



**CITY COUNCIL
MEETING MINUTES
APRIL 3, 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	Absent
Bruce Straughn	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

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 Hogan due to family vacation.
Councilmember FitzGerald seconded. Motion carried.

Councilmember Glenn moved to excuse Councilmember Straughn due to family business.
Councilmember FitzGerald seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 037-2019 Approval of February 6, 2019 – Meeting Roll Call Only**
- B. AB 038-2019 Approval of February 20, 2019 Minutes**
- C. AB 039-2019 Approval of April 3, 2019 Claims Checks #408565 through #408590 and One EFT totaling \$325,109.48**
- D. AB 040-2019 Approval of Payroll from March 1, 2019 through March 15, 2019 Checks #27207, 27210, and Fifteen EFTs totaling \$47,551.95**

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

5. STAFF REPORTS

Chief Ferreira mentioned Granite Falls Deputies, Pierce County Deputies & Police Officers, King County Deputies & Police Departments – Rescue Task Force 4 days – will continue next month in Pierce County then King County (implement rescue task force – active shooter). Visited the City of Snohomish Police Department to view their station layout and mentioned taxes for new radios has begun. Granite Falls will obtain theirs in the second phase - late 2020.

Contract Treasurer Balentine handed out budget information showing Q1 2019 financials.

City Manager Kirk gave an update on the following items:

- O'Reillys project update
- IGA property
- Ongarrao property
- Smoots paving
- D. R. Horton Phase 3
- Civic Center electrical & HVAC sign off, schedule and problems
- Summer help – Christian starting

Council had questions on backflow requirements.

7. NEW BUSINESS

A. AB 041-2019 Public Hearing – 7:15 PM

For consideration of Ordinance No. 964-2019, the extension of an interim regulation and moratoria, the adoptions of findings of fact, and its ratification, extension, revision or repeal, all as required by RCW 35A.63.220 and RCW 36.70A.390

Councilmember FitzGerald moved to open the Public Hearing regarding Ordinance No. 964-2019. Councilmember Glenn seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 -Public Hearing Notice dated March 22, 2019, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated March 25, 2019, 1 page

Exhibit 3 – Affidavit of Publication from the Everett Daily Herald dated March 22, 2019, 2 pages

Exhibit 4 – Ordinance No. 964-2019, 12 pages

City Manager Kirk discussed:

- Gray & Osborne memorandum regarding potential of interim capacity upgrade at the plant
- Development push
- Grant funding for big upgrade
- Series of 6-month moratoriums moving forward
- Capacity issues

Mayor Hartman considered the public testimony portion of the Public Hearing as open.

No one signed up or chose to comment at this time.

Mayor Hartman considered the public testimony portion of the Public Hearing as closed.

Councilmembers asked questions regarding efficiency increase & capacity piping, due diligence and alternative plans for increasing capacity.

Councilmember Glenn moved to close the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

Councilmember FitzGerald moved to adopt Ordinance No. 964-2019, an ordinance of the City of Granite Falls, Washington, adopting a Second Extension of Interim Regulations and Moratoria within the City as previously established in Ordinance No. 957-2018; providing that the extended Interim Regulations and Moratoria will expire in six (6) months from the date of adoption; and providing for severability. Councilmember Glenn seconded. Motion carried.

6. STAFF REPORTS (Continued)

City Clerk Reese mentioned Phase 2 of Suncrest Farms has been completely permitted.

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

No one from the audience signed up for Public Comments.

B. AB 042-2019 Consideration of Public Works water meter purchase

Councilmember FitzGerald moved to approve the water meter purchase from General Pacific, Inc. in an amount not to exceed \$54,710.27 including tax. Councilmember Glenn seconded. Motion carried.

C. AB 043-2019 Consideration of Approval of Resolution 2019-02, amending Resolution 2019-01 to eliminate monthly sewer rate increase for 2019 & 2020.

Councilmember Glenn moved to approve Resolution No. 2019-02, a Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2019-01 and adopting a new Resolution eliminating the scheduled fee for increase for monthly sewer rates for 2019 and 2020. Councilmember FitzGerald seconded. Motion fails.

Councilmember Glenn asked for this item to be placed on the Agenda for two weeks from now.

C. AB 044-2019 Consideration of Approval of Contract for Planning Services with Ryan C. Larsen.

Councilmember FitzGerald moved to approve Professional Services Agreement with Ryan C. Larsen for Planning Consultant Services and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

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

Councilmember Glenn moved to approve the names that were put forth by the developer in the previous Council meeting. Councilmember FitzGerald seconded. Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman had the following comments:

- SCT dinner – working on Vision 2050
- SCC/SCT joint dinner
- GMA numbers discussed
- Chamber Meeting – Brent's State of the City Speech (April 16th at 6:30 PM STEAM Bldg.)
- Legislature update & Asks for Granite Falls
- Suzie Ashworth (past councilmember) lost her husband Mike Ashworth - celebration of life will be on April 14th at 1pm at the Eagles Club

10. COUNCIL COMMENTS

Councilmember Glenn had no comments.

Councilmember FitzGerald asked for Keely Nash to be added to the next Council Agenda as she is the City Representative for the AWC Center for Quality Communities Scholarship. He gave everyone a heads up that the Washington Public Disclosure Financial Affairs Reports-F1 paperwork is due by April 15th. He also wanted to mention the celebration on the 14th.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Small City Connectors meeting in Darrington on April 23rd – (Darla to do signups)
- Charles to give Council an update on asset management water system software
- Bob Jean – coming in July to facilitate our Council Retreat meeting? Discuss at a Workshop?
- Big meeting on Civic Center tomorrow (Irrigation, back of building, concrete, idea of grand opening)

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman