



CITY COUNCIL MEETING MINUTES AUGUST 16, 2023 7:00 PM

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

Consultants

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

Councilmember Hogan moved to excuse Mayor Hartman due to medical issues. Councilmember FitzGerald seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 079-2023 Approval of August 3, 2023 through August 16, 2023 claims checks #413577 through #413616 totaling \$151,446.78
- B. AB 080-2023 Approval of July 16, 2023 through July 31, 2023 payroll claims check #27526 through #27529 and Twenty-Four EFT's totaling \$117,553.94

Mayor Pro Tem Glenn added the July 19, 2023 Minutes to the Consent Agenda for approval.

City Clerk Reese mentioned a change in the claims. Checks #413577 through #413617 now includes a check to Snohomish County Public Works for the Stanley/Jordan signal in the amount of \$478.66. This brings the new claims total to \$151,925.44.

Councilmember Griggs moved to approve the Consent Agenda with the changes outlined by City Clerk Reese. Councilmember Hogan seconded. Motion carried.

Councilmember FitzGerald moved to strike Agenda item 8A from tonight's Agenda. Councilmember Griggs seconded. Motion carried.

5. STAFF REPORTS

Consultant Police Chief Dalton reported on the following items:

- E. Alpine violations (speeders)
- Citations issued within City limits and on the Mt. Loop Hwy. over the weekend
- Commercial vehicle enforcement in town (citations issued)

Community Dev. Director Jensen gave the following updates:

- Planning Commission Updates
 - Proposed Development Code cleanup amendments
 - Permanent Supportive Housing & Transitional Housing
- Community Survey outreach during Railroad Days
- Joint workshop meeting between City Council & Planning Commission
 - Asked Council to write down three discussion area of focus items for the meeting
 - Tuesday November 14, 2023 Meeting

City Clerk Reese gave an update on recent permits in review and being issued.

City Manager Kirk gave a Public Works update including:

Projects

- Alder Avenue Project
- Galena Street Project
- McDaniels Hardware Project
- 805 Stanley Project
 - Requesting a deferral of mitigation fees
- Old City Hall costs for upgrades
 - Bids for siding
 - Pressure washing
- Wastewater Treatment Plan Rebid Documents

Senior Center Members LeAnn & Mike thanked Deputy Dalton and City Manager Kirk for attending their Show N' Shine breakfast. Thanked Mayor Hartman for his generous donation to the bake sale. They also thanked Deputy City Manager Balentine for his "Ted Williams baseball picture" which helped raise \$75.00 and mentioned overall they are doing good with the bingo funds coming in.

Fred Cruger gave an update on the Granite Falls Museum including unique research requests they have received.

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 081-2023 Consideration of Interlocal Agreement with Snohomish County for Solid Waste Services

Councilmember Griggs moved to approve Interlocal agreement between Snohomish County and the City of Granite Falls regarding Solid Waste Management and authorize City Manager to sign. Councilmember Hogan seconded. Motion carried.

B. AB 082-2023 Consideration of Approval of Resolution 2023-08 – Granite Falls ADA Section 504 Self-Evaluation and Program Access Plan

Councilmember Griggs moved to approve Resolution 2023-08 regarding ADA Section 504 Self-Evaluation and Program Access Plan. Councilmember Hogan seconded. Motion carried.

C. AB 083-2023 Presentation – Tribal Affairs Summary and Coordination under the Washington State Growth Management Act and HB1717 Jax Thaxton - Intern

Mr. Thaxton gave a presentation and discussed the following titled slides with the City Council and members of the audience:

- Reconciling State and Tribal Relations – First Steps
- Legislation Directly Involving Local Jurisdictions
- Surveys of Tribal-County Planning Relations
- Tribal-Local Collaborative Regionalism Principles
- Our Opportunities
- Stillaguamish Watershed
- The Overarching Issue
- References

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman was absent from meeting.

10. COUNCIL COMMENTS

Councilmember Glenn stated his family attended the Festival of Dragons event at the Library. He also added why he is so grateful for living here.

Councilmember FitzGerald discussed the following items:

- Ribbon cutting for the new High School field/track was this week
- September 8th @ 6:30 pm will be the first home football game
- Misspoke in a previous meeting, correction = Dr. Middleton will be here until June 2024

Councilmember Hogan attended the Festival of Dragons event. She added that she will be out of town on September 6th and will miss that meeting.

Councilmember Griggs mentioned the Show N' Shine event raised approximately \$3,000 for the Granite Falls Boys & Girls Club.

11. CITY MANAGER

City Manager Kirk attended the ribbon cutting for the High School football field with Mayor Hartman and Deputy City Manager Balentine.

12. ADJOURNMENT

Mayor Pro Tem Glenn adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman