



**CITY COUNCIL
MEETING MINUTES
AUGUST 18, 2021
7:00 PM**

1. CALL TO ORDER (Via Zoom)

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>
Emily Guildner - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.

4. CONSENT AGENDA

- A. AB 099-2021 Approval of August 4, 2021 Minutes
- B. AB 100-2021 Approval of August 18, 2021 claims checks #411781 through #411818 and One EFT totaling \$440,646.28
- C. AB 101-2021 Approval of July 16, 2021 through July 31, 2021 payroll claims checks #27400 through #27403 and Seventeen EFT's totaling \$74,357.28

Councilmember Hogan moved to approve the Consent Agenda as is. Councilmember Anderson seconded. Motion carried.

5. STAFF REPORTS

Consultant Police Chief Dalton discussed the following items:

- Update on "vagrants" within the City
- Heather's Powder Room break in
- Shooting investigation today, he helped on scene

- Rowdy School Board meeting

City Manager Kirk discussed the following Public Works updates:

- Show N' Shine cleanup
- Master meter water leak on Gun Club Rd.
- Starting union negotiations

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 102-2021 Budget Kickoff Presentation

Deputy City Manager Balentine reviewed the following items in detail during his PowerPoint presentation to the City Council:

- Budgeting
 - Budget Agenda
 - Budget Calendar
 - Budget Cycle
 - Budget Annual Cycle
 - Budget Considerations
 - Population Estimates
 - Assessed Valuation
 - 2020 Reserves – Days – Cash Sufficiency
 - Utility Rates
 - FIT Financial Indicators
 - Governmental Revenues
 - Staffing Plan
 - 2021 Objectives
 - Granite Falls Budget
 - Annual Budget
 - Mission and Vision
 - City's Values
 - Council – Review

B. AB 103-2021 Consideration of partnering with Snohomish County to issue a joint statement recognizing Overdose Awareness Day.

Councilmember FitzGerald moved to approve the Proclamation for the City of Granite Falls that joins Snohomish County with the Counties statement recognizing Overdose Awareness Day. Councilmember Anderson 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:

- RR Days update
 - No carnival this year
 - Work to get for next year
 - Chamber working diligently on other solutions for this year
 - Congregate food trucks in one location
- No Snohomish County Tomorrow meeting this month

10. COUNCIL COMMENTS

Councilmember FitzGerald mentioned his unanswered request to the School District for a meeting agenda and packet.

Deputy City Manager Balentine attended part of the School Board Meeting and gave an update to the Council.

Councilmember Glenn mentioned interest in the Railroad Days alternative ideas.

Councilmember Hogan mentioned agreement with Councilmember Glenn on the Railroad Days changes and the opportunity to create something new. She added that she got the chance to tour the new Police Department during Show N' Shine.

Deputy City Manager Balentine showed the latest Snohomish County Covid case counts of this year vs. last year.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- Attended the Washington City Manager's Association Conference last week
 - Was re-elected to the Board
 - Changes forthcoming
- Warren Perkins finished his bike trip across the United States
- Gave Show N' Shine & Railroad Days Updates


Councilmember Anderson mentioned that Wednesday, August 25th is the Granite Falls School Resource Fair starting at 4PM at Mt. Way Elementary. She will be there with the Granite Falls Resource Directory. She also added that she will be out of town on September 8th and will miss the workshop.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman