



**CITY COUNCIL  
MEETING MINUTES  
JULY 21, 2021  
7:00 PM**

**1. CALL TO ORDER (Via Zoom & In-Person)**

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.

**4. CONSENT AGENDA**

- A. AB 085-2021 Approval of July 7, 2021 Minutes
- B. AB 086-2021 Approval of July 21, 2021 claims checks #411706 through #411748 and Two EFTs voiding check #411726 to Seacom in the amount of \$96.24, bringing the revised total to \$139,228.79
- C. AB 087-2021 Approval of June 16, 2021 through June 30, 2021 payroll claims checks #27395 through #27399 and Nineteen EFTs totaling \$82,233.29

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** explained there are 13 house bills that go into effect on July 25<sup>th</sup>. Largest one is “Tactics Bill” (HB 1310) Use of Force – Probable Cause. He further went into a detailed explanation of the changes to be made due to adoption of this bill.

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

- Basketball court update
- Skatepark improvements
- PAC meeting tomorrow – “Buildable Lands”
- 2022 Assessed Value – up 14 % (highest in county)
- Tax Increment Financing
- Suncrest Farms speed limit ordinance – HOA meeting tomorrow night

## **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 088-2021 Consideration of adopting Ordinance number 1010-2021, 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 Anderson** moved to adopt Ordinance No. 1010-2021, relating to the 2021 City budget; and amending Ordinance No. 999-2020 adopting the 2021 Budget to adjust revenue estimates and appropriations for funds included on Exhibit “A”. Councilmember Hogan seconded. Motion carried.

**Councilmember Anderson** moved to approve the expense of \$160,000 from the ARP Fund to help pay for the start up costs associated with the new local rural medic services program. Councilmember Hogan seconded. Motion carried.

- B. AB 089-2021 Discussion of Washington State Transportation Improvement Board (TIB) grant applications for 2021**

**Councilmember Hogan** moved to approve additional funding support needed for Galena St. Extension if the TIB grant is awarded to the City in an amount higher than \$500,000 in November of 2021. Councilmember Glenn seconded. Motion carried.

**C. AB 090-2021 Approval of proclamation terminating the Emergency Proclamation put into place in March of 2020 due to the Covid-19 Pandemic Crisis.**

**Councilmember Hogan** moved to ratify this end of emergency and authorize Mayor Hartman to sign the proclamation. Councilmember Glenn seconded. Motion carried.

**8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

**9. MAYOR'S COMMENTS**

**Mayor Hartman** mentioned the Buildable Lands Report will be on next week's Snohomish County Tomorrow meeting.

**10. COUNCIL COMMENTS**

**Councilmember Glenn** had no comments.

**Councilmember Hogan** had no comments.

**Councilmember Anderson** had no comments.

**11. CITY MANAGER**

**City Manager Kirk** mentioned he is currently working on his own buildable lands report for the City.

**12. ADJOURNMENT**

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman