



**CITY COUNCIL  
MEETING MINUTES  
JULY 20, 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

Consultants

Thom Graafstra – Thompson, Guildner & Assoc.
Police Chief Tom Dalton – S.C.S.O.

**4. CONSENT AGENDA**

- A. AB 092-2022 Approval of July 20, 2022 claims checks #412596 through #412627 and One EFT totaling \$99,275.86**
- B. AB 093-2022 Approval June 16, 2022 through June 30, 2022 payroll claims checks consisting of checks #27445 through #27448 and Twenty-Two EFT’s totaling \$95,817.09**

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

**5. STAFF REPORTS**

Deputy City Manager Balentine gave an update on Passports to date.

Police Chief Dalton gave an update on the following:

- School District Superintendent meeting tomorrow
- Training at school

- Police Department incident that occurred last week
- National Night Out – August 2<sup>nd</sup> from 4-7 PM

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

- Lift Station Bids at WWTP
- Crosswalks – thermoplastic
- Department of Corrections crews
- Street striping – mid-August timing
- Cameras at Frank Mason Park
- Alpine/N. Granite/Union paving getting completed
- Water Main leak on Menzel Lake Rd.

## **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 094-2022 Consideration of approval of Geographic Name Proposal Recommendation for unnamed streams partially within City Limits**

**Councilmember Glenn** moved to approve the name of Cedar Glenn Creek for unnamed stream beginning inside the city limits of Granite Falls and authorize Mayor to sign. Councilmember Griggs seconded. Motion carried.

### **B. AB 095-2022 Study Session 2023 Budget**

**Deputy City Manager Balentine** gave a 2023 Budget Review with the City Council. The slides from the presentation included:

- Granite Falls 2023 Budget Calendar
- Your 2022 Tax Dollar Breakdown – Residence \$380K Valuation
- Granite Falls 2022 Actuals
- 2023 Estimated General Fund Reserves
  - Estimated General Fund Revenues
  - 2023 Estimated General Fund Expenses – Category w/ ARPA
  - 2023 Estimated General Fund Expenses – Category w/o ARPA
  - Estimated General Fund Expenses – Category
  - 2023 Estimated General Fund Expenses – Department w/ ARPA
  - 2023 Estimated General Fund Expenses – Department w/o ARPA
  - Estimated General Fund Expenses – Department

- Estimated General Fund Reserves
- Street Fund
  - 2023 Estimated Street Fund Revenues
  - 2023 Estimated Street Fund Expenses – Department
  - Estimated Street Fund Reserves
- Park Impact Fees
- CIF Streets
- CIF Arterial Route
- CIF
- REET Fund
- Water Fund
  - 2023 Estimated Water Fund Revenues
  - 2023 Estimated Water Fund Expenses – Category
  - Estimated Water Fund Reserves
- Water Capital Improvement Fund
  - Water CIF Fund
- Sewer Fund
  - 2023 Estimated Sewer Fund Revenues
  - 2023 Estimated Sewer Fund Expenses – Category
  - Estimated Sewer Fund Reserves
- Sewer Capital Improvement Fund
- Storm Fund
  - 2023 Estimated Storm Fund Revenues
  - 2023 Estimated Storm Fund Expenses – Category
  - Estimated Storm Fund Reserves
- Storm Capital Improvement Fund
- Solid Waste Fund
- Debt Load
- 2023 Non-Exempt Positions
- 2022 Exempt Positions

## 8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

**Mayor Hartman** added Executive Session to the Agenda as Item 11A for pending litigation for 20 minutes with no action to follow.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** commented on the following items:

- Retreat – August 27<sup>th</sup>, Saturday = tour City, Wastewater Treatment Plant, old Public Works facility, Frank Mason Park, Senior Center, Legion Hall, Park & Ride re-location in future?

## 10. COUNCIL COMMENTS

**Councilmember Glenn** had no comments.

**Councilmember FitzGerald** discussed the following items:

- School Board Meeting:
  - Budget workshop at 5:30 PM; union presence 5% minimum increase
  - School Board Member reorganization – Veach = new chair
  - Liaison positions and new assignments (no liaison to the City Council?)
  - People want to know what is being done with all the bond money?
  - Superintendent report
  - Gender inclusive school policy
- Will not be at the September 3<sup>rd</sup> meeting

**Councilmember Hogan** will be absent the meeting of August 27<sup>th</sup>.

**Councilmember Griggs** excited for Show N' Shine! Currently up to 123 registered cars.

## 11. CITY MANAGER

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

- Retreat – leave City at 9:30 AM, lunch at noon at City Hall
- Chamber meeting soon
- National Night Out – set up a booth
- Chamber booth at the Farmer's Market
- Mentor program = Change the Narrative at the Boys & Girls Club
- Carol Bello working on Halloween = will be a haunted house in the old City Hall
  - Sponsorship push
- Railroad Days – will host a beer garden on the lawn
  - Generate money for the Chamber
  - Would Legion volunteer to help out?

## 11A. EXECUTIVE SESSION

8:39 PM –

**Councilmember Griggs** moved to recess into executive session under RCW 42.30.110(i) for potential litigation for 20 minutes with no action to follow. Councilmember Hogan seconded. Motion carried.

8:59 PM –

Executive session ended.

## ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman