

**CITY COUNCIL  
MEETING MINUTES  
JANUARY 20, 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	Absent
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.

Councilmember FitzGerald moved to excuse Councilmember Glenn due to work. Councilmember Hogan seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 008-2021 Approval of January 6, 2021 Minutes
- B. AB 009-2021 Approval of January 7, 2021 through January 20, 2021 claims checks #411192 through #411244 and Two EFT's totaling \$522,590.46
- C. AB 010-2021 Approval of December 16, 2020 through December 31, 2020 payroll, check #27360 through #27364 and Eighteen EFT's totaling \$78,034.32
- D. AB 011-2021 Approval of Policy 5.0 Destruction of Non-Archival Records/Scan and Toss

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

## 5. STAFF REPORTS

**City Clerk Reese** included her report in the City Council packet. The Council had no questions of the report.

**Police Chief Dalton** gave an update regarding the following:

- Team meeting on January 12<sup>th</sup> – thanked City Manager Kirk for coming over and meeting the new crew for the year.
  - Presented Deputy Devenney with DUI Officer of the Year Award
  - Update on Deputy Bolaski
  - Lesley Maas, here due to the County remodel, having issues with her departmental workspace, and she lives right outside Granite Falls

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

- Waiting to hear back from Dept. of Commerce re: Boys & Girls Club Grant
- Lobbyist currently setting up meetings with Legislators for:
  - Wastewater Treatment Plant and Galena Street Extension
- Police Department building update
- Change order for Police Department coming to next meeting

**Deputy City Manager Balentine** gave a brief financial update including:

- 2020 Financial Performance Summary (All funds)
- Expenditures for Cares Act money = Review at next study session

## 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.

**Mayor Hartman** directed Item 7E be moved to first item in New Business.

## 7. NEW BUSINESS

### E. AB 016-2021 Consideration of Adoption of Ordinance No. 1002-2021, Adopting the 2018 International Building Codes

**Councilmember Straughn** moved to adopt Ordinance No. 1002-2021, an Ordinance of the City of Granite Falls, Washington, amending Title 15 of the Granite Falls Municipal Code and repealing Ordinance No. 913-2016 relating to Building and other Construction Related Codes

establishing penalties for noncompliance and providing for severability and effective date. Councilmember FitzGerald seconded. Motion carried.

**A. AB 012-2021 Discussion of Train Lot Park Improvements**

**City Manager Kirk** discussed different options for both the use of and train lot park improvements. This discussion also included a request from the owner of Hanky Pies.

**B. AB 013-2021 Consideration of approval of Annual Support Agreement, implementation, and training of Springbrook Express Software with Springbrook Holding Company (formerly BIAS Software) for \$22,243.00 and authorization for the City Manager to sign.**

**Councilmember Hogan** moved to approve the Springbrook Holding Company's Annual Support Agreement, implementation, and training of Springbrook Express Software for \$22,243.00 and authorization for the City Manager to sign. Councilmember Straughn seconded. Motion carried.

**C. AB 014-2021 Consideration of Approval of Interlocal Agreement for Jail Services with Snohomish County**

**Councilmember Straughn** moved to approve the Interlocal Agreement for Jail Services with Snohomish County until December 31, 2023 and authorize the City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

**D. AB 015-2021 Discussion of Language for New Police Station Dedication and plaque for lobby**

**City Manager Kirk** discussed the dedication for the Police Station that Councilmember Straughn wrote up and Fred Cruger reviewed. A plaque will be placed on the wall with the final dedication language.

This will be brought back to Council for final approval. This will be done possibly in the summertime when the public can gather for the dedication and view the inside of the building.

**8. CURRENT BUSINESS**

**A. Consideration of a sump pump and electrical work at the Police Station not to exceed \$4,000.00**

**Councilmember Hogan** moved to approve a sump pump and electrical work at the Police Station not to exceed \$4,000.00. Councilmember Straughn seconded. Motion carried.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** gave an update on the following items:

- Email regarding Snohomish County Tomorrow Representative & Alternate  
\*After Council discussion, Mayor Hartman will continue as the City Representative and Councilmember FitzGerald will be the Alternate
- Pointed out a newspaper article about the Transportation Committees of the House and Senate including gas tax increases and mentioned the US 2 Trestle was not included in either proposal
- Asked Councilmember Straughn about the concerns of people not getting a second shot on time

## 10. COUNCIL COMMENTS

**Councilmember Straughn** had no comments.

**Councilmember FitzGerald** had the following comments:

- Thanked the Council for signing the letter of support.
- Asked if Council was interested in re-establishing the liaison positions
- AWC Center for Quality Community Scholarships – March 13<sup>th</sup> deadline

**Councilmember Hogan** had no comments.

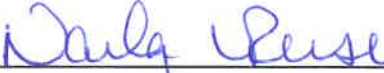
## 11. CITY MANAGER

**City Manager Kirk** gave a brief update of:

- Is working with Deputy City Manager Balentine on items together
- Had meeting with Lyle & Charles regarding starting to search for a replacement for Chuck at the Wastewater Treatment Plant
- Want to do improvements at the Wastewater Treatment Plant
  - Lyle to provide a list of items needed to be fixed
- Area next to Police Department will be bladed out and grass seeded
  - Asked for Council input on the spot or park names (Pig Park??)
- Planning on putting together plaques for both Chuck and Warren as they are both retiring

**12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.

  
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City Clerk Darla Reese, MMC

  
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Mayor Matthew Hartman