



**CITY COUNCIL  
MEETING MINUTES  
DECEMBER 5, 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       | Absent  |
| Tom FitzGerald     | Present |
| Erin Hogan         | Absent  |
| Bruce Straughn     | Present |

City Staff

|                         |
|-------------------------|
| City Clerk Darla Reese  |
| City Manager Brent Kirk |

Consultants

|   |
|---|
| Thomas Graafstra - Weed, Graafstra & Assoc. |
| Ray Sturtz – Community Planning Services    |
| Warren Perkins – Gray & Osborne, Inc.       |
| Christopher Ferreira – S.C.S.O.             |

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

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

**4. CONSENT AGENDA**

- A. AB 181-2018 Approval of October 3, 2018 Minutes**
- B. AB 182-2018 Approval of October 10, 2018 Minutes**
- C. AB 183-2018 Approval of December 5, 2018 Claims Checks #408254 through #408283 and Three EFTs totaling \$344,867.82**
- D. AB 184-2018 Approval of Payroll from November 1, 2018 through November 15, 2018, check #27184 and Twelve EFTs totaling \$41,792.45**

**Councilmember FitzGerald** moved to accept the Consent Agenda pending the discovery of the EFT for the excise tax for \$7,000+ dollars. Councilmember Straughn seconded. Motion carried.

## 5. STAFF REPORTS

**Consultant Engineer Perkins** mentioned the formal approval received yesterday from the Department of Ecology Approval for the Wastewater Facility Plan.

**Consultant Police Chief Ferreira** discussed working with the district on updating the active shooter policy and response to mirror best practice and forthcoming Town Hall meeting regarding this. The County has entered into a grant council with Pierce and King counties to do a joint terrorism repose team initiative for complex coordinated terrorist attacks.

**City Manager Kirk** discussed the following items:

- Project updates
  - Kentucky sidewalks
  - Union Street
  - Public Works shop building
  - Civic Center
- TIB Grants
  - Paving Alder Avenue (approved)
  - Stanley St. to FSX (grant obtained for new sidewalk)
  - Cascade Avenue (dog groomer to brick house)
- Boys & Girls Club dirt work
- Christmas Tree Lighting at Museum
- AWC City Action Days (Feb. 12-14)
- Sara coming to meeting on the 19<sup>th</sup>
- Retreat in January to discuss Police Department remodel
- Recognizing Carol as Honorary Mayor of Frightening Falls 2018
- Legislative Agenda
- Snohomish County Cities
- Fund for basic law enforcement
- STEM
- Self-evaluation update

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

No one from the audience signed up for public comments.

## **7. NEW BUSINESS**

### **A. AB 185-2018 Consideration of Adoption of Ordinance No. 960-2018 – 2018 Docket**

**Councilmember Straughn** moved to adopt Ordinance No. 960-2018, an Ordinance of the City Council of the City of Granite Falls, Washington adopted under the provisions of the Growth Management Act, Chapter 36.70A RCW, amending provisions of the City's Comprehensive Plan, and adopting changes in the City's Development Regulations, consistent with and implementing the Comprehensive Plan, including amending the map designations for parcels at 115 South Indiana Avenue and 808 East Galena Street, amending Chapter 19.02 GFMC Definitions, amending GFMC 19.03.050 Residential 9,600 (R-9,600) Zone, amending GFMC 19.03.060 Residential 7,200 (R-7,200) Zone, amending GFMC 19.03.080 Multiple Residential (MR) Zone, amending GFMC 19.03.090 Central Business District (CBD) Zone, amending GFMC 19.03.100 General Commercial (GC) Zone, amending GFMC 19.04.050 Determination of Procedure Type, amending 19.04.080 Public Notice Requirements, amending GFMC 19.06.020 Landscaping and Screening, amending GFMC 19.06.050 Loading Area and Off-Street Parking Requirement, amending GFMC 19.07.010 Critical Areas Classifications, amending map designations for public owned lands and privately owned tracts, providing for severability and effective date. Councilmember FitzGerald seconded. Motion carried.

### **B. AB 186-2018 Consideration of Approval of Community Planning Services Contract for 2019 Planning Services.**

**Councilmember FitzGerald** moved to approve contract between the City of Granite Falls and Community Planning Services for 2019 Planning Services and authorize the City Manager to sign. Councilmember Straughn seconded. Motion carried.

### **C. AB 187-2018 Consideration to Extend the Interlocal Agreement with Snohomish County for equipment maintenance and repairs and authorization for the City Manager to sign.**

**Councilmember Straughn** moved to approve ILA extension with Snohomish County for fleet services and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

## **9. MAYOR'S COMMENTS**

**Mayor Hartman** discussed the cabinet shop (Public Works facility), tree lighting festival, house burn last Saturday (attended), and Chamber of Commerce voting on December 20<sup>th</sup>.

## 10. COUNCIL COMMENTS

**Councilmember Straughn** mentioned City Action Days.

**Councilmember FitzGerald** discussed the following items:

- AWC city picture
- Evaluation
- Legislative agenda
- AWC Scholarship Applicant due March 8<sup>th</sup>
- Food drive at High School going on next week
- Active shooter training drills
- Thanked Council for excusing him from missing the last meeting
- Train park ideas – wants to talk with Adam further on ideas

## 11. CITY MANAGER

**City Manager Kirk** mentioned emailing Fred Cruger regarding deck of cards and historical photos, City Vision magazine quote, and Boys & Girls Club update.

**Councilmember FitzGerald** wants to attend the AWC annual conference in Spokane in June.

## 12. EXECUTIVE SESSION per RCW 42.30.140(4)(a) to discuss Collective bargaining negotiations for 15 minutes

**Councilmember Straughn** moved to recess into Executive Session to discuss collective bargaining for 10 minutes per RCW 42.30.140(4)(a). 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