

**CITY COUNCIL
MEETING MINUTES
OCTOBER 19, 2022
7:00 PM**

1. CALL TO ORDER (Via In-Person & Zoom)

Mayor Pro Tem Glenn called the City Council Meeting to order at 7:00 PM.

2. FLAG SALUTE

Mayor Pro Tem Glenn led the Council, Staff and Audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL

City Council

Mayor Matthew Hartman	Absent
Steven Glenn	Present
Tom FitzGerald	Present
Erin Hogan	Present
David Griggs	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

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

Councilmember Hogan moved to excuse Mayor Hartman. Councilmember Griggs seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 123-2022 Approval of September 21, 2022 Minutes
- B. AB 124-2022 Approval of October 5, 2022 Minutes
- C. AB 125-2022 Approval of October 19, 2022 claims checks #412830 through #412870 and One EFT totaling \$644,051.93
- D. AB 126-2022 Approval of September 16, 2022 through September 30, 2022 payroll claims check #27463 through #27468 and Twenty-Three EFT's totaling \$112,536.39

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

5. STAFF REPORTS

City Manager Kirk gave the following Public Works updates:

- VFD lift station replaced today
- Department of Corrections (DOC) work schedule
- Upcoming Halloween event
- Delivered compost to IGA for flower beds

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 127-2022 Health District Update

Tony Colinas, Environmental Health Assistant Director

Mr. Colinas gave an update presentation regarding public health in Snohomish County and the Granite Falls community.

B. AB 128-2022 Consideration of Legislative Representation Agreement with Cameron Bailey Consulting for the 2023 Legislative Session

Councilmember FitzGerald moved to approve Legislative Representation Agreement with Cameron Bailey Consulting and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

C. AB 129-2022 Consideration of On Call Contract with Ryan Larsen for Planning Services

Councilmember Griggs moved to approve Professional Services Agreement between the City of Granite Falls and Ryan Larsen for Consulting Services and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

Consultant Police Chief Dalton gave an update on the following items:

- Tonight's Coffee with the Chief meeting

- Thank you to the patrols and traffic enforcement
- Zack Devenney retiring
 - Working on getting his shift covered
- New traffic flow at Monte Cristo Middle School (no left turn exit from school from 8 AM until 4 PM)

9. MAYOR'S COMMENTS

Mayor Hartman was absent from the meeting.

10. COUNCIL COMMENTS

Mayor Pro Tem Glenn had no comments.

Councilmember FitzGerald discussed the following items:

- Motorcycle patrol
- School Board Meeting tonight
 - Threat Assessment presentation – Aaron Wood

Councilmember Hogan had no comments.

Councilmember Griggs had no comments.


11. CITY MANAGER

City Manager Kirk had the following comments:


- Will be hosting the Chamber of Commerce meeting tomorrow night
- October 31st will be the Halloween Event (haunted house at old City Hall)
- Council needs to discuss and decide what to do with the old City Hall building

12. ADJOURNMENT

Mayor Pro Tem Glenn adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman