



**CITY COUNCIL
MEETING MINUTES
JUNE 16, 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
Catherine Anderson	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.

Mayor Hartman added the Data Share Agreement as item 7D on the Agenda.

4. CONSENT AGENDA

- A. AB 075-2021 Approval of June 16, 2021 claims checks #411621 through #411633 and One EFT totaling \$250,591.57**
- B. AB 076-2021 Approval of May 16, 2021 through May 31, 2021 payroll claims checks #27391 through #27394 and Sixteen EFT's totaling \$86,910.57**

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

5. STAFF REPORTS

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

City Clerk Reese gave an update on the Building Permits and mentioned the Trinity Plat has now been 100% platted.

Consultant Police Chief Dalton introduced the City's newest deputy, Deputy Chance Sicilia. He further gave an update on a burglary post on Facebook.

City Manager Kirk mentioned the following Public Works updates:

- Skate Park improvements
- Basketball court improvements
- D.O.C. return status
- Pressure washing old City Hall building on Monday
- TIB grants = more money available this year in transportation budget
- OFM population number = 4,525
- ARP Funding amounts = further discussion in July on how to utilize it
- AWC Conference = Tuesday-Thursday next week

Deputy City Manager Balentine Reviewed his report included in the packet which included the May 2021 YTD update of the General Fund, Water Fund & Sewer Fund.

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 077-2021 Swearing in of New Councilmember Catherine Anderson

City Clerk Reese gave the Oath of Office to Catherine Anderson to fill City Council Position #2 for an appointment ending on November 23, 2021.

B. AB 078-2021 Consideration of adopting Ordinance number 1009-2021; an 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 Glenn moved to adopt Ordinance number 1009-2021; an Ordinance of the City of Granite Falls, Washington, related 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 Anderson seconded. Motion carried.

C. AB 079-2021 Consideration of Proposal for 2021 Skatepark Improvement at Jim Holm Park

Councilmember FitzGerald moved to approve the proposal with American Ramp Company not to exceed \$165,873.60 plus Washington State Tax to purchase and install skatepark equipment at Jim Holm Park through the City's membership with Sourcewell, an authorized government cooperative purchasing contract, and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

D. Consideration of approval of Interagency Data Sharing Agreement

Councilmember Hogan moved to approve the Interagency Data Sharing Agreement and authorized the City Manager to sign. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman commented on the following items:

- Attended last week, virtually, the North County Economic Recovery Advisory Board meeting
 - Senator Keith Waggoner was the guest speaker
 - Discussed 1448 bills introduced and 341 passed
 - Transportation bill "Forward Washington" was line-item vetoed by Governor Inslee
 - Law Enforcement bills (two-year window on them)

10. COUNCIL COMMENTS

Councilmember FitzGerald discussed the following items:

- Gave an update on tonight's School Board meeting
 - Meeting held (School Board in their chambers, public in commons of middle school) via a video on screen
 - Bog issues with campers and clean-up
 - Discussion on City giving the school their portion of the bog
 - Finances being unveiled tomorrow (Federal COVID monies)
- Asked about having the liaison positions back for Councilmembers (implement in the fall?)
- Will be absent on vacation from July 13th-27th (requested to be excused)

Councilmember Glenn discussed the following items:

- Happy garden plants are growing
- Juneteenth activities
 - Camping this weekend with the Cub Scouts, so will not be able to attend
 - Positive kickoff last week in Marysville
 - Stated appreciation for those that “serve and protect” in the community

Councilmember Hogan had no comments.

Councilmember Anderson thanked the Council for appointing her and hopes she can do a good job.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Wetland bog area – not a good piece of property
- Old Fire Department property – City interested in purchasing? Will place on next Agenda for discussion
- Thanked Councilmember Anderson for coming on board
- Show N’ Shine = Chamber not sure if they are going to have this year. City may have to pick it up and run it.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman