

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse Councilmembers Norton and Seibert	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Volunteer of the Month for December: Michelle Wolfard	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the November 2, 2015 Marysville City Council Work Session Meeting Minutes	Approved
Approval of the November 9, 2015 Marysville City Council and Marysville School Board Joint Meeting Minutes	Approved
Approval of the November 9, 2015 Marysville City Council Meeting Minutes	Approved
Approval of the November 23, 2015 Marysville City Council Meeting Minutes	Approved
Approval of the April 27, 2015 Marysville Transportation Benefit District Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the November 18, 2015 Claims in the Amount of \$638,671.82; Paid by Check Numbers 104042 through 104193 with Check Number 100924 Voided	Approved
Consider Approval of the November 25, 2015 Claims in the Amount of \$1,799,351.60; Paid by Check Numbers 104194 through 104373 with Check Number 104131 Voided	Approved
Consider Approval of the December 2, 2015 Claims in the Amount of \$669,160.21; Paid by Check Numbers 104374 through 104497 with No Checks Voided	Approved
Consider Approval of the November 20, 2015 Payroll in the Amount \$900,636.98; Paid by Check Numbers 29515 through 29547	Approved
Consider Approval of the Professional Services Agreement Supplement No. 1 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update	Approved
Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$50,000.00 in Grant Funding	Approved
Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$296,564.25 in Grant Funding	Approved
Consider Approval of the Copiers Northwest and Wells Fargo Leasing Agreement for Five Multifunction Copiers	Approved
Consider Approval of the Fourth Amendment to the Chief Administrator Officer's Employment Contract	Approved
Consider Approval of the December 5, 2015 payroll in the amount \$1,676,945.47; Paid by Check Numbers 29548 through 29580	Approved
Consider Approval of the December 9, 2015 Claims in the Amount of \$1,373,308.56; Paid by Check Number 104498 through 104639 with Check Number 104019 Voided	Approved
<b>Review Bids</b>	

<b>Public Hearings</b>	
<b>New Business</b>	
Consider a <b>Resolution</b> Adopting a Policy for the Investment of City Funds	Approved Res. No. 2386
Consider an <b>Ordinance</b> of the City of Marysville Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Making Pedestrian and Bicycle Improvements to Establish Safe Routes to School for 116 <sup>th</sup> Street NE	Approved Ord. No. 3013
Consider the Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities	Approved
<b>Mayor's Business</b>	
Consider the Marysville SERS Board Re-Appointment – Mayor Nehring	Approved
Consider the Marysville Community Transit Board Re-Appointment – Mayor Nehring	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:50 p.m.
<b>Executive Session</b>	7:55 p.m.
<b>Reconvenement</b>	8:00 p.m.
Real Estate – One item	Action Taken
<b>Adjournment</b>	8:00 p.m.

# COUNCIL



# MINUTES

## **Regular Meeting** December 14, 2015

### **Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dan Hazen gave the invocation, and Mayor Nehring 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, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

**Absent:** Jeff Seibert, Kamille Norton

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls and Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve the agenda as presented. **Motion** passed unanimously (5-0).

Mayor Nehring reported that Councilmember Seibert had informed them that he was not feeling well and had asked for an excused absence. Also, Councilmember Norton had family matters that needed her attention.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to excuse Councilmember Seibert. **Motion** passed unanimously (5-0).

**Motion** made by Councilmember Muller, seconded by Councilmember Wright, to excuse Councilmember Norton. **Motion** passed unanimously (5-0).

## Committee Reports

None

## Presentations

### A. Volunteer of the Month

Michelle Wolfard was recognized as Volunteer of the Month for her dedication and outstanding service in advocating for opportunities for people with disabilities.

## Audience Participation

### Approval of Minutes *(Written Comment Only Accepted from Audience.)*

#### 2. Approval of the November 2, 2015 Marysville City Council Work Session Meeting Minutes

**Motion** made by Councilmember Wright, seconded by Councilmember Toyer, to approve the November 2, 2015 City Council Work Session Meeting Minutes as presented. **Motion** passed unanimously (5-0).

#### 3. Approval of the November 9, 2015 Marysville City Council and Marysville School Board Joint Meeting Minutes

Councilmembers Muller and Toyer stated they would be abstaining from the motion.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the November 9, 2015 Marysville City Council and Marysville School Board Joint Meeting Minutes noting that Councilmember Muller was not present at that meeting. **Motion** passed unanimously (3-0) with Councilmembers Muller and Toyer abstaining.

#### 4. Approval of the November 9, 2015 Marysville City Council Meeting Minutes

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the November 9, 2015 Marysville City Council Meeting Minutes. **Motion** passed unanimously (5-0).

#### 5. Approval of the November 23, 2015 Marysville City Council Meeting Minutes

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the November 23, 2015 Marysville City Council Meeting Minutes. **Motion** passed unanimously (5-0).

#### 19. Approval of the April 27, 2015 Marysville Transportation Benefit District Meeting Minutes

**Motion** made by Councilmember Toyer, seconded by Councilmember Wright, to approve the April 27, 2015 Marysville Transportation Benefit District Meeting Minutes. **Motion** passed unanimously (5-0).

### **Consent**

6. Consider Approval of the November 18, 2015 Claims in the Amount of \$638,671.82; Paid by Check Numbers 104042 through 104193 with Check Number 100924 Voided
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10. Consider Approval of the Professional Services Agreement Supplement No. 1 with RH2 Engineering, Inc. for the Water Comprehensive Plan Update
11. Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$50,000.00 in Grant Funding
12. Consider Approval of the Grant Agreement with the Department of Ecology Allowing the City to Receive \$296,564.25 in Grant Funding
13. Consider Approval of the Copiers Northwest and Wells Fargo Leasing Agreement for Five Multifunction Copiers
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21. Consider Approval of the December 5, 2015 payroll in the amount \$1,676,945.47; Paid by Check Numbers 29548 through 29580
22. Consider Approval of the December 9, 2015 Claims in the Amount of \$1,373,308.56; Paid by Check Number 104498 through 104639 with Check Number 104019 Voided

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 6-13 and 20-22. **Motion** passed unanimously (5-0).

## Review Bids

## Public Hearings

## New Business

14. Consider a **Resolution** Adopting a Policy for the Investment of City Funds

Finance Director Langdon explained there was a slight change in the paragraphs and the wording.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to adopt Resolution No. 2386. **Motion** passed unanimously (5-0).

15. Consider an **Ordinance** of the City of Marysville Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property for the Purpose of Making Pedestrian and Bicycle Improvements to Establish Safe Routes to School for 116<sup>th</sup> Street NE

Director Nielsen said this would support the grant the City received for Safe Sidewalks to School by Marshall.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance No. 3013. **Motion** passed unanimously (5-0).

16. Consider the Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities

CAO Hirashima explained that this is the 4th Agreement to the agreement for Joint Operations for fire and emergency medical protection facilities. The commissioners approved it with the changes of putting the expiration date of 12/31/15 on the ILA which is in keeping with the verbal discussions that were held.

Councilmember Muller noted that the agreement doesn't expire. CAO Hirashima thought their intention was just that the amendment would expire, not the whole agreement. Councilmember Muller requested clarification of the verbiage.

Chief McFalls thought the intention of the commissioners was to amend the ILA to expire on 12/31/16 with the intention of superseding the 36 month deadline which was initially set of July 31, 2018.

Councilmember Vaughan summarized that with the proposed language there would be no agreement after the expiration date of 12/31/16. Chief McFalls confirmed that.

Councilmember Stevens asked if all three members were present at the meeting. Chief McFalls confirmed that they were.

City Attorney Walker stated that if the Council is going to pursue what the fire district commissioners have proposed they should move to approve the ILA with an expiration date of 12/31/16. Staff will then work with the district's counsel to have language that reflects that.

Councilmember Vaughan asked if the Mayor would then be authorized to sign it.

**Motion** made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the proposed amendments to the Joint Operation Agreement with an expiration date of 12/31/16. **Motion** passed unanimously (5-0).

## Legal

### Mayor's Business

17. Consider the Marysville SERS Board Re-Appointment

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the re-appointment of Mayor Nehring to serve as the SERS Board representative in 2016. **Motion** passed unanimously (5-0).

18. Consider the Marysville Community Transit Board Re-Appointment

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to re-approve the appointment of Mayor Nehring to serve as the Community Transit Board of Directors representative. **Motion** passed unanimously (5-0).

Mayor Nehring:

- Those who were re-elected will be sworn in at the first meeting of the year in January.
- Merry Christmas and Happy New Year. Thanks to everyone for a great year.

### Staff Business

Chief Smith:

- Thanks to Peter for his thoughtfulness and his outstanding contributions to the community.
- There will be no Public Safety meeting in December.
- There were a rash of burglaries last week in the south end, but police have caught someone they believe was responsible.
- Crime is down for the month of December roughly the same as it was at the end of November. Crime continues to track down for this year.
- Merry Christmas and Happy New Year.

Sandy Langdon:

- There will be no Finance Committee Meeting in December.
- Merry Christmas and Happy New Year.

Jon Walker:

- Thanks to Peter for his thoughtfulness.

Kevin Nielsen:

- The City will be bidding Sunnyside soon.
- Public Works will be starting the biosolids project in the spring.
- He gave an update on the signal at 88<sup>th</sup> and 36<sup>th</sup>.
- Branches picked up at 97<sup>th</sup> the next day and got the wires out of the way.
- Speed limit signs on Ingraham will be coming down. Blinking speed limit signs will be going on Sunnyside on the corner.
- Merry Christmas and Happy New Year. Thanks to Peter for the gift.

Jim Ballew:

- The Tour of Lights kicked off last week. There have been some weather challenges, but they will be operating Monday through Wednesday throughout the holidays.
- Staff received news today that the State Recreation Conservation Office approved the Comprehensive Plan so the City will be eligible for a grant in the spring.
- Thanks to everyone for a great year. Thanks to Peter for the gift.

Chief McFalls:

- The Tour of Lights is a fantastic event.
- He gave an update on significant amount of food and money raised by the firefighters.
- Thanks to Peter for the stocking.
- Merry Christmas and Happy New Year.

Dave Koenig:

- He had fun helping out at the Tour of Lights.
- Thanks to Peter.
- Happy Holidays.

CAO Hirashima:

- She stated the need for an Executive Session to discuss one real estate item expected to last five minutes with action.
- Thanks to Peter for his thoughtfulness.

## **Call on Councilmembers**

Steve Muller:

- Thanks to Peter
- Merry Christmas and Happy New Year.

Rob Toyer:

- Thanks to department heads and staff for the great work this year.
- Merry Christmas and Happy New Year.
- Thanks to Peter.

Michael Stevens:

- Thanks to Peter.
- Thanks to everyone for a great year.
- Merry Christmas and Happy New Year.

Donna Wright:

- It's been great working together this year. She is looking forward to the new year.
- Thanks Peter.
- Merry Christmas and Happy New Year.

Jeff Vaughan:

- He expressed concern about flooding at a certain location. Director Nielsen replied that the culvert is undersized and is scheduled for replacement. Regarding the Qwuloolt water levels Director Nielsen noted that staff has been watching it and they appear to be fine. CAO Hirashima commented that they have received from calls from HOAs concerned about the water levels.
- Thanks to Peter.
- Merry Christmas and Happy New Year.

This was a busy year on Council.

Council recessed at 7:50 for five minutes then reconvened into Executive Session at 7:55 for five minutes to discuss one real estate acquisition matter and possibly take action.

## **Executive Session**

**A. Litigation**

**B. Personnel**

**C. Real Estate - RCW 42.30.110(1)(b)**

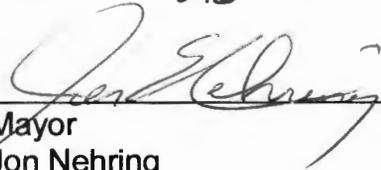
Executive session ended and public meeting reconvened at 8:00 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the Purchase and Sale Agreement between the City of Marysville and Mr. Westlund in the amount of \$190,000 to purchase property located at 1614 1<sup>st</sup> street, Marysville. **Motion** passed unanimously (5-0).

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 8:00 p.m.

Approved this ~~25<sup>th</sup>~~ day of ~~February~~<sup>January</sup>, 2015.

  
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Mayor  
Jon Nehring

  
\_\_\_\_\_  
April O'Brien  
Deputy City Clerk