



**CITY COUNCIL
MEETING MINUTES**

**May 1, 2024
7:00 PM
Civic Center**

City Council	Councilmember Hartman, Councilmember Glenn, Councilmember Griggs, Councilmember FitzGerald, Councilmember Straughn
City Staff	City Clerk Darla Reese, City Manager Brent Kirk, Deputy City Manager Jeff Balentine
Consultants	Consultant City Attorney Thom Graafstra Consultant Police Chief Tom Dalton (S.C.S.O.)

1. CALL TO ORDER (Via In Person & Online Via Zoom)

Mayor Hartman called the City Council Meeting to order at 7:00pm.

2. FLAG SALUTE

Mayor Hartman led Council, Staff and Audience in the Pledge of Allegiance to the flag.

3. ROLL CALL

See Above.

4. CONSENT AGENDA

Deputy City Manager Balentine stated that there was a change made in the claims. A check was cut to Lyle Bjornson for per diem for a conference attended. This increased the 403 Sewer amount to \$8,923.74, a change of \$187.38. This makes the total amount in claims to \$399,446.51.

Resolution Number: Accept consent agenda with said changes.

Moved by: Councilmember Glenn

Seconded by: Councilmember Straughn

Carried

4.a AB 047-2024 Approval of April 17, 2024 Minutes

- 4.b **AB 048-2024 Approval of May 1, 2024 claims checks #414253 through 414279 totaling \$399,259.13**
- 4.c **AB 049-2024 Approval of April 1, 2024 through April 15, 2024 payroll claims consisting of Nineteen EFT's totaling \$73,169.26**

5. STAFF REPORTS

5.a 05/01/2024 City Clerk Report

City Clerk Reese had nothing additional to add to her report.

5.b 05/01/2024 Community Development Director Report

Community Development Director Jensen was absent from the meeting.

5.c 05/01/2024 Deputy City Manager/Passport Office Report

Deputy City Manager Balentine gave the following updates:

- Closed the month of April 2024 - reviewed highlights/fund health for the month
- Passport update
- Wastewater Treatment Plant project update
- Explained the claims change - Lyle Bjornson Conference - travel policy training

5.d 05/01/2024 Public Works Department Report

City Manager Kirk gave an update on the public works report including the following items:

- Stanley Streets project update, Complete Streets Grant Update - Schedule C Stanley, Alpine sidewalk fixes to be added, cost around \$800,000
- Alpine Overlay - TIB Grant by storage units - out to bid next week
- School Dist. - Impact Fee Study has been finished = looking at an impact fee of approximately \$7,000 per house effective in January 2025
- GFC rates on other cities - brought to Council at next meeting

5.e 05/01/2024 Consultant Police Chief Dalton Report

Consultant Police Chief Dalton gave an update which included the following discussion items:

- Current calls for service

- LES Secretary leaving - looking for a replacement
- Mt. Way Elementary School access yesterday

6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON-ACTION ITEMS

No one from the audience chose to comment.

7. NEW BUSINESS

7.a AB 050-2024 Consideration of Approval of Amendment No. 2 to the Interlocal Agreement between the City of Granite Falls and Snohomish County Concerning Provision of Fire Investigation Services

This item to be brought back after verbiage changed by Snohomish County removing references to City of Granite Falls City Fire Department Chief. The change needs to reference Fire Dist. #17.

7.b Discussion of Tree Carving

Fred Cruger discussed the tree carving diagram and discussion had with the tree carver Hayden Wright.

Move to approve an expenditure not to exceed \$17,000 from the city's General Fund for artistic carvings of the tree stump behind the police station with a final design approvals to be made by city staff in consultation with interested citizens.

Moved by: Councilmember Straughn

Seconded by: Councilmember Glenn

Carried

8. CURRENT BUSINESS

There were no Current Business items on this agenda.

9. MAYOR'S COMMENTS (5 minutes)

Mayor Hartman discussed the following items:

- Attended Regional Apprentice Pathways Event for the 5th Year
- Chamber Meeting May 16th at 6pm @ Marcos
- Railroad Days Committee Meeting May 21st at 6:30pm @The Stoa
- Senior Center Breakfast May 11th

10. COUNCIL COMMENTS (15 minutes)

Councilmember FitzGerald had no comments.

Councilmember Glenn had no comments.

Councilmember Griggs gave a Show 'N Shine update.

Councilmember Straughn asked about tree replanting city rules.

11. CITY MANAGER (5 minutes)

City Manager Kirk discussed the following items:

- Attended Snohomish County Tomorrow Meeting - comprehensive plan
- Email issues last week

12. ADJOURNMENT



City Clerk Darla Reese, MMC



Mayor Matthew Hartman