



**CITY COUNCIL
MEETING MINUTES
MARCH 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	Present
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.
Warren Perkins, P.E. – Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 029-2021 Approval of February 17, 2021 Minutes
- B. AB 030-2021 Approval of March 3, 2021 Claims Checks #411370 through #411391 and One EFT totaling \$237,156.05
- C. AB 031-2021 Approval of February 1, 2021 through February 15, 2021 Payroll Claims Checks #27371 to #27372 and Eleven EFT's totaling \$41,117.92

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

5. STAFF REPORTS

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

Consultant Police Chief Dalton gave an update on current calls the Police Department have been handling.

Deputy City Manager Balentine is currently working on the SWOT Analysis for next week's meeting. Will get out the resource document as soon as possible so Council can review prior to the meeting.

City Manager Kirk gave a Public Works update including:

- I & I flow tote that went bad
- Miscellaneous Police Department building items

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

Fred Cruger, 7020-230th Ave. NE

Mr. Cruger was asked by Mayor Hartman to give an update on the Museum during COVID times.

Bill Tsoukalas, Executive Director of the Boys & Girls Club of Snohomish County

Mr. Tsoukalas thanked the City for the CARES act funding and for approving the facility use agreement for the new gymnasium. He also gave Council an overview of the history of the Boys & Girls Club in Granite Falls and current numbers, both pre/post COVID.

City Clerk Reese asked the Mayor and Council if staff could add an item 7C, Motion to consider 2021 contract with SDS Municipal Consulting and authorization for the City Manager to sign.

Mayor Hartman agreed to the addition.

7. NEW BUSINESS

A. AB 032-2021 Health District Update – Pamela Aguilar, Human Resources Manager

Councilmember Straughn stated for the record that he will not be participating in this discussion due to a conflict of interest as he is a Snohomish Health District employee.

Mrs. Aguilar gave a PowerPoint presentation regarding "Resiliency & Recovery for a Healthy, Thriving Community" regarding the Snohomish Health District's efforts through the pandemic.

B. AB 033-2021 Consideration of Proposal for Design Engineering Services for Galena Street Extension

Councilmember Glenn moved to approve contract proposal with Gray & Osborne, Inc. for Galena St. Extension Engineering Design Services in the amount of \$143,990 and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

C. Motion to consider 2021 contract with SDS Municipal Consulting and authorize the City Manager to sign

Councilmember Glenn moved to approve contract with SDS Municipal Consulting for \$12,000 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 Snohomish County Tomorrow meeting last week
 - Discussion was financing for road projects

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember Straughn gave a COVID 19 update.

Councilmember FitzGerald had the following comments:

- McLeary Letter follow-up
- School Board Meeting (update from tonight's meeting)
- AWC Center for Quality Communities Scholarship due on March 13th – asked if anyone wanted to head it
- F1 Financials Affairs statement due in April 15th
- Friday night High School home football game

Councilmember Glenn had no comments.

11. CITY MANAGER

City Manager Kirk gave a brief update of:

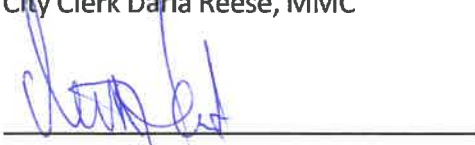
- City Manager's Meeting with Snohomish & King Counties
 - PSRC Vision 2050
 - In-person Council Meetings
- Galena St. Round-About = valuable piece of land
- Tiff Financing Option (new) – approved by State of Washington

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman