



**CITY COUNCIL  
MEETING MINUTES  
MARCH 17, 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.
Warren Perkins, P.E. – Gray & Osborne, Inc.

**4. CONSENT AGENDA**

- A. AB 034-2021 Approval of March 3, 2021 Minutes
- B. AB 035-2021 Approval of March 10, 2021 Minutes
- C. AB 036-2021 Approval of March 17, 2021 Claims Checks #411392 through #411431 and Two EFT's totaling \$236,853.25
- D. AB 037-2021 Approval of February 16, 2021 through February 28, 2021 Payroll Claims Checks #27373 through #27378 and Fourteen EFT's totaling \$68,591.14

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

**5. STAFF REPORTS**

City Clerk Reese included her Staff Report in the City Council packet.

**Consultant Police Chief Dalton** discussed the following items:

- City of Marysville new ordinance for possession of dangerous drugs making it a gross misdemeanor
  - Drug type arrest counts 2016-current
- Deputy Bolaski left the City. Deputy Zach Marler is her replacement

**City Manager Kirk** gave a Public Works update including:

- Miscellaneous Police Department building items
- Public Works starting to mow
- Effluent loading & flows at the Wastewater Treatment Plant
- CARES Act Funding
- Stacey Clear will be replacing Warren Perkins when he retires on April 1st

**Deputy City Manager Balentine** discussed the applicant response to the opening at the Wastewater Treatment Plant.

**Consultant Engineer Perkins** shared last thoughts and past memories with the Council and attendees. This will be his very last Council meeting due to retirement.

Councilmembers who chose to comment, shared thoughts and feelings and thanked Consultant Perkins for his time working with the City.

## **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 038-2021 Consideration of Approval of PNW Civil, Inc. Change Order #3.2 for Police Station Site Development/Civil Construction Work and Modern Building Systems Change Order #3 for Police Station Modular Construction Work**

**Councilmember Glenn** moved to approve PNW Civil, Inc. Change Order #3.2 for Police Station Site Development/Civil Construction Work and Modern Building Systems Change Order #3 for Police Station Modular Construction Work. Councilmember Straughn seconded. Motion carried.

**B. AB 039-2021 Consideration to approve Resolution 2021-03, a Resolution of the City of Granite Falls Establishing Procedures Relating to Purchasing Materials, Supplies, and Equipment**

**Councilmember Straughn** moved to approve Resolution 2021-03 a Resolution of the City of Granite Falls establishing procedures relating to purchasing materials, supplies and equipment. Councilmember FitzGerald seconded. Motion carried.

**C. AB 040-2021 Consideration to approve Resolution 2021-04, a Resolution of the City of Granite Falls, Washington, Creating a Surplus Property Policy**

**Councilmember Glenn** moved to approve Resolution 2021-04, a resolution of the City of Granite Falls, Washington, creating a surplus property policy. Councilmember Straughn seconded. Motion carried.

**D. AB 041-2021 Consideration of Adoption of Ordinance No. 1004-2021 amending Chapter 9.80 – Controlled Substances and Paraphernalia**

**Councilmember Glenn** moved to adopt Ordinance No. 1004-2021, an Ordinance of the City of Granite Falls, Washington, amending Chapter 9.80 Controlled Substances and Paraphernalia to amend the Statutes incorporated by reference and to add new Section GFMC 9.80.020 “Possession of Drug Paraphernalia.” Councilmember Straughn seconded. Motion carried.

**E. AB 042-2021 Consideration of Adoption of Ordinance No. 1005-2021, an Ordinance establishing legal authority for Cross Connection Control**

**Councilmember FitzGerald** moved to adopt Ordinance No. 1005-2021, an Ordinance of the City of Granite Falls instituting regulations for establishment of cross connection control in the City’s potable water system by amending Chapter 13.16 to add a new section 13.16.360 entitled Cross Connection Control. 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:

- Town Hall meeting with Representative Eslick tomorrow from 6-7PM
- Added two more charging stations at the Police Department

## 10. COUNCIL COMMENTS

**Councilmember Hogan** had no comments.

**Councilmember Straughn** indicated this will be his last Council meeting due to retirement and pension rules with the Department of Retirement Services. He enjoyed his time on the Council.

**Councilmember Glenn** had no comments.

**Councilmember FitzGerald** had the following comments:

- School Board meeting update from tonight's meeting (Success in Education Awards)
- Disappointed both Warren and Bruce are leaving
- Home football game on March 26<sup>th</sup>

## 11. CITY MANAGER

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

- American Rescue Plan Act (CARES Funding Timing 2021-2022) spend by December 31, 2024
- Will reach out to Representative Eslick regarding Councilmember Straughn's situation
- Gave Consultant Engineer Perkins a send-off tribute and presented him with a plaque from the City thanking him for his service from 1998-current.
- Gerry James (former City Clerk) and Carol Hutchinson (former City Treasurer) came into City Hall today and talked about all of the great changes in the community.

## 12. ADJOURNMENT

**Consultant Engineer Perkins** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman