



**CITY COUNCIL
MEETING MINUTES
AUGUST 3, 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	Absent
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.
Ryan C. Larsen, Consultant Planner

4. CONSENT AGENDA

- A. AB 096-2022 Approval of July 6, 2022 Minutes
- B. AB 097-2022 Approval of August 3, 2022 claims checks #412628 through #412662 totaling \$407,960.94
- C. AB 098-2022 Approval July 1, 2022 through July 15, 2022 payroll claims checks consisting of Fifteen EFT's totaling \$52,491.73

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

5. STAFF REPORTS

Police Chief Dalton gave an update on the following:

- National Night Out update
- Information about recent Police calls

Deputy City Manager Balentine gave an update on passports; new recruit, staff changes, TWIC cards and Western Union.

City Manager Kirk gave the following Public Works updates:

- Quilceda Paving = removed speedbumps, paved streets
- Central Paving = crack sealing roads starting next week
- Public Works working on new crosswalk pads = waiting on thermoplastic to complete
- Shell Gas Station / Nelson Petroleum = drunk driver hit hydrant and transformer box for lights
- Stormwater = Department of Ecology – will get an additional \$25,000 towards this year’s stormwater capacity grant (2-year cycle)
- Parks Department cameras = install and move forward with this month
- Department of Commerce funding for the Wastewater Treatment Plant = Meeting next month
- August 27th City Council retreat date to be moved – Council to email Brent with availability

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 099-2022 Notice of Intention to Annexation - MTIL

Councilmember Glenn moved to reaffirm Resolution 2022-04 that allows for the circulation of a 60% petition for the MTIL Annexation. Councilmember FitzGerald seconded. Motion passed.

B. AB 100-2022 Consideration of award of contract to Accord Contractors LLC for replacement of the Granite Falls Wastewater Treatment Plant Lift Station

Councilmember Griggs moved to award contract to Accord Contractors LLC for the replacement of the Granite Falls Wastewater Treatment Plant Lift Station in an amount not to exceed \$316,113.98 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 commented on the following items:

- Snohomish County Tomorrow meeting was last week – Cynthia Pruitt's last meeting (retiring)
 - Passed price increase that was brought before Council
- Election results

10. COUNCIL COMMENTS

Councilmember FitzGerald had no comments.

Councilmember Griggs thanked Charles for getting the "No Parking Signs." Is looking forward to Saturday.

Councilmember Glenn had no comments

11. CITY MANAGER

City Manager Kirk had the following comments:

- Show N' Shine
- National Night Out – Chamber of Commerce sign-ups
- Railroad Days – Catherine Anderson (coordinator)

11A. EXECUTIVE SESSION for pending litigation with no action to follow for 10 minutes

7:39 PM –

Councilmember Glenn moved to recess into Executive Session for pending litigation with no action to follow for 10 minutes. Councilmember Griggs seconded. Motion carried.

7:49 PM –

Executive Session ended.

ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman