



**CITY COUNCIL
MEETING MINUTES
OCTOBER 7, 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
Finance Director Jeff Balentine

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
Ryan C. Larsen – Consultant Planner
Warren Perkins, PE – Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 130-2020 Approval of September 2, 2020 Minutes**
- B. AB 131-2020 Approval of September 16, 2020 Minutes**
- C. AB 132-2020 Approval of October 7, 2020 Claim Checks #410926 through #410980 and Six EFT's totaling \$715,322.21**
- D. AB 133-2020 Approval of September 1, 2020 through September 15, 2020 Payroll, Check #27340 and Eleven EFT's totaling \$37,207.30**

Finance Director Balentine mentioned item C should be changed to include check #410981 to Reece Construction Company in the amount of \$352,304.73 for the Jordan Rd./Galena St. project. This will change the total of the claims to be \$1,067,626.94.

Councilmember Straughn moved to approve the Consent Agenda with the noted changes. Councilmember Hogan seconded. Motion carried. *(Motion did not include vote from Tom FitzGerald due to audio problems.)*

5. STAFF REPORTS

Consultant Police Chief Dalton answered Council questions on his Police Chief report, and received Council praise for the depth of the information in the report.

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

- Update on smoke testing
- Hydroseeded areas (PD and City Hall)
- Tax Center house update
- Update on green house property
- Diversity training
- Coalition and School District signed agreement
- Police Department plans approved by L&I
- Monte Cristo Square project

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

No one online chose to speak during this portion of the meeting.

7. NEW BUSINESS

A. AB 134-2020 Public Hearing – 7:10 PM, or soon thereafter

For consideration of the City of Granite Falls amendments to the Comprehensive Plan and Development Regulations.

Councilmember Glenn moved to open the Public Hearing. Councilmember Hogan seconded. Motion carried. (*Motion did not include vote from Tom FitzGerald due to audio problems.*)

City Clerk Reese submitted the following Exhibits into the record:

- ✚ Exhibit 1 – Consultant Report and Attachments A, B, C, D, E, G & H by Ryan C. Larsen, dated October 7, 2020, 76 pages
- ✚ Exhibit 2 –Public Hearing Notice, dated September 23, 2020, 1 page
- ✚ Exhibit 3 – Verification of Public Hearing Posting, dated September 23, 2020, 1 page
- ✚ Exhibit 4 – Affidavit of Publication from the Everett Daily Herald, dated September 23, 2020, 2 pages

Consultant Planner Larsen reviewed all of the proposed changes, timeline and answered Council questions.

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

No one was online, or submitted documentation into the record.

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

Councilmember Straughn moved to close the Public Hearing. Councilmember Hogan seconded. Motion carried. *(Motion did not include vote from Tom FitzGerald due to audio problems.)*

Councilmember Straughn moved the City Council adopt the 2020 Comprehensive Plan and Development Regulation proposed amendments described in Attachments A, B, C, D, E, G & H as prepared by staff and direct staff to have an ordinance prepared to codify these amendments. Councilmember Glenn seconded. Motion carried. *(Motion did not include vote from Tom FitzGerald due to audio problems.)*

B. AB 135-2020 Consideration of Approval of Change Order #2 for Police Station Site Development/Civil Construction Work

Councilmember Straughn moved to approve Change Order #2 for Police Station Site Development in an amount not to exceed \$70,331.71 plus tax. Councilmember Hartman seconded. Motion carried. *(Motion did not include vote from Tom FitzGerald due to audio problems.)*

C. AB 136-2020 Consideration of Approval of Contract Supplement for Police Station Site Plan Construction Management Services with Gray & Osborne, Inc.

Councilmember Glenn moved to approve contract supplement for Police Station Site Plan Construction Management Services with Gray & Osborne, Inc. in the amount of \$8,750 and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

D. AB 137-2020 Study Session 2021-2022 Preliminary Revenue Sources and Expenses

Finance Director Balentine presented the Council with the preliminary budget projections and recommendations to solicit their guidance. The presentation specifically included:

- Estimates of revenues (Governmental funds)
- Necessary departmental expenditures (Governmental funds)
- Interest
- Debt service
- Outlook by Governmental fund through 2026

8. CURRENT BUSINESS

There were no Current Business items on the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman gave an update on the meeting he previously had with Representative Eslick. He also talked about the changes with the Snohomish County Mayors meeting, and the HART meeting.

10. COUNCIL COMMENTS

Councilmember Hogan asked about the status of the haunted house.

Councilmember Straughn asked about the next Diversity Training date.

Councilmember FitzGerald had the following comments:

- Attended tonight's on-line School District Board Meeting
 - School District enrollment is down
 - May lead to possible cuts
 - School phasing has started (3 phases total)
 - School sports being modified by order of Governor

Councilmember Glenn had no comments.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Gave an update on REET money received from County
 - Money to be used for a basketball court remodel at Jim Holm Park

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman