



**CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 15, 2023  
7:00 PM**

**1. CALL TO ORDER (Via In-Person & Online Via 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
Community Dev. Director Eric Jensen

Consultants

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

**4. CONSENT AGENDA**

- A. AB 015-2023 Approval of January 18, 2023 Minutes
- B. AB 016-2023 Approval of February 2, 2023 through February 18, 2023 claims checks #413122 through #413157 and One EFT totaling \$258,282.53
- C. AB 017-2023 Approval of January 16, 2023 through January 31, 2023 payroll claims checks #27490 through #27496 and Twenty-Two EFT's totaling \$122,599.83

Deputy City Manager Balentine explained that a check #413122 was voided. This changed the sewer total under 403 to \$36,352.00. The check was in the amount of \$210.00.

This changes the grand total be reduced to \$258,072.53.

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

## 5. STAFF REPORTS

**Consultant Police Chief Dalton** asked Council input regarding:

- Shooting in Arlington last week
- Friday – meth lab
- Wednesday – collision on 84<sup>th</sup> St.
- Thursday – 84<sup>th</sup> St. – semi hit power line
- Medical exam
  - Citizen passed – domestic violence
- Today – search for silver SUV
- Coffee with Chief update – last Saturday

**Community Development Director Eric Jensen** summarized the following Community Development updates including:

- Proposed Gas Station project – 805 W. Stanley St.
- Proposed McDaniel’s Do-It Center Hardware – 407 Jordan Rd.
- Mt. Loop Feasibility
- SEPA issued on Land Use Matrix Table Code Amendment (Planning Commission Meeting)
- W. Galena St. Extension SEPA closed – no public or agency comments in opposition of project
- Recently Attended a number of State & County Meetings – Housing
  - Looking into new housing targets for City
- Joint workshop with City Council & Planning Commission (handout provided)
  - Housing legislation “Missing Middle”
  - Emerging Housing Guidelines (homeless and transition)

**City Manager Kirk** gave a Public Works update on the following items:

- Sewer Department
  - Sewer – getting bids from Cummins on maintaining lift stations and generators
- Sewer line jetting on Noble Way
  - Trinity jetting next week
  - Zply Fiber installed modem in park for future cameras at Frank Mason Park
- Water Department
  - Working on hillside above Bogart Meadows
    - DOC Crews – cleaned out trail
  - Annual report – submitted to Department of Health for annual Backflow Testing
  - Consumer Confidence Report – water test results will go out to customers at the end of the year
- Stormwater Department
  - Stormwater report due in March – completed this week
  - Stormwater rates – have not been raised in a decade

- Galena St. Extension update
  - Working on left turn lane
  - McDaniel's willing to give up a portion of property for turn lane (will need to move pole)
  - Hoping project goes out to bid in early March
  - Ask submitted to Representatives - \$400,000 for project
- Wastewater Treatment Plant
  - Ask submitted for \$950,000
  - Have a Department of Ecology loan offer for 30 million dollars at a 1.6% interest over 30 years
  - Will be meeting with Kim Schrier next week and Maria Cantwell's Aid
  - Design from Engineer – running on a two-week delay

## 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 018-2023 Consideration of Contract Supplement for additional engineering design services for Galena St. Extension with Gray & Osborne Inc.

**Councilmember Griggs** moved to approve Contract Supplement #2 with Gray & Osborne Inc. for additional engineering design services for the Galena St. Extension in an amount not to exceed \$38,290.00 and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

### B. AB 019-2023 City of Granite Falls 2018-2022 Highlights

**Deputy City Manager Balentine** gave a presentation that discussed a historical overview for each operating capital improvement fund. This presentation included review and discussion of the following power point slides:

- General Fund 2018-2022
- Streets Fund 2018-2022
- Water Fund 2018-2022
- Sewer Fund 2018-2022
- Storm Fund 2018-2022
- Solid Waste Fund 2018-2022
- Capital Improvement Funds 2018-2022
  - CIF General 2018-2022
  - CIF Streets 2018-2022

- CIF Alt. Route 2018-2022
- CIF REET 2018-2022
- CIF Water 2018-2022
- CIF Sewer 2018-2022
- CIF Storm 2018-2022

## 8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

## 9. MAYOR'S COMMENTS

**Mayor Hartman** gave an update on the following items:

- Representative Eslick – asked for a photo of City Hall to hang on her wall
- PUD public hearings on the Integrated Resource Plan; will listen in on meeting
- Attended Empty Bowl Event last Saturday at the Grange – Coalition made about \$15,000.00

## 10. COUNCIL COMMENTS

**Councilmember Glenn** attended fund raiser for the Scouts last Saturday. He also shared information on the City Passport Services with attendees.

**Councilmember FitzGerald** had the following comments:

- Asked about time it takes to move PUD power box
- Not in Olympia with Brent right now due to needing appointments – is available for future meetings
- 250 kids have registered for Little League

**Councilmember Hogan** had no comments.

**Councilmember Griggs** asked where the accident was with the dump truck – just learned a round-a-bout is going in at the location.

## 11. CITY MANAGER

**City Manager Kirk** talked about the mobile home at the Go Mart. Working with the owner to get it taken care of.

**12. EXECUTIVE SESSION per RCW 42.30.110(1)(i) to discuss potential litigation (10 minutes)**

8:27 PM –

**Councilmember FitzGerald** moved to recess to Executive Session under 110(1)(i) potential litigation for 10 minutes starting at 8:27 PM and ending at 8:37 PM with no action to follow. Councilmember Hogan seconded. Motion carried.

8:37 PM –

**City Clerk Reese** went to the Council room doors, opened them, and voiced that Executive Session had ended. All in the lobby and online were welcome to rejoin the meeting at this time.

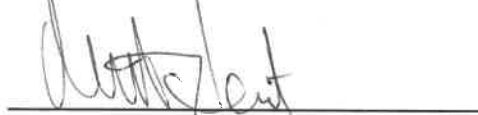
The meeting returned to regular session.

**13. ADJOURNMENT**

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman