

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Custody Officer Oath of Office - Michael Saint-Denis	Presented
Volunteera of the Month - Larry Jubie, Harv Jubie, Geoff Brown, John Myers, Mike Leighan, Tom Thetford and former Mayor Dennis Kendall	Presented
Introduction of Greater Marysville Tulalip Chamber of Commerce New President/CEO Jesica Stickle	Presented
Approval of Minutes	
Approval of the March 2, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approving the March 5, 2015 Payroll in the Amount of \$1,579,117.68; Paid by Check Numbers 28674 through 28715.	Approved
Consider Approving the February 25, 2015 Claims in the Amount of \$276,639.41; Paid by Check Numbers 98163 through 98300 with No Checks Voided.	Approved
Consider Approving the March 4, 2015 Claims in the Amount of \$1,330,146.16; Paid by Check Numbers 98301 through 98478 with Check Numbers 98174 and 98180 Voided.	Approved
Consider Approving the Agreement with Sno-Isle Intercounty Rural Library District for Transfer of the Marysville Library Building.	Approved
Consider Approving the Supplement Agreement No. 2 to the Professional Services Agreement with Osborn Consulting, Inc., Extending the Agreement End Date to June 30, 2015 for the North Marysville Regional Pond No. 2 Project.	Approved
Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with BergerABAM, Extending the Agreement End Date to June 30, 2015 for the BNSF Railroad Grade Separation Study.	Approved
Consider Approving the Supplemental Agreement No. 2 with James G. Murphy Co. for Auction Services.	Approved
Consider Approving the Interlocal Agreement with King County Director's Association (KCDA) for Purchase and Contracting of Goods and Services.	Approved
Consider Approving the Professional Services Agreement with Snohomish County Economic Development Division for Reimbursement of Eligible Cost to Not Exceed \$10,000 Associated with the SR 9 Gateway Sign Project.	Approved
Consider Accepting the 2014 Shoulder Improvement Program with Northend Excavation, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Mutual Agreement Regarding Credit for Donation of Property from Transportation Improvements.	Approved
Consider Approving the March 11, 2015 Claims in the Amount of \$415,404.92; Paid by Check Numbers 98479 through 98657 with No	Approved

Checks Voided.	
Review Bids	
Consider Rejecting all bids for the Sunnyside Well Treatment Facility Project.	Approved
Consider Awarding the State Avenue Corridor Improvements Project (moved to the April 13, 2015 agenda).	Approved
Public Hearings	
New Business	
Consider the Supplemental Agreement No. 4 to the Professional Services Agreement with Murray, Smith & Associates, Inc., in the Amount of \$210,529.00 for the Sunnyside Well Treatment Facility Project.	Approved
Consider the Professional Services Agreement in the Amount of \$75,233.00 with MWH Constructors, Inc. for Materials Testing, Special Inspection, and On-Call CM Support.	Approved
Consider the Jennings Park Caretaker Agreement with Robert and Cynthia Christiansen.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:56 p.m.

COUNCIL



MINUTES

Regular Meeting March 23, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and requested a moment of silence for former Mayor Dennis Kendall who passed away today. Following the moment of silence, 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 Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Jeff Seibert reported that on March 6, the **Public Works Committee** met and had a tour of the Waste Management Single Stream Recycling Process Plant which was pretty fascinating.

He also reported on the March 18 **Finance Committee** meeting where there was an update on the budget. Sandy Langdon will be bringing a request for investment advisory services. There was also an update on utility billing statistics.

Michael Stevens reported on the March 18 **Marysville Fire District Board of Directors**. The primary topic discussed was the retirement of longstanding Chief Greg Corn. There will be a celebration of his 42-year tenure this Tuesday. Asst. Chief Martin Falls was appointed as Interim Chief while the search takes place.

Presentations

A. Custody Officer Oath of Office

Michael Saint-Denis was introduced, welcomed, and sworn into the position of Custody Officer.

B. Volunteer of the Month

Larry Jubie, Harv Jubie, Geoff Brown, John Myers, Mike Leighan, Tom Thetford and former Mayor Dennis Kendall were recognized as the Volunteers of the Month for March 2015 for outstanding community service through their tireless work in transforming the Rotary Ranch from a petting zoo into a beautiful public meeting space. Geoff Brown, John Myers, and Mike Leighan were present at the meeting to receive their awards.

C. Introduction of Greater Marysville Tulalip Chamber of Commerce New President/CEO Jesica Stickles

Will Ibershoff introduced the new CEO of the Marysville Tulalip Chamber, Jesica Stickles. Ms. Stickles reviewed her background and shared her vision for the Chamber.

The Council welcomed Ms. Stickles and thanked her for her visit.

Audience Participation

Preston Dvoskin, 11120 – 46th Avenue Northeast, Marysville, WA 98271, suggested that the Council do something to honor former Mayor Dennis Kendall. He asked Chief Smith about doing something about the panhandlers near 116th near WinCo. He also recommended cutting down the trees in that area. Mayor Nehring commented that the police are actively working on the panhandling issue there. Chief Smith concurred. He explained that the police are focused on that area and are working with the landowners as well.

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

1. Approval of the March 2, 2015 City Council Meeting Minutes.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the March 2, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider Approving the March 5, 2015 Payroll in the Amount of \$1,579,117.68; Paid by Check Numbers 28674 through 28715.
3. Consider Approving the February 25, 2015 Claims in the Amount of \$276,639.41; Paid by Check Numbers 98163 through 98300 with No Checks Voided.
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9. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with BergerABAM, Extending the Agreement End Date to June 30, 2015 for the BNSF Railroad Grade Separation Study.
11. Consider Approving the Supplemental Agreement No. 2 with James G. Murphy Co. for Auction Services.
12. Consider Approving the Interlocal Agreement with King County Director's Association (KCDA) for Purchase and Contracting of Goods and Services.
13. Consider Approving the Professional Services Agreement with Snohomish County Economic Development Division for Reimbursement of Eligible Cost to Not Exceed \$10,000 Associated with the SR 9 Gateway Sign Project.
15. Consider Accepting the 2014 Shoulder Improvement Program with Northend Excavation, Starting the 45-Day Lien Filing Period for Project Closeout.
16. Consider Approving the Mutual Agreement Regarding Credit for Donation of Property from Transportation Improvements.
17. Consider Approving the March 11, 2015 Claims in the Amount of \$415,404.92; Paid by Check Numbers 98479 through 98657 with No Checks Voided.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 2, 3, 4, 7, 8, 9, 11, 12, 13, 15, 16, and 17. **Motion** passed unanimously (7-0).

Review Bids

5. Consider Rejecting all bids for the Sunnyside Well Treatment Facility Project.

Public Works Director Kevin Nielsen explained that the City received seven bids. The Engineer's Estimate was \$4.6 million. The lowest bid was \$5.5 million, and there were some concerns about the amount of drinking water facilities they've actually constructed. The next lowest bid was \$5.9 million which is \$1.1 million over the Engineer's Estimate. As a result, staff is recommending rejecting all bids and going out for bids again in the fall.

He stated that items 10 and 14 under New Business will not be necessary if the bids are rejected.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to reject all bids for the Sunnyside Well Treatment Facility Project. **Motion** passed unanimously (7-0).

6. Consider Awarding the State Avenue Corridor Improvements Project (moved to the April 13, 2015 agenda).

Director Nielsen stated that this will be coming back on April 13 for approval. The low bid came about \$2.8 million. The Engineer's Estimate was close to \$4 million.

Public Hearings

None

New Business

10. Consider the Supplemental Agreement No. 4 to the Professional Services Agreement with Murray, Smith & Associates, Inc., in the Amount of \$210,529.00 for the Sunnyside Well Treatment Facility Project.

Not necessary since the bids were rejected under item 5.

14. Consider the Professional Services Agreement in the Amount of \$75,233.00 with MWH Constructors, Inc. for Materials Testing, Special Inspection, and On-Call CM Support.

Not necessary since the bids were rejected under item 5.

18. Consider the Jennings Park Caretaker Agreement with Robert and Cynthia Christiansen.

Parks and Recreation Director Jim Ballew explained that the caretaker at Jennings Park gave notice recently. The Christiansens have been on the waiting list and will be available to start duties on April 1.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Jennings Park Caretaker Agreement with Robert and Cynthia Christiansen. **Motion** passed unanimously (7-0).

Mayor's Business

Jon Nehring:

- Seven Lakes Dental Complex had a nice ribbon cutting last week. There were three ribbon cuttings at once – the dental office, the chiropractor, and the wine shop. He welcomed those businesses to town.
- Chief Corn's retirement event will be on Thursday from 2 to 4.
- Marysville Ford ribbon cutting event will be on Friday at 10 a.m.
- He discussed Dennis Kendall's positive influence on the community and stated that he will be missed.

Staff Business

Chief Smith:

- He expressed condolences to Sue and Dennis's family and discussed his memories of Dennis.
- He gave an update on crime which is down another 2% this month.
- Public Safety meeting on Wednesday.

Sandy Langdon had no comments.

Jon Walker had no comments.

Kevin Nielsen:

- He expressed sadness about Dennis's passing.
- There will be a Public Works Committee on April 3

Jim Ballew:

- He recalled that one of the first special events that Dennis Kendall put on was a ribbon cutting for Strawberry Fields where he invited the Seattle Sounders, played an impressive game of soccer with them, and then cut the ribbon with a pair of giant scissors. He noted that Dennis will be missed greatly.
- He commented on the irony that his own son signed a professional soccer contract just a couple hours before Dennis passed away.
- The Easter Egg Hunt will be the first weekend of April.

Gloria Hirashima:

- Tomorrow night from 6 to 8 there will be a Lakewood Master Plan meeting at Lakewood Middle School.
- She recalled her fond memories of working together with Dennis. She will also miss his visits to City Hall after he retired.

Call on Council

Kamille Norton:

- She recalled her memories of Dennis. His love for the community was very evident. He was very fun to talk to and fun to be around. He has left a great legacy for the community and will be missed.

Steve Muller:

- Welcome to Jessica Stickles
- He recalled his memories of Dennis and his great involvement in the community. He will be greatly missed.

Rob Toyer recalled his memories of Dennis. He will especially remember his smile.

Michael Stevens recalled his fond memories of Dennis.

Jeff Seibert commented on Dennis's special connections with kids in the community. He commented on Dennis's special ability to know people's names.

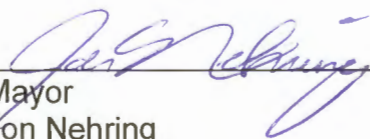
Donna Wright also welcomed Jessica Stickles. She shared her memories of Dennis involving his love of food.

Jeff Vaughan recalled Dennis's great accomplishments in the community especially the economic revitalization. He commented on the great impact he had in Marysville. He was a tremendous leader and will be missed.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:56 p.m.

Approved this 27 day of April, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk