



**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 15, 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 Manager Brent Kirk
Deputy City Manager Jeff Balentine

Consultants

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

4. CONSENT AGENDA

- A. AB 107-2021 Approval of August 18, 2021 Minutes**
- B. AB 108-2021 Approval of September 1, 2021 Minutes**
- C. AB 109-2021 Approval of September 15, 2021 claims checks #411855 through #411884 and One EFT totaling \$191,200.22**
- D. AB 110-2021 Approval of August 16, 2021 through August 31, 2021 payroll claims checks #27404 through #27407 and seventeen EFT's totaling \$81,517.68**

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

5. STAFF REPORTS

City Clerk Reese included her staff report in the Council packet.

Consultant Police Chief Dalton discussed the following items:

- Update on current investigation; dangerous dog and code changes
- Deputies are doing a great job and happy with new camera systems

City Manager Kirk discussed the following Public Works updates:

- Re-striping 200-300 block of Cascade and S. Granite Ave.
- TIB Grant applications were submitted
- Water repair on Alder Ave. PRV
- Jim Holm Park – basketball park completed
- Old stairs by gazebo – City is blocking it off = unsafe
- Sewer – testing the mechanical float valve system put in at the Burn Rd. lift station
- Sewer blockage in line last week in front of Shell station – backed up to IGA
- DOC crew – maintaining stormwater ponds and WWTP (off due to COVID for a few weeks)
- DOE annual inspection at WWTP

Deputy City Manager Balentine gave an update on the August 2021 Financial Dashboards for the Sewer, Water and General Funds.

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 111-2021 Snohomish Health District Update Carrie Parker, Assistant Director Prevention Services

Mrs. Parker gave a presentation to the Council regarding Health District Update and shared slides relating to the metrics and Strategic Plan for Public Health Snohomish County. These slides included the following information:

- A few of the notifiable conditions tracked and where the County is for the year (track about 150 communicable diseases throughout the county)
- Injury prevention
 - Drug overdoses
 - Youth suicides
- Drug overdose deaths in county
- Youth suicides (18 years and younger)
- Environmental health specific to Granite Falls
- Countywide environmental updates = land use (wells & septic systems)

- Outreach & Education (childcare health)
- Vital Records services
- Addressing ongoing, critical public health issues
 - Current trends
 - Cases & vaccines by Zip Code
 - COVID-19 Looking Ahead
- Health District building a more sustainable organization
 - Current Budget outlook
 - Per capita contributions
 - Sound Foundation for Public Health
- Ways to get involved
 - Media toolkit on website – please share
 - Participate in the #VaxUpSnoCo/#Vacuna Video

B. AB 112-2021 Discussion of potential expenditures for American Rescue Plan Act (ARPA) 2021 Funding

Deputy City Manager Balentine reviewed the expenditures to date and discussed the possibility of providing additional funds (\$30,000) to the Volunteers of America for help in paying our citizens' bills. He also discussed the bid received from Modern Building for a new WWTP mobile trailer for lab work.

Council discussion ensued on the subject.

Councilmember Glenn moved to allocate 2021 ARPA funding to Volunteers of America for \$30,000 and the construction and installation of a new mobile Wastewater Treatment Plant Laboratory and breezeway for the amount of \$398,877. Councilmember Anderson seconded. Motion carried.

8. CURRENT BUSINESS

Railroad Days Discussion

Council and Staff discussed the possibility of cancelling Railroad Days for 2021.

After a lengthy discussion on the issue, the Council agreed to support the Chamber and other agencies and associations in cancelling Railroad Days for 2021.

9. MAYOR'S COMMENTS

Mayor Hartman mentioned on YouTube will be election interviews with the candidates ran by the League of Women Voters.

10. COUNCIL COMMENTS

Councilmember Hogan had no comments.

Councilmember FitzGerald voiced his disappointment and that he was not in favor of canceling the Railroad Days event. He further mentioned tonight's School Board Meeting which included discussion on increase in student sign ups +160 students = 37 students over last year. Football team is 2-0 right now.

Councilmember Glenn had no comments.

Councilmember Anderson mentioned the following items:

- Snohomish County League of Women's Voters does have the links up for YouTube for both the School Board candidate forum and the City Council candidate forum at: lwvsnoho.org
- Tuesday zoomed into the Economic Alliance Council Meeting
 - Ruth Clark, HR Director at Cobalt Industries, was a panelist along with Bill Ayers, Senior Vice President of Premera Health Insurance, and Jeffrey Mitchell, Senior Vice President of Banner Bank
 - Discussed COVID
 - Ruth mentioned Cobalt has job openings = great benefits package
- All Councilmembers got a paper in their box tonight (brochures specific to new residents)

Mayor Hartman mentioned his daughter worked with Bridgette Perrigoue last week and put on a personal growth seminar at the Alternative High School in which he participated.


11. CITY MANAGER

City Manager Kirk discussed the following items:


- Let Councilmember Anderson know that Cobalt is not in Granite Falls. They first moved to Lake Stevens and now are located by the Arlington Airport
- Watched a little of the candidate forum – internet issues on some of the candidates
- FCS Group Proposal (rate study for water and sewer & general facility charges) – need to lump in with Gray & Osborne work and will be brought back to the first Council meeting in October for action.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman