



**CITY COUNCIL
MEETING MINUTES
MARCH 4, 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

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| Mayor Matthew Hartman | Present |
| Steven Glenn | Absent |
| Tom FitzGerald | Present |
| Erin Hogan | Present |
| Bruce Straughn | Present |

City Staff

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

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

4. CONSENT AGENDA

- A. AB 036-2020 Approval of February 5, 2020 Minutes**
- B. AB 037-2020 Approval of March 4, 2020 Claim Checks #410439 through #410474 and One EFT totaling \$40,472.70**
- C. AB 038-2020 Approval of Payroll from February 1, 2020 through February 15, 2020 Check #27296 and Ten EFT's totaling \$40,472.70.**

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

5. STAFF REPORTS

Police Chief Dalton introduced our new Deputy, Megan Nunemaker. Deputy Nunemaker gave a little background information on herself and shook hands with the Councilmembers. She is excited to be working in Granite Falls. Chief Dalton also gave a crime report update.

City Manager Kirk had nothing Public Works related to discuss.

City Finance/ HR Director Jeff Balentine mentioned he closed out period two and gave a presentation on sales & use tax charts.

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

Catherine Anderson, 310 S. Granite Ave.

Mrs. Anderson spoke about local efforts to help limit the spread of the Coronavirus.

7. NEW BUSINESS

A. AB 039-2020 Interim Ordinance No. 973-2019 Relating to Multifamily Dwelling on Commercially Zoned Land

Consultant Planner Larsen reviewed this Ordinance one last time in detail. He stated the Council will be considering making this a permanent Ordinance at the next meeting after the scheduled Public Hearing.

B. AB 040-2020 Consideration of Proposal from Systems Interface, Inc. for Burn Road Lift Station level transducer programming and related work

Councilmember FitzGerald moved to approve the proposal from Systems Interface in an amount not to exceed \$12,835 including tax. Councilmember Hogan seconded. Motion carried.

C. AB 040-2020 Discussion of Proposed Utility Rate Increase for Water Service

City Manager Kirk and Consultant Engineer Perkins discussed the need for utility rate increases and structures with the Council. This item will be placed on the Council Work Session Agenda next week, and staff will come with different impacts & options. A Public Hearing will be set for April 1, 2020.

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following items:

- Attended the 39th District Town Hall Meeting in Arlington a couple weeks ago
 - Bills, Filibustering and Q & A were all part of the presentation
- Attended the North County Mayor's Meeting - Dave Somers was present
 - HART Committee was discussed and where to place it – oversight committee (Snohomish County Tomorrow)

10. COUNCIL COMMENTS

Councilmember FitzGerald discussed the following items:

- Attended the Department of Ecology Stormwater Class at the Elementary School
 - Learned about Stormwater and Drains
- Attended Key Communicator Meeting Group, Tuesday – Discussion included:
 - Coronavirus and plans
 - Paying for extra custodial shifts to wipe down surfaces
 - Paying for long term strategic plan & Re-branding of the school logo
 - Internet safety and cyber security next Tuesday 6-8 PM (White Hatter Presentation) -open to all
 - School Board Meeting tonight –
 - Jeff Balentine gave a presentation on the SRO/CTE/Food Bank
 - School Board voted to have Middleton pursue with City
- Municipal Excellence Award – due March 13th
- Monday, AWC Center for Quality Community Scholarship is due
 - Picking candidate tonight
- Monroe declared State of Emergency yesterday due to the Coronavirus

Councilmember Hogan had no comments.

Councilmember Straughn had no comments.

11. CITY MANAGER

City Manager Kirk stated that he submitted an application for the new building for the AWC Municipal Excellence Award.

Mayor Hartman added that he spoke with the Snohomish County Tomorrow (SCT) meeting on the SRO/Food Bank plan of City Manager Kirk and City Finance/ HR Director Jeff Balentine and the

entire group was stunned about the concept. It will be submitted for next year for the AWC Award of Excellence.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman