



**CITY COUNCIL
MEETING MINUTES
AUGUST 4, 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	Absent
Tom FitzGerald	Present
Erin Hogan	Absent
Catherine Anderson	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine
<u>Consultants</u>
Emily Guildner - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

Councilmember Hartman moved to excuse Councilmember Hogan due to illness. Councilmember Anderson seconded. Motion carried.

Councilmember FitzGerald moved to excuse Councilmember Glenn due to vacation. Councilmember Hartman seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 091-2021 Approval of July 14, 2021 Minutes
- B. AB 092-2021 Approval of July 21, 2021 Minutes
- C. AB 093-2021 Approval of August 4, 2021 claims checks #411749 through #411780 and One EFT totaling \$99,945.92
- D. AB 094-2021 Approval of July 1, 2021 through July 15, 2021 payroll claims consisting of Fourteen EFT's totaling \$40,714.81

Councilmember FitzGerald moved to approve the Consent Agenda. Councilmember Hartman 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 discussed the following items:

- Gave an update on the “National Night Out” event
- Updated the Council on the new laws and how they are affecting the Police Department.
- Change of staff at the police department; Deputy Kleckley is leaving and being promoted to Detective. Deputy Sicilia who currently works night shift will be taking his spot. Deputy Jac Clausen (Hero Car Recipient) will take the night shift opening.

Deputy City Manager Balentine updated the Council on the July 2021 month close and gave an update on the General, Water and Sewer Funds.

City Manager Kirk discussed the following Public Works updates:

- Wastewater Treatment Plant received 2020 Award of Excellence
- Department of Corrections crews are back to work for the City
- Snohomish County Tourism = Seattle North Country meeting update (city grants)
- Meatheads business (Tom Thumb building)
- National Night Out update
- Round-a-bout (engineering update)

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

Stefan Welch, 108 S. Granite Ave.

Mr. Welch stated he is the new owner of Granite Falls Hardware. He discussed with the Council a “land use opportunity” to utilize the City park property for a new frisbee disk golf course which he will design and fund entirely by himself.

7. NEW BUSINESS

A. AB 095-2021 Public Hearing – 7:10 PM, or soon thereafter

For consideration of approval of Resolution 2021-05, adopting the 6-Year Transportation Improvement Plan (TIP)

Councilmember FitzGerald moved to open the Public Hearing. Councilmember Anderson seconded. Motion carried.

City Clerk Reese submitted the following exhibits into the record:

Exhibit 1 – Public Hearing Notice, dated July 23, 2021, 1 page

Exhibit 2 – Verification of Public Hearing Posting dated July 23, 2021, 1 page
Exhibit 3 – Resolution No. 2021-05 including the 6-Year TIP List and Map, 4 pages
Exhibit 4 – Affidavit of Publication from the Everett Daily Herald, dated July 23, 2021, 1 page

Consultant Engineer Kevin Brown discussed the project list.

Mayor Hartman opened the public testimony portion of the Public Hearing.

No one from the public or online signed up or elected to speak during this time.

Mayor Hartman closed the public testimony portion of the Public Hearing.

Councilmember FitzGerald moved to approve Resolution No. 2015-05, a Resolution of the City of Granite Falls, adopting the 6-Year Transportation Improvement Program during the period 2022-2027. Councilmember Anderson seconded. Motion carried.

Councilmember Anderson moved to close the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

B. AB 096-2021 Consideration of Adoption of Ordinance No. 1011-2021 Reducing the speed limit in the Suncrest Farms Neighborhood from 25 to 20 Miles Per Hour

Councilmember Anderson moved to adopt Ordinance #1011-2021 of the City of Granite Falls relating to speed limits and amending the Granite Falls Municipal Code Title 10 Vehicle and Traffic by adding a new Chapter 10.28 entitled “Speed Limits” and establishing severability and an effective date. Councilmember Hartman seconded. Motion carried.

C. AB 097-2021 Consideration of adopting Ordinance 1012-2021; 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 as included on Exhibit “A”

Councilmember FitzGerald moved to adopt Ordinance No. 1012-2021, 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 as included on Exhibit “A”. Councilmember Anderson seconded. Motion carried.

D. AB 098-2021 Consideration of Real Estate Purchase and Sale Agreement to acquire 2.41 acres of vacant land located at 808 E. Galena St., Granite Falls

Councilmember Anderson moved to authorize and ratify the signature of the City Manager on the Real Estate Purchase and Sale Agreement between the City of Granite Falls and Snohomish

Fire District #17 for the purchase of vacant land located at 808 E. Galena St. with a purchase price of \$300,000.00. Councilmember FitzGerald seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following items:

- Show N' Shine this Saturday
- Attended a ribbon cutting for City Wide Mortgage
- Noticed the new basketball court improvements have gained an increase in number of users
- Kirk Pearson (former Representative and State Senator of 39th District) is now working for Volunteers of America in Everett

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned that there was no School Board Meeting tonight, so he had nothing to report.

Councilmember Anderson stepped down as the CEO of the Pilchuck Foundation. The new President is Kimberly Rooney, a member of the Granite Falls Community. Also mentioned the National Night Out video she prepared and posted on YouTube.

11. CITY MANAGER

City Manager Kirk also gave a report on National Night Out.

12. EXECUTIVE SESSION per RCW 42.30.110(1)(i) to discuss potential litigation with no action to follow (20 minutes)

8:09 PM -

Councilmember FitzGerald moved to enter into Executive Session to discuss potential litigation with no action to follow for 20 minutes. Councilmember Anderson seconded. Motion carried.

8:29 PM -

Council exited Executive Session.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman