



**CITY COUNCIL
MEETING MINUTES
MAY 4, 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.
Police Chief Tom Dalton – S.C.S.O.
Ryan C. Larsen, Consultant Planner

Councilmember FitzGerald moved to add item 7D. New Business – Consideration of Grant Agreement with Transportation Improvement Board for City-Wide Crack Seal Program and add Item 11A - Executive Session. Councilmember Hogan seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 061-2022 Approval of April 20, 2022 Minutes**
- B. AB 062-2022 Approval of April 27, 2022 Minutes**
- C. AB 063-2022 Approval of May 4, 2022 claims checks #412411 through #412437 and One EFT totaling \$205,457.26**

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

5. STAFF REPORTS

Deputy City Manager Balentine reviewed the highlights and trends of the General Fund, Street Fund, Water Fund, Sewer Fund and Storm Fund. He also gave an update on passports; three new hires and looking towards either May 23rd or 31st as the grand opening date for passports.

City Manager Kirk discussed the following items:

- Public Works Department are working on
 - Mowing lawns
 - Building storage shelves upstairs for file storage
- Had an issue with the high pressure (pressure reducing valve) master meter by Boys & Girls Club
- Galena St. project update
 - Rite Aid - working with owner on possible movement of lights and trash cans
 - Discussing an upcoming meeting with neighboring affected property owners
 - Open House on project for public

Police Chief Dalton briefly discussed a burglary at the JW Mart

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 064-2022 Consideration of Adoption of Ordinance No. 1026-2022 Relating to animal control by not allowing roosters and peacocks within the City limits.

Councilmember Glenn moved the City Council adopt Ordinance No. 1026-2022 relating to animal control by not allowing roosters and peacocks within the city limits of Granite Falls.

Councilmember Griggs seconded. Motion carried 4-1.

B. AB 065-2022 Consideration of Adoption of Ordinance No. 1027-2022 Relating to the installation and connection to public sewer

Councilmember Griggs moved adopt Ordinance No. 1027-2022 relating to the installation and connection to public sewer. **Councilmember FitzGerald** seconded. Motion carried.

**C. AB 066-2022 Consideration of Adoption of Ordinance No. 1028-2022
Relating to Miscellaneous Code Edits to address references**

Councilmember FitzGerald moved the City Council adopt Ordinance No. 1028-2022 relating to various code changes which address correction to code references. Councilmember Glenn seconded. Motion carried.

D. Consideration of Grant Agreement with Transportation Improvement Board for City Wide Crack Seal Program

Councilmember Hogan moved to approve grant agreement with TIB for City Wide Crack Sealing Program with City Funded Match of \$1,887.00 and authorize City Manager 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 mentioned there is a Snohomish County Cities (SCC) dinner on May 19th at 5:30 PM at Terra Cotta Red in Everett. He also mentioned he will attend the Snohomish County Mayor's Lunch in May.

10. COUNCIL COMMENTS

Councilmember FitzGerald gave an update on tonight's School Board meeting including:

- Held in Monte Cristo Elementary
 - School Board thanked everyone for passing the levies
 - McLeary Decision and follow-up
- Will be here next Thursday but will miss the next few meetings due to surgery

Councilmember Griggs gave a Show N' Shine update

- Will discuss traffic control with Chief Dalton

Councilmember Hogan had no comments

Councilmember Glenn appreciates the transparency with City Staff and City funding.

11. CITY MANAGER

City Manager Kirk mentioned the Association of Washington Cities (AWC) Conference will be held on June 21-24 in Vancouver, WA this year.

11A EXECUTIVE SESSION

8:16 PM –

Councilmember Glenn Move to recess into Executive Session under RCW 42.30.110 (1)(b) to consider acquisition for purchase where knowledge would cause a likelihood of an increased price for five minutes with no action to follow. Councilmember Hogan seconded. Motion carried.

8:05 PM –

Council exited Executive Session.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman