



**CITY COUNCIL
MEETING MINUTES
MAY 6, 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

Tom Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
Consultant Planner Ryan C. Larsen
Finance Director - Jeff Balentine - Belenus - Solutions

4. CONSENT AGENDA

- A. AB 062-2020 Approval of April 15, 2020 Minutes**
- B. AB 063-2020 Approval of May 6, 2020 Claim Checks #410579 through #410614 totaling \$120,127.47**
- C. AB 064-2020 Approval of Payroll from April 1, 2020 through April 15, 2020, Checks #27308 through 27309 and Ten EFT's totaling \$33,323.85**
- D. AB 065-2020 Approval of Payroll from April 16, 2020 through April 30, 2020, Checks #27310 through 27314 and Fourteen EFT's totaling \$61,872.59**

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

5. STAFF REPORTS

Chief Dalton gave an update on 911 calls, property crimes & statistics and service calls and forest department update.

City Manager Kirk discussed the following items:

- Police department civil drawings, bid, award and engineer estimate
- I-976 update
- CARES Act
- Trinity Plat
- Building
- City events keep on track or cancel?
- Boys & Girls Club Member of the Year Presentation – on King 5 News

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 066-2020 Public Hearing – 7:10 PM, or soon thereafter

To receive public comments regarding the adopted Ordinance 985-2020; An ordinance of the City of Granite Falls, Washington, adopting the findings of fact, adopting the interim zoning code regulations regulating flood damage prevention, providing for the duration of this ordinance and public hearing; establishing a work program; providing for severability; expirations and an effective date

Councilmember FitzGerald moved to open the public hearing. Councilmember Hogan seconded. Motion carried.

City Clerk Reese submitted the following Exhibits into the record:

Exhibit 1 – Public Hearing Notice dated April 24, 2020, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated April 24, 2020, 1 page

Exhibit 3 – Consultant Report dated May 6, 2020 by Ryan C. Larsen, 2 pages

Exhibit 4 – Ordinance 985-2020, 38 pages

Consultant Planner Larsen discussed the date of adoption of Floodplain Ordinance on June 20, 2020. He reviewed timeframe, FEMA comments and mention the motion today reaffirms the adoption of the interim ordinance.

Mayor Hartman opened the public testimony portion of the public hearing.

No one was present via telephone, to comment during this portion of the meeting and no correspondence was received.

Mayor Hartman closed the public testimony portion of the public hearing.

Councilmember Straughn moved to close the public hearing. Councilmember Glenn seconded. Motion carried.

Councilmember Glenn moved the City Council reaffirm Ordinance 985-2020 relating to flood damage prevention under Section 19.07.035 of the City of Granite Falls Municipal Code. Councilmember FitzGerald seconded. Motion carried.

5. STAFF REPORTS (Continued)

Consultant Finance Director Balentine gave a financial update presentation as of April 2020.

B. AB 067-2020 Consideration of Approval of Street Names for Trinity 35 Plat

Councilmember Straughn moved to continue this discussion to the next special council meeting on May 13th. Councilmember Glenn seconded. Motion carried 4-1.

C. AB 068-2020 Consideration of Approval of Resolution 2020-07 a resolution declaring surplus

Councilmember Straughn moved to approve Resolution 2020-07, a resolution of the City of Granite Falls, Washington declaring as surplus office equipment and public works equipment. Councilmember Glenn seconded. Motion carried.

D. AB 069-2020 Consideration to approve Public Works vehicle purchase

Councilmember Straughn moved to amend motion to include the extended warranty costs as stated by the city manager. Councilmember Straughn moved to approve the purchase of a 2020 Ford F-350 public works vehicle on State Contract in an amount not to exceed \$50,819.00 including tax and delivery and including the extended warranty. Councilmember FitzGerald seconded. Motion carried.

E. AB 070-2020 Consideration of adoption of Ordinance 986-2020 – Amending Chapter 19.09 and Section 19.09.010 of the Granite Falls Municipal Code as it relates to Fees and Deposits.

Councilmember Straughn moved to adopt Ordinance 986-2020, an Ordinance of the City of Granite Falls, Washington, amending Chapter 19.09 and Section 19.09.010 “Land Use Fees and

Deposits” establishing severability and an effective date. Councilmember Hartman seconded. Motion carried.

F. AB 071-2020 Consideration of Approval of Resolution 2020-06 Amending Fees and Deposits Section of Granite Falls Fee Resolution to clarify requirements related to acceptance of final land use actions, short plats and final plats.

Councilmember FitzGerald moved to approve Resolution 2020-06, a Resolution of the City of Granite Falls, Washington, repealing Resolution No. 2020-02 and adopting a new resolution amending the fees and deposits section to clarify requirements related to acceptance of final land use actions, short plats and final plat. Councilmember Straughn seconded. Motion carried.

G. AB 072-2020 Consideration of Extension of Lease Agreement with the Boys and Girls Club of Snohomish County (BGCSC) to utilize a portion of city property adjacent to their facility as a fenced play area for small children

Councilmember Straughn moved to approve two-year extension of lease agreement with the Boys and Girls Club of Snohomish County for playground area on a vacant City lot and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items on the agenda.

9. MAYOR’S COMMENTS

Mayor Hartman discussed the following items:

- Fish at Lake Gardner
- Was in meetings all day yesterday with business owners
- Letter to Governor signed by local Mayors
- Economic Recovery Task Force meeting next week
- CARES Act Funding (discussions with local Mayors and Congresswoman DelBene’s Office)
- AHA position available

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember FitzGerald discussed school board meeting discussions scheduled for tonight including:

- options for seniors for graduation program and recordings,

- cancellation of spring sports
- didn't attend the school board meeting tonight

Councilmember Glenn had no comments.

Councilmember Straughn gave an update on the corona virus counts, testing and added there have been no fatalities in our area.

Mayor Hartman asked about the possibility of getting testing kits in Granite Falls.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- City Staff update
- Graduation – students on sidewalk 6 ft. apart with drive-byes from parents
- Moving portables to Mt. Way for food bank

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman