

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Award – Worth Norton, 10 years	Presented
Regional New World Reporting System	Presented
Proclamation: Declaring Yueqing, China, as an Official Friendship City of the City of Marysville.	Presented
Approval of Minutes	
Approval of the March 16, 2015 City Council Meeting Minutes.	Approved
Consent Agenda	
Consider Approving the March 18, 2015 Claims in the Amount of \$851,267.32; Paid by Check Number's 98658 through 98885 with Check Number 96961 Voided.	Approved
Consider Approving the March 20, 2015 Payroll in the Amount of \$1,178,802.66; Paid by Check Number's 28716 through 28753.	Approved
Consider Approving the March 25, 2015 Claims in the Amount of \$292,287.83; Paid by Check Numbers 98886 through 99044 with No Checks Voided.	Approved
Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants.	Approved
Consider Approving the Lease Agreement with Allen Creek Community Church for the Purpose of Providing a Farmers Market at 1035 State Avenue from May 31, 2015 through October 31, 2015.	Approved
Consider Approving the Final Plat of Rock Creek North Division 2, Phase 3.	Approved
Consider Approving the Service Agreement with Frontier Communications of America, Inc.	Approved
Consider Approving the Interlocal Cooperation Agreement with Snohomish County Concerning Acquisition of Property with Conservation Futures Funds.	Approved
Consider Approving the Lease Agreement with Copiers Northwest, Inc. and Wells Fargo Financial Leasing, Inc. for the Lease of Two Canon Multifunction Copiers for Deployment to the Police Records and Patrol Departments.	Approved
Consider Accepting the SR 528 and 53rd Avenue NE Intersection Improvements Project with Transportation System, Inc., Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Professional Services Agreement Supplement No. 1 in the Amount of \$10,000.00 with Blue Marble Environmental LLC.	Approved
Consider Approving the April 1, 2015 Claims in the Amount of \$1,579,146.06; Paid by Check Numbers 99045 through 99185 with Check Number 97547 Voided.	Approved
Consider Approving the April 3, 2015 Payroll in the Amount of \$1,577,000.37; Paid by Check Numbers 28754 through 28790.	Approved

Review Bids	
Consider Awarding the 2015 Pavement Preservation Program to CEMEX Construction Materials Pacific LLC in the Amount of \$1,214,684.00 Including Washington State Sales Tax and Approve a Management Reserve of \$85,316.00 for a Total Allocation of \$1,300,000.00.	Approved
Consider Awarding the State Avenue Corridor Improvements (116 th Street NE to 136 th Street NE) to RRJ Company LLC in the Amount of \$2,925,746.00 Including Washington State Sales Tax and Approve a Management Reserve of \$300,000.00 for a Total Allocation of \$3,225,746.00.	Approved
Public Hearings	
New Business	
Consider Approving the Resolution Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.	Approved Res. No. 2373
Consider the Purchase of Surplus Properties from Washington State Department of Transportation and Authorize the Mayor to Sign the Quit Claim Deeds for Referenced Properties.	Approved
Consider the Quitclaim Deed from Washington State Department of Transportation Conveying Property to the City of Marysville.	Approved
Mayor's Business	
Consider Approving the Civil Service Commission Appointment: Joshua Estes.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:55 p.m.
Executive Session	8:00 p.m.
Real Estate – 4 items	
Reconvenement	8:17 p.m.
ACTION	Approved one item
Adjournment	8:17 p.m.

COUNCIL



MINUTES

Regular Meeting *April 13, 2015*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney John Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Committee Reports

Approval of the Agenda

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the agenda. **Motion** passed unanimously (7-0).

Committee Reports

None

Presentations

A. Employee Services Award

Finance Director Sandy Langdon presented Information Services Manager Worth Norton with an Employee Services Award for his ten years of exemplary service from January 2005 to January 2015 and his tireless dedication and commitment to the City.

B. Regional New World Reporting System

Kurk Mills, Executive Director, SnoPac, gave a PowerPoint presentation on the Regional New World Reporting System. He reviewed the project background, Legacy System overview, New World Systems overview, project challenges/delays, and the current status. He summarized that despite early challenges they are positioned to go live on June 9. There is active training underway for police, fire, and 9-1-1. Mayor Nehring commended Kurk Mills, SnoPac, the IT Department, and Chief Smith for their work on this project.

C. Proclamation: Declaring Yueqing, China, as an Official Friendship City of the City of Marysville.

Mayor Nehring explained that a delegation of officials from Yueqing, China will be visiting the City in April. He read the Proclamation into the record and stated that the Proclamation would be delivered to the representatives from China during their visit.

Audience Participation

None

Approval of Minutes

1. Approval of the March 16, 2015 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the March 16, 2015 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Toyer abstaining as he was not at the March 16 meeting.

Consent

2. Consider Approving the March 18, 2015 Claims in the Amount of \$851,267.32; Paid by Check Number's 98658 through 98885 with Check Number 96961 Voided.
3. Consider Approving the March 20, 2015 Payroll in the Amount of \$1,178,802.66; Paid by Check Number's 28716 through 28753.
4. Consider Approving the March 25, 2015 Claims in the Amount of \$292,287.83; Paid by Check Numbers 98886 through 99044 with No Checks Voided.

7. Consider Approving the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants.
8. Consider Approving the Lease Agreement with Allen Creek Community Church for the Purpose of Providing a Farmers Market at 1035 State Avenue from May 31, 2015 through October 31, 2015.
9. Consider Approving the Final Plat of Rock Creek North Division 2, Phase 3.
10. Consider Approving the Service Agreement with Frontier Communications of America, Inc.
11. Consider Approving the Interlocal Cooperation Agreement with Snohomish County Concerning Acquisition of Property with Conservation Futures Funds.
12. Consider Approving the Lease Agreement with Copiers Northwest, Inc. and Wells Fargo Financial Leasing, Inc. for the Lease of Two Canon Multifunction Copiers for Deployment to the Police Records and Patrol Departments.
13. Consider Accepting the SR 528 and 53rd Avenue NE Intersection Improvements Project with Transportation System, Inc., Starting the 45-Day Lien Filing Period for Project Closeout.
14. Consider Approving the Professional Services Agreement Supplement No. 1 in the Amount of \$10,000.00 with Blue Marble Environmental LLC.
17. Consider Approving the April 1, 2015 Claims in the Amount of \$1,579,146.06; Paid by Check Numbers 99045 through 99185 with Check Number 97547 Voided.
18. Consider Approving the April 3, 2015 Payroll in the Amount of \$1,577,000.37; Paid by Check Numbers 28754 through 28790.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 17, and 18. **Motion** passed unanimously (7-0).

Review Bids

5. Consider Awarding the 2015 Pavement Preservation Program to CEMEX Construction Materials Pacific LLC in the Amount of \$1,214,684.00 Including Washington State Sales Tax and Approve a Management Reserve of \$85,316.00 for a Total Allocation of \$1,300,000.00.

Director Nielsen stated there was no additional information since the last Work Session, but staff is eager to get started on overlays earlier than last year.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the 2015 Pavement Preservation Program Contract with CEMEX Construction Materials Pacific LLC in the Amount of \$1,214,684.00 Including Washington State Sales Tax and Approve a Management Reserve of \$85,316.00 for a Total Allocation of \$1,300,000.00. **Motion** passed unanimously (7-0).

6. Consider Awarding the State Avenue Corridor Improvements (116th Street NE to 136th Street NE) to RRJ Company LLC in the Amount of \$2,925,746.00 Including Washington State Sales Tax and Approve a Management Reserve of \$300,000.00 for a Total Allocation of \$3,225,746.00.

Director Nielsen pointed out that TIB is the funding partner for this project.

Motion made by Councilmember Seibert, seconded by Councilmember Norton, to authorize the Mayor to sign and executive the State Avenue Corridor Improvements (116th Street NE to 136th Street NE) contract with RRJ Company LLC in the Amount of \$2,925,746.00 Including Washington State Sales Tax and Approve a Management Reserve of \$300,000.00 for a Total Allocation of \$3,225,746.00. **Motion** passed unanimously (7-0).

Public Hearings

New Business

15. Consider Approving the **Resolution** Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to adopt Resolution No. 2373. **Motion** passed unanimously (7-0).

20. Consider the Bargain and Sale Deed Conveying Property to the City of Marysville.

CAO Hirashima stated that this deed would conclude a property transfer between the City of Marysville and the Tulalip Tribes.

Motion made by Councilmember Muller, seconded by Councilmember Seibert to approve the Bargain and Sale Deed Conveying Property to the City of Marysville. **Motion** passed unanimously (7-0).

21. Consider the Purchase of Surplus Properties from Washington State Department of Transportation and Authorize the Mayor to Sign the Quit Claim Deeds for Referenced Properties.

Motion made by Councilmember Muller, seconded by Councilmember Toyer to authorize the staff to complete the Purchase of Surplus Properties from Washington

State Department of Transportation and Authorize the Mayor to Sign the Quit Claim Deeds for Referenced Properties. **Motion** passed unanimously (7-0).

22. Consider the Quitclaim Deed from Washington State Department of Transportation Conveying Property to the City of Marysville.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign the Quitclaim Deed from Washington State Department of Transportation Conveying Property to the City of Marysville. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

19. Consider Approving the Civil Service Commission Appointment: Joshua Estes.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to approve the Civil Service Commission Appointment of Joshua Estes. **Motion** passed unanimously (7-0).

Mayor Nehring had the following comments:

- Thanks to everyone involved for another great Clean Sweep which centered on Mother Nature's Window.
- Maryville Tulalip Chamber had their volunteer recognition last week. He commended those volunteers who put in a tremendous amount of time.
- The Shred-a-thon will be happening this weekend.

Staff Business

Chief Smith:

- He acknowledged Worth Norton and Sandra Gyurkovics for the tremendous amount of work he has done getting ready for the New World System.
- He also commended Sandy Langdon for her participation and input on the Budget Committee through SnoPac.

Sandy Langdon stated that there would be a TBD meeting on Monday at 5:30 p.m.

Jon Walker:

- He stated the need for an Executive Session to discuss four items related to the acquisition of real estate through purchase or lease for 15 minutes with action expected on one of the items following the Executive Session.
- He announced that the City hired a Deputy City Attorney who started today.

Kevin Nielsen:

- The City looks great.

- Seasonal employees will be starting soon to help with picking up trash and weed eating, etc. He believes this really changes the image of the City.
- Containers were put out in the City.
- Ken Baxter Building looks great, but there was a water issue today with a broken side sewer.
- At the TBD meeting staff will review the annual plan and the project list for 2015. Some of the projects have been changed because of grant money.

Jim Ballew:

- Clean Sweep was a great success. 26 volunteers showed up. 14 Public Works and Parks employees agreed to work overtime on Saturday, and felt it was a very rewarding experience.
- There will be a community meeting shortly with the residents of the Rolling Greens area to let them know what the City is doing.
- There was a craft show at Totem Middle School with over 65 vendors from 10 am to 6 pm.
- He commended Kevin Nielsen for his work at the Ken Baxter Building.
- Over 601 kids are starting to play soccer this week.
- Adult softball will also be starting at Strawberry Fields.
- Marysville has been selected for Tree City USA for the 5th year in a row.

Worth Norton thanked Chief Smith and his staff for being supportive with technical issues. He especially recognized Sandy Langdon and her staff for their work.

Gloria Hirashima:

- She commented that the State Avenue corridor improvement project is a great project. She expressed appreciation to the Public Works staff that applied for and received the TIB grant for \$2.5 million.
- The City received a Well City Award again this year which provides significant savings on health care costs. Thanks to the Wellness Committee and everyone who participated.

Call on Councilmembers

Kamille Norton commented that it is exciting to hear that Clean Sweep was such a success.

Steve Muller thanked Worth Norton for his ten years of service and expressed appreciation for the Mother Nature's Window Project.

Rob Toyer commended Worth Norton on his work on SnoPac.

Michael Stevens expressed appreciation for the update on SnoPac. He is looking forward to June 9.

Jeff Seibert said he was contacted by a citizen concerned about traffic speeding near 74th Place. Director Nielsen took down the information and said that staff would look into it.

Donna Wright thanked Worth Norton and Chief Smith for their work on the New World System.

Jeff Vaughan had no comments.

Council recessed from 7:55 to 8:00 then reconvened into Executive Session for fifteen minutes to discuss four items related to the acquisition of real estate through purchase or lease with action expected on one item.

Adjourn

A. Litigation

B. Personnel

C. Real Estate – four items per RCW 42.30.110(1)(b) with action expected on one item.

Executive session extended two minutes.

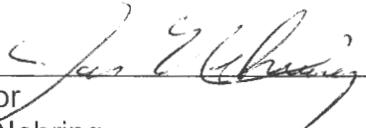
Executive session ended and public meeting reconvened at 8:17 PM

Motion made by Councilmember Muller, seconded by Councilmember Stevens to authorize the Mayor to sign the purchase and sale agreement in the amount of \$575,000 for tax parcel 005907-000-248-00. **Motion** passed unanimously (7-0).

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:17 p.m.

Approved this 11 day of May, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk