



**CITY COUNCIL
MEETING MINUTES
APRIL 6, 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

City Clerk Darla Reese
City Manager Brent Kirk
Deputy City Manager Jeff Balentine
<u>Consultants</u>
Thom Graafstra – Thompson, Guildner & Assoc.
Tom Dalton – S.C.S.O.

4. CONSENT AGENDA

- A. AB 045-2022 Approval of March 16, 2022 Minutes
- B. AB 046-2022 Approval of April 6, 2022 claims checks #412336 through #412372 and Two EFT's totaling \$201,683.51
- C. AB 047-2022 Approval of March 1, 2022 through March 15, 2022 payroll claims checks consisting of Thirteen EFT's totaling \$47,070.96

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

5. STAFF REPORTS

Police Chief Dalton answered Council questions regarding overtime and budget.

City Manager Kirk discussed the following items:

- Public Works performing fire hydrant maintenance and checking on sewer and storm catch basins (annual inspections)
- Charles is working on the Water Comprehensive Plan
- Department of Corrections has been out here working one to two days per week

Deputy City Manager Balentine gave an update on email dashboards, received approval on passport office by the State, passport hours and accepting applications to hire two passport technicians.

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.

Police Chief Dalton added that he attended the memorial service for the fallen Everett Officer and thanked all departments for helping out. Sheriff's Office covered shifts so Everett officers could attend memorial.

City Clerk Reese asked to add an Executive Session per 110(1)(b) as item 11B – to consider the selection of a site of acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price for 15 minutes with no action to follow.

Councilmember Hogan moved to add Executive Session item per 110(1)(b) as item 11B – to consider the selection of a site of acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price for 15 minutes with no action to follow. Councilmember Glenn seconded. Motion carried.

7. NEW BUSINESS

A. AB 048-2022 Public Hearing - 7:10 PM or soon thereafter

For consideration of Ordinance No. 1024-2022, an interim regulation related to concurrency and moratoria concerning applications associated with sewer capacity, the adoption of findings of fact, and its ratification, revision or repeal, all as required by RCW 35A.63.220 and RCW 36.70A.390

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

City Clerk Reese added the following lists of exhibits into the record:

Exhibit 1 – Public Hearing Notice Dated March 25, 2022, 1 page

Exhibit 2 – Verification of Public Hearing Posting dated March 25, 2022, 1 page

Exhibit 3 – Affidavit of Publication by the Everett Daily Herald dated March 25, 2022, 2 pages

Exhibit 4 – Proposed Ordinance No. 1024-2022, 6 pages

City Manager Kirk discussed:

- Reasons for the renewal of the 6-month moratorium
- Brief overview of where City is at with progress
 - Gray & Osborne update on design
 - Funding from the Department of Ecology
 - Future general facility charges collected will help pay back money
 - “Hardship funding”
 - “Forgivable loan”
- FCS Group study results
 - Raise rates?
- Capital Budget Allocation
 - Lobbyist help

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

No one online or in the audience signed up for, sent in any comments, or chose to speak during the public comments opening of the Public Hearing.

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

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

Councilmember Glenn moved to adopt Ordinance No. 1024-2022, an interim ordinance of the City of Granite Falls, Washington, adopting a six-month moratorium on filing with and processing by the City applications for development activities requiring connection to the City’s sewer system and ratifying Ordinance 1021-2022 and Chapter 19.12.010 relating to 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.

B. AB 049-2022 Snohomish Health District Update
JR Myers, Environmental Health Division Assistant Director

Mr. Myers gave a PowerPoint presentation to the City Council. Slides included:

- Community Data and Trends
 - Strategic Goal: Build a More Sustainable Organization
 - Building for the Future
 - Strategic Goal: Reduce the Rate of Communicable Disease and other Notifiable Conditions
 - COVID 19: Looking Ahead
 - Preventing or Reducing Chronic Disease and Injuries
 - Adult Fatality Reviews: SHB 1074
- Granite Falls Trends for 2021
 - Environmental Health
 - Outreach & Education Activities – 2021
- Strategic Goals: Address Ongoing, Critical Public Health Issues
 - Updating the Community Health Assessment
- Ways to Get Involved
 - Introducing the ABC's for Healthy Kids Campaign

C. AB 050-2022 Consideration of Contract Supplement for Galena St. Extension Design to include a Formal Noise Study

Councilmember Griggs moved to approve contract supplement for additional design services for Galena Street Extension to conduct a formal noise study and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

D. AB 051-2022 Appointment of Salary Commission Members per Ordinance No. 1023-2022
Catherine Anderson, Bruce Straughn and Milos Pavlovich

Councilmember Glenn moved the City Council approve the appointments of Catherine Anderson, Bruce Straughn and Milos Pavlovich to serve on the Salary Commission as appointed by the City Manager. Councilmember Hogan seconded. Motion carried.

E. AB 052-2022 Consideration to approve an Interlocal Agreement with Snohomish County for REET 2 funding related to Frank Mason Park Improvements

Councilmember FitzGerald moved to approve the Interlocal Agreement with Snohomish County and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

F. AB 053-2022 Consideration of Adoption of Ordinance No. 1025-2022, an ordinance of the City of Granite Falls, Washington, relating to the 2022 City Budget; and amending Ordinance No. 1017-2021 adopting the 2022 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit "A"

Councilmember Glenn moved to adopt Ordinance No. 1025-2022, an ordinance of the City of Granite Falls, Washington, relating to the 2022 City Budget; and amending Ordinance No. 1017-2021 adopting the 2022 Budget to adjust revenue estimates and appropriations for funds as included on Exhibit "A". Councilmember Hogan seconded. Motion carried.

G. AB 054-2022 Discussion of potential changes to the Animal Control Code section 8.04

City Manager Kirk discussed current animal issues the City is dealing with and asked the Council for their input.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman had the following comments:

- Attended the HAART meeting virtually yesterday where HB1590 was discussed
- Boys & Girls Club ribbon cutting
- Aquasox games start tomorrow
- Fish will be stocked in Lake Gardner = likes to watch the birds of prey number increase
- RC Boat races are back on Lake Gardner

10. COUNCIL COMMENTS

Councilmember Glenn - need to update the City website (refresh)

Councilmember FitzGerald had the following comments:

- F1-due on April 15th
- No School Board meeting tonight
- Key Communicator group meets on May 11th
- Having Knee replacement on May 9th – will probably miss the meeting of May 11th
- Funding/regionalization factor follow up = placed 2 calls/emails and received no answers back

Councilmember Griggs mentioned the car club he is in, attended the memorial for the fallen Everett police officer.

Councilmember Hogan had no comments.

Councilmember Glenn talked about officer risks and that they are happening closer to home. He is thankful the community is supportive to the law enforcement we have here.

11. CITY MANAGER

City Manager Kirk gave the following updates:

- Email regarding “chickens” received today
- Congratulated Councilmember Griggs for getting Pacific NW Axe throwing to come to Granite Falls
- Working on the Chamber of Commerce; Show N’ Shine & Railroad Days events
 - Website updated to register
 - Looking to help rebuild the Chamber of Commerce
 - Sponsorship is up for Show N’ Shine

11B. EXECUTIVE SESSION

Councilmember Hogan moved to enter into Executive Session for real estate matters not to exceed 15 minutes and no action to follow. Councilmember Glenn seconded. Motion carried.

8:35 PM –

Councilmember Hogan moved to enter into Executive Session

8:50 PM –

Council exited Executive Session.

12. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman