



**CITY COUNCIL
MEETING MINUTES
JUNE 3, 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	Absent
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

Councilmember Glenn moved to excuse Councilmember Hogan due to family. Councilmember Hartman seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 077-2020 Approval of May 20, 2020 Minutes**
- B. AB 078-2020 Approval of June 3, 2020 Claim Checks #410654 through #410675 totaling \$67,647.65**
- C. AB 079-2020 Approval of May 1, 2020 through May 15, 2020 Payroll, Check #27315 and Ten EFT's totaling \$32,788.18**

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

5. STAFF REPORTS

City Manager Kirk gave the following updates:

- Advertising for Bids on Paving of Galena/Paving of Jordan Rd. & Watermain in Jordan Rd.
 - Award bid on July 1st
- Surplus update
- Plants being transplanted from in front of PD to around city hall
- Steps finished in front of city hall (seal coated)

Consultant Police Chief Dalton gave the following updates:

- Police calls in May were up 20%
- Protest readiness (working with Police Chiefs in area)
 - Rally in Granite Falls scheduled for Sunday
- Hardware store gun sales significantly up
- Felony assault update from yesterday
- Carol Bellow was nominated and received the 2019 Civilian of the Year Award from the Sheriff's Office
- Mike Loney was awarded 2019 (SAR) Volunteer of the Year Award (Granite Falls Resident)

Consultant Finance Director Balentine gave an update on the audit.

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

There was no one online, nor comments submitted, for the Public Comments section of the agenda.

7. NEW BUSINESS

A. AB 080-2020 Consideration of Purchase of Livescan Fingerprint Equipment and associated software and set up for fingerprint scanning and CPL ID cards for Police Department

Councilmember Straughn moved to approve purchase of Fingerprinting and CPL ID card equipment as a COVID related expense for the Police Department for a total amount not to exceed \$14,000.00. Councilmember Glenn seconded. Motion carried.

B. AB 081-2020 Discussion of Distribution of COVID related Expense Funding from CARES Act

Councilmembers discussed the provided draft list of distribution for COVID Cares Act Funding. After this discussion the following motions were made regarding the expenditures.

Councilmember Straughn moved to appropriate CARES Act Funding to the VOA for a utility billing relief fund for residents in the amount of ten thousand dollars. Councilmember FitzGerald seconded. Motion carried.

Main Motion -

Councilmember Hartman moved to use CARES Act Funding for the Local Small Business Grant Program in the amount of thirty-five thousand dollars. Councilmember Glenn seconded.

Amendment -

Councilmember Straughn moved to amend the motion to include a requirement that the Chamber of Commerce report back to the City Manager the amounts of award recipients and the names of the businesses of those receiving the funds within three months of the awards being made. Councilmember Hartman seconded.

Amendment: Motion carried 4-0.

Main Motion: Motion carried 4-0.

Councilmember Hartman moved to apply CARES Act Funding to purchase the fingerprint machine in an amount not to exceed fourteen thousand dollars. Councilmember Straughn seconded. Motion carried.

Councilmember Straughn moved to appropriate thirteen thousand dollars to CARES Fund Act for PPE supplies listed in number 5 of the staff report and also to include upgrades and filters for HVAC systems to increase filtration efficiency. Councilmember Glenn seconded. Motion carried.

This item will be added to the next meeting for further discussion.

C. AB 082-2020 Bid Award for Police Station Site Development and Demolition of Brick House on Cascade Ave.

Councilmember FitzGerald moved to award Police Station Site Development and Demolition Project brick house to PNW Civil, Inc. of Bellingham, Washington at a cost not to exceed \$312,424.52 and authorize the City Manager to sign. Councilmember Glenn 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:

- Temperature limit for Covid
- Phase 2 update (Covid)
- Phase 3 & 4 need a minimum of 3 weeks from next phase
- N. County Mayors meeting update – Used Zoom Meeting
- Snohomish County Tomorrow
 - Buildable Lands Report
 - Comprehensive Plan updates pushed back a year
- Peaceful protest in the city this Sunday

10. COUNCIL COMMENTS

Councilmember Straughn had no comments.

Councilmember Glenn had no comments.

Councilmember FitzGerald had no comments.

11. CITY MANAGER

City Manager Kirk had no comments.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman