

PLANNING COMMISSION
MEETING
JUNE 11, 2019
7:00 PM
MINUTES

1. CALL TO ORDER:

Commissioner Cruger called the Planning Commission meeting to order at 7:00 p.m.

2. FLAG SALUTE:

Commissioner Cruger led the Planning Commission, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

Planning Commission

Commissioner Frederick Cruger – Present
Commissioner Chris Marsh – Absent
Commissioner Scott Morrison – Present
Commissioner Ron Stephenson – Present
Commissioner Sean Duncan – Present

City Staff

Darla Reese, City Clerk
Brent Kirk, City Manager

Consultants

Ryan C. Larsen, Consultant Planner
Warren Perkins, Gray & Osborne, Inc.

4. APPROVAL OF MINUTES

A. Meeting Minutes of May 14, 2019

Commissioner Morrison moved to approve the minutes as written. Commissioner Stephenson seconded. Motion carried.

5. PUBLIC COMMENTS/RECOGNITION OF VISITORS – NON ACTION ITEMS

No one was present to speak during this portion of the meeting.

6. NEW BUSINESS

A. Public Hearing – 7:10 PM

For consideration of the City of Granite Falls Wastewater Facilities Plan. This Plan is required to establish the basis for improvements, upgrades, and/or expansion of the existing wastewater treatment improvements during the City's 20-year planning period, which extends to the year 2038, and includes the City's urban growth area.

Commissioner Stephenson moved to open the public hearing. Commissioner Morrison seconded. Motion carried.

Consultant Engineer, Warren Perkins, P.E. reviewed a Power Point Presentation regarding the Wastewater Facilities Plan. This included the following information:

- Wastewater Treatment Plant Location
- Wastewater Treatment Plant – Treatment System
- Existing Site
- Effluent Line to the Pilchuck River
- Discharge Regulations
- Future Regulations
- Monthly Permit Limits
- Influent Water Quality
- Effluent Water Quality
- Biosolids
- Influent Capacity
- Growth Capacity with Current WWTP
- Effluent Capacity
- Capacity Biosolids
- Project Need
- Site Constraints
- Liquid Stream Treatment Alternatives
- Biosolids Alternatives
- Alternative Screening Phosphorus & Metals Removal, and Temperature
- Preferred Layout
- Sand Filter Location
- Capital Cost (March 2018)
- Financing
- Sanitary Sewer Year End Funds Reserves
- CIP
- Revenues
- Concussions/Recommendations

Commissioner Cruger asked if anyone in the audience would like to make a comment.

Commissioner Morrison moved to close the public hearing. Commissioner Duncan seconded. Motion carried.

Commissioner Stephenson moved to recommend moving the Wastewater Facilities Plan to the City Council for consideration of approval for an ordinance. Commissioner Morrison seconded. Motion carried.

7. CURRENT BUSINESS

There were no items for Current Business on this Agenda.

8. REPORTS:

A. City Clerk Reports

There were no questions regarding the City Clerk Reports.

B. Homework

There were no homework assignments given.

9. CORRESPONDENCE:

Commissioner Cruger mentioned an article on the PUD water that he seen in the Herald.

10. ADJOURNMENT:

Commissioner Cruger adjourned the meeting.