



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 3, 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	Absent
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 Glenn moved to excuse Councilmember Hogan due to work. Councilmember Straughn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 017-2021 Approval of January 20, 2021 Minutes
- B. AB 018-2021 Approval of February 3, 2021 Claims Checks #411245 through #411279 and One EFT totaling \$176,950.61
- C. AB 019-2021 Approval of January 1, 2021 through January 15, 2021 payroll, check #27365 and Eleven EFT's totaling \$41,569.70

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

5. STAFF REPORTS

City Clerk Reese & Consultant Police Chief Dalton included their reports in the City Council packet.

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

- Police Department building change orders & building construction update
- Boys & Girls Club Grant Update
- Meeting yesterday with Senator Wagoner and Senator King and discussion with Senator Hobbs regarding the Galena Street Extension project funding
- Waste Management CPI Annual increase = 2.09%
- Highland Sunrise Estates Plat & Trinity Plat = both recorded last week
 - Issuing permits for both now
- Rapid Testing site for COVID

Consultant Police Chief Dalton discussed response received to Facebook post today regarding police blotter.

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

Fred Cruger, 7020 – 230th Avenue NE, Granite Falls

Mr. Cruger shared his positive comments on the new Police Department building and added an input on the Police Chief's Facebook post.

7. NEW BUSINESS

A. AB 020-2021 Consideration of Approving Resolution 2021-01; a Resolution of the City of Granite Falls, Washington, authorizing the Utility Rate Discount Application Form for Low Income Senior Citizens and Disabled Persons Table to be Updated

Councilmember Glenn moved to approve Resolution 2021-01; a Resolution of the City of Granite Falls, Washington, authorizing a Utility Rate Discount Application Form for Low-Income Senior Citizens and Disabled Persons Table to be updated. Councilmember Straughn seconded. Motion carried.

B. AB 021-2021 Consideration of Approval of Change Order #3.1 for Police Station Site Development/Civil Construction Work and Change Order #1 and #2 for Police Station Modular Construction Work

Councilmember Straughn moved to approve PNW Civil, Inc.'s Change Order #3.1 for Police Station Site Development/Civil Construction Work and modern Building System's Change Orders #1 and #2 for Police Station Modular Construction Work. Councilmember Fitzgerald 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:

- Attended SCT Annual Assembly virtually last week and gave a meeting update
- Governor Inslee and decision change to “green-light” three local projects in our area

10. COUNCIL COMMENTS

Councilmember Straughn asked about the possibility of Council salary to be re-evaluated. He asked staff to place on an upcoming Agenda for discussion.

Councilmember Glenn shares his thoughts on the following:

- Technology and working from home
- Council salary discussion
- New Police Department
- Sewer Plant flow and looking at options for upgrades

Councilmember FitzGerald had the following comments:

- School Board Meeting update (tonight's meeting)
 - Short drivers and a dispatcher
 - Working out logistics of bringing kids back to school
- Salary discussion
- SCT meeting
 - Encouraged all to take the “Access & Speed” broadband survey - test and report the results

11. CITY MANAGER

City Manager Kirk gave a brief update of:

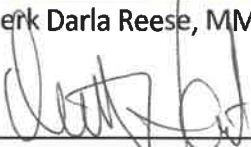
- AWC Small City Advisory Committee meeting
 - Asked for input on resuming in-person meetings at City Hall with social distancing and masks required
- Design work on the Galena St. Extension project for a round-about
 - Will discuss costs with Gray & Osborne and bring to Council at next meeting

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman