



**CITY COUNCIL
MEETING MINUTES
AUGUST 17, 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.

Mayor Hartman added Item 7C to the Agenda; Ordinance 1031-2022 for discussion and possible action.

4. CONSENT AGENDA

- A. AB 101-2022 Approval of July 20, 2022 Minutes
- B. AB 102-2022 Approval of August 17, 2022 claims checks #412663 through #412701 and One EFT totaling \$146,040.22
- C. AB 103-2022 Approval July 16, 2022 through July 31, 2022 payroll claims checks #27449 through #27453 and Nineteen EFT's totaling \$70,791.37

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

5. STAFF REPORTS

City Clerk Reese gave a demographic update on Facebook users.

Deputy City Manager Balentine gave an update on passports, passport technicians and financial highlights.

Police Chief Dalton gave an update on the following:

- Getting ready for school to start
 - Performed an S.C.S.O. assessment of Middle School and High School security
 - School safety and security meeting today
- Recently chastised by citizen
- Coffee with the Chief meeting tonight
 - Main discussions included; skate park and possible “Code of Conduct” at all parks, enforcement, traffic control, police presence in town on Friday night and during school hours (Alpine Street, Saratoga trail).

City Manager Kirk gave the following Public Works updates:

- Welwest finished E. Union and E. Alpine projects
- Snohomish County DPW to stripe streets on Saturday
- Central Paving – crack sealing complete
- City Staff beginning Alpine & Alder crosswalks tomorrow
- Water Department read meters this week
- Fire hydrant hit at Nelson Petroleum property
- A second hydrant also hit and in need of repair
- D.O.C. working on detention ponds; Granite Ridge and Hemming Way
- Parks Department – CC television at Frank Mason Park
- Met with Department of Commerce regarding WWTP upgrades
 - Gray & Osborne on track to be at 90% plan design

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 104-2022 Consideration of Contract Supplement for additional design services for the Galena St. Extension

Councilmember Griggs moved to approve contract supplement with Gray & Osborne, Inc. for additional design services and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

B. AB 105-2022 Consideration of Agreement with Kimley Horn to provide consulting services related to the Transportation Element of the City's 2024 Comprehensive Plan Update

Councilmember Glenn moved to approve the agreement between Kimley Horn and Associates and the City of Granite Falls for Traffic Engineering Services related to the City's transportation element update of its 2024 Comprehensive Plan and authorize the City Manager to sign. Councilmember Hogan seconded. Motion carried.

C. Consideration of Adoption of Ordinance No. 1031-2022, 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 moved to adopt Ordinance No. 1031-2022, 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 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:

- No Snohomish County Tomorrow meeting in August
- Railroad Days meetings and updates
- News = Snohomish County talking about purchasing two different hotels for transitional housing

10. COUNCIL COMMENTS

Councilmember Glenn enjoyed Show 'N Shine. Talked about mentoring in the community through the Boys & Girls Club.

Councilmember FitzGerald discussed the following items:

- Thanked City Staff and Councilmember Griggs for the Show 'N Shine event
- School Board meeting tonight
 - HS stadium field (track & turf) will be replaced – looking for community feedback on color choice
 - Board self-evaluation surveys
 - Business report – projections for number of students
 - 2nd reading on Special Education Services, Restraint and Isolation Policy, Conflict of Interest Policy
 - New Policy on Use of Force
 - 1st Football game against Meridian High School (Sept. 2nd @ home)
 - Volunteering at Railroad Days

Councilmember Glenn mentioned Councilmember FitzGerald received kudos at the School Board Meeting tonight for his role in being a liaison between the City and the School Board.

Councilmember Hogan had no comments.

Councilmember Griggs thanked Jeff, Brent and Snohomish County Sheriff's Office for Show 'N Shine help. Has already started working on next year's event. Chamber took in \$14,600 in total revenue and had \$7,200 in expenses. He will be presenting the check to the Boys & Girls Club on Friday at 11am and welcomed those that also wanted to attend.

Mayor Hartman added that the primary elections results are now official. He also asked everyone to thank Fred Cruger for all of his help in the City Hall lobby including photo booth, signage for passport and lobby wallpaper.

11. CITY MANAGER

City Manager Kirk had the following comments:

- Asked for Council availability for touring the City on Wednesday, August 31st.
- The audit will be starting in October (will be the last two-year audit)
- Passports are bringing people into the area, and they are spending money

ADJOURNMENT

Mayor Hartman adjourned the meeting.

Darla Reese

City Clerk Darla Reese, MMC

Matthew Hartman

Mayor Matthew Hartman