



**CITY COUNCIL
MEETING MINUTES**

**June 5, 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, Community Development Director Jensen
Consultants	Consultant Police Chief Thom Dalton, Consultant Attorney Thom Graafstra

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

See Above.

4. CONSENT AGENDA

Resolution Number: Moved to approve consent agenda

Moved by: Councilmember Glenn

Seconded by: Councilmember Straughn

Carried

4.a AB 056-2024 Approval of May 15, 2024 Minutes

4.b AB 057-2024 Approval of June 5, 2024 claims checks #414332 through 414370 totaling \$163,096.98

4.c AB 058-2024 Approval of May 1, 2024 through May 15, 2024 payroll consisting of Nineteen EFT's totaling \$70,806.31

5. STAFF REPORTS

5.a 06/05/2024 City Clerk Report

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

5.b 06/05/2024 Community Development Director Report

Community Development Director Jensen discussed the following items:

- Western Washington University students attending the planning commission meeting next Tuesday to give their findings on the Middle Housing Concept how it relates to the property on Galena St.
- Asher Schoepflin (planning intern) to attend last planning commission meeting to receive a Certificate of Appreciation from the city.
- Snohomish County notice regarding Hazardous Mitigation Planning

5.c 06/05/2024 Public Works Department Report

City Manager Kirk discussed the following items:

- Stanley Street Sidewalk Bid results
- McDaniel's paving on June 11th
- Galena St. Extension ribbon cutting (end of June)

5.d 06/05/2024 Deputy City Manager/Passports Reports

Deputy City Manager Balentine discussed the following items:

- Mohanna Goravanchi closed the books for May, and is also assisting with payroll
- May dashboards
- Tomorrow is 2-Year Anniversary for Passport Office
- Wastewater Treatment Plant update
- Sewer GFC Model rates
- Fund summary highlights
- Executive session

5.e 06/05/2024 Police Chief Report

Consultant Police Chief Dalton discussed the following items:

- Calls for service
- Report supplied to Snohomish County PRO for a reflection over previous year
- Sheriff Johnson reached out regarding (School Resource Officer)
- Issues with a re-offender back in town

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

7. NEW BUSINESS

7.a AB 059-2024 Consideration of Adopting Ordinance No. 1052-2024, An Ordinance of the City of Granite Falls, Washington, Establishing a Community Events, Arts, and Recreation Fund by Adoption of Section 3.24.120 GFMC

Deputy City Manager Balentine reviewed the proposed ordinance, discussed details. This item was discussion only. Will be brought back to Council for action as well as how it would be funded by the city.

7.b AB 060-2024 Consideration to Award the Jim Holm Park Lighting and CCTV project

Resolution Number: Motion to award the Jim Holm Park lighting and camera project to the lowest responsive bidder, Renfro Electric, in an amount not to exceed \$131,380.43

Moved by: Councilmember Glenn
Seconded by: Councilmember Griggs

Carried

7.c AB 061-2024 Consideration to Purchase Public Works Vehicle for the Wastewater Treatment Plant

Resolution Number: Motion to approve the Public Works Vehicle purchase from Bud Clary, in an amount not to exceed \$59,802.11

Moved by: Councilmember Griggs
Seconded by: Councilmember Glenn

Carried

7.d AB 062-2024 Consideration of Approval of Hearing Examiner Personal Services Agreement

Resolution Number: Motion to approve contract with Peregrin Sorter of Laminar Law, PLLC and authorize the City Manager to sign

Moved by: Councilmember Straughn
Seconded by: Councilmember Glenn

Carried

8. CURRENT BUSINESS

8.a AB 054-2024 Consideration of Adoption of Ordinance No. 1051-2024 - PSE Franchise Agreement

Motion to adopt Ordinance 1051-2024, granting Puget Sound Energy Inc., a Washington corporation, its successors and assigns, the right, privilege, authority and franchise, to set, erect, lay, construct, extend, support, attach, connect, maintain, repair, replace, enlarge, operate and use Facilities in, upon, over, under, along, across, and through the Franchise Area to provide for the transmission, distribution, and sale of gas for power, heat, light, and such other purposes for which gas may be used.

Moved by: Councilmember Griggs
Seconded by: Councilmember Glenn

Carried

9. MAYOR'S COMMENTS (5 minutes)

Mayor Hartman had the following comments:

- Senior center breakfast - this Sat 8-11AM
- He and City Manager Kirk met with County Councilman Nehring on our quarterly update
 - Increase in public safety = raise of 2/10 of 1 percent
- Fish stocking in Lake Gardner
- Memorial Day celebration at the cemetery - thanked Fred/Tom for helping clean up cemetery for event

10. COUNCIL COMMENTS (15 minutes)

Councilmember FitzGerald had the following comments:

- High School graduation Friday at 7pm (stadium)
- School Board opening (Veatch resigned)
- AWC Conference
- Perrigou Memorial Fields (Saturday last games of season)
- All Star baseball starts on Monday

- Plan for mitigation - building facility that is part of a complex (discuss future site of a community park)

Councilmember Griggs - Memorial Day (Explained purpose of holiday)

Councilmember Straughn - No comments

Councilmember Glenn - Discussed the Memorial Day service and how the scouts helped out

11. CITY MANAGER (5 minutes)

City Manager Kirk discussed the REET grant offered by Snohomish County (use for dock at Lake Gardner)

12. EXECUTIVE SESSION per RCW 42.30.110(1)(g) to review the performance of the public employee (30 minutes), to end at 9:15 PM with no possible action to follow

8:45 PM -

Motion to recess into executive session under RCW 42.30.110 to review the performance of a public employee for 30 minutes to end at 9:15 PM with no action to follow.

Moved: FitzGerald

Seconded: Griggs

Result: Carried

City Manager Kirk went to the Council room doors, opened them, and voiced that the Executive Session was beginning. They would be out at 9:15 PM with no action to follow.

9:15 PM -

Motion to recess into executive session to continue discussion under RCW 42.30.110 to review the performance of a public employee for an additional 10 minutes to end at 9:26 PM with no action to follow.

Moved: Councilmember FitzGerald

Seconded: Councilmember Griggs

Result: Carried

Deputy City Manager Balentine went to the Council room doors, opened them, and voiced that the Executive Session had ended. However, they were going back into executive session for an additional 10 minutes to end at 9:26 PM with no action to follow.

9:26 PM -

Council came out of executive session.

Deputy City Manager Balentine went to the Council room doors, opened them, and voiced that the Executive Session had ended. All in the lobby were welcome to rejoin the meeting at this time.

13. ADJOURNMENT

Mayor Hartman adjourned the meeting at 9:26 PM



City Clerk Darla Reese, MMC



Mayor Matthew Hartman