



**CITY COUNCIL
MEETING MINUTES
MARCH 16, 2022
7:00 PM**

1. CALL TO ORDER (Via In-Person & 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
David Griggs	Present

City Staff

Deputy City Clerk Becky Aiken
City Manager Brent Kirk

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner

4. CONSENT AGENDA

- A. AB 036-2022 Approval of March 2, 2022 Minutes
- B. AB 037-2022 Approval of March 16, 2022 claims checks #412288 through #412335 and One EFT totaling \$188,681.96
- C. AB 038-2022 Approval of February 16, 2022 through February 28, 2022 payroll claims checks #27429 through #27432 and Seventeen EFT's totaling \$88,189.39

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

5. STAFF REPORTS

Police Chief Dalton introduced Deputy Jack Clausen to the Council. He also gave information on a recent property eviction. Chief just underwent back surgery so is currently on light duty.

City Manager Kirk discussed the following items:

- Public Works jetting sewer lines (focusing on problem areas)
- Flushing water lines
- D.O.C. crew's coming on Tuesdays and Thursdays
- Go Mart/Thrift Store – meeting with Building Inspector tomorrow

Council questions included:

- Fence/flagpole fixes from accidents
- Boys & Girls Club Grand Opening will be on March 24th at 3pm

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

Fred Cruger, 7020-230th Ave. NE

Mr. Cruger spoke regarding bridge #102, and discussion of keeping the old bridge, walking & parking conditions now/versus with new bridge. Asked for City permission to come up with a scenario to partner with the Highway Department to try and keep the old bridge.

Council discussion ensued.

Councilmembers all gave a thumbs-up for Mr. Cruger to proceed with County talks on keeping the existing bridge.

7. NEW BUSINESS

A. AB 039-2022 Consideration of Approval of Resolution No. 2022-01, A Resolution Adopting a Public Participation Plan for the 2024 Comprehensive Plan Amendment Cycle

Councilmember Griggs moved the City Council approve Resolution No. 2022-01 – Adopting a Public Participation Plan for the 2024 Comprehensive Plan Amendment Cycle. Councilmember Glenn seconded. Motion carried.

B. AB 040-2022 Consideration of Interlocal Agreement with Snohomish County Fire Marshall for Fire Inspection and Building Plan Review Services

Councilmember Glenn moved to approve Interlocal Agreement between the City of Granite Falls and Snohomish County concerning provision of building/construction/fire plan review and code enforcement services and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

C. AB 041-2022 Consideration of Approval of Interlocal Agreement for Accounting Services between the City of Granite Falls and Snohomish County for Fire Protection District #17

Councilmember Hogan moved to approve the Interlocal Agreement for Accounting Services between the City of Granite Falls and Snohomish County Fire Protection District #17 and authorize the City Manager to sign. Councilmember Glenn seconded. Motion carried.

D. AB 042-2022 Consideration to approve the purchase of two Rapid Rectangular Flashing Beacon crosswalk signals.

Councilmember Griggs moved to approve the purchase of two RRFB crosswalk signals from Traffic Safety Supply through State contract, in the amount not to exceed \$8,677.90 excluding WSST and authorize City Manager to sign. Councilmember Glenn seconded. Motion carried.

E. AB 043-2022 Consideration of Amendment to contract with FCS Group for Water and Sewer Utility Rate Study

Councilmember Glenn moved to approve Contract Amendment #1 to FCS Group agreement effective on November 2, 2021 and authorize City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

F. AB 044-2022 Consideration of Adoption of Ordinance #1023-2022 to create a Salary Commission

Councilmember Griggs moved to approve Ordinance No. 1023-2022 – establishing an independent salary commission and authorize Mayor to sign. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman discussed the following items:

- Hybrid meeting = working, only lag problems
- Boys & Girls Club dedication = 3PM on the 24th
- No Snohomish County Tomorrow meeting this month
- Planning Commission meeting = encouraged Council to participate in them

10. COUNCIL COMMENTS

Councilmember Glenn need to update the City website (refresh)

Councilmember FitzGerald had the following comments:

- Stated he likes meeting in person again
- Wants to bring back Council liaison positions
- Is going to have knee surgery (May timeframe)
 - May have to Zoom in for meetings due to recovery

Councilmember Griggs had the following comments:

- Gave an update on Show N' Shine and the new logo
- Currently a member of one advisory board:
 - Veteran's Assistance Fund Executive Board (Advisory Board to the Snohomish County Council)
 - Considering joining - Chemical Dependency and Mental Health (Advisory Board to the Snohomish County Council)

Councilmember Hogan is happy to see everyone without a mask. Is looking forward to Show N' Shine and agreed with Councilmember FitzGerald – would like to be a liaison to a board.


11. CITY MANAGER

City Manager Kirk gave the following updates:

- Explained meeting error in not letting people in to join meeting on time – apologized for it
- Website for City and Website for Chamber of Commerce – having a time getting them to work 😊 = Philosophy Degree?? Ha Ha!
- Building Permit updates & checklists

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman