



**CITY COUNCIL
MEETING MINUTES
JANUARY 6, 2021
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
Deputy City Manager Jeff Balentine
<u>Consultants</u>
Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

4. CONSENT AGENDA

- A. AB 001-2021 Approval of December 16, 2020 Minutes
- B. AB 002-2021 Approval of December 31, 2020 claim checks #411163 through #411164 totaling \$102,000.00
- C. AB 003-2021 Approval of December 17, 2020 through January 6, 2021 claims checks #411165 through #411191 totaling \$18,441.06
- D. AB 004-2021 Approval of December 1, 2020 through December 15, 2020 payroll, check #27359 and Twelve EFT's totaling \$42,651.63

Deputy City Manager Balentine explained why there were two sets of claims to sign off on.

- Close out before December 31, 2020
- 2021 Claims

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

Mayor Hartman recognized Councilmember FitzGerald for earning his "Advanced Certificate of Municipal Leadership" from the Association of Washington Cities.

5. STAFF REPORTS

City Clerk Reese and **Consultant Police Chief Dalton** included their reports in the City Council packet. The Council had no questions of the reports.

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

- Police Department building schedule update
- Public Works around town

Deputy City Manager Balentine gave a brief financial update including:

- Closed out year 2020
- Quarterly Reports completed
- W2's completed
- Working on getting 1099's out

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

There were no public comments submitted for the record. No one online opted to speak during this portion of the meeting.

7. NEW BUSINESS

- A. AB 005-2021 Consideration of adoption Ordinance number 1001-2021; an Ordinance of the City of Granite Falls, Washington, relating to the 2021 City Budget; and amending Ordinance No. 999-2020 adopting the 2021 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit "A"**

Councilmember Straughn moved to adopt Ordinance No. 1001-2021; an ordinance of the City of Granite Falls, Washington, relating to the 2021 City Budget; and amending Ordinance No. 999-2020 adopting the 2021 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit "A". Councilmember Hogan seconded. Motion carried.

- B. AB 006-2021 Consideration of Facility Use Agreement with the Boys & Girls Club**

City Manager Kirk asked to have item pushed off to a future meeting. Amount of contribution may change pending the outcome of a hearing with the Department of Commerce.

C. AB 007-2021 Consideration of Approval of Change Order #3 for Police Station Site Development/Civil Construction Work

Councilmember Straughn moved to approve Change order #3 for the Police Station Site Development in an amount not to exceed \$67,263.00 plus tax. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman gave an update on the following items:

- Email received from Senator Wagoner Re: Republican Preliminary Budget
- Boys & Girls Club – Started foundation work
- City of Lake Stevens population in 1990 was 3,300 people

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember Glenn wished everyone a Happy New Year!

Councilmember FitzGerald gave an update on tonight's School Board Meeting. He asked if the Council would be interested in signing a letter to our legislatures in this session to support them pressuring OSPI into changing our regionalization percentage to reflect the actual cost of living in our area. Granite Falls is at 12% after the McCleary decision, and Lake Stevens and other school districts got 24%. He also asked by virtual head nod if our Council would like to sign their letter to further their support.

Councilmember Straughn gave an update on the Corona Virus numbers in our area and pointed out the numbers have "skyrocketed". He also talked about the vaccine and stages. Councilmember Straughn also expressed his ideas of possibly recognizing a historic Police Officer to recognize during the opening of the Police Department building and asked Fred Cruger if he would be interested in researching it.

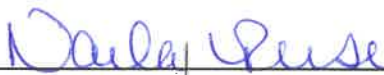
11. CITY MANAGER

City Manager Kirk gave a brief update of:

- Code enforcement calls
- Sewer moratorium
 - Developer next to the Smoots project

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman