



**CITY COUNCIL  
MEETING MINUTES  
NOVEMBER 21, 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	Absent
Bruce Straughn	Present

City Staff

City Clerk Darla Reese

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.  
Ray Sturtz – Community Planning Services  
Jeff Balentine – Belenus Solutions  
Christopher Ferreira – S.C.S.O.

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

**Councilmember Glenn** moved to excuse Councilmember Hogan due to illness. Councilmember Straughn seconded. Motion carried

**Chief Ferreira** discussed the following items:

- Received an anonymous donation for the Explorer program
- Tonight’s “Coffee with the Chief” meeting
- Meth labs, fentanyl, meth, heroin
- Crime stats
- Had a Police Department potluck today
- Wished everyone a Happy Thanksgiving!

#### **4. CONSENT AGENDA**

- A. AB 163-2018 Approval of November 21, 2018 Claims Checks #408214 through #408253 totaling \$1,229,827.09**
- B. AB 164-2018 Approval of Payroll from October 16, 2018 to October 31, 2018, checks #27179 through #27183 and Seventeen EFTs totaling \$59,234.38**

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

#### **5. STAFF REPORTS**

**City Clerk Reese** discussed the Tim Eyman newspaper article attached to her Clerk Report.

**Mayor Hartman** asked about the possibility of an Explorer donation from the City.

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

No one from the audience signed up for public comments.

#### **7. NEW BUSINESS**

- A. AB 165-2018 Public Hearing – 7:10 PM**  
**For consideration of the 2019 Budget**

**Councilmember Glenn** moved to open the public hearing. Councilmember Straughn seconded. Motion carried.

**City Clerk Reese** submitted the following exhibits into the record:

Exhibit 1 – Public Hearing Notice dated November 3<sup>rd</sup> and 10<sup>th</sup>, 2018

Exhibit 2 – Verification of Public Hearing Posting dated November 2, 2018, 1 page

Exhibit 3 – Affidavit of Publication by the Everett Daily Herald dated November 12, 2018, 2 pages

Exhibit 4 – Ordinance No. 961-2018, 3 pages

Exhibit 5 – Granite Falls 2019 Budget, 83 pages

**Consultant City Treasurer Balentine** gave a PowerPoint presentation and quick summary of the proposed 2019 Budget including fund health, balances, expenditures, transfers and projections.

**Councilmember Glenn** moved to open the public testimony portion of the public hearing. Councilmember Straughn seconded. Motion carried.

No one from the audience chose to comment on this public hearing.

**Mayor Hartman** closed the public testimony portion of the public hearing.

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

**Councilmember Glenn** moved to adopt Ordinance No. 961-2018, an Ordinance of the City of Granite Falls, Washington, adopting the 2019 Annual Budget providing estimated revenues and appropriated expenditures for the operation of the City. Councilmember Straughn seconded. Motion carried.

**B. AB 166-2018 Proposal regarding the Train Park  
Adam Thomas**

**Mr. Thomas** discussed his proposal and vision of social infrastructure for the train park lot.

Council asked for Mr. Thomas to find out costs, and put this back on the Agenda for January so he can present to the Council as a whole.

**C. AB 167-2018 Health District Update  
Jeff Ketchel, Administrator**

Mr. Ketchel, Health District Administrator, Mayor Dan Rankin (City Representative to the Health District), and Dr. Mark Beatty all spoke about the current issues effecting the Granite Falls area and local community as well as new things and programs the Health District has just implemented and are currently working on.

**D. AB 168-2018 An Ordinance of the City of Granite Falls Washington relating to the 2018 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. 962-2018, an Ordinance of the City of Granite Falls, Washington, relating to the 2018 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.

**E. AB 169-2018 Consideration of Approval of Interlocal Agreement with Snohomish County for Emergency Management Services.**

**Councilmember Glenn** moved to approve the Interlocal Agreement for Emergency Management Services between Snohomish County and the City of Granite Falls and authorize the Mayor to sign. Councilmember Straughn seconded. Motion carried.

## **8. CURRENT BUSINESS**

- A. AB 170-2018 Deliberations – CPA/ZMA2018-001a – Regarding the consideration of changing the Comprehensive Plan and Zoning designations from Central Business District & CBD to Public/Institutional & P/I for a parcel located at 115 South Indiana Avenue**
- B. AB 171-2018 Deliberations – CPA/ZMA2018-001 – for consideration of updating the Comprehensive Plan Future Land Use Map and Zoning Map to designate publicly owned land & facilities as Public Institutional & P/I and privately owned & dedicated open space, and recreation & water retention tracts as Open Space & O/S**
- C. AB 172-2018 Deliberations – CPA/ZMA2018-002 – for consideration of changing the Comprehensive Plan and Zoning designations from Public/Institutional & P/I to Downtown Residential and DT-2500 for a vacant parcel located at 808 E. Galena St.**
- D. AB 173-2018 Deliberations – ZCA2018-001 – for consideration of minor ‘Housekeeping’ amendments that provide for: (1) consistency within the city code; (2) clarification of intent of certain code sections; (3) correction of errors & omissions; and (4) improved readability**
- E. AB 174-2018 – Deliberations – ZCA2018-002 – for consideration of amending the Landscaping & Screening section of the Unified Development Code to: (1) provide a replacement ratio for significant trees removed from required buffers or setbacks; (2) clarify that landscape standards apply to all residential developments; and (3) require automatic irrigation systems for all required landscaping except on a single-family lot**
- F. AB 175-2018 – Deliberations – ZCA2018-003 – for consideration of amending the Unified Development Code by adding (1) Definitions for “animal shelters”, “catteries”, “grooming services”, “kennels”, and “pet shops”; (2) Pet shops and grooming services as Principal Uses in the CBD zone and GC zone and (3) Animal Shelters and catteries as Conditional Uses in the CBD and GC zones**
- G. AB 176-2018 – Deliberations – ZCA2018-004 – for consideration of amending the Unified Development Code to delete Recreational Vehicle Park as a Conditional Use in the R-9600 zone, R-7200 zone, and GC zone in order to accommodate mandated housing and employment growth targets**
- H. AB 177-2018 – Deliberations – ZCA2018-005 – for consideration of amending the Unified Development Code to delete “duplex” as a Conditional Use in the R-9600 and R-7200 zones and add “duplex” as an allowed Principal Use in said zones subject to a specified minimum lot size**

- I. **AB 178-2018 – Deliberations – ZCA2018-006 – for consideration of changing the maximum allowed building height in the Multiple Residential (MR) zone from 50 to 33 feet**
- J. **AB 179-2018 – Deliberations – ZCA2018-007 – for consideration of increasing the maximum allowed density from 24 dwelling units per acre in all Multiple Residential (MR) zoned areas of the city. The 24 dwelling units per acre maximum density will be subject to open space and recreational facilities being provided on site, and there are no environmentally critical areas on-site**

**Consultant Attorney Graafstra** asked the Councilmembers if anybody has received information or had any other contacts or interest or has anything changed since the last time I asked you those questions?

**Mayor Hartman** asked for a roll call vote:

Mayor Hartman = No

Councilmember Glenn = No

Councilmember Straughn = No

**Councilmember Straughn** moved to open deliberations regarding the 2018 Annual Docket Proposed Amendments. Councilmember Glenn seconded. Motion carried.

**Council** thanked Consultant Sturtz and the Planning Commission for all of their hard work throughout this process.

**Consultant Sturtz** thanked the staff and Planning Commission for their assistance and hard work.

**Councilmember Glenn** moved to close the deliberations regarding the 2018 Annual Docket Proposed Amendments. Councilmember Straughn seconded. Motion carried.

**Councilmember Straughn** moved to adopt the findings of fact as presented at the 2018 Annual Docket City Council Public Hearings for the following: CPA/ZMA2018-001a, CPA/ZMA2018-001, CPA/ZMA2018-002, ZCA2018-001, ZCA2018-002, ZCA2018-003 also for consideration of amending the Unified Development Code to delete Recreational Vehicle Park as a Conditional Use in two zones (ZCA2018-004), ZCA2018-005, ZCA2018-006, and ZCA2018-007. Councilmember Glenn seconded. Motion carried.

**Councilmember Glenn** moved to approve CPA/ZMA2018-001a to change the Comprehensive Plan Future Land Use and Zoning Designations for the parcels as described and illustrated at the 2018 Annual Docket City Council Public Hearing. Councilmember Straughn seconded. Motion carried.

**Councilmember Glenn** moved to approve CPA/ZMA2018-002 to change the Comprehensive Plan and Future Land Use Zoning Designations as described and illustrated at the 2018 Annual Docket City Council Public Hearing. Councilmember Straughn seconded. Motion carried.

**Councilmember Glenn** moved to approve CPA/ZMA2018-001 to change the Comprehensive Plan and Future Land Use Zoning Designations for the parcels described and illustrated at the 2018 Annual City Docket City Council Public Hearing. Councilmember Straughn seconded. Motion carried.

**Councilmember Glenn** moved to approve the proposed amendments to the development regulations as presented in the 2018 Annual Docket City Council Public Hearing. Councilmember Straughn seconded. Motion carried.

**K. AB 180-2018 Consideration of Approval for City Manager to Direct Staff/Consultant Team to prepare the 2018 Annual Docket Ordinance**

**Councilmember Straughn** moved the City Council direct the City Manager to prepare an Ordinance for Council consideration regarding the 2018 Annual Docket Amendments as recommended by the Planning Commission and Approved by City Council. Councilmember Glenn seconded. Motion carried.

**9. MAYOR'S COMMENTS**

**Mayor Hartman** mentioned the tree lighting festival on Saturday at 5pm and December 1, 2018 at the Museum. Also added the Chamber is having elections for new board and officers and wished everyone a Happy Thanksgiving!

**10. COUNCIL COMMENTS**

**Councilmember Glenn** had no comments.

**Councilmember Straughn** wished everyone a Happy Thanksgiving!

**11. CITY MANAGER**

**City Manager Kirk** was absent from tonight's meeting so no comments.

**12. EXECUTIVE SESSION per RCW 42.30.140(4)(a) to discuss Collective bargaining negotiations for 10 minutes with no action to follow.**

**Councilmember Glenn** moved to recess into Executive Session to discuss collective bargaining for 15 minutes. Councilmember FitzGerald seconded. Motion carried.

### 13. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman