

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
City Website Update	Presented
Audience Participation	
Approval of Minutes	
Approval of the May 11, 2015 City Council Special Meeting Minutes	Approved
Approval of the May 11, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the May 13, 2015 Claims in the Amount of \$924,192.70; Paid by Check Numbers 99982 through 100143 with Check Number 88243 Voided	Approved
Consider Approval of the May 20, 2015 Claims in the Amount of \$336,230.74; Paid by Check Numbers 100144 through 100300 with Check No. 99974 Voided	Approved
Consider Approve the May 27, 2015 Claims in the Amount of \$1,827,963.39; Paid by Check Numbers 100301 through 100453 with Check Number 100266 Voided	Approved
Consider Approval of the May 20, 2015 Payroll in the Amount \$912,950.53; Paid by Check Numbers 28874 through 28921	Approved
Consider Approving the Application for Marysville Downtown Merchants Association to Conduct a Special Event on July 11, 2015, including the Street Closure of 3rd Street between State Avenue and Union Avenue, as well as Columbia Avenue between 2nd Street and Halfway Down 3rd Street, as Requested by the Applicant	Approved
Consider Approving the Professional Services Agreement Supplemental No. 1 for a No Cost Time Extension with HDR Engineering	Approved
Consider Approving 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	Approved
Consider Approving 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	Approved
Review Bids	
Consider Awarding the 67th Avenue NE Overlay Project to Lakeside Industries in the Amount of \$519,878.50 Including Washington State Sales Tax and Approve a Management Reserve of \$50,000.00 for a Total Allocation of \$569,878.50	Approved
Public Hearings	
New Business	
Consider the Greater Marysville Tulalip Chamber of Commerce Agreement	Approved



Regular Meeting
June 8, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Judi Johnston from Jake's House 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, 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 Superintendent Doug Bye, Parks and Recreation Director Jim Ballew, Community/Media Relations Officer Bronlea Mishler, and Recording Secretary Laurie Hugdahl.

Approval of the Agenda

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

Committee Reports

None

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

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve the May 11, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

3. Consider Approval of the May 13, 2015 Claims in the Amount of \$924,192.70; Paid by Check Numbers 99982 through 100143 with Check Number 88243 Voided
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10. Consider Approving the Professional Services Agreement Supplemental No. 1 for a No Cost Time Extension with HDR Engineering
11. Consider Approving 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
12. Consider Approving 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

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve Consent Agenda items 3, 4, 5, 6, 9, 10, 11, and 12. **Motion** passed unanimously (7-0).

Review Bids

Councilmember Vaughan referred to Scope of Work and pointed out it is not likely that there will really be any sort of performance improvements in the website in that short of a time. It would really take at least six months. He thought that the best measure of whether the website is sufficient is whether the directory is accessible and things like that.

He then asked if there has been any kind of quote on the upgrade to the website. CAO Hirashima replied it was \$10,000 from Chamber Master. Councilmember Vaughan asked if there is an employment contract or letter regarding the intern. CAO Hirashima thought that the Chamber had not extended an offer yet because it is contingent on funding. Councilmember Vaughan asked if it would be more appropriate to reimburse the expenses in order to demonstrate that the money is being used in the manner the City is expecting. He would like to see a copy of the hire letter or the employment agreement. He thinks it would make things cleaner in the future. Finally, he referred to the Scope of Work and asked if it would be better to have it focus more on just the City of Marysville instead of the Marysville Tulalip greater area.

Councilmember Seibert asked why the agreement was written for only three months. CAO Hirashima explained it is because the Chamber had indicated all of the scope of work would be completed by then. Also, the Chamber had indicated they would be returning in the fall to request the remainder of the funds.

Councilmember Muller spoke in support of releasing \$10,000 now and \$10,000 upon submittal of an employment contract.

Councilmember Wright accepted Councilmember Muller's friendly amendment to pay the contractor \$10,000 upon execution of this agreement and \$10,000 upon submittal of a hire letter or employment contract.

Amended Motion¹ passed 4-1 with Councilmember Seibert voting against the motion and Councilmember Toyer abstaining.

14. Consider the Maintenance Agreement for the SR9/84th Street Roundabout with the Washington State Department of Transportation

Parks and Recreation Director Ballew reviewed this item noting the original agreement had two signs and this only has one.

Councilmember Norton asked when this would be installed. Director Ballew replied construction would be starting this week.

Councilmember Seibert asked if a traffic plan has been submitted. Director Ballew noted it would be submitted once the installation is scheduled. Councilmember Seibert recommended getting that submitted as soon as possible.

¹ Motion passed 5-1 with a visual count, and Councilmember Seibert voted against the motion and Councilmember Toyer abstained.

Sandy Langdon reported that the entrance audit conference was held last week. The auditors will be focusing on payroll, purchasing, and bid processes. They are scheduled to be done the end of June.

Jon Walker stated he will be bringing a draft ordinance clarifying that people can't possess fireworks in City parks on the 22nd of June.

Doug Byde had no comments.

Jim Ballew:

- It was a great Challenge Day Event. Thanks to Kamille Norton for spending the day with them. They had great attendance, 73 vendors, and really warm weather.
- He commended Mike Robinson for facilitating about 40 volunteers for working with Windermere at the last minute on some beautification efforts throughout the City.
- The spray park is in full swing and hugely attended. One hour parking signage will go up on 6th in front of local businesses to address parking challenges the businesses are facing. There will be additional parking on Delta and 5th by the end of the month. Councilmember Muller asked if the number of handicapped spots at the park would be increased once the new parking is done. Director Ballew replied that they would.
- Strawberry Festival is coming up. A lot of activities are starting next week.
- Summer activities will be starting soon as school is out.
- Tara Mizell is working on an October 24 event. He commended her on her efforts.

Gloria Hirashima:

- Great job to Parks on all of the summer activities that are kicking off. Jim Ballew gave an excellent presentation to the Chamber highlighting upcoming summer activities.
- There will be a lunchtime learning event for the supervisor management group on Thursday. It will be a debrief of MPHS emergency management activities that occurred last fall. Council is welcome to attend.
- With the upcoming Strawberry Festival there will be monitoring and notice prohibiting public seating on the sidewalks prior to 5 p.m. Friday.
- Staff is getting monthly reports from Premier on the Gold course. They will be coming to the next meeting to give an overview.
- Staff is starting the process of getting fireworks information out to the press within the next week and preparing the public for what's legal and not legal. The police are working on an education citation complaint campaign to address fireworks complaints. Chief Smith explained a written warning system that will be implemented.
- She assured the Council that staff will be bringing the jail issue back through the committees with some ideas on how it could be implemented. She is confident the process will yield a positive result for a facility for the future.