

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Toyer.	
Approval of the Agenda	Approved
Presentations	
Employee Services Award:	Presented
<ul style="list-style-type: none"> • Sam Day, Maintenance Worker II – Public Works - 15 years. • Tara Mizell, Parks and Recreation Services Manager – 20 Years 	
Volunteer of the Month for the Month of May: Renae James	Presented
Committee Reports	
Approval of Minutes	
Approval of the May 27, 2014 City Council Meeting Minutes.	Approved
Approval of the June 2, 2014 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the June 5, 2014 Payroll in the Amount of \$1,538,314.33; Paid by Check Number's 27703 through 27768.	Approved
Approval of the June 13, 2014 Payroll in the Amount of \$45,219.81; Paid by Check Number's 27769 through 27838.	Approved
Approval of the June 4, 2014 Claims in the Amount of \$1,352,676.13; Paid by Check Number's 92508 through 92644 with Check Number's 72693, 82167, and 85903 Voided.	Approved
Approval of the June 11, 2014 Claims in the Amount of \$334,778.36; Paid by Check Number's 92645 through 92806 with Check Number's 86484, 87261, and 88157 Voided.	Approved
Review Bids	
Public Hearings	
Consider a Resolution Adopting a Six Year Transportation Improvement Program (2015-2020) in accordance with RCW 35-77-010.	Approved Res. No. 2362
New Business	
Consider the Agreement with Seattle Goodwill Industries for the Youth Aerospace Program to Begin July 28, 2014 through August 14, 2014.	Approved
Consider the Seven Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.	Approved
Consider the PUD Distribution Easement with the PUD to allow Installation of a Guy Wire.	Approved
Consider Accepting the 99th Avenue/42nd Street Water Main Project with SRV Construction, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider Accepting the Soper Hill Water Main Project with Reece Trucking and Excavating, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider the Amendment No. 2 to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County, Adding Stanwood as a Party to the Agreement.	Approved
Consider the Professional Services Agreement with RH2 Engineering, Inc.	Approved

for Consultant Services on the Marysville Water Comprehensive Plan Update.	
Consider the Professional Services Agreement with BergerABAM for Consultant Services on the BNSF Railroad Grade Separation Study.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:18 p.m.
Executive Session	8:25 p.m.
Litigation – one item	
Personnel – one item	
Real Estate – one item	
Adjournment	8:50 p.m.

COUNCIL



MINUTES

Regular Meeting June 23, 2014

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. 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, Kamille Norton, Jeff Seibert, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Rob Toyer

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

Mayor Nehring commented that Councilmember Toyer had informed the Council he might be a few minutes late.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

Presentations

A. Employee Services Award.

The following employees received awards:

- Sam Day, Maintenance Worker II – Public Works - 15 years.

- Tara Mizell, Parks and Recreation Services Manager – 20 Years

B. Volunteer of the Month.

Mayor Nehring recognized Renae James as the Volunteer of the Month for the month of May 2014 for her outstanding community service through involvement in Soroptimist International of Marysville programs that benefit young women in our community, the Marysville Community Food Bank, and other noteworthy local charitable organizations, as well as her leadership within the business community.

May 2014

Audience Participation

Preston Dwoskin, 11120 – 46th Ave NE, Marysville, WA, 98271, commended the Council and staff for the success of this year's Strawberry Festival. He also asked Chief Smith how fireworks would be handled this year. He urged the Council to consider changing the fireworks ordinance to limit the hours of fireworks even more. He stated that Marysville needs an interchange at 528 as soon as possible in order to get more businesses here.

Mayor Nehring commented that the City is lobbying very hard for an interchange at 528. Chief Smith stated an article will be going out regarding fireworks. The City has worked hard regarding enforceability of its fireworks ordinance. Per the ordinance people can light off legal fireworks on July 4 until 11 p.m. The City will be assigning officers to work fireworks complaints outside of this timeframe. People can call 911 if there are any issues.

Approval of Minutes

1. Approval of the May 27, 2014 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the May 27, 2014 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

2. Approval of the June 2, 2014 City Council Work Session Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the June 2, 2014 City Council Work Session Minutes. **Motion** passed unanimously (6-0).

Consent

3. Approval of the June 5, 2014 Payroll in the Amount of \$1,538,314.33; Paid by Check Number's 27703 through 27768.

4. Approval of the June 13, 2014 Payroll in the Amount of \$45,219.81; Paid by Check Number's 27769 through 27838.
5. Approval of the June 4, 2014 Claims in the Amount of \$1,352,676.13; Paid by Check Number's 92508 through 92644 with Check Number's 72693, 82167, and 85903 Voided.
6. Approval of the June 11, 2014 Claims in the Amount of \$334,778.36; Paid by Check Number's 92645 through 92806 with Check Number's 86484, 87261, and 88157 Voided.

Motion made by Councilmember Vaughan, seconded by Councilmember Norton, to approve Consent Agenda items 3-6. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

7. Consider a Resolution Adopting a Six Year Transportation Improvement Program (2015-2020) in accordance with RCW 35-77-010.

The public hearing was opened at 7:25 p.m.

Staff Presentation: Assistant City Engineer John Cowling gave a PowerPoint presentation of the 2015-2020 Six-year Transportation Improvement Program (TIP) as contained in Council's packet. The presentation included a summary of the Six-year TIP funding sources, completed projects, new projects, and notable 2015 projects including the 156th Street NE Interchange, SR 528/I-5 Interchange Additional Lanes, and SR 529/I-5 Interchange.

Mayor Nehring solicited public comments. Seeing none, the public hearing was closed at 7:38 p.m. There were no Council comments or questions.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve Resolution No. 2362. **Motion** passed unanimously (6-0).

New Business

8. Consider the Agreement with Seattle Goodwill Industries for the Youth Aerospace Program to Begin July 28, 2014 through August 14, 2014.

Director Ballew explained this is a continuation of the City's relationship with the Seattle Goodwill Industries for the Youth Aerospace Program. The kids will be in the community doing volunteer-type projects for two weeks. There were no further comments or questions.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to authorize the Mayor to sign the Agreement between the City of Marysville and the Seattle Goodwill Industries for the Youth Aerospace Program to Begin July 28, 2014 through August 14, 2014. **Motion** passed unanimously (6-0).

9. Consider the Seven Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.

CAO Hirashima stated there are eight fireworks stands permit applications. All of the applications meet the requirements of the code and have been inspected already. There were no comments or questions.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the seven Firework Stand Permit Applications submitted by TNT Fireworks and approve the one Firework Stand Permit Application submitted by Western Fireworks. **Motion** passed unanimously (6-0).

10. Consider the PUD Distribution Easement with the PUD to allow Installation of a Guy Wire.

Director Nielsen explained that one of the PUD poles needs to be moved resulting in the need for an easement. Councilmember Seibert wondered if it would be possible to negotiate with the PUD to get another sign in exchange for the easement. Director Nielsen did not think it would be.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the PUD Distribution Easement with the PUD to allow installation of a guy wire. **Motion** passed unanimously (6-0).

11. Consider Accepting the 99th Avenue/42nd Street Water Main Project with SRV Construction, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen reviewed this item. There were no comments or questions.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to authorize the Mayor to accept the 99th Avenue/42nd Street Water Main Project with SRV Construction, Starting the 45-Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (6-0).

12. Consider Accepting the Soper Hill Water Main Project with Reece Trucking and Excavating, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen explained that this project is also for the transition from the PUD to the City's water service. There were no comments or questions.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve the Soper Hill Water Main Project with Reece Trucking and Excavating, Starting the 45-Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (6-0).

13. Consider the Amendment No. 2 to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County, Adding Stanwood as a Party to the Agreement.

CAO Hirashima explained that the City of Stanwood wants to join the alliance and every city in the alliance has to approve that.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign Amendment No. 2 to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County, Adding Stanwood as a Party to the Agreement. **Motion** passed unanimously (6-0).

14. Consider the Professional Services Agreement with RH2 Engineering, Inc. for Consultant Services on the Marysville Water Comprehensive Plan Update.

Director Nielsen explained that this is for the Water Comprehensive Plan.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Professional Services Agreement with RH2 Engineering, Inc. for Consultant Services on the Marysville Water Comprehensive Plan Update. **Motion** passed unanimously (6-0).

15. Consider the Professional Services Agreement with BergerABAM for Consultant Services on the BNSF Railroad Grade Separation Study.

Director Nielsen explained that this would provide for a comprehensive grade separation study. Councilmember Muller asked if the groundwater would be looked at. Director Nielsen replied it would be considered.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to authorize the Mayor to sign the Professional Services Agreement with BergerABAM for Consultant Services on the BNSF Railroad Grade Separation Study. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- Thanks to Council President Vaughan for running last week's meeting while he and Councilmember Wright were in Spokane for the AWC conference. He gave

an update on issues discussed at the conference. There was an informative class on youth councils. He was also pleased to be on the ad hoc Rail Committee.

- Thanks to everyone involved in MaryFest. It was a wonderful event with a great crowd. He noted that the Grove Church had people out collecting garbage very soon after the event. This contributed greatly to the quick cleanup effort.
- Thanks to Jim Ballew and Kevin Nielsen and their crews for all the work they have done on the spray park.

Staff Business

Chief Smith:

- He is glad Strawberry Festival is over, but he thinks it was a great event.
- Commander Wendy Wade will be in charge of the Police Department over the 4th of July.

Sandy Langdon:

- Judging the floats was fun.
- She heard a lot of good comments about the event. Tom King did a great job. It was a good time with great weather.

Grant Weed stated the need for an Executive Session to review one pending litigation matter, one real estate matter, and one matter concerning personnel compensation. He estimated the length of the Executive Session would be 20 minutes with no action expected.

Kevin Nielsen:

- 67th from 132nd to 152nd will be shut down for a month and a half starting tomorrow for a new watermain and road.
- The Public Works Committee falls on July 4 this month. There was consensus to hold the meeting on July 11.

Jim Ballew:

- He enjoyed Strawberry Festival as a civilian which was a different experience. He was very impressed with response times of police and how the event is managed throughout the City. He concurred with Mayor Nehring's comments that the volunteers for this event are outstanding.
- The spray park grand opening will be on Thursday at 12:30.
- The installation of the next city gateway sign near the Wal-Mart property will be going in soon on the north side of 528.

Gloria Hirashima:

- Thanks to all the city departments who helped out with the Strawberry Festival. The video of the parade is running on the Comcast Channel 21 for anyone who wants to see it. The City has been reworking the channel recently and has a lot of new content up. She requested Council feedback on what they see on the

channel and what they would like to see. She suggested that it might be worthwhile to consider reforming the Cable TV Committee for the purpose of giving staff feedback.

- The City is currently in franchise negotiations with Comcast and Wave. The City is working with them to continue the local channel and get them to help make it more valuable to the community.

Mayor Nehring added that there would be a ribbon cutting on Wednesday at 3:00 for Caramel's Kaffe.

Call on Councilmembers

Kamille Norton:

- Thanks to everyone who helped to make Strawberry Festival a great event.
- She is excited for the grand opening of the spray park on Thursday.

Steven Muller:

- Strawberry Festival was great.
- The weather is warming up and he has noticed odors. He asked if the City has received any complaints. He suggested posting the complaint number again.

Michael Stevens:

- MaryFest was great. He especially enjoyed the bike shop's half pipe.

Jeff Seibert:

- He asked if there is a policy regarding the use of city property during the parade and other times. He expressed concern about access to the City Hall parking lot being blocked during the parade and other events.

Donna Wright:

- Thanks to staff for the six-year TIP. She acknowledged how much work goes into these plans.
- She reported that Mayor Nehring was elected as the regional representative for the AWC Board. At the conference she heard a lot of positive feedback about things that Marysville is doing. She also enjoyed some great speakers.

Jeff Vaughan commented that he enjoyed Strawberry Festival with his family.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to excuse Councilmember Toyer absence from the meeting because his car broke down.

Motion passed unanimously (6-0).

Adjournment

Council recessed at 8:20 p.m. for five minutes and then reconvened at 8:25 into Executive Session for 20 minutes to discuss three items – one pending litigation matter,

one real estate matter, and one matter concerning personnel compensation - with no action expected.

Executive Session

- A. Litigation – one item, RCW 42.30.110(1)(i)
- B. Personnel – one item, RCW 42.30.110(1)(g)
- C. Real Estate – one item, RCW 42.30.110(1)(c)

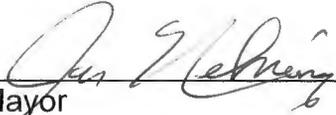
Executive session extended 5 minutes.

Executive session ended and public meeting reconvened at 8:50.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:50 p.m.

Approved this 14 day of July, 2014.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk