



**CITY COUNCIL
MEETING MINUTES
AUGUST 5, 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

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

4. CONSENT AGENDA

- A. AB 100-2020 Approval of July 1, 2020 Minutes**
- B. AB 101-2020 Approval of August 5, 2020 Claim Checks #410789 through #410826 and One EFT totaling \$553,966.72**
- C. AB 102-2020 Approval of June 16, 2020 through June 30, 2020 Payroll, Check #27323 through #27327 and Seventeen EFT's totaling \$67,537.42**
- D. AB 103-2020 Acceptance of Civic Center/City Hall Project**

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

5. STAFF REPORTS

Consultant Police Chief Dalton gave a Police Department update on assaults in Jim Holm Park and at the Go Mart. He also added information on Carol Bellow's retirement party on August 15th and the process of finding her replacement.

Consultant Finance Director Balentine gave a financial report update.

City Manager Kirk gave a Public Works update which included the following items:

- Police Department construction update
- Galena & Cascade ADA ramps for overlay have started
- Jordan Rd. construction – water main & paving (next 3-4 weeks)
- Two TIB Applications for next year
 - Sidewalks on Alder Ave. from Pioneer St. up to Galena and Indiana to Union St.
 - N. Granite (in front of IGA) = repaved all the way up
- Code enforcement update log

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

Krista Morehead

Mrs. Morehead spoke on behalf of the Chamber of Commerce about purchasing decorations to help “jazz up” the City on S. Granite Ave. and hopefully the main intersection (Stanley St. and S. Granite Ave.) for the following events:

- Halloween = decorate in orange and black
- Thanksgiving = Thankfulness
- Christmas = Winter Wonderland

7. NEW BUSINESS

A. AB 104-2020 Public Hearing – 7:10 PM, or soon thereafter

Regarding proposed Ordinance 988-2020; an Ordinance of the City of Granite Falls, Washington, zoning code regulations regulating flood damage prevention, and providing for an effective date.

Councilmember FitzGerald moved to open the Public Hearing. Councilmember Straughn seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 – Public Hearing Notice Dated August 5, 2020, 1 page

Exhibit 2 – Verification of Public Hearing Posting Dated July 24, 2020, fixing the August 6, 2020 date that was incorrect in the title (has been corrected by hand), 1 page

Exhibit 3 – Consultant Report by Ryan C. Larsen Dated August 5, 2020, 2 pages

Exhibit 4 – Ordinance No. 988-2020, 38 pages

Exhibit 5 – Affidavit of Publication by the Everett Daily Herald received dated July 31, 2020, 2 pages

Consultant Planner Larsen discussed the flood damage prevention ordinance, timeframe, Interim Ordinance 985-2020, and Planning Commission review, public hearing and recommendation to City Council.

Mayor Hartman opened the public testimony portion of the Public Hearing.

There was no one online to comment, and nothing was received by the City Clerk prior to the start of the Public Hearing.

Mayor Hartman closed the public testimony portion of the Public Hearing.

Councilmember Hogan moved to close the Public Hearing. Councilmember Glenn seconded. Motion carried.

Councilmember Glenn moved the City Council adopt Ordinance No. 988-2020 relating to flood damage prevention under Section 19.07.035 of the Granite Falls Municipal Code. Councilmember FitzGerald second. Motion carried.

B. AB 105-2020 Consideration of approval to purchase two Magnesium Hydroxide missing tanks.

Councilmember Straughn moved to approve Resolution 2020-10 declaring an emergency at the Wastewater Treatment Plant to waive competitive bidding to purchase replacement chemical storage tanks. Councilmember FitzGerald seconded. Motion carried.

Councilmember Straughn moved to approve and authorize the City Manager to proceed with the purchase of replacement chemical storage tanks from Inland Environmental Resources, Inc. at a cost not to exceed \$14,061.00 including tax. Councilmember Glenn seconded. Motion carried.

C. AB 106-2020 Acceptance of Infrastructure/Approval of Water and Sewer Latecomer Agreements – Trinity 35 Plat.

City Manager Kirk pulled this item from the Agenda as there are some costs calculations that need to be fixed prior to bringing to Council.

D. AB 107-2020 Consideration of Approval of Street Name for Highland Sunrise Plat.

Councilmember Glenn moved to approve “Cooke” as the official name for Road B listed in the Highland Sunrise plat and authorize staff to make the change accordingly. Councilmember Hogan seconded. Motion carried.

E. AB 108-2020 Consideration of Approval of Chamber of Commerce Agreement for Community Event Services.

Councilmember Glenn moved to approve Agreement with Granite Falls Chamber of Commerce for payment of \$2,000.00 annually and authorize the City Manager to sign. Councilmember Straughn seconded. Motion carried.

*Council asked item be placed back on Agenda for CARES Act funding money.

F. AB 108-2020 Consideration of Adoption of Ordinance No. 989-2020, an Ordinance of the City of Granite Falls, Washington, relating to the 2020 City Budget to adjust revenue estimates and appropriations as included in Exhibit “A.”

Councilmember FitzGerald moved to adopt Ordinance 989-2020, an ordinance of the City of Granite Falls, Washington, relating to the 2020 City Budget; and amending Ordinance No. 978-2019 adopting the 2020 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit “A.” Councilmember Hogan seconded. Motion carried.

G. AB 109-2020 Consideration of approval of Change Order #1 for Police Station Site Development/Civil Work.

Councilmember Hogan moved to approve Change Order #1 with PNW Civil Inc. for additional work related to the Police Station site development for retaining wall, stairs, storm drainage and fencing in an amount not to exceed \$68,312.67 + tax and authorize City Manager to sign. Councilmember Glenn seconded. Motion carried.

Councilmember Glenn moved to approve future Change Order #2 with PNW Civil for additional work related to the Police Station site development for electrical and low voltage work in an amount not to exceed \$18,000 including tax and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman mentioned the letter received from Alliance for Housing Affordability and HB1590 amends the RCW to allow Counties to pass a 1/10 of 1% sales tax for affordable housing. If they don't by the end of September deadline, then cities have ability to do so within their jurisdictions. The Alliance is asking for letters of support from the individual jurisdictions to support the Counties vote.

The Council gave their input and do not support a tax increase.

10. COUNCIL COMMENTS

Councilmember FitzGerald stated there was no School Board meeting tonight. He also would like to be back at City Hall for meetings due to bad Wi-Fi at home.

Councilmember Glenn mentioned "change the narrative" discussion and getting to know the County Councilmembers. He asked for further discussion on the Chief's report and ongoing concerns at various parks and unrest everywhere.

Councilmember Straughn had no comments.

Councilmember Hogan voiced approval of Councilmember Fitzgerald's idea of coming into City Hall for meetings.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Fire Inspections started today – Chad Davis is currently being trained by Don Beckwith for assuming the responsibilities of inspections
- Park concerns – Lk. Stevens uses surveillance services – look into? Use as a COVID expense?
- City of Snohomish using cameras online for skate park

12. EXECUTIVE SESSION – 8:38 PM

- 1) Legal ramifications of a course of conduct
- 2) To discuss a price associated with a purchase and sale of real property

Councilmember Hartman moved to recess into Executive Session for two purposes: 1). To discuss the legal ramifications of a course of conduct, and 2). To discuss a price associated with a purchase and sale of real property for 15 minutes. Councilmember Straughn seconded. Motion carried.

13. ADJOURNMENT – 8:53 PM

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman