 1, 2018 Minutes**
- B. AB 128-2018 Approval of August 15, 2018 Minutes**
- C. AB 129-2018 Approval of August 16, 2018 Pre-Audit Meeting Discussion – Roll Call**
- D. AB 130-2018 Approval of August 28, 2018 Minutes**
- E. AB 131-2018 Approval of October 3, 2018 Claims Checks #408078 through #408113 and One EFT totaling \$106,338.47**

- F. AB 132-2018 Approval of Payroll from September 1, 2018 to September 15, 2018, checks #27170 through #27171 and Thirteen EFTs totaling \$42,432.02**

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

Councilmember FitzGerald asked for a change on the Minutes of August 15, 2018. He asked to change the 1976 to 1963 on page 4.

Motion carried.

5. STAFF REPORTS

Chief Ferreira discussed the following items:

- Railroad Days
- Halloween preparations
- Coffee with a Cop = Ian
- Coffee with the Chief
- Sex trafficking training
 - Multi-purpose Room on October 16th 2:30pm-4:30pm

City Manager Kirk discussed the following items:

- Timeframe on Smoots lift station project
- Mountain Way flooding
- Civic Center update
- Railroad Days
- Halloween event
- Hanky Pies ideas

7. NEW BUSINESS

A. AB 133-2018 Public Hearing – 7:15 PM

For consideration of extending the interim regulations related to concurrency and extending the moratoria related to development and applications imposed by Ordinance 945-2018 for an additional six months, by adopting Ordinance No. 957-2018 providing for such extension.

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

Motion carried.

City Clerk Reese entered the following Exhibits into the record:

Exhibit 1 – Public Hearing Notice dated September 22, 2018, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated September 21, 2018, 1 page
Exhibit 3 – Affidavit of Publication for the Public Hearing Notice form the Everett Herald, dated September 27, 2018, 2 pages
Exhibit 4 – Ordinance No. 957-2018, 12 pages
Exhibit 5 – Staff Report (handed to Council this evening)

City Manager Kirk explained that hearing is for an additional six-month sewer moratorium. He reviewed the document he made that answers common questions and goals regarding the moratorium. Exhibit 5 had a wrong amount stated on amendment.

Mayor ProTem FitzGerald opened the public testimony portion of the Public Hearing.

Aaron Metcalf, Belmark, 23412-27th Ave. NE, Arlington

Mr. Metcalf asked the Council to look at code regarding projects that have plateaued versus projects that are shovel ready – timeframe?

Mayor ProTem FitzGerald closed the public testimony portion of the Public Hearing.

Council discussion included:

- Current number of vacant subdivision lots, septic
- Capacity at the Wastewater Treatment Plant
- Sludge hauling
- Plant upgrades
- Moratorium timeline
- Concurrency determination changes in future (docket)
- Multi-family zone changes in future including allow phasing (docket)

Councilmember Glenn moved to close the public hearing. Councilmember Hogan seconded. Motion carried.

Councilmember Glenn moved to adopt Ordinance No. 957-2018, An Ordinance of the City of Granite Falls, Washington, adopting an extension of interim regulations and moratoria within the city as previously established in Ordinance 945-2018 related to concurrency and sewer connections and extending the current work program; providing that the extended interim regulations and moratoria will expire six (6) months from the date of adoption; and providing for severability. Councilmember Hogan seconded. Motion carried.

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

Fred Cruger, 7020 – 230th Avenue NE

Mr. Cruger discussed a tourism item regarding paving of the Mt. Loop Hwy. and federal monies available and input on things also useful to do at the same time on the Mt. Loop Hwy.

Robert Gallagher, 804 Darwins Way

Mr. Gallagher voiced concern over the crosswalks by the Crossroads School - need to be repainted.

7. NEW BUSINESS

B. AB 134-2018 Discussion of Tourism and Partnership with Snohomish County Fred Cruger and Chris Marsh

Mr. Cruger and Mr. Marsh discussed tourism meeting outcomes including:

- Slogans past and present
- Divided 4 Regions in Snohomish County
- Upcoming workshop on the 18th regarding tourism
- Archaeologist hired by Snohomish County
- Suggested items to partner and overcome deficiencies
 - Technology fixes
 - Help finding right trail heads
 - Park on S. end of the city – it is next to a county park (look at working together with the county?)
 - Upcoming tourism meeting
 - Locally - bad press = ice caves, Gold Basin & Waldheim campgrounds

Councilmembers Straughn and Hogan both voiced support in attending the November 18th tourism meeting.

C. AB 135-2018 Consideration of Approval of Interlocal Agreement with Snohomish County Health District for 1 2018 per capita contribution to the District to support ongoing local and regional Health District Services.

Councilmember Glenn moved to approve Interlocal Agreement between the Snohomish Health District and the City of Granite Falls for per capita contribution for Health District Services and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

Councilmember Straughn abstained.

Councilmember Straughn did not participate in any discussion on this item.

D. AB 136-2018 Consideration of Acceptance of Washington State Archives Grant and Authorization for City Manager to sign Letter of Acceptance and Grant Agreement.

Councilmember Hogan motioned to approve Acceptance of Grant Agreement for the Washington State Archives Digital Imaging Grant and authorize the City Manager to sign authorization letter and agreement. Councilmember Glenn seconded. Motion carried.

E. Current proposed resolution on 2018-10 it relates to declaring an emergency, waiving competitive bidding for an amount not to exceed \$25,000 to do emergency repairs related to the stormwater line on Stanley that connects to the stormwater line that goes down the alley behind the businesses including Buzz Inn and Key Bank.

Councilmember Hogan moved to approve Resolution 2018-10 declaring an emergency and authorizing the waiver of competitive bidding for repairs to stormwater line on Stanley and alley not to exceed \$25,000. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

There were no Mayor Comments as Mayor Hartman was absent from the meeting.

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned the School Board meeting attended today had a new chair, Carl Cary, and mentioned he is attending a training on the 18th to fulfill his RCW-mandated training.

Councilmember Glenn had no comments.

Councilmember Hogan had no comments.

Councilmember Straughn will be gone next week at a work meeting. The following Wednesday he may be late or may not make the meeting due to out of town work conference. He also mentioned information in code regarding the Clerk Treasurer.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Painting sidewalks
- Aakavs program

11A. EXECUTIVE SESSION for 20 minutes for two items. One is to discuss potential litigation with legal counsel, the other is to discuss collective bargaining negotiation.

8:55 PM -

Councilmember Glenn moved to recess into Executive Session for 20 minutes to end at 9:15 PM. Councilmember Hogan seconded. Motion carried.

12. ADJOURNMENT

9:15 PM -

Mayor ProTem FitzGerald adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman