



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 17, 2021
7:00 PM**

1. CALL TO ORDER (Via Go-To-Meeting)

Mayor Pro Tem Straughn called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem Straughn 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

Consultants

Thomas Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

4. CONSENT AGENDA

- A. AB 022-2021 Approval of February 3, 2021 Minutes
- B. AB 023-2021 Approval of February 10, 2021 Minutes
- C. AB 024-2021 Approval of February 17, 2021 Claims Checks (#411280-411324 were incorrectly printed as double-sided and had to be voided) #411325 through #411369 and One EFT totaling \$216,435.35
- D. AB 025-2021 Approval of January 15, 2021 through January 31, 2021 payroll, checks #27366-27370 and Fifteen EFT's totaling \$72,986.58

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 Clerk Reese gave an update on the building permits recently issued for the two plats of Highland Sunrise Estates & Trinity and the Smoots Multi-family development.

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 026-2021 Consideration of adoption of Ordinance number 1003-2021; and Ordinance of the City of Granite Falls, Washington, relating to the 2021 City Budget; and amending Ordinance number 999-2020 adopting the 2021 Budget to adjust revenue estimates and appropriations for Funds as included on Exhibit "A"**

Councilmember FitzGerald moved to adopt Ordinance No. 1003-2021; 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 Glenn seconded. Motion carried.

- B. AB 027-2021 Consideration of approval of Resolution 2021-02, Accepting the Improvements and Final Bill of Sale for the Trinity 35 LLC Final Plat**

Councilmember Straughn moved to approve Resolution 2021-02, a Resolution of the City of Granite Falls, accepting the improvements and bill of sale for the Trinity Final Plat. Councilmember Glenn seconded. Motion carried.

- C. AB 028-2021 Consideration of Facility Use Agreement with the Boys & Girls Clubs of Snohomish County for Public Use of new Multi-purpose Gymnasium Facility**

Councilmember Glenn moved to approve Facility Use Agreement between the City of Granite Falls and the Boys & Girls Clubs of Snohomish County and authorize the City Manager to sign. Councilmember Straughn 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 the virtual Planning Commission meeting last week and urged others to listen in on the meetings
- Met with Representative Eslick last week virtually regarding the Galena St. Extension project.

- Old Corner Tavern has been purchased and is currently being renovated into a new Yoga Studio

10. COUNCIL COMMENTS

Councilmember Glenn saw the construction crew working on the concrete pour at the Boys & Girls Club. He also discussed going to a seven-member council.

Councilmember Straughn had no comments.

Councilmember FitzGerald had the following comments:

- School Board Meeting update (tonight's meeting)
 - First football game next week at Sultan
 - Following week will be at home = fan less stadium – may be on Tiger TV
- Praised the Public Works Department for a great job done on snow plowing
- Answered Council questions regarding school kids returning to in-person learning and follow up on joint letter to the State with the School Board

11. CITY MANAGER

City Manager Kirk gave a brief update of:

- Ask for Galena St. Extension submitted to the Transportation Committee in the House and Senate this week
- Sewer predicament – Carl Schroeder who is a lobbyist for AWC used our City as an example at the AWC conference on why small cities need infrastructure funding
 - Next steps – work on I&I to get sewer funding
- Chuck is retiring in a month – currently working to advertise his position beginning in a week or so

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman