



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 10, 2021
7:00 PM**

1. CALL TO ORDER

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

2. 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

3. NEW BUSINESS

A. Public Hearing 7:05 PM, or soon thereafter

For consideration of revenue sources for this year’s budget, including consideration of possible increases in tax revenues for the 2022 Budget

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

City Clerk Reese submitted the following exhibits into the record:

- Exhibit 1 – Public Hearing Notice dated October 29, 2021, 1 page
- Exhibit 2 – Verification of Public Hearing Posting dated October 29, 2021, 1 page
- Exhibit 3 – Affidavit of Publication from the Everett Daily herald dated October 29, 2021, 2 pages

Deputy City Manager Balentine presented the Council with a PowerPoint regarding the 2022 Revenue Sources for Levy Setting. These slides included:

- General Fund – Revenue – Expense – Reserve
 - 2022 Estimated General Fund Revenues w/o ARPA
 - Estimated General Fund Revenues
- Street Fund
 - 2022 Estimated Street Fund Revenues
- Park Impact Fees
- CIF Streets
- CIF Arterial Routes

- CIF
- REET Fund
- Water Fund
 - 2022 Estimated Water Fund Reserves
 - Estimated Water Fund Revenues
 - Water Capital Improvement Fund
- Sewer Fund
 - 2022 Estimated Sewer Fund Revenues
 - Sewer Capital Improvement Fund
- Storm Fund
 - Estimated Storm Fund Revenues
 - Storm Capital Improvement Fund
- Solid Waste Fund
- 2021 Tax Dollar Breakdown – Residence
- City of Granite Falls Property Tax – Key Information
 - Examples of Assessed Value (AV)
 - Regular Levy Example
 - Property Tax Scenarios
 - General Fund Reserves – Property Tax
- 2022-2023 Budget – Financial Benchmarks
 - Cash Balance Sufficiency
 - Governmental Funds Operating Margin
 - Water Fund Operating Margin
 - Sewer Fund Operating Margin
 - Change in Government Funds Cash Position
 - Change in Water Fund Cash Position
 - Change in Sewer Fund Cash Position
 - Change in Storm Water Fund Cash Position
 - Debt Load

Mayor Hartman moved to open the public testimony portion of the Public Hearing.

There were no public comments submitted for the record. No one online opted to speak during this portion of the meeting.

Mayor Hartman moved to close the public testimony portion of the Public Hearing.

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

Councilmember FitzGerald moved to adopt Ordinance no. 1016-2021, An Ordinance fixing the amount of taxes to be levied in the sum of \$658,683 and levying the same upon all taxable property, both real and personal, in the City of Granite Falls, Washington, for collection in 2022. Councilmember Anderson seconded. Motion carried.

City Manager Kirk mentioned the following items:

- Department of Commerce approved the Police Department grant, \$403,000 received from the State Appropriation
- War Memorial = \$53,399.00 – may be located on City property
 - Work with the Legion?
 - City to fund it?
- Equity study for Councilmembers

9. EXECUTIVE SESSION per RCW 42.30.140(4)(a) to discuss Collective bargaining negotiations.

8:12 PM –


Councilmember Hogan moved to enter into Executive Session per RCW 42.30.140(4)(a) for 20 minutes to discuss Collective bargaining negotiations. Councilmember Anderson seconded. Motion carried.

8:32 PM –

Council Executive Session ended.

10. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman