



**CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 2, 2020
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 Matthew Hartman	Present
Steven Glenn	Present
Tom FitzGerald	Absent
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.

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

4. CONSENT AGENDA

- A. AB 001-2020 Approval of January 2, 2020 Claim Checks #410280 through #410304 and Two EFT's totaling \$212,401.53**
- B. AB 002-2020 Approval of Payroll from December 1, 2019 through December 15, 2019, Check #27284 and Eleven EFT's totaling \$34,194.12**

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

5. STAFF REPORTS

City Manager Kirk discussed the Point in Time Count and the need to appoint a Health District Representative (letter of support for one of the two candidates).

Councilmember Hartman moved to nominate Dan Rankin as the Health District Representative for the City of Granite Falls. Councilmember Glenn seconded.

Councilmember Straughn asked for a roll call vote:

Councilmember Hartman – Aye

Councilmember Glenn – Aye

Councilmember Hogan – Aye

Councilmember Straughn — Abstained

Motion carried.

City manager Kirk also spoke regarding the Snohomish County Tomorrow adhoc committee possible restructuring of the Snohomish County Tomorrow and costs.

Community Transit Board Representative – After Council discussion - No Councilmember voiced agreeing to be the representative for the City. Councilmember Hartman stated that if interested, please attend the meeting.

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

No one signed up or commented during this portion of the meeting.

7. NEW BUSINESS

A. AB 003-2020 Administration of Oath of Office to:

Erin Hogan – City of Granite Falls Position #4

Matthew Hartman – City of Granite Falls Position #5

City Clerk Reese administered the Oaths of Office to both Councilmember Hogan and Councilmember Hartman.

B. AB 004-2020 Selection of Mayor under Council-Manager form of Government

City Manager Kirk stated Councilmember FitzGerald called and spoke with him about tonight's meeting and because he was sick, he mentioned he was interested in both the Mayor and the Mayor Pro Tem positions.

Councilmember Hogan moved to nominate Councilmember Hartman as Mayor. Councilmember Glenn seconded.

Councilmember Hartman accepted the nomination.

There were no other competing nominations.

Motion carried.

C. AB 005-2020 Selection of Mayor Pro Tem under Council-Manager Form of Government

Discussion items for the Mayor Pro Tem position:

1. State law provides three options:

- Select a Mayor Pro Tem for a 2-year period of time
- Select a Mayor pro Tem for other specific designated period of time less than 2 years
- Not having a sitting Mayor Pro Tem but selecting a Mayor Pro Tem essentially to conduct meetings at those points of time when the Mayor is absent.

*Council head nod concluded having a sitting Mayor Pro Tem for 2-year time frame running concurrently with the same time frame as the Mayor.

*Staff to put this on the list of code items to cleaned up and make clearer.

Councilmember Hogan moved to nominate Councilmember Straughn as the Mayor Pro Tem. Councilmember Glenn seconded.

Councilmember Straughn accepted the nomination.

There were no other competing nominations.

Motion carried.

8. CURRENT BUSINESS

A. AB 153-2019 Consideration of Interlocal Agreement between the Snohomish Health District and the City of Granite Falls for per capita contribution for Health District services and authorization for the Mayor to sign.

Councilmember Glenn moved to approve the Interlocal Agreement between the Snohomish County Health District and the City of Granite Falls for per capita contribution for health services and authorize the Mayor to sign. Councilmember Hogan seconded.

Councilmember Straughn asked for a roll call vote:

Councilmember Hartman – Aye

Councilmember Glenn – Aye

Councilmember Hogan – Aye

Councilmember Straughn – Abstained

Motion carried.

9. MAYOR'S COMMENTS

Mayor Hartman is looking forward to four more years in office.

10. COUNCIL COMMENTS

Councilmember Glenn is looking forward to a new year and finally having a Council retreat. He also reminded the Council members to get their performance reviews into Clerk Reese as soon as possible for City Manager Kirk's review.

Councilmember Hogan stated she is looking forward to serving four more years on the Council. She went on to discuss the outcome of the Santa Cruise with the Fire Department including food collection and the new "Santa Tracker" application. She thanked the community members for their generosity.

Councilmember Straughn asked for confirmation of the retreat meeting start time on Saturday.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Looking forward to the retreat
- Asbestos survey on the Police Station building
- Police moving to old City Hall by the end of the month
- Sewer calculations and hookups for commercial
- Department of Ecology outcome of meeting for Wastewater Treatment Plant

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman