



**CITY COUNCIL  
MEETING MINUTES  
DECEMBER 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

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Thom Graafstra - Weed, Graafstra & Assoc.
Consultant Planner Ryan Larsen

**4. CONSENT AGENDA**

- A. AB 148-2021 Approval of November 17, 2021 Minutes
- B. AB 149-2021 Approval of December 1, 2021 Minutes
- C. AB 150-2021 Approval of December 15, 2021 claims checks #412055 through #412102 and One EFT totaling \$277,204.46
- D. AB 151-2021 Approval of November 16, 2021 through November 30, 2021 payroll claims checks #27417 through #27420 and Seventeen EFT's totaling \$80,384.30

Councilmember Glenn moved to approve the Consent Agenda. Councilmember FitzGerald seconded. Motion carried.

**5. STAFF REPORTS**

City Clerk Reese & Consultant Police Chief Tom Dalton included their Staff Reports in the Council packet.

**City Manager Kirk** discussed the following Public Works updates:

- Health District is not requesting a per capita payment from the City this year
- Public Works Department working on the following items:
  - Putting up Christmas wreaths
  - Vandalism-Frank Mason Park (kids were caught and repainted building)
  - HVAC filter at Police Department changed
  - Met with Lyle and Gray & Osborne regarding DMR reports
- Traffic Study due this week from Gibson Traffic
- Warren Perkins visited the City last week
- Legislative Priorities
- Request for Qualifications Puget Sound Journal of Daily Commerce – Advertised today and next week about the Wastewater Treatment Plant
- Did not receive the TIB Stanley Street Sidewalk project – have been encouraged to re-submit it again for next year

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

**Mike Diverde 3817-224<sup>th</sup> Ave. NE, Granite Falls**

Mr. Diverde asked the Council to support a non-binding resolution in support of Rank Choice Voting.

## **7. NEW BUSINESS**

### **A. AB 152-2021 2020 Outstanding Wastewater Treatment Plant Award for Granite Falls**

**Mayor Hartman** read aloud the letter received from the Department of Ecology and presented the Wastewater Treatment staff with the plaque received from the Department of Ecology.

**Wastewater Treatment Plant Supervisor Lyle Bjornson** thanked his supporting staff and stated “what an honor it was to receive the plaque.”

### **B. AB 153-2021 Development Code Regulations – Code Edits and Concurrency Edits Chapter 19.12**

**Consultant Planner Larsen** reviewed the Concurrency and Adequacy section 19.12 (code edits) with the City Council. He explained the changes in the code section. He worked with City Attorney Thom Graafstra on the changes as directed by the City Council a few meetings ago.

He also explained the process as it went through the Planning Commission and their recommendation to the City Council.

**Councilmember Glenn** moved the City Council adopt the 2021 Development Regulation proposed amendments as previously recommended on October 12, 2021 by the Planning Commission and the revised new Chapter 19.12 Concurrency and Adequacy as prepared by staff and the City Consultant and direct staff to have an ordinance prepared to codify these proposed amendments. Councilmember FitzGerald seconded. Motion carried.

**C. AB 154-2021 Consideration of re-appointment of Fred Cruger to the City's Planning Commission**

**Mayor Hartman** moved to re-appoint Fred Cruger to the City's Planning Commission for a six-year term. Councilmember FitzGerald seconded. Motion carried.

**D. AB 155-2021 Consideration of re-appointment of Monica Hoersting to the City's Planning Commission**

**Mayor Hartman** moved to re-appoint Monica Hoersting to the City's Planning Commission for a six-year term. Councilmember Hogan seconded. Motion carried.

**E. AB 156-2021 Consideration of Board of Health Representative for the City of Granite Falls for 2022.**

**Mayor Hartman** moved to appoint Heather Logan as the Board of Health Representative for the City of Granite Falls for 2022 and direct City staff to prepare, and the City Manager to sign, a certification letter to the Snohomish Health District indicating the voting result. Councilmember Hogan seconded. Motion carried.

**8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

**9. MAYOR'S COMMENTS**

**Mayor Hartman** shared the following comments:

- Mentioned snow is on the way
- Wished everyone a Merry Christmas & Happy Holidays!
- Looking forward to next year and the following projects
  - Comprehensive Plan update
  - Galena St. extension
  - Wastewater Treatment Plant upgrade

## 10. COUNCIL COMMENTS

**Councilmember Glenn** wished everyone a Merry Christmas & Happy Holidays! He also mentioned a business owner offered a free venue for the Council Retreat off the Mt. Loop Hwy.

**Councilmember FitzGerald** shared the following comments:

- The AWC Center for Quality Community Scholarship is due on January 14th if anyone is interested in putting a Granite Falls student up for it
- Granite Falls School Board did not meet tonight (cancelled)
- Will be gone on vacation from December 20<sup>th</sup>-30<sup>th</sup>
- Wished everyone Happy Holidays!
- Thanked everyone for everything they do

**Councilmember Hogan** shared the following comments:

- Santa Cruise starts tomorrow night, goes from Thursday through Sunday – collecting non-perishable food for the Food Bank
- Receiving disturbing videos from the High School

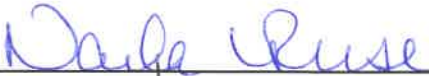
## 11. CITY MANAGER

**City Manager Kirk** had the following comments:

- Received a proposal from Sarah Davenport Smith for lobbying for 2022, Cameron Bailey will also be coming on with her.
- Will be on vacation from December 30<sup>th</sup>-January 13<sup>th</sup> (will log on to January 5<sup>th</sup> meeting)

## 12. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman