

**CITY COUNCIL  
MEETING MINUTES  
JULY 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

Consultants

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

**4. CONSENT AGENDA**

- A. AB 082-2022 Approval of May 18, 2022 Minutes
- B. AB 083-2022 Approval of June 1, 2022 Minutes
- C. AB 084-2022 Approval of June 15, 2022 Special Meeting Minutes
- D. AB 085-2022 Approval of June 15, 2022 Minutes
- E. AB 086-2022 Approval of July 6, 2022 claims checks #412546 through #412595 totaling \$176,605.31
- F. AB 087-2022 Approval of June 1, 2022 through June 15, 2022 payroll claims checks consisting of Sixteen EFTs totaling \$50,855.82

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

## 5. STAFF REPORTS

**Deputy City Manager Balentine** reviewed and discussed the highlights of the June 2022 Financial Dashboards, upcoming 2023 budget discussions, Volunteer of America ARPA funds.

**Councilmember FitzGerald** moved the City Council allocate \$50,000 of ARPA funds to the Volunteers of America to assist with Granite Falls Citizens who are struggling financially with utility payments. Councilmember Hogan seconded. Motion carried.

**Deputy City Manager Balentine** continued updates on passports; dashboard, statistics and Facebook.

**Police Chief Dalton** gave an update on the following:

- School District Meeting (monthly security meeting)
  - School Resource Officer
- Leadership Command Staff meeting regarding using “Spyder Tech” (automated app on 911 calls) that does surveys, notifications. Will be implemented agency wide starting Monday
- Statistics in the City will be used on the City website page
- Update on S.C.S.O. funding, resignations and recruitment
- Was on vacation last 2 ½ weeks – gave an update on recent service calls

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

- Charles & Tyler on vacation this week
- Park Improvement Grant – received from Snohomish County– looking at camera options
- Deputies to start locking gate at Frank Mason Park
- Pavement projects on Union and Alpine – will be completed at same time
- Repair of ‘sinkhole’ on N. Granite Ave.
- Show N’ Shine update
  - Superior Septic for five bathrooms
  - 80 Registrations received
  - 36 Vendors
  - Liquor permit for beer garden
- Sno-Isle – Summer Learning Program = share a booth with Chamber of Commerce at the Farmer’s Market on July 17<sup>th</sup>
- AWC Conference

## 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 088-2022 Public Hearing – 7:05 PM, or soon thereafter**

**For consideration of Resolution 2022-03, adopting the 6-Year Transportation Improvement Plan (TIP)**

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

**City Clerk Reese** entered the following exhibits into the record:

Exhibit 1 – Public Hearing Notice dated June 24, 2022, 1 page

Exhibit 2 – Verification of Public Hearing Posting dated June 24, 2022, 1 page

Exhibit 3 – Affidavit of Publication by the Everett Daily Herald dated June 24, 2022, 2 pages

Exhibit 4 – Resolution No. 2022-03, 4 pages

**City Manager Kirk** reviewed the grant funding and list of projects as shown on page 3 of Exhibit 4.

**Mayor Hartman** opened 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** closed the public testimony portion of the Public Hearing.

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

**Councilmember Glenn** moved to approve the 2023-2026, 6-Year Transportation Improvement Program (TIP), Resolution 2022-03.

**Mayor Hartman** amended the motion to change the years to 2023-2028.

**Councilmember FitzGerald** seconded the amendment. Motion carried.

### **B. AB 089—2022 Consideration of Approval of Resolution 2022-04 to allow for the Circulation of a 60% Petition for the MTIL Annexation.**

**Councilmember FitzGerald** moved to authorize the Mayor to sign Resolution 2022-04 to allow for the circulation of a 60% petition for the MTIL Annexation. Councilmember Glenn seconded. Motion carried.

**C. AB 090-2022 Consideration of Adoption of Ordinance No. 1030-2022 – Miscellaneous Code Edits to Title 19**

**Councilmember Griggs** moved to adopt Ordinance No. 1030-2022 relating to Development Regulations – Miscellaneous Code Edits. Councilmember Glenn seconded. Motion carried.

**D. AB 091-2022 Consideration of Professional Services Agreement between the City of Granite Falls and the Blueline Group for Consultant Planning Services related to the City's 2024 Comprehensive Plan Update**

**Councilmember Glenn** moved to approve the Professional Services Agreement between the City of Granite Falls and the Blueline Group for Consulting Planning Services and authorize the City Manager to sign. Councilmember Hogan 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:

- Attended the ARPA – Arlington where the ARPA funds should be spent; listened to group presentations
- Show N' Shine Update
- Lyle Bjornson's Pig Roast on the 17<sup>th</sup>
- Property Tax Exemption (given to the builders)
- 6-Year TIP notification question
- Recent accidents on 84<sup>th</sup>

**10. COUNCIL COMMENTS**

**Councilmember Glenn** attended the AWC Conference and briefly discussed classes attended.

**Councilmember Hogan** had no comments.

**Councilmember Griggs** gave a Show N' Shine Update and mentioned they have a new Treasurer on the Chamber of Commerce.

**Councilmember FitzGerald** mentioned he had problems opening the City website. He also stated that because there was no School Board Meeting tonight, he had nothing to report.

## 11. CITY MANAGER

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

- Attended the AWC Conference
- Small City Advisory Committee
- IACC Conference – Infrastructure Coordination Committee = October 2022

## 12. EXECUTIVE SESSION

8:43 PM –

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

9:03 PM –


Executive session ended.

## ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman