



**CITY COUNCIL
MEETING MINUTES
MARCH 20, 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	Absent
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Wastewater Treatment Plant Supervisor Lyle Bjornson

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Warren Perkins - Gray & Osborne, Inc.
Jeff Balentine - Belenus Solutions
Christopher Ferreira – S.C.S.O.

Councilmember Glenn moved to excuse Councilmember FitzGerald due to supporting local athletics in his coaching position. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

A. AB 026-2019 Approval of March 20, 2019 Claims Checks #408518 through #408564 and One EFT totaling \$227,459.89

B. AB 027-019 Approval of Payroll from February 16, 2019 through February 28, 2019 Checks #27205, 27206, 27208, 27209 and Fifteen EFTs totaling \$42,195.00

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

5. STAFF REPORTS

Chief Ferreira discussed the Coffee with the Chief meeting tonight, joint exercises with the Fire Department and Police Department (Joint Rescue Task Force) over the weekend and future joint training locations. Support 87 (old engine converted to do support at major incidents) was present and will continue to be at trainings.

City Manager Kirk gave an update on the Civic Center and discussed his trip to Olympia yesterday with Mayor Hartman (second meetings).

Contract Treasurer Balentine gave a PowerPoint presentation regarding January and February actuals in the budget.

City Clerk Reese spoke and helped head a class at the WMCA conference. She gave an update on the records grant and attended Ray Sturtz funeral last Saturday.

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

No one from the audience signed up for Public Comments.

7. NEW BUSINESS

A. AB 034-2019 Consideration of Approval of 'On-Call/In House' Engineering Contract with Gray & Osborne, Inc.

Councilmember Straughn moved to approve contract proposal for professional engineering services with Gray & Osborne, Inc. for on-call engineering services and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

B. AB 035-2019 Consideration of Approval of Design and Construction Management contract services with Gray & Osborne, Inc. for Effluent Piping upgrades to Wastewater Treatment Plant.

Councilmember Glenn moved to approve contract with Gray & Osborne, Inc. for design and construction management services related to effluent piping upgrades to the Wastewater Treatment Plant and authorize the City Manager to sign. Councilmember Straughn seconded. Motion carried.

C. AB 036-2019 Consideration of approval of Interlocal Agreement with Snohomish County for funding improvements construction of Granite Falls City Hall and Regional Civic Center.

Councilmember Straughn moved to approve Interlocal Agreement between Snohomish County and the City of Granite Falls for project funding and authorize the Mayor to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

A. AB 021-2019 Consideration of Approval of Street Names for the Smoots Multifamily Development

Councilmember Hogan moved to un-table and consider street naming for Smoots project. Councilmember Glenn seconded.

Councilmember Hartman moved to name streets after historical figures in the City of Granite Falls' past. Motion dies for lack of second.

Councilmember Hogan moved to continue this item to the Council meeting of April 3rd. Councilmember Glenn seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman had the following comments:

- Visited Olympia again yesterday with City Manager Kirk for:
 - Continuance on the money received before
 - Follow up on the asks (PD and Galena St. Extension)
- Pilchuck River dam project meeting was held at the Library last night (City of Snohomish and the Tulalip Tribes) discussed this as a project to eliminate – no more need
- Chamber meeting last night – Look What's Local will be moved to the opening of the Farmer's Market in June
 - FBLA Presentation from two high school kids
- Chamber Gala Event - City Manager Kirk giving State of the City Address on April 16th at 6:30pm at the STEAM Center
- Attended Ray Sturtz service and was amazed at how many people were present. Was glad to be able to attend.

10. COUNCIL COMMENTS

Councilmember Glenn curious to have City Manager Kirk contact Clay White at Snohomish County regarding his input on the streets name issue.

Councilmember Hogan will be absent from the April 3rd Council meeting. She also commented on the mock drill and was a part of the Support 87 unit. She apologized for being late to tonight's meeting.

Councilmember Straughn asked if the Police Department had the ability to represent the City at the Kittitas County fallen officer's funeral service. He will leave this up to the City Manager to determine if this is an acceptable expenditure to cover the Chief's attendance.

11. CITY MANAGER

City Manager Kirk discussed the PowerPoint presentation he is working on for the Chamber presentation.

- Before and after pictures of streets and infrastructure

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman