

COUNCIL



MINUTES

*Regular Meeting
June 1, 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, and Donna Wright

Absent: Jeff Vaughan

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.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to excuse Councilmember Vaughan from the meeting. **Motion** passed unanimously (6-0).

Mayor Nehring expressed appreciation for Councilmember Vaughan chairing the meeting last week.

Approval of the Agenda

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

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to waive the normal Council Work Session rules to allow a vote on item number 8. **Motion** passed unanimously (6-0).

Committee Reports

will continue to look at the cost-benefit analysis. CAO Hirashima noted that under the current projection they would be building in capacity for the future needs of the City, but until the City needs all the space they would be able to house other cities' inmates. The City needs to evaluate the contract situation.

Mayor Nehring commented that the costs are shocking. He wondered if there were any other options that were less expensive. Mr. Colias replied they could develop other options that would be downsized as well as options that could be phased in over time. He discussed possible scenarios. He noted that another possibility would be for the Council to give the consultants a number to work with. Mayor Nehring asked if there is anything that could be cut out of the internal part of the facility to make it less plush. CAO Hirashima commented that staff realizes they need to go back through and make difficult decisions. Chief Smith added that the staff is going through the process of determining what they really need. This study provides a good footprint and a platform from which to move forward. There was discussion about possible ways this could be phased in. CAO Hirashima thought that the housing design was one thing that staff felt would be beneficial.

Councilmember Wright asked if the first thing they need to do has been identified. CAO Hirashima stated it has not been identified, but she thought it was the housing. Mr. Colias commented on the cost of doing nothing. Mr. Almon noted that the roof shouldn't be replaced unless it was a big renovation or if it is leaking.

Mayor Nehring recommended that the City explore the options and review contracts with other cities. He spoke to the importance of taking care of Marysville's needs regarding inmates before providing services to other cities.

Councilmember Stevens asked if the lot on the north corner of the public safety building belongs to the City. CAO Hirashima replied that it does not. Councilmember Stevens commented on the value of seeing what the return on investment of housing inmates in Marysville over the next twenty years is. Chief Smith thought this was a great question. He agreed that there are many things that the City needs to look at in order to make a decision.

Discussion Items

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

1. Approval of the May 11, 2015 City Council Special Meeting Minutes
2. Approval of the May 11, 2015 City Council Meeting Minutes

10. Consider the Professional Services Agreement Supplemental No. 1 for a No Cost Time Extension with HDR Engineering

Director Nielsen stated this is a no cost time extension for the PSA with HDR Engineering. He announced that the IJR should be approved and signed off this week. Staff will be bringing a supplemental agreement for final design so some of the work can be started in 2017 but the bulk of it won't be done until 2019-20.

11. Consider the Wire-Line License for Installation of Communications Cable beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 including a \$920.00 Fee for Coverage under BNSF's Railroad Protective Liability Insurance

Director Nielsen explained that this would provide wire line under the rail line.

12. Consider the Wire-Line License for Installation of Electrical Conductors beneath Tracks from Burlington Northern Santa Fe Railway Company in the Amount of \$15,570.00 including a \$920.00 Fee for Coverage under BNSF's Railroad Protective Liability Insurance

Director Nielsen explained that this also would provide wire line under the rail line.

13. Consider the Greater Marysville Tulalip Chamber of Commerce Agreement

CAO Hirashima presented the Chamber Services Agreement which would provide for the delivery of the funds to the Chamber as discussed at the last meeting. She asked for Council input on performance measures to be included.

Councilmember Muller said he'd like to see an expansion on the website performance measurements beyond just hits.

Councilmember Toyer asked if the Chamber ever provided a website proposal from Chamber Master. CAO Hirashima replied that the Chamber had shared it at the meeting.

Councilmember Seibert referred to Roman Numeral 5 and recommended striking "per year" since the Council doesn't want this to be an annual occurrence.

Legal

Mayor's Business

- Thanks to Councilmember Vaughan for running the meeting last week.
- Thanks to Councilmember Muller for attending the AWC Large City meeting.
- He invited Council to attend the Volunteer Appreciation Dinner this Wednesday at 5 p.m. at the Baxter Center.
- Healthy Communities Challenge Day will be held on Saturday at 10:00 a.m.

- She appreciated the presentation. She agrees this is something they need to figure out and move forward with.
- She has heard complaints about congestion at the post office. Director Nielsen explained this is an ongoing issue.
- She is available to attend the audit entrance meeting.

Michael Stevens:

- Congratulations on the bill.
- The presentation was interesting, but it was too bad the consultants didn't show an option that might work.

Kamille Norton:

- She agreed that it would have been nice to see more options with the presentation, but thought it was interesting anyway.
- She asked if the City currently has to turn away people from the jail. Chief Smith explained that it does happen. CAO Hirashima commented that one of the reasons is the beds that are reserved for other cities. This is one reason why the City might need to reconsider those contracts with other cities in order to make sure that Marysville's needs are met.
- She asked about including educational information about legal and illegal fireworks with utility bills. Chief Smith thought this was a good idea and recommended sending the information that was sent last year plus the flyer that Ms. Gower had provided.

Executive Session

A. Litigation

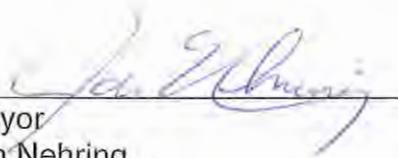
B. Personnel

C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:53 p.m.

Approved this 13 day of July, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk