



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 19, 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	Absent
Bruce Straughn	Present

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

4. CONSENT AGENDA

- A. AB 026-2020 Approval of January 2, 2020 Minutes**
- B. AB 027-2020 Approval of January 11, 2020 Minutes**
- C. AB 028-2020 Approval of January 15, 2020 Minutes**
- D. AB 029-2020 Approval of February 19, 2020 Claim Checks #410398 through #410438 and Three EFT's totaling \$205,669.75**

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

5. STAFF REPORTS

Police Chief Dalton reminded everyone that Deputy Charboneau's last day will be February 28th. His replacement, Megan Nunemaker, will come to the March 4th or 11th meeting to be introduced to the City Council.

City Manager Kirk discussed the water rate increase with the PUD.

- **Councilmember Hartman** asked to place this on the next Agenda of March 4th

City Manager Kirk further discussed the following items:

- Hazard Mitigation Plan
- Annual Stormwater Report due the end of March
- Conservation District
- State of the City presentation last night by the Chamber
- Discussions with Deborah Knight regarding methods of doing a Park Benefit District

City Finance/ HR Director Jeff Balentine mentioned he has just about finished the Annual Report. He is waiting on one report to be turned in to be completely finished.

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 030-2020 HART Presentation

Alessandra Durham, Snohomish County Executive Office

Ms. Durham gave a presentation on the HART Program. Her presentation included the following slides:

- Purpose of this Presentation
- HART's Mission
- HART Membership
- HART's Process
- Key partners Informing the Process
- Housing Affordability Challenges in Snohomish County
- Population Growth Snohomish County
- Local Rental Costs on the Rise
- Change in Units with Rents under \$800, 2011-2017 (%)
- Share of Recently Sold Homes Affordable to Median-Income Households (%)

- Change in Households and Housing Units 2001-2018
- Change in Median Land Value, 2012-2017 (%)
- Defining Affordability
- Lower Housing Costs Require Greater Government Intervention
- Housing Spectrum
- Is this what you think of affordable housing?
- Senior Housing
- Affordable Market Rate/Workforce Housing
- Snohomish County Housing Statistics – 2017 Census Bureau
- Affordable Housing Needs will Continue to Grow
- Snohomish County, Washington County Ranking
- Many Types of Households Struggle with Housing Costs
- Key Takeaways from the HART Report
- Purpose of 5-Year Action Plan (5 Framework Goals)
- 8 Early Action Items Identified
- Beyond the Early Action Items, HART Identified 37 5-Year Action Items
- Alignment with Regional and Local Planning Efforts
- HART Members 2020 Action
- HART Next Steps
- Discussion

Ms. Durham finished her presentation and answered Council questions.

B. AB 032-2020 PRELIMINARY REVIEW: 2020 Comprehensive Plan and Development Regulations Annual Docket Proposed List.

Consultant Planner Larsen introduced the topic of the 2020 Comprehensive Plan and Development Regulations Docket Schedule, background, timeline and processes. There were five total applications received; three rezones and code changes for Chapter 19.04 – Code Administration, Chapter 19.04A – Procedures, Chapter 19.04B – Types of Land Use Reviews and 19.07.035 Flood Damage Prevention - FEMA review.

C. AB 032-2020 Consideration of Proposal from Gray & Osborne for Design of the Site Preparation for the new Granite Falls Police Station.

Councilmember Glenn moved to approve Gray & Osborne’s proposal for design of the site to accommodate the Police Station as discussed in the proposal in an amount not to exceed \$30,600.00 and authorization for the City Manager to sign. Councilmember Straughn seconded. Motion carried.

*Council asked to provide something in the packet – an overview on site after the civil work is completed.

- D. AB 033-2020 Consideration to accept the proposal from Modern Building Systems to construct and install a modular Police Department building and approve issuing a purchase order through the KCDA purchasing cooperative.**

Councilmember FitzGerald moved to approve Modern Building System’s proposal to construct and install a modular Police Department building and approve the City Manager to approve and issue a purchase order through the KCDA purchasing cooperative not to exceed \$555,328.80 (sales tax not included). Councilmember Glenn seconded. Motion carried.

- E. AB 034-2020 Consideration of Adoption of Ordinance No. 981-2020 amending City code related to the Mayor Pro Tempore position to align more closely with the State RCW.**

Councilmember Glenn moved to adopt Ordinance No. 981-2020, an ordinance of the City of Granite Falls, Washington amending Granite Falls Municipal Code 3.04.040 “Mayor Pro Tempore.” Councilmember Straughn seconded. Motion carried.

- F. AB 035-2020 Consideration of Adoption of Ordinance No. 982-2020, An Ordinance of the City of Granite Falls, Washington, amending Section 19.03.100 “General Commercial Zone” to eliminate reference to Mini Storage and Vehicle Storage pursuant to previously adopted Ordinance 974-2019; establishing severability, and an effective date.**

Councilmember Straughn moved to adopt Ordinance No. 982-2020, an Ordinance of the City of Granite Falls, Washington, amending Section 19.03.100 “General Commercial Zone” to eliminate reference to Mini Storage and Vehicle Storage pursuant to previously adopted Ordinance 974-2019; establishing severability, and an effective date. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

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

HR Director Jeff Balentine gave an overview on the Granite Falls SRO-Food Bank Opportunity as we did not have a full Council at the previous meeting. Also present to join in on the conversation was the School Superintendent and the Director of Business and Operations Manager from the Granite Falls School District.

Council discussion ensued on the subject.

9. MAYOR’S COMMENTS

Mayor Hartman will be attending the North County Mayor’s Meeting tomorrow.

10. COUNCIL COMMENTS

Councilmember FitzGerald did not get to attend tonight’s School Board meeting, so no report. He also asked about timing of the Snohomish Conservation District training and possible attendance at an upcoming one with the School.

Councilmember Glenn asked about stocking Lake Garner with fish.

Councilmember Straughn had no comments.

11. CITY MANAGER

City Manager Kirk stated he appreciates the support from the Council.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman