



**CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 5, 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	Absent

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
City Finance/ HR Director Jeff Balentine
<u>Consultants</u>
Tom Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
Warren Perkins, P.E. – Gray & Osborne, Inc.
Ryan C. Larsen

**Councilmember Hogan** moved to excuse Councilmembers FitzGerald and Straughn due to a high school basketball tournament. Councilmember Glenn seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 013-2020 Approval of November 20, 2019 Minutes**
- B. AB 014-2020 Approval of December 4, 2019 Minutes**
- C. AB 015-2020 Approval of December 18, 2019 Minutes**
- D. AB 016-2020 Approval of February 5, 2020 Claim Checks #410347 through #410397 and One EFT totaling \$310,244.08**
- E. AB 017-2020 Approval of Payroll from December 16, 2019 through December 31, 2019, Check #27285 through #27289 and Fifteen EFT's totaling \$70,141.98**
- F. AB 018-2020 Approval of Payroll from January 1, 2020 through January 31, 2020, Check #27290 through #27295 and Twenty-Nine EFT's totaling \$114,168.34**

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

## 5. STAFF REPORTS

**City Finance/HR Director Jeff Balentine** gave a budget update.

**Police Chief Dalton** gave an update on a robbery report, Captain Jeske's move to investigations, the new Captain will be Robert Palmer, and Deputy Charboneau is leaving to another unit. A call for applicants is out right now.

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

- Snohomish County Council meeting here next Monday, February 10<sup>th</sup> @ 6pm – Brent will be giving a short presentation on the City.
- Chamber meeting here on Tuesday, February 18<sup>th</sup> at 5pm – Brent giving a State of the City presentation.
- Upcoming joint Planning Commission/City Council meeting on growth starting around 5:30 PM – food provided, presenter starts at 5:45 PM

## 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 019-2020 Discussion on 'Mt. Loop' and Snohomish County Tourism

**Fred Cruger** gave a presentation on the Mt. Loop and Snohomish County Tourism.

### B. AB 020-2020 Update: Interim Ordinance 973-2019 Relating to Multifamily Dwelling on Commercially Zoned Land.

**Consultant Planner** Larsen gave a 6-month update on Interim Ordinance 973-2019. This update included the timeline through the Planning Commission review, Public Hearing and recommendation to the City Council. The Planning Commission also supports leaving the rules in place. This ordinance and the interim sewer ordinance will be brought back to Council in the first meeting in March. At that time, there will be an Ordinance before the Council that, if adopted, would make the ordinance permanent. The interim ordinance to consider extending the sewer moratorium would also be before the Council at this time.

### C. AB 021-2020 2020 Comprehensive Plan and Development Regulations Docket Schedule.

**Consultant Planner** Larsen gave a brief update on the 2020 Comprehensive Plan and Development Regulations Docket Schedule, timeline and process. There were five total

applications received, three rezones and code changes for Chapter 19.04, Chapter 19.04A and Chapter 19.04B.

**D. AB 022-2020 Consideration of Gray & Osborne’s Proposal for Design and Construction Management for the Overlay on Galena Street & Jordan Road, Including a Traffic Circle on Galena Street.**

**Councilmember Glenn** moved to approve Gray & Osborne’s proposal for design and construction management of the TIB fund Galena Street and Jordan Road, road repairs as discussed in the proposal and the summary statement above in the amount not to exceed \$117,750.00 and authorization for the City Manager to sign. Councilmember Hogan seconded. Motion carried.

**E. AB 023-2020 Consideration of Approval of Gray & Osborne Proposal for Design and Construction Management for a Water Main on Jordan Road from Eagle View Drive & Burn Road east to Jordan Road and north to Hemming Way.**

**Councilmember Glenn** moved to approve Gray & Osborne’s proposal for design and construction management of the new water main on Jordan Road as discussed in the proposal and the summary statement above in an amount not to exceed \$43,680.00 and authorization for the City Manager to sign. Councilmember Hogan seconded. Motion carried.

**F. AB 024-2020 Consideration of Purchase of 12-month subscription to Nearmap Aerial Mapping Service**

**Councilmember Hogan** moved to approve the contract with Nearmap US Inc. for a 12-month subscription to Nearmap Vertical for Government not to exceed \$5,000.00 and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

**G. AB 025-2020 Discussion Granite Falls SRO – Food Bank Opportunity**

**City Finance/HR Director Jeff Balentine** gave a PowerPoint presentation to the Council regarding Granite Falls School Resource Officer and Food Bank Opportunity. This presentation included discussion on:

- Vision
- School Resource Officer (SRO) Program
- Granite Falls Food Bank
- Possible Food Pantry Solution
- Career & Technical Education Opportunity
- Next Steps

**8. CURRENT BUSINESS**

**A. AB 010-2020 Consideration of Adoption of Methodology for Sewer General Facility Charges related to New Commercial Properties – Approval of Resolution 2020-02**

**Councilmember Glenn** moved to approve Fee Resolution #2020-02, A Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2020-01 and adopting a new resolution adding a methodology for calculating Sewer General Facility Charges for Commercial Connections to the City’s Wastewater Collection System. Councilmember Hogan seconded. Motion Carried.

**9. MAYOR’S COMMENTS**

**Mayor Hartman** discussed the following items:

- Went with City Manager Kirk to Olympia – discussed asks
- Met with new PUD CEO
- Will miss State of the City Address
- Comprehensive Plans all due in 2023
  - Meeting with North County Mayors to discuss “collective voice” kinds of things when writing the comprehensive plans

**10. COUNCIL COMMENTS**

**Councilmember Glenn** had no comments.

**Councilmember Hogan** had no comments.

**11. CITY MANAGER**

**City Manager Kirk** had no further comments.

**12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

---

City Clerk Darla Reese, MMC

---

Mayor Matthew Hartman