



CITY COUNCIL MEETING MINUTES MAY 3, 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

Consultants

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

4. CONSENT AGENDA

- A. AB 039-2023 Approval of April 5, 2023 Minutes
- B. AB 040-2023 Approval of April 12, 2023 Minutes
- C. AB 041-2023 Approval of April 19, 2023 Minutes
- D. AB 042-2023 Approval of April 20, 2023 through May 3, 2023 claims checks #413322 through #413354 totaling \$106,424.50
- E. AB 043-2023 Approval of April 1, 2023 through April 15, 2023 payroll claims consisting of Eighteen EFT's totaling \$62,342.68

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

5. STAFF REPORTS

Consultant Police Chief Dalton reported on current cases and calls within the City. He will be leaving on vacation tomorrow for a week.

Librarian Manager asked Consultant Police Chief Dalton to mention on August 12, 2023, the Library will be hosting the “Carnival of Dragons” event.

City Manager Kirk gave a planning update for Community Dev. Director Jensen.

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

- Miscellaneous
 - Map for GFC Rates (Charles and Stacey Clear to work on)
 - FCS Group report (may need to do a contract amendment)
- Project Updates
 - Galena St. complete (out to bid next week)
- Wastewater Treatment Plant
 - Won award by State Department of Ecology (need picture of sewer plant crew)
- Other Discussion Items
 - Website update (new website)
 - Placed Back-In Parking signs in front of City Hall
 - New mailbox placed in alley behind City Hall
- Parks Department
 - Camera update at Frank Mason Park
 - Blake Decision update

Deputy City Manager Balentine gave the following updates:

- HR update (two employees now growing mullets)
- Passports
- Fund updates and trends

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 044-2023 Public Hearing – 7:10 PM, or soon thereafter

For consideration of approval of Resolution 2023-02 – Fee Resolution

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 April 21, 2023

Exhibit 2 – Verification of Public Hearing Posting dated April 21, 2023

Exhibit 3 – Affidavit of Publication from the Everett Daily Herald dated April 21, 2023

Exhibit 4 – Proposed Resolution 2023-02

City Manager Kirk reviewed the proposed fee changes including:

- Changing to utilize the same fee structure as Snohomish County
- Changing building permits to expire 24 months instead of 18 months to match the current IBC Code.
- Add in the “Site Development Permit” Fee that was included in 2019 but was in error not included in the first 2023 Master Fee Schedule

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

No one in the audience or online chose to comment during this time.

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 Resolution 2023-02, a Resolution establishing, setting and imposing fees due to the City as allowed by law and city code updating and amending certain fees and deadlines for certain fees in a revised 2023 master fee schedule to be effective: May 3, 2023 ending the effective date of all prior resolutions of the City setting and imposing fees and confirming the absence of vesting in any fee of the City. Councilmember FitzGerald seconded. Motion carried.

B. AB 045-2023 Discussion of Funding Request by the Granite Falls Senior Center

Deputy City Manager Balentine gave a presentation to the Council and Senior Center that included research findings after his review of the Senior Center’s financial records.

C. AB 046-2023 Consideration of Re-Appointment of Ron Stephenson to the City’s Planning Commission

Mayor Hartman appointed Ron Stephenson to Seat #2 of the City’s Planning Commission for a six-year term.

Councilmember Hogan moved to confirm the appointment of Ron Stephenson to Seat #2 of the City’s Planning Commission for a six-year term. Councilmember Glenn seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman reported on the following items:

- Blake Decision
- New Tesla facility coming to Arlington
- Attending Zoom meeting with Mayors of the 8th District on Friday (Congress Woman Kim Schrier will be hosting)

10. COUNCIL COMMENTS

Councilmember Glenn mentioned how nice it is to see kids outside playing in the nicer weather. He asked if staff could look into parking at Perrigoue Field (safety and site distance concerns)

Councilmember FitzGerald discussed the following items:

- Shared his feelings on the Senior Center discussion
- Special School Board meeting
 - Talked about how to cut budget by \$1.5 million
- DRS Bill
- Saturday was Picture Day at Perrigoue Field

Councilmember Hogan will be absent on May 24th for a while visiting her grandpa. She also mentioned the new flag pole looked nice.

Councilmember Griggs gave an update on the Show N' Shine event.

11. CITY MANAGER

City Manager Kirk discussed the following items:

- AWC Conference (3rd week in June) asked about Council interest in attending
- Chamber Membership (City)
- Finances with Senior Center

12. EXECUTIVE SESSION

8:40 PM –

Councilmember Glenn moved to recess to Executive Session under 110(1)(b) concerning selection of real estate property where prices could be affected for 10 minutes with an estimated time to end at 8:50 PM. Councilmember FitzGerald seconded. Motion carried.

8:50 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