



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 2, 2022
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	Absent
Erin Hogan	Present
David Griggs	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.
Stacey Clear, P.E. – Gray & Osborne, Inc.

Councilmember Hogan moved to excuse Councilmember FitzGerald due to coaching. Councilmember Glenn seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 020-2022 Approval January 19, 2022 Minutes
- B. AB 021-2022 Approval of February 2, 2022 claims checks #412181 through #412211 and One EFT totaling \$59,444.38
- C. AB 022-2022 Approval of January 1, 2022 through January 15, 2022 payroll claims consisting of Thirteen EFT's totaling \$49,062.60

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

5. STAFF REPORTS

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

Consultant Police Chief Dalton gave the following updates:

- Two deputies out with COVID
- Still working on the comprehensive report (will have in next meeting packet)
- JWW robbery = arrest made (thank you to Deputy Nunemaker & Sgt. Hintgen)

City Manager Kirk discussed the following Public Works updates:

- Receiving a \$43,000 grant for parks from Snohomish County for Frank Mason Park
 - Bathroom improvements
 - Security cameras (cellular based) – Frank Mason & Jim Holm Parks
 - Concrete walkways to upper gazebo
 - Possible additional gazebo or covered sitting area located down closer to the lake where it is flat and can be ADA accessible
 - Charles is working on proposal to give to the County for the contract
- Received a call of thanks for the Jim Holm Park improvements
- Boys & Girls Club – close to being finalized (ribbon cutting coming in March)
- Gibson Traffic has finished traffic study
- Granite Falls Lions Club – preparing a formal letter to give City the carport in the Public Works yard
- Lake Stevens Lions Club to donate two benches to the City of Granite Falls

Deputy City Manager Balentine gave the following updates:

- Closed the books today on January 2022
- Passports are moving ahead
 - Staff are working on a 12-module training
- “textmygov” preview and Council thoughts

Mayor Hartman added to the Agenda item 7C – Discussion and/or choice of a Council Member for the HART (Housing Alternative Regional Taskforce) alternate.

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 023-2022 Consideration to approve the Snohomish County Conservation District 2022 scope of work

Councilmember Glenn moved to approve the 2022 Snohomish County Conservation District scope of work and authorize the City Manager to sign. Councilmember Griggs seconded. Motion carried.

B. AB 024-2022 Consideration of Engineering Contract for Design of Wastewater Treatment Plant Upgrade with Gray & Osborne, Inc.

Councilmember Griggs moved to approve contract with Gray & Osborne, Inc. for Wastewater Treatment Plant upgrade engineering design services in an amount not to exceed \$1,783,000.00 and authorize City manager to sign. Councilmember Hogan seconded. Motion carried.

C. Discussion and/or choice of a Council Member for the HART (Housing Alternative Regional Taskforce) alternate

Councilmember Glenn volunteered for the position.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following items:

- Snohomish County Tomorrow meeting (last Wednesday)
 - Staffing various committees
- Snohomish County Cities group
 - Accepted nominations for open committee positions (time period has ended)
- State Representative Eslick & Senator Keith Waggoner doing upcoming public forum on February 19th at 10:30 AM

10. COUNCIL COMMENTS

Councilmember Glenn thanked law enforcement for their work in the City. He is also looking forward to Spring and hopefully having a more productive year.

Councilmember Hogan had no comments.

Councilmember Griggs had no comments.

11. CITY MANAGER

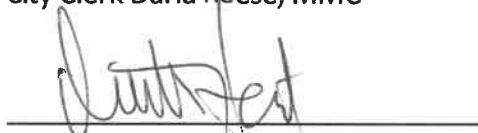
City Manager Kirk mentioned utility rates will be a topic of discussion even prior to finishing up the FCS Group study and should look at starting them in April/May 2022.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman