



**CITY COUNCIL
MEETING MINUTES
JANUARY 15, 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	Present
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Emily Guildner - Weed, Graafstra & Assoc.
Police Chief Tom Dalton, S.C.S.O.

4. CONSENT AGENDA

A. AB 006-2020 Approval of November 6, 2019 Minutes

B. AB 007-2020 Approval of January 15, 2020 Claim Checks #410306 through #410344 and Four EFT's totaling \$779,864.18

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

5. STAFF REPORTS

Police Chief Dalton gave an update on a recent car jacking that happened within the City as well as an incident with a gun in the park – the investigation is still ongoing.

City Manager Kirk discussed a waterline break by the Dog Park and future new Public Works vehicle for sander & plow.

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 008-2020 Civic Center / City Hall Final Acceptance Subject to Warranty Items – Sabyr Contractors, Inc. Final Invoice Pay Application.

Councilmember Straughn moved to approve the final acceptance of work by Sabyr Contractors, Inc. and their team of subcontractors subject to warranty items, final payment of \$37,848.92, authorization to hold the retainage of \$181,146.45 until the Notice of Completion (NOC) filed with the Washington State L&I, Department of Revenue, and Employment Security Department is approved. Councilmember Glenn seconded. Motion carried.

7:13 PM - Councilmember Hogan arrived at the meeting.

B. AB 009-2020 Consideration of Adoption of Ordinance No. 980-2020, An Ordinance of the City of Granite Falls, Washington, relating to the 2020 City Budget; and amending Ordinance No. 978-2019 adopting the 2020 Budget to adjust revenue estimates and appropriations for the Funds as included on Exhibit 'A'.

Councilmember FitzGerald moved to adopt Ordinance 980-2020, An Ordinance of the City of Granite Falls, Washington, relating to the 2020 City Budget; and amending Ordinance No. 978-2019 adopting the 2020 Budget to adjust revenue estimates and appropriations for the Funds as included on Exhibit 'A'. Councilmember Glenn seconded. Motion carried.

C. AB 010-2020 Discussion of Methodology for Assessing new Commercial Properties for Sewer General Facility Charges.

City Manager Kirk reviewed and discussed methodology for determining sewer general facility charges for commercial properties.

This Agenda item will be placed on a future Agenda for action.

D. AB 011-2020 Language Alteration to Fee Resolution for Monthly Water Meter Reading.

Councilmember Straughn moved to approve Resolution 2020-01, a Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2019-02 and adopting a new Resolution eliminating reading water meters bi-monthly and changing to monthly. Councilmember Hogan seconded. Motion carried.

E. AB 012-2020 Appointment of Representative to the Snohomish County Tomorrow (SCT) Steering Committee for 2020.

Councilmember Straughn moved to appoint Matt Hartman to the SCT Steering Committee as the Representative from the City for 2020. Councilmember Hogan seconded. Motion carried.

Councilmember Straughn moved to appoint Tom FitzGerald to the SCT Steering Committee as the Alternate from the City for 2020. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following items:

- Follow-up on City Manager Kirk's presentation of the water fund
 - Put on March Agenda to discuss alternatives
- Park impact fees
- HAART Committee Presentation (20 minutes needed)

10. COUNCIL COMMENTS

Councilmember FitzGerald met with the school counselors regarding the Association of Washington Cities Center for Quality Communities Scholarship and will pass the candidate decision on to Mayor Hartman due to his son and other kids he helped coach or has a connection with could possibly be one of the candidates to choose from. He further reported that there was no School Board meeting to report on tonight.

Councilmember Glenn had no comments.

Councilmember Hogan had no comments.

Councilmember Straughn wanted to let Public Works know that their services in the snow are appreciated.

11. CITY MANAGER

City Manager Kirk discussed the idea of the Food Bank moving to the school, alternative school curriculum, and running the Food Bank. Presentation on this is forth-coming.

He also had communications with an investment group regarding the Las Flamingos building. Hopefully, it will move forward with being fixed up and rented.

12. EXECUTIVE SESSION (15 Minutes) per RCW 42.30.110(1)(g) performance of a public employee

8:25 PM – **Councilmember Glenn** moved to enter into Executive Session for 15 minutes to begin at 8:25 PM for the review of performance of a public employee with possible action to follow. Councilmember FitzGerald seconded. Motion carried.

8:40 PM – Exit Executive Session

Councilmember Straughn moved to direct Council to enter into negotiations with the City Manager to renegotiate his employment contract with the goal of eliminating the step system at this time, having an annual salary of \$140,000 a year retroactive to January 1, 2020 and increase the match on his deferred compensation from 3% to 5%. Councilmember Glenn seconded. Motion carried.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman