



CITY COUNCIL MEETING AGENDA

**January 7, 2026
7:00 PM
Civic Center**

The Granite Falls City Council will hold its meeting in person. Comments in this meeting are encouraged and may be emailed to the city clerk in advance of the meeting or given in person.

1. CALL TO ORDER (VIA IN-PERSON)

2. FLAG SALUTE

- 2.a. AB 001-2026 Administration of Oath of Office to:
Steven Glenn - City of Granite Falls Council Position #1
David Griggs - City of Granite Falls Council Position #2
Tom FitzGerald - City of Granite Falls Council Position #3**
- 2.b. AB 002-2026 Selection of Mayor under the Council-Manager Form of Government**
- 2.c. AB 003-2026 Selection of Mayor Pro Tem under Council-Manager Form of Government**

3. ROLL CALL

4. CONSENT AGENDA

- 4.a. AB 004-2026 Approval of November 5, 2025 Minutes**
- 4.b. AB 005-2026 Approval of November 19, 2025 Minutes**
- 4.c. AB 006-2026 Approval of December 4, 2025 through December 18, 2025 claims checks #415798 through 415841 and Two EFT's totaling \$1,161,159.38**
- 4.d. AB 007-2026 Approval of December 19, 2025 through January 7, 2026 claims checks #415845 through 415885 totaling \$110,546.91**
- 4.e. AB 008-2026 Approval of November 16, 2025 through November 30, 2025 payroll claims checks #415764 through 415766 and Twenty-Six EFT's totaling \$139,773.86**
- 4.f. AB 009-2026 Approval of December 1, 2025 through December 15, 2025 payroll claims checks consisting of Twenty-Two EFT's totaling \$88,361.45**

5. STAFF REPORTS

- 5.a. Planning Staff Report**

- 5.b. Public Works**
- 5.c. Passports**
- 5.d. Finance - 2025 Financial Performance**
- 5.e. City Clerk Staff Report**
- 6. PUBLIC COMMENTS/RECOGNITION OF VISITORS-NON-ACTION ITEMS**

(The public is encouraged to submit written comments prior to the meeting by emailing them directly to the city clerk at: darla.wilkins@ci.granite-falls.wa.us; and should be submitted no later than 5PM. Public comment speakers can sign up prior to the meeting, or wait for the public comment section of the meeting to be open by the presiding officer. Individual comments shall be limited to three minutes. Group comments shall be limited to five minutes).
- 7. NEW BUSINESS**
 - 7.a. AB 010-2026 Consideration to approve contract between Granicus and City of Granite Falls for implementation and annual subscription for SmartGov Permitting Module software.**
 - 7.b. AB 011-2026 Consideration to approve Resolution 2026-01, adopting the City's Comprehensive Emergency Management Plan (CEMP) Annex**
 - 7.c. AB 012-2026 Consideration to approve the proposal from CivicPlus for mass messaging notification services.**
 - 7.d. AB 013-2026 Consideration to approve the Water Quality Combined Financial Assistance Agreement (WQC-2026-GraFal-00200) between the City of Granite Falls and the State of Washington Department of Ecology.**
 - 7.e. AB 014-2026 Legislative Representation Agreement with Cameron Bailey Consulting for 2026 Washington State Legislative Session**
 - 7.f. AB 015-2026 Review and Confirm Appointments to City Boards, Commissions, and/or Committees**
- 8. CURRENT BUSINESS**
- 9. MAYOR'S COMMENT (5 MINUTES)**
- 10. COUNCIL COMMENTS (15 MINUTES)**
- 11. CITY MANAGER (5 MINUTES)**
- 12. ADJOURNMENT**

The City of Granite Falls strives to provide access and services to all members of the public.