



**CITY COUNCIL  
MEETING MINUTES  
JUNE 2, 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	Absent
Erin Hogan	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 FitzGerald due to coaching the High School baseball team tonight. Councilmember Hogan seconded. Motion carried.

**4. CONSENT AGENDA**

- A. AB 070-2021 Approval of May 19, 2021 Minutes
- B. AB 071-2021 Approval of June 2, 2021 claims checks #411587 through #411620 and One EFT voiding check #411612 to the Snohomish County Treasurer for \$104,787.29, bringing the revised total to \$138,480.45
- C. AB 072-2021 Approval of May 1, 2021 through May 15, 2021 payroll claims check Thirteen EFT's totaling \$38,855.76

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

## 5. STAFF REPORTS

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

**Consultant Police Chief Dalton** gave a burglary update.

**City Manager Kirk** mentioned the following Public Works updates:

- Public Works Department currently weeding
- Dept. of Corrections crew timing
- New employee status
- Pipe break in Suncrest Farms
- Asked to have the discussion of filling position #3 added to the Agenda

**Mayor Hartman** added "Discussion of filling position #3" as item 7C on the Agenda.

**City Manager Kirk** further discussed:

- In-person meetings starting next Wednesday

**Deputy City Manager Balentine** reviewed May's financial condition and opportunity.

## 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 073-2021 Consideration of approval to procure through Snohomish County Procurement for the security video equipment and installation for the Granite Falls Police Department for \$12,705.00 plus Washington States Sales Tax and authorization for the City Manager to sign.**

**Councilmember Hogan** moved to approve the procurement through Snohomish County Procurement for the security video equipment and installation for the Granite Falls Police Department not to exceed \$15,000.00 plus tax and authorization for the City Manager to sign. Councilmember Glenn seconded. Motion carried.

**B. AB 074-2021 Consideration to award Jim Holm Basketball court fencing installation to the lowest responsive bidder**

**Councilmember Glenn** moved to award the Jim Holm Basketball Court Fencing installation to the lowest responsive responsible bidder, Eagle Fence and Iron, in an amount not to exceed \$12,003.75 excluding Washington State Sales Tax. Councilmember Hogan seconded. Motion carried.

**C. Filling position #3 discussion**

The Councilmembers discussed along with City Manager Kirk to have Catherine Anderson fill the opened Council seat until the outcome of the general election. She will be sworn in on the next Council meeting of June 16, 2021.

**8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

**9. MAYOR'S COMMENTS**

**Mayor Hartman** commented on the following items:

- Pole building for Public Works
  - Use of old building = social services?
- Attended Snohomish County Mayor's Meeting – May 25<sup>th</sup>
  - Reopening plans (individual city halls)
  - ARP money (what monies were being used for)
- Attending North County Economic Recovery Advisory Board meeting tomorrow morning

**10. COUNCIL COMMENTS**

**Councilmember Hogan** had no comments.

**Councilmember Glenn** mentioned his appreciation to the Police Chief for the burglary reports he provides.

**11. CITY MANAGER**

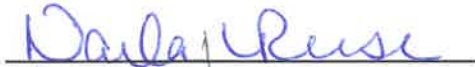
**City Manager Kirk** discussed the following items:

- PAC-SCT attended last week with Ryan Larsen.
  - Discussed population allocation

- Buildable Lands Reports – David Toyer letter not being factored into the 2019 cutoff date
- Met with Fred Cruger and the Forest Service regarding the beneficial usage of land
- Recommendation on third-party leases to be longer than just five years

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman