

COUNCIL



MINUTES

Work Session
October 5, 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, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Kamille Norton

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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Planning Assistant Amy Hess, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to excuse the absence of Councilmember Norton. **Motion** passed unanimously (6-0).

Approval of Agenda

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

Committee Reports

None

Approval of Minutes

1. Approval of the September 14, 2015 City Council Meeting Minutes

Consent

2. Approval of the September 23, 2015 Claims in the Amount of \$903,453.65; Paid by Check Numbers 102798 through 102937 with No Checks Voided
3. Approval of the September 30, 2015 Claims in the Amount of \$740,001.39; Paid by Check Numbers 102938 through 103119 with No Checks Voided
4. Approval of the September 18, 2015 Payroll in the Amount of \$1,065,360.05; Paid by Check Numbers 29273 through 29306

Review Bids

Public Hearings

New Business

5. Consider the JAG/Byrne Grant Local Funds Award in the Amount of \$11,410.00 to Purchase Equipment for the Police Department

Chief Smith explained this is a yearly grant that the Police Department brings before Council to accept the grant.

6. Consider the Professional Services Agreement with MWH Americas, Inc. in the Amount of \$40,850.00 for Engineering Services

Director Nielsen explained that this is for the roof repair and replacement on Cedarcrest Reservoir. There were no comments or questions.

7. Consider Accepting the Marysville Regional Pond #2 Project, Starting the 45-Day Lien Filing Period for Project Closeout

Director Nielsen stated that Pond 2 is complete. Staff would like to start the 45-day lien period. The price to buy in is the same price as Pond 1.

Councilmember Vaughan asked if tapping into the pond is voluntary. Director Nielsen replied that it is voluntary, and is only for commercial and industrial.

8. Consider the Project Agreement with the RCO for the Grant Totaling \$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project

Director Ballew stated this is a project agreement with the Recreation Conservation Office for the Qwuloolt Trail project.

9. Consider the Interlocal Agreement with Snohomish County for Auto Theft Task Force Services

Chief Smith stated this is a renewal of the agreement with the Auto Theft Task Force in Snohomish County.

10. Consider the Final Plat Map and Sight Distance Easement for Allen Creek Park

Planning Assistant Amy Hess explained that Allen Creek Park was a county plat that Marysville inherited. The project is in the final stages, and they have satisfied all aspects of conditions for approval with the exception of moving some Frontier power poles that they are currently trying to get scheduled.

11. Consider a **Resolution** Authorizing Termination and Relinquishment of a City Owned Easement on Private Property

CAO Hirashima explained this is just a correction of an easement.

Legal

Mayor's Business

- AWC Board met on Friday. They received a clean audit with no findings. They also put together a legislative agenda with six items.
- Community Food Bank open house was very successful.
- Government Affairs Committee is meeting tomorrow morning at 8 a.m. in the Birch Room at the hotel.

Staff Business

Sandy Langdon had no comments.

Chief Smith:

- Go Hawks!
- He is participating in *No Shave October, November, and December* raising money for cancer.
- He gave an update on the encampments in Marysville. Police have been working on this issue for many years. They have built a coalition including many city departments plus the Tribes. They have updated code to improve enforcement abilities. They have engaged property owners. There have been several major efforts to clean up areas. Operation Northern Lights has specifically dealt with aggressive panhandling and illegal camping. Police have also opened up the Southern Comfort Operation. The approach is to arrest people whenever it is

possible, and also to provide help if necessary and possible. Police are also looking at putting cameras up in some areas, especially the waterfront park, and are working overtime shifts on the weekends to provide a police presence. He thinks the approach taken so far is the right approach for the city and for neighborhood livability. He commented that 85-90% of the people they arrest do not want help because they are satisfied with what they are doing. Overall, he believes the current approach is effective. This summer has been the least amount of aggressive panhandling on the street in the time he has been here. Police will continue to stay on top of this and to do their part.

Councilmember Vaughan said he has noticed a big difference in the waterfront park recently versus a few weeks ago.

Dave Koenig had no comments.

Chief McFalls had no comments.

Jim Ballew had no comments.

Kevin Nielsen:

- He announced that the new City Engineer is Jeff Laycock.
- State Avenue from 116th to 136th will be blocked off this weekend due to construction.

Jon Walker had no comments

Gloria Hirashima commented that the waterfront park consultants will be in town this week to kick off planning efforts. She asked council members to let her know if they are able to attend.

Call on Councilmembers

Michael Stevens said he attended the ribbon-cutting with Mayor Nehring at *My Awesome Dogs*.

Rob Toyer said he attended the Raising Hands ceremony on Saturday. It was a great event.

Donna Wright:

- She also attended the Raising Hands Ceremony. It was very well done.
- The Snohomish Health District will be looking at regulations related to vaping and e-cigarettes. They are accepting public comment.

Jeff Seibert also attended the Raising Hands Ceremony. He thanked the Tribes for the event. He appreciates the work done by everyone involved.

Jeff Vaughan had no comments.

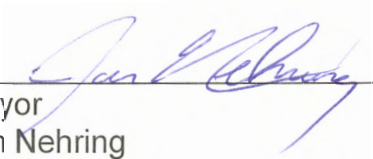
Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:20 p.m.

Approved this 26 day of October, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk