

COUNCIL



MINUTES

Work Session *April 6, 2015*

Call to Order / Pledge of Allegiance

Mayor Nehring called the work session 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: Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Steve Muller

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, and Recording Secretary Laurie Hugdahl.

Finance Director Langdon stated that Councilmember Muller had informed the Council he would be out of town tonight.

Motion made by Councilmember Seibert, seconded by Councilmember Norton, to excuse Councilmember Muller's absence. **Motion** passed unanimously (6-0).

Executive Session

City Attorney Jon Walker recommended going into Executive Session to discuss one item regarding the acquisition of real estate for five minutes with action expected afterwards. Council recessed into Executive Session at 7:03 p.m. and reconvened at 7:08 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to approve the agenda with the addition of item 16 – Whiskey Ridge Reservoir Condemnation Ordinance. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to waive normal rules and take possible action on item 16 tonight. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Wright reported that the Public Safety Committee meeting met on March 25. The police have been very busy. The regional property crimes unit has been very effective with great teamwork and made a lot of arrests, particularly with repeat offenders. Much of the property has been recovered. The SWAT Team has been active and successful. They have responded to over 2000 calls in three months. The neighborhood watch program and the business watch have been very active. Councilmember Seibert reported that the K-9 unit is going to have one of the first dogs trained to not trigger on marijuana since it's no longer illegal. It will be the first dog in the area with such training.

Jeff Seibert reported on the Public Works Committee meeting on April 3 where the following items were discussed:

- An ordinance regarding cross connection compliance enforcement will be coming to Council soon.
- There was discussion about a review of the discount for education facilities for stormwater fees.
- The business recycling pilot program went very well. Staff is looking for another grant in the next grant cycle.
- Solid waste routing software helps the City be more efficient. Staff is looking at putting pads on trucks so people don't have to be on cell phones; they can be on email.
- There was an update on the waste water treatment building.
- There was an update on the Marysville west utility sales.
- There was an update on the combination and TBD and pavement preservation program.

Presentations

None

Discussion Items

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

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

Consent

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

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 that this is to award the contract to start the overlay program with TBD money.

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 stated that TIB reallocated their funds. Staff is asking for a management reserve in case anything comes up. This is for the additional two lanes on the east side of State Avenue from 116th to 136th.

Public Hearings

New Business

7. Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants.

Director Nielsen stated this is to move forward with the recommendation from the pilot study with Zenon and start with design recommendations from the Public Works Committee.

8. Consider 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.

Parks and Recreation Director Ballew stated that Allen Creek Community Church is interested in partnering with the City to do a Farmers Market. He reviewed details of the

proposal. They intend to operate on Saturdays from 10 to 2 from May through October with the exception of Strawberry Festival weekend.

9. Consider the Final Plat of Rock Creek North Division 2, Phase 3.

CAO Hirashima reviewed this item. There were no further comments or questions.

10. Consider the Service Agreement with Frontier Communications of America, Inc.

Worth Norton stated that this is an extension of terms of an RFP from three years ago.

11. Consider the Interlocal Cooperation Agreement with Snohomish County Concerning Acquisition of Property with Conservation Futures Funds.

Director Ballew stated that the City closed on the Crane property today. The Conservation Futures Funds grant reimburses the City for those acquisition costs.

12. Consider 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.

Worth Norton reviewed this agreement with Copiers Northwest and Wells Fargo Financial Leasing. He explained that these copiers are an upgrade from a more reliable vendor with 24/7 service.

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.

Director Nielsen explained that this was a project done with grant money. It's exciting to get this completed. Staff is ready to do the project closeout and start the 45-day lien period.

14. Consider the Professional Services Agreement Supplement No. 1 in the Amount of \$10,000.00 with Blue Marble Environmental LLC.

Director Nielsen reported that the City was so successful with participation in the current program that the City will be applying for a grant to continue the program next year.

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

Worth Norton stated that what can be sold will be, but much of the items must be recycled due to the sensitive nature of the information on it them.

Legal

16. Whiskey Ridge Reservoir – Condemnation Ordinance

City Attorney Walker stated that negotiations with the property owner are ongoing and this is just one more step in the process.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Ordinance No. 2991 authorizing the condemnation, appropriation, and acquisition of the property at 3742 – 87th Avenue NE for the purpose of a new reservoir. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Nehring had the following comments:

- Thanks to Chief Corn for his many years of service.
- The Marysville Ford grand opening and ribbon cutting was particularly nice.
- There was a supervisors training on March 30 related to damage assessment for emergency operations.
- The SERS Board discussed and approved moving the SERS Snohomish County Radio System offices and facilities to Marysville adjacent to the Sheriff's Office.
- He commended Jim Ballew and his staff for a great Easter Egg Hunt. This continues to be the highlight of a lot of families' Easter festivities.
- Marysville's bill made it out of the House Finance Committee. It goes to Rules next.

Staff Business

Sandy Langdon:

- She commented regarding the state budget. The streamlined sales tax was in jeopardy, but is looking better.
- There will be a TBD meeting on April 20. Officers need to be elected by the second meeting of the year.

Jim Ballew:

- Clean Sweep is happening this weekend. There will be a concentrated effort on Mother Nature's Window from 10 to 2.
- There will also be some rebeautification projects along State Avenue.
- The Baxter Building should be done and ready for move-in mid-April.

Kevin Nielsen:

- He commended Mayor Nehring and Gloria Hirashima for their nice words at Dennis Kendall's funeral.
- Happy Easter to everyone.
- Public Works is hiring seasonal workers to help with picking up trash and helping to freshen up the City.
- Staff is applying for a TIGER grant for I-5 and 529.

- Clean Sweep is coming up soon. Public Works and Parks are working together to complete many improvements.
- The Baxter Building looks amazing.

Chief Smith reported that in the first three months of the year the NITE Team has written 33 search warrants which is very impressive. They have taken 20 firearms off the street. This does not include the 11 that were taken by the Property Crimes Unit where the NITE team assisted. They have seized about two pounds of meth and two pounds of heroin worth about \$180,000. They have arrested 77 people for felony crimes. This does not include the 63 misdemeanor crimes that they have taken people in for. For the first quarter of 2015 the City is down 42% in crimes. Burglaries are down 49% since 2013. Vehicle prowls are down 50%. He commended Public Works, Code Enforcement, Parks, and City Staff support.

City Attorney Jon Walker stated the need for Closed Session to discuss one labor negotiation issue under RCW 42.30.140(4)(a) and one personnel matter in Executive Session for a total of 15 minutes.

CAO Hirashima reported there was a very well-attended meeting regarding the Lakewood Sub-Area Plan. There is a link online for all the materials presented. Director Nielsen stated there was an article in the *Globe* and the *North County Outlook* on the topic.

Call on Councilmembers

Michael Stevens had no comments.

Rob Toyer had no comments.

Kamille Norton:

- Congratulations to Chief Smith and the Police Department.
- She also enjoyed the Marysville Ford ribbon cutting and grand opening.
- Dennis Kendall's ceremony was also very nice.

Donna Wright:

- The Easter Egg Hunt was wonderful. She thought the addition of the extra events for children made things run more smoothly.
- She received a flier for the Wenatchee AWC Annual Conference. Mayor Nehring indicated that council members could sign up with Leah at any time.

Jeff Seibert said he attended the Lakewood Sub-Area Plan Meeting and was surprised by the number of people there. It's good to see that people are interested.

Jeff Vaughan had no comments.

Council recessed at 7:45 for five minutes and reconvened into Executive Session/Closed Session at 7:50 to discuss one labor negotiation item and one personnel item for 15 minutes with no action.

Executive Session

- A. Litigation
- B. Personnel – 1 items with no action expected (RCW 42.30.110(1)(g)).
- C. Real Estate

Executive Session/Closed Session extended ten minutes.

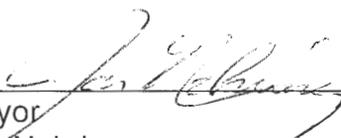
Executive Session/Closed Session extended five minutes.

Executive Session/Closed Session ended and public meeting reconvened at 8:20 p.m.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:20 p.m.

Approved this 11 day of May, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk