



**CITY COUNCIL  
MEETING MINUTES  
JANUARY 17, 2024  
7:00 PM**

**1. CALL TO ORDER**

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
David Griggs	Present
Bruce Straughn	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.

**4. CONSENT AGENDA**

- A. AB 010-2024 Approval of December 20, 2023 Minutes
- B. AB 011-2024 Approval of January 3, 2024 Minutes
- C. AB 012-2024 Approval of January 10, 2024 Minutes
- D. AB 013-2024 Approval of January 20, 2024 claims checks #413964 through #414014 and Two EFT's totaling \$1,018,775.75
- E. AB 014-2023 Approval of December 16, 2023 through December 31, 2023 payroll claims checks #27546 through #27550 and Twenty-Six EFT's totaling \$127,797.36

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

**5. STAFF REPORTS**

Consultant Chief Dalton discussed the following items:

- Year end 2023

- Flock Safety Quote

**Deputy City Manager Balentine** updated the Council on the following items:

- Wastewater Treatment Plant project updates
- Galena Street Extension project
- Passports

**Community Dev. Director Jensen** mentioned his memorandum included in tonight's packet and discussed Mayor Hartman's requests which lead to ADU information passed out to the Council tonight.

**City Manager Kirk** gave the Public Works update and discussed the following items:

- Accident claim check received
- New backhoe being used at the Wastewater Treatment Plant
- New flagpole installed at round-a-bout
- New section of Christmas tree ordered (2 feet)
- Meter reading completed for month
- DOC crew
- Snow plowing today
- Wastewater Treatment Plant

**Deputy City Manager Balentine** also discussed the following items:

- Old City Hall (School District possibly going to lease building)

## **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 015-2024 Public Hearing – 7:10 PM, or soon thereafter for consideration of Title 19 Granite Falls Municipal Code (GFMC) code amendments**

**Councilmember Glenn** 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 January 6, 2024

Exhibit 2 – Verification of Public Hearing Posting dated January 5, 2024

Exhibit 3 – Staff Report dated January 11, 2024, Community Development Memorandum

**Community Dev. Director Jensen** presented a Title 19 Update via PowerPoint and discussed the following slides:

- Purpose of Code Update
- GFMC 19.01 General Provisions
- GFMC 19.02 Definitions Update
- GFMC 19.06 Development Standards

**Mayor Hartman** 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 Hartman** closed the public testimony portion of the Public Hearing.

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

**Councilmember Glenn** moved to accept the proposed code amendments, following successful Commerce review of all Title 19 proposed amendments, take action to approve Ordinance which will be brought before Council following the Commerce review. Councilmember FitzGerald seconded. Motion carried.

## **8. CURRENT BUSINESS**

There were no Current Business items for the Agenda.

## **9. MAYOR'S COMMENTS**

**Mayor Hartman** mentioned the new Snohomish County PUD (2023 Integrated Resource Plan IRP) is available to review. He also shared what happened at a high school basketball game with a special boy and how the opposing team showed him love, compassion and sportsmanship.

## **10. COUNCIL COMMENTS**

**Councilmember FitzGerald** gave more insight on the special boy and making more points in the game.

**Councilmember Glenn** discussed the following items:

- Please be careful
- Fire system broke in daughter's class (teacher lost his personal collection of books)

- Black ice – hard to stop, kids were falling

**Councilmember Griggs** gave a shout out to Chief Dalton for the ride-along they did last weekend.

**Councilmember Straughn** had no comments.

## 11. CITY MANAGER

**City Manager Kirk** discussed the following items:

- City Action Days
- Legislative standpoint = not much going on this year
- Boys & Girls Club Ask (Teen Center and alley improvements)
- Cameron Bailey Contract (1 month)
- Chamber email about placing banners in round-a-bouts
- PUD EV breakfast (charging stations/fleet vehicles)
- Snohomish County Cities Dinner tomorrow night (attending with Mayor Hartman)

## 13. ADJOURNMENT

**Mayor Hartman** adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman