



**CITY COUNCIL
MEETING MINUTES
APRIL 1, 2020
7:00 PM**

1. CALL TO ORDER (Via Go-To-Meeting)

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

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

4. CONSENT AGENDA

- A. AB 052-2020 Approval of March 11, 2020 Minutes**
- B. AB 053-2020 Approval of March 18, 2020 Minutes**
- C. AB 054-2020 Approval of April 1, 2020 Claim Checks #410508 through #410536 totaling \$49,770.43**

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

5. STAFF REPORTS

Chief Dalton discussed the following items:

- Due to COVID-19, police department is closed (only handling in-house paperwork)
- Up 150% in gun transfers
- Skate park, middle school and falls bridge tagging suspects have been caught
 - Thanked Travis and Public Works for their response to the tagging at skate park and covering it up

- Sheriff's Office tracking trends-calls – down from 2017 & 2018, even with 2019
- 911 service is tracking COVID-19 cases and calls for service, as of March 30th:
 - 1,200 Cases of COVID-19 in County
 - 657 Recoveries
 - 490 Active Cases
 - 73 people hospitalized
 - 31 Deaths
- 911 Service calls are up 25% compared to February
 - Most calls being civil issues and disturbances
- More detailed report available at the next Council meeting

City Manager Kirk discussed the following items:

- City has instituted work from home with Becky
- Updated policies for staff and stated if they feel they are uncomfortable and a potential high risk that they can take up to two weeks sick leave.
- If the employees feel sick to stay home
- Rest of employees are working and keeping distances
- Lobby to city hall is closed
- Police department modular building may be pushed out a couple of months
 - Civil design has almost been completed (one to two more weeks for completion)
 - Bid climate is good right now for project
 - Shared different City's low bids received for different projects
- Jeff working for Mill Creek and helping us on evenings and weekends
- Utility payment tracking (federal money to help make payments?) working with AWC on issue
- Union issues with other cities regarding "hazard pay" – essential employees – watching closely

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

There was no one signed up or present to speak during Public Comments.

7. NEW BUSINESS

A. AB 055-2020 Health District Update – Shawn Fredericks, Administrative Officer

Mr. Fredericks gave an update on "A Shared Vision for Health City of Granite Falls and Snohomish Health District" This presentation included the following PowerPoint presentation slides and discussion:

-  Updates on Rebuilding the Agency

- ✚ 2020 Strategic Plan
 - Mission
 - Goals
- ✚ 2020 Budget
- ✚ Protecting Health
 - Disease Prevention
 - Addressing Communicable Diseases
 - Outbreak Response
 - Hepatitis A
 - Novel Coronavirus (COVID-19)
- ✚ Promoting Health
 - Vital Records
 - Birth and death certificates
 - Healthy Starts
 - Supporting children’s health needs
 - Healthy Welcome
 - Refugee Health
 - Healthy Homes
 - Tracking diseases in long-term care facilities
- ✚ Advancing Health
 - Safe Schools
 - Public health in schools
 - Safe swimming
 - Water recreation facility inspections
 - Safe Eating
 - Food program
- ✚ Public Health Is...
 - Prepared
 - Proactive
 - Part of your community
 - 2020 Public Health Legislative Updates
 - Stay in touch
 - Blog & Newsletters
 - Find us at events

8. CURRENT BUSINESS

There were no Current Business items on the agenda.

9. MAYOR’S COMMENTS

Mayor Hartman discussed the following items:

- Technology and future
- Governor & President updates – keep informed and verify when using information as facts
- Participating in daily calls with Snohomish County Executive Somers Office
- Chamber publication of restaurants open - forthcoming
- Do what you can to support local businesses
- Do your best to ride this out – all in this together

10. COUNCIL COMMENTS

Councilmember Glenn thanked city staff and employees an outstanding job and for helping out to resolve the tagging incident quickly.

Councilmember Straughn discussed the following:

- Asked for call-in information to be on the next agenda
- Asked if claims be approved by city manager and mayor in advance of not being able to have a meeting – have something in next meeting to pull it off.
- Look at financial policy

Councilmember Hogan had no comments.

Councilmember FitzGerald hoped that everyone stays safe.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Found our 1993 Department of Emergency Plan
- Utility Rates – Working on a letter about sewer increase – ease of explanation that will be mailed out with utility bills. Also, working on a water letter too.
- Two large Maple trees in alley to be removed on Monday
 - Will be replacing them with 6 new trees on Galena Street

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman