



**CITY COUNCIL
MEETING MINUTES
MAY 19, 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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine

Consultants

Atty. Emily Guildner - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
City Engineer Stacey Clear – Gray & Osborne, Inc.

4. CONSENT AGENDA

- A. AB 059-2021 Approval of May 5, 2021 Minutes**
- B. AB 060-2021 Approval of May 12, 2021 Minutes**
- C. AB 061-2021 Approval of May 19, 2021 claims checks #411547 through #411585 and Two EFT's totaling \$297,977.15**
- D. AB 062-2021 Approval of April 15, 2021 through April 30, 2021 Payroll Claims Check #27387 through #27390 and Sixteen EFT's totaling \$76,969.16**

City Clerk Reese explained the claims amount has been changed to reflect the additional check to Charles Curtis in the amount of \$711.15. This changes the total to \$298,688.30.

Councilmember Hogan moved to approve the Consent Agenda with said changes. Councilmember Glenn seconded. Motion carried.

5. STAFF REPORTS

City Clerk Reese & Police Chief Dalton included their Staff Reports in the City Council packet.

City Manager Kirk mentioned the Public Works Department has been busy with routine clean-up and working on things around town.

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

Adam Thomas, 104 E. Stanley St.

Mr. Thomas asked about the new dilapidated building code. He voiced his opinions regarding the building located next door to his and mentioned the problems he has noticed.

7. NEW BUSINESS

A. AB 063-2021 Consideration of adopting Ordinance No. 1008-2021; 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 in Exhibit "A"

Councilmember Glenn moved to adopt Ordinance No. 1008-2021; 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 FitzGerald seconded. Motion carried.

B. AB 064-2021 Consideration of Proposal for 2021 Traffic Study Analysis for the City

Councilmember FitzGerald moved to approve contract with Gray & Osborne, Inc. for Traffic Analysis in an amount not to exceed \$28,950 and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

C. AB 065-2021 Consideration of Proposal from Gray & Osborne, Inc. for Tier II Antidegradation Analysis to Wastewater Treatment Plant

Councilmember FitzGerald moved to approve Tier II Analysis Proposal with Gray & Osborne, Inc. for an amount not to exceed \$31,000 and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

D. AB 066-2021 Consideration to award the Alder Avenue/Menzel Lake Rd. intersection grind and overlay

Councilmember Glenn moved to award the Alder Avenue/Menzel Lake Road intersection grind and overlay to the lowest responsive, responsible bidder, Quilceda Paving, in an amount not to exceed \$47,275.00, excluding WSST. Councilmember FitzGerald seconded. Motion carried.

E. AB 067-2021 Consideration to award Surface Sealing and Basketball Court painting

Councilmember Hogan moved to award the Jim Holm Basketball Court surface sealing and painting to the lowest responsive, responsible bidder, Pavement Markings Inc., in an amount not to exceed \$6,500 excluding WSST. Councilmember Glenn seconded. Motion carried.

F. AB 068-2021 Consideration to award the Jim Holm Basketball Court fencing installation

Councilmember Glenn moved to award the Jim Holm Basketball Court fencing installation to the lowest responsive, responsible bidder, Premier Fence Inc., in an amount not to exceed \$11,857.38 excluding WSST. Councilmember FitzGerald seconded. Motion carried.

G. AB 069-2021 Discussion of Potential Skatepark Improvements in Jim Holm Park

City Manager Kirk discussed different options to improve the Skate Park and asked for Council input on the matter. Council to email Brent with their thoughts.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman mentioned this week is the filing period week to run for Council. Urged everyone to file for office.

10. COUNCIL COMMENTS

Councilmember Glenn had the following comments:

- Nice to see flowers and gardens growing
- Concerned over the crossing issues (cars not stopping for pedestrians)

Councilmember Hogan had no comments.

Councilmember FitzGerald didn't attend tonight's School Board meeting due to Basketball C team coaching. He also may miss meetings due to the game schedule and asked in advanced to be excused.

11. CITY MANAGER

City Manager Kirk discussed the letter received from the Fire Department asking for 30% of the City's ARP money. This will be placed on one of the June meetings for further discussion and action.

Police Chief Dalton mentioned the following items:

- Mountain Loop Hwy. was opened today to Barlow Pass.
- Pilchuck access road closed for 3-4 weeks for snow melt and allowing road to dry out.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman