



**CITY COUNCIL
MEETING MINUTES
AUGUST 19, 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	Absent
Erin Hogan	Present
Bruce Straughn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Finance Director Jeff Balentine

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
Consultant Engineer Warren Perkins - G&O

4. CONSENT AGENDA

- A. AB 111-2020 Approval of July 15, 2020 Minutes**
- B. AB 112-2020 Approval of August 19, 2020 Claim Checks #410727 through #410864 and Two EFT's totaling \$181,341.18**
- C. AB 113-2020 Approval of July 1, 2020 through July 31, 2020 Payroll, Check #27328 through #27333 and Twenty-Four EFT's totaling \$105,381.31**

Finance Director Balentine mentioned that there are two notes under claims which are:
 Note #1 = Check register transaction #2497 – Check #410827 for the claimant of Dale Horton – is voided because we had the improper name spelling on the check.
 Note #2 = Addition to the check register for the LEOFF premiums for Charles Curtis for \$694.94

Councilmember Glenn moved to approve the Consent Agenda with said changes. Councilmember Straughn seconded. Motion carried.

5. STAFF REPORTS

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

- Front retaining wall was completed today on S. Granite Ave. for the civic area between the new Police Station and City Hall.
 - Back retaining wall
 - Modular building update
- Jordan Water Main is in
 - Paving scheduled within the next couple weeks
- Trinity and Highland Sunrise Estates project updates
- RFP's for insurance

Consultant Police Chief Dalton gave an update regarding tonight's Coffee with the Chief meeting.

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

No comments were received prior to the meeting and no one had called in to give any public comment during this time.

7. NEW BUSINESS

A. AB 114-2020 Public Hearing – 7:10 PM, or soon thereafter Public Hearing to receive comments regarding Resolution 2020-11, adopting the 6-Year Transportation Improvement Plan

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

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 – Public Hearing Notice dated August 7, 2020, 1 page

Exhibit 2 – Verification of Public Hearing Posting, dated August 7, 2020, 1 page

Exhibit 3 – Resolution No. 2020-11, 13 pages

Consultant Engineer Perkins and City Manager Kirk spoke in regards to the items on the list including projects and needs and answered Council questions.

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 Straughn moved to approve Resolution 2020-11, a Resolution of the City of Granite Falls adopting the Six Year Transportation Improvement Program during the period of 2021-2026. Councilmember Glenn seconded. Motion carried.

B. AB 115-2020 Health District Update – Shawn Fredericks, Administrative Officer

Shawn Fredericks, Administrative Officer with the Snohomish Health District, gave a PowerPoint presentation regarding the Health District's efforts through the Pandemic.

C. AB 116-2020 Consideration of Approval of Resolution 2020-12 declaring the Intention to Preserve the City's Groundwater Rights for Future Use

Councilmember FitzGerald moved to approve Resolution 2020-12, a Resolution of the City of Granite Falls, Declaring the intention to preserve the City's ground water rights for future use and directing the Designated Official to include appropriate language in the next water system plan update. Councilmember Glenn seconded. Motion carried.

D. AB 117-2020 Consideration of Adopting Ordinance No. 990-2020, 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 in Exhibit "A".

Councilmember Straughn moved to adopt Ordinance No. 990-2020, 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 Glenn seconded. Motion carried.

E. AB 118-2020 Acceptance of Infrastructure/Approval of Water and Sewer Latecomer Agreements – Trinity 35 Plat

Councilmember Glenn moved to approve Latecomer Agreements for cost recovery and Water and Sewer Infrastructure Extensions for Trinity 35 LLC dated August 10, 2020, and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

F. AB 119-2020 Consideration of Purchase of Property located at 1XX Crooked Mile Rd., Granite Falls

Councilmember Hogan moved to approve the purchase and sale agreement between the City of Granite Falls and the Raymond and Donna Hughes Trust for the purchase of property at 1XX Crooked Mile Rd. and authorize the City Manager's signature. Councilmember Straughn seconded. Motion carried.

G. AB 120-2020 Consideration of Approval of Agreement with Permittium LLC for 3rd Party online processing of Concealed Pistol Licenses

Councilmember Glenn moved to approve Software and Service Agreement between the City of Granite Falls and Permittium LLC and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

Finance Director Balentine gave a PowerPoint budgeting update (budget update through July 2020) presentation.

9. MAYOR'S COMMENTS

Mayor Hartman mentioned the following items:

- Dept. of Ecology Congratulatory letter for the Wastewater Treatment Plant for receiving the 2019 Outstanding Wastewater Treatment Plant Outstanding Performance Award
- Update on Frightening Falls and Chamber of Commerce ideas for dressing up the fronts of buildings
- Nate Nehring has asked the City to start considering wants for its Legislative Agenda

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember Glenn was glad to see the positive comments for the Chief being available on Facebook.

Councilmember Straughn mentioned the Mayor's popularity on Facebook for driving a brand-new Tesla. He also praised the turnaround time by the Police Department on a recent family purchase and getting the paperwork through the system quickly.

Councilmember FitzGerald had the following comments:

- Chamber Cares Act Money distribution amounts
- Tonight's School Board Meeting
 - Budget special session
 - Regular meeting
 - Student registration up
- Building Code Change = discrepancy between Code Section 15 and Fee Resolution – needs to be addressed
- Virtual AWC Conference = addressed racism

Police Chief Dalton shared the new look of the Sheriff Office's vehicle graphics.

11. CITY MANAGER

City Manager Kirk mentioned the Boys & Girls Club gym project is starting up again soon. The City will also need to renew the Service Agreement with them for the \$300,000.00 commitment to use as a multi-purpose center and a DEM center for an emergency evacuation center.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman