



**CITY COUNCIL  
MEETING MINUTES  
JULY 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	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 Straughn** moved to excuse Councilmember Hogan due to medical reasons. Councilmember Glenn seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 089-2020 Approval of June 3, 2020 Minutes**
- B. AB 090-2020 Approval of June 17, 2020 Minutes**
- C. AB 091-2020 Approval of July 1, 2020 Claim Checks #410720 through #410749 totaling \$34,137.43**
- D. AB 092-2020 Approval of June 1, 2020 through June 15, 2020 Payroll, Check #27322 and Ten EFT's totaling \$32,452.88**

**Councilmember Glenn** moved to approve the Consent Agenda. Councilmember FitzGerald seconded. Motion carried.

## 5. STAFF REPORTS

**City Manager Kirk** mentioned there will be a pre-construction meeting next week for demolition of the Police Department building

**Consultant Police Chief Dalton** gave an update on the Police calls in June.

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

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

## 7. NEW BUSINESS

### A. AB 093-2020 Exit Conference for the 2018-2019 Accountability and Financial Statement Audit Miranda Reddick, Assistant State Auditor

**Miranda Reddick** and **Amanda Robinson** reviewed the results of the City's 2018-2019 Accountability and Financial Statement Audit performed by the Office of the Washington State Auditor.

### B. AB 094-2020 Consideration of Award of Contract for Galena St. & Jordan Rd. Repair and Jordan Rd. Water main to Reece Construction Co.

**Councilmember FitzGerald** moved to award both schedules of work of the Jordan Road and Galena Street Improvements to Reece Construction in the amount of \$691,588.00 and authorization for the City Manager to sign the contract. Councilmember Glenn seconded. Motion carried.

### C. AB 095-2020 Consideration of Approval of Resolution 2020-09 – CARES Act Funding for Granite Falls Unit of Boys and Girls Club of Snohomish County

**Councilmember FitzGerald** moved to approve Resolution 2020-09 and authorize the Mayor to sign. Councilmember Glenn seconded. Motion Carried.

## 8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** mentioned the following items:

- Chamber's decision to cancel all of the large events through the end of the year
- However, still considering doing smaller events and the Farmer's Market
- Herald Article - County Executive Summers – mentioned possibility to go back to Phase 1
- North County Economic Recovery Board update
- Snohomish County Tomorrow meeting update
  - Pushing Comprehensive Plans out a year
  - Buildable Lands Report will still come out this year
- Chamber COVID money from City – applications have been pushed back an additional week

## 10. COUNCIL COMMENTS

**Councilmember Straughn** had no comments.

**Councilmember Glenn** had no comments.

**Councilmember FitzGerald** mentioned the following items:

- Will not be absent from the next two meetings as previously thought – vacation cancelled
- Attended the AWC Conference online
  - Ideas on how to spend CARES money
- Contacted Josh Von Jensen and asked to be considered as a volunteer for the Chamber to help with the grant applications

## 11. CITY MANAGER

**City Manager Kirk** discussed the following items:

- Population numbers update
- Food Bank portable move costs
- Meeting with IT people on Monday (security, audit, telecommute, back-ups, etc.)
- Westhost and problems with the website
- Michael Adams (relatively new to Granite Falls). He's looking for practical ideas that would help "improve the narrative in Granite Falls". Hosting a Zoom meeting tomorrow night.

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.

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City Clerk Darla Reese, MMC

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Mayor Matthew Hartman