



CITY COUNCIL MEETING MINUTES OCTOBER 4, 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	Absent
David Griggs	Present

City Staff

City Clerk Darla Reese
 City Manager Brent Kirk
 Deputy City Manager Jeff Balentine
 Community Dev. Director Eric Jensen

Consultants

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

Mayor Pro Tem Glenn moved to excuse Councilmember Hogan due to family issues. Councilmember Griggs seconded. Motion carried.

Mayor Pro Tem Glenn moved to excuse Mayor Hartman due to work. Councilmember Griggs seconded. Motion carried.

4. CONSENT AGENDA

- A. AB 100-2023 Approval of September 6, 2023 Minutes
- B. AB 101-2023 Approval of September 20, 2023 Minutes
- C. AB 102-2023 Approval of September 21, 2023 through October 4, 2023 claims checks #413707 through #413738 totaling \$923,395.03
- D. AB 103-2023 Approval of September 1, 2023 through September 15, 2023 payroll claims checks consisting of Eighteen EFT's totaling \$65,223.30

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

Mayor Pro Tem Glenn changed the Council Agenda around to the following:

- ✚ Moved item 7E to 7B
- ✚ Moved item 7B to 7C
- ✚ Moved item 7C to next Council meeting
- ✚ Made new item 7C the Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination related to affordable housing within Snohomish County
- ✚ Moved Item 7D to 7E

Councilmember Griggs moved to approve changes to the Agenda as discussed. Councilmember FitzGerald seconded. Motion carried.

5. STAFF REPORTS

Deputy City Manager Balentine discussed the following items:

- Passports update
- September closeouts, budget updates

Consultant Police Chief Dalton reported on the following items:

- Budget update
- Bureau Chief Norm Link and Captain Mike Martin present tonight – new contract
- Crime update
 - Traffic emphasis – Mt. Loop Hwy.

Community Development Director Jensen discussed the following items:

- Discussion on joint workshop topics for meeting
- Special Planning Commission meeting tomorrow night.
- Community survey efforts – Railroad Days

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

- Galena St. Extension project update
- Gas Station update
- McDaniel's project update
- Preparation for Railroad Days
- Halloween Event
 - Sponsorship
 - May become a City event after this year

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 104-2023 Public Hearing – 7:10 PM, or soon thereafter For consideration of Ordinance No. 1043-2023 – Six Month Sewer Moratorium

Councilmember FitzGerald moved to open the Public Hearing. Councilmember Griggs seconded. Motion carried.

City Clerk Reese entered the following exhibits into the record:

Exhibit 1 – Public Hearing Notice dated September 22, 2023, 1 page

Exhibit 2 – Verification of Public Hearing Posting dated September 25, 2023, 1 page

Exhibit 3 – Affidavit of Publication from the Everett Daily Herald, dated September 25, 2023, 2 pages

Exhibit 4 – Ordinance No. 1043-2023, 6 pages

City Manager Kirk discussed the following items:

- Gave an update on the status of the moratorium
 - Wastewater Treatment Plant bid
 - Future of moratorium
 - Project start time/completion timing
 - GFC Discussion
 - Future connections
 - Loan in place from the Department of Ecology
 - Federal Grant = not sure on status at this time
- Ordinance updates
- FCS Rate Schedules = will be following and increasing (sewer)

Mayor Pro Tem Glenn opened the public testimony portion of the Public Hearing.

There were no public comments submitted for the hearing record, and no one online opted to speak.

Mayor Pro Tem Glenn closed the public testimony portion of the Public Hearing.

Councilmember Griggs moved to close the Public Hearing. Councilmember FitzGerald seconded. Motion carried.

Councilmember FitzGerald moved to adopt Ordinance No. 1043-2023 and authorize the Mayor to sign. Councilmember Griggs seconded. Motion carried.

B. AB 108-2023 Consideration of Interlocal Agreement with the Snohomish County Sheriff's Office for Law Enforcement Services

Mayor Pro Tem Glenn moved to approve Interlocal Agreement between Snohomish County and the City of Granite Falls for Law Enforcement Services and authorize the City Manager to sign. Councilmember FitzGerald seconded. Motion carried.

C. AB 108-2023 Consideration of Interlocal Agreement with the Snohomish County Sheriff's

Deputy City Manager Balentine reviewed the Draft 2024 Budget and discussed the following PowerPoint slides:

- ✚ Granite Falls 2024 Calendar
- ✚ Your 2023 Tax Dollar Breakdown
- ✚ Granite Falls 2024 General Fund Draft Budget
- ✚ 2024 Estimated General Fund Revenues
 - 2024 Estimated General Fund Expenses – Category
 - 2024 Estimated General Fund Reserves
- ✚ 2024 Street Fund Draft Budget
 - 2024 Estimated Street Fund Revenues
 - 2024 Estimated Street Fund Expenses – Department
 - Estimated Street Fund Reserves
- ✚ Park Impact Fees
- ✚ CIF Streets
- ✚ CIF Arterial Route
- ✚ CIF
- ✚ REET Fund
- ✚ 2024 Estimated Water Fund Revenues
 - Estimated Water Fund Expenses – Category
 - Estimated Water Fund Reserves
- ✚ CIF Water
- ✚ 2024 Estimated Sewer Fund Revenues
 - Estimated Sewer Fund Expenses – Category
 - Estimated Sewer Fund Reserves
- ✚ CIF Sewer
- ✚ 2024 Estimated Storm Fund Revenues
 - 2024 Estimated Storm Fund Expenses - Category
 - Estimated Storm Fund Reserves
- ✚ CIF Storm

- ✚ Solid Waste Fund
- ✚ Debt Load
- ✚ 2023 Non-Exempt Positions
- ✚ 2023 Exempt Positions

D. Consideration of ILA on affordable housing

Councilmember FitzGerald moved to authorize the City Manager to sign the Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination related to affordable housing within Snohomish County. Councilmember Glenn seconded. Motion carried.

E. AB 107-2023 Consideration to award the siding replacement and painting of old City Hall

Councilmember FitzGerald moved to award the siding replacement and painting of old City Hall to the lowest responsive, responsible bidder, GPA Enterprises, Inc., in an amount not to exceed \$104,952.32 excluding WSST and including all materials and having staff adjust the bid per Council discussion. Councilmember Griggs seconded. Motion carried.

8. CURRENT BUSINESS

There were no Current Business items for the Agenda.

9. MAYOR'S COMMENTS

Mayor Hartman was absent from the meeting.

10. COUNCIL COMMENTS

Mayor Pro Tem Glenn discussed the Lake Stevens City Council meeting he attended with the Scouts. He expressed his thankfulness for having the staff he has to work with. He also mentioned he is looking forward to Railroad Days.

Councilmember FitzGerald discussed the following items:

- October 20th – Homecoming Football Game against Kings
- Will be out on vacation for next two weeks (please excuse absence)
- Consideration of changing to Council President instead of Mayor (next year)

Councilmember Griggs mentioned Railroad Days is coming up this Saturday. He again thanked the Chief and the Deputies for serving our community.

11. CITY MANAGER


City Manager Kirk discussed Railroad Days this Saturday and mentioned he is doing the accounting for Halloween.

13. ADJOURNMENT

Mayor Pro Tem Glenn adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman