

**CITY COUNCIL
MEETING MINUTES
OCTOBER 20, 2021
7:00 PM**

1. CALL TO ORDER (Via Zoom)

Mayor Pro Tem Glenn called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem Glenn 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

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Police Chief Tom Dalton - S.C.S.O.
Ryan C. Larsen, Consultant Planner

4. CONSENT AGENDA

- A. AB 121-2021 Approval of October 6, 2021 Minutes
- B. AB 122-2021 Approval of October 20, 2021 claims checks #411927 through #411957 and totaling \$335,769.07
- C. AB 123-2021 Approval of September 16, 2021 through September 30, 2021 payroll claims check #27408 through #27411 and Twenty-One EFTs totaling \$80,237.81

Councilmember Anderson moved to approve the Consent Agenda. Councilmember FitzGerald 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:

- “Dangerous Dog” and “Enclosure” ordinance before Council tonight
- Thanked Deputies for filling in while he was away on vacation

City Manager Kirk discussed the following Public Works updates:

- Skate Park equipment delay
- Had a meeting with Nate Nehring, Legislative Aide Russell Wiita and Mayor Hartman
 - REET money for next year (park project)
 - Future meeting discussion on how to use money
- Hotel/Motel grant for banners – did not get
 - City to purchase on own?
- Union Negotiations update

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 124-2021 2024 Comprehensive Plan Update – Population and Employment Projections

Consultant Planner Larsen explained the Comprehensive Plan update and why it is necessary to update the City’s population projection for the next twenty years.

He started out with providing responses to Councilmember Anderson’s email of questions and provided clarifications:

A. Population projections in report versus population projections on the Comprehensive Plan.

Answer: Yes, they are two different items. Yes, you we will need to update the Comprehensive Plan with the information shown on the screen tonight.

B. What does CPP stand for?

Answer: Countywide Planning Policies. These are the policies that Snohomish County writes for themselves to address how they are going to proceed addressing policies in the Comprehensive Plan such as: Land Use, Transportation, Housing, etc.

C. *What does GF-5 stand for?*

Answer: General Framework Policies which are also included in the Comprehensive Plan. These are the policies that are put in place in order for the cities and the counties to work cooperatively together. The County sets up these policies that says the cities and counties will work hand in hand along with local tribes and others to work collaboratively to ensure that everyone's Comprehensive Plan meets the goals and expectations for the Puget Sound Regional Council of Snohomish County and also of the City.

D. *What is Bdy as noted on the growth chart?*

Answer: Boundary

E. *What does BLR stand for?*

Answer: Buildable Lands Report. This is the report that Snohomish County updates every year or every other year by working with the local jurisdictions to determine what the current populations are within the City in conjunction with the census.

Consultant Planner Larsen further discussed the following items:

- Puget Sound Regional Council Allocation/County Allocation = reduction by 1,752 people inside the City of Granite Falls
- Employment allocation = +111 increase in jobs
- Population Growth Targets
- Update on Land Use Element and Population Projections
- Housing Allocation
- Puget Sound Regional Council number allowances
- Planning Commission Review

B. AB 125-2021 Consideration of Aid Agreement for Street and Road Maintenance with Snohomish County Public Works

Councilmember Anderson moved to approve Interlocal Agreement for Municipal Road and Street Services within the City of Granite Falls and authorize our City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

C. AB 126-2021 Consideration of Ordinance No. 1014-2021, Amending Title 8 in Animals to add a new definition for proper enclosure of a dangerous dog.

Councilmember Anderson moved to adopt Ordinance No. 1014-2021 Amending Title 8 in Animals to add a new definition for proper enclosure of a dangerous dog and authorize our Mayor to sign. Councilmember Hogan seconded. Motion carried.

D. AB 127-2021 Consideration of Adoption of Ordinance No. 1015-2021 adopting a six-month sewer moratorium on certain development activities requiring a connection to the City's Sewer System.

Councilmember FitzGerald moved to adopt Ordinance No. 1015-2021, an interim ordinance of the City of Granite Falls, Washington, adopting a six-month moratorium on filing with and processing by the City of applications for development activities requiring connection to the City's sewer system and amending GFMC 19.04.090 restricting concurrency determinations and sewer connections within the City for a minimum of six months, with exceptions; declaring an emergency; providing for severability; and establishing an effective date. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had comments regarding the following items:

- PSE declaring an emergency and raising rates
- Chamber cancelling Halloween event this year & possibly Christmas, but will be decorating the main round about coming into the City
- Ballots in the mail = remember to Vote!

10. COUNCIL COMMENTS

Councilmember Anderson mentioned in Idaho they have to, by law, make an announcement that you voted out loud.

Councilmember Glenn urged everyone to go out and vote. He is working on tracking down the ballots for his household.

Councilmember Hogan had no comments.

Councilmember FitzGerald had the following comments:

- Gave an update on tonight's School Board meeting
 - Funding sources are up
 - Employees
 - Para
 - Staffing
 - Had to leave meeting before it was over so didn't get everything discussed
- Huge football game on Friday night @home vs. Kings = 1st and 2nd seed in division
- Urged everyone to go vote!

11. CITY MANAGER


City Manager Kirk mentioned the closing in the property by the library and wished the football team luck in their game on Friday night.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman