



**CITY COUNCIL  
MEETING MINUTES  
AUGUST 7, 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	Present

City Staff

City Clerk Darla Reese  
City Manager Brent Kirk

Consultants

Emily Guildner - Weed, Graafstra & Assoc.  
Warren Perkins, P.E. – Gray & Osborne, Inc.  
Christopher Ferreira – S.C.S.O.

**Councilmember Glenn** moved to excuse Councilmember Hogan due to a personal issue. Councilmember Straughn seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 093-2019 Approval of June 12, 2019 Minutes**
- B. AB 094-2019 Approval of June 19, 2019 Minutes**
- C. AB 095-2019 Approval of August 8, 2019 Claims Checks #408871 through #408916 totaling \$652,312.57**

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

**Derrick Hayman** with the Damascus Lodge Masons gave a short presentation and gifted the City Council with a picture of George Washington for its new City Hall.

**Chief Ferreira** introduced new Sheriff Deputy Joe Clark.

## 5. STAFF REPORTS

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

- Overlay
- Crosswalks completed
- Welwest working on sidewalks
- Hearts of Gold event – August 17th
- Ribbon cutting for new City Hall – August 20<sup>th</sup>
- Open House for new City Hall – August 20<sup>th</sup>
- Civic Center – moving things in next week
- National Night Out

*Staff Reports were stopped due to the start of the scheduled Public Hearing*

## 7. NEW BUSINESS

### A. AB 097-2019 Public Hearing – 7:15 PM

**For consideration of adoption of the 6-Year Transportation Improvement Plan (TIP) & approval of Resolution 2019-09**

**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 July 26, 2019, 1 page

Exhibit 2 – Verification of Public Hearing dated July 26, 2019, 1 page

Exhibit 3 – Resolution 2019-09, 3 pages

**Consultant Engineer Perkins** mentioned this hearing is for the Annual Update of the 6-Year TIP.

Council Questions:

- Priority List
- Anything missing from the list that should be added?

**Councilmember FitzGerald** moved to open the public testimony portion of the Public Hearing. Councilmember Glenn seconded. Motion carried.

*No one from the audience signed up or chose to speak.*

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

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

**Councilmember Straughn** moved to approve Resolution No. 2019-09, a Resolution of the City of Granite Falls adopting the Six-Year Transportation Improvement Program during the period of 2020-2025. Councilmember FitzGerald seconded. Motion carried.

## 5. STAFF REPORTS

**City Manager Kirk** discussed the Civic Center facility use policy.

**Councilmember Glenn** moved to add Executive Session for ten minutes for the purpose of property acquisition with possible action to follow. Councilmember FitzGerald seconded. Motion carried.

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

No one from the audience signed up or offered to speak during this portion of the meeting.

## 7. NEW BUSINESS

### B. AB 098-2019 Design Review for the Granite Falls Police Department Renovation Project.

**City Manager Kirk & City Finance/ HR Director Jeff Balentine** discussed the draft plans for the remodel of the Police Station with the Councilmembers.

### C. AB 099-2019 Consideration of Interlocal Agreement between Snohomish County and the City of Granite Falls for Project Funding – Frank Mason Park, and authorization for the Mayor to sign

**Councilmember FitzGerald** moved to approve Interlocal Agreement between Snohomish County and the City of Granite Falls for project funding – Frank Mason Park and authorize the Mayor to sign. Councilmember Glenn seconded. Motion carried.

## 8. MAYOR'S COMMENTS

**Mayor Hartman** discussed the following items:

- Show N' Shine
- Fire Department elections results
- National Night Out
- Railroad Days
  - Shirts will be in IGA for sale in September
  - Beth Morrison will be running the parade
  - Karen Mann will be running the Children's Parade
- Chamber meeting next Tuesday – 7pm at Gen Care

## 9. COUNCIL COMMENTS

**Councilmember Glenn** asked at the retreat if Council could develop a plan with Public Works on maintaining/updating parks (capital improvements).

**Councilmember Straughn** had no comments.

**Councilmember FitzGerald** discussed the following items:

- Retreat – 5-year vision
- No School Board meeting tonight
- Comprehensive Plan Annual Docket to remove the mini-storage = make part of the docket for next year
- Civic Center policy in place
- Scout – Eagle Scout project benches/locations

## 10. CITY MANAGER

**City Manager Kirk** had the following comments:

- Ribbon cutting date
- Community Events Fund
- IGA property staking
- Trinity Plat construction update
- Civic Center update

## 11. EXECUTIVE SESSION

8:24PM -

**Councilmember FitzGerald** moved to enter into Executive Session for the purpose of discussion on price of real estate for ten minutes with possible action to follow. Councilmember Straughn seconded. Motion carried.

8:34 PM –

**Councilmember Straughn** moved to purchase property at 116 Cascade Avenue for \$250,000. Councilmember FitzGerald seconded. Motion carried.

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman