

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Volunteer of the Month - Aletta Joiner	Presented
Marysville Pride Awards: <ul style="list-style-type: none"> • Best residential location: Chuck and Audrey Pilon, 6527 Armar Road • Best business (curb appeal): Vinaccio Coffee/Allen Creek Crossing complex, 4711 64th St. NE • Mayor's choice: Coastal Community Bank, 319 State Ave. 	Presented
Approval of Minutes	
Consider the October 12, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the October 20, 2015 Payroll in the Amount of \$911,039.75; Paid by Check Numbers 29341 through 29370	Approved
Consider Approval of the October 28, 2015 Retro Payroll in the Amount of \$165,489.37; Paid by Check Numbers 29371 through 29481	Approved
Consider Approval of the October 21, 2015 Claims in the amount of \$1,025,981.84; Paid by Check Numbers 103390 through 103566 with No Checks Voided	Approved
Consider Approval of the Professional Services Agreement in the amount of \$529,941.00 with BHC Consultants, LLC for Professional Design Services to Upgrade the Wastewater Treatment Plant's Headworks	Approved
Consider Approval of the Memorandum of Understanding with the Marysville School District for Funding Ten Months Salary for Two Assigned School Resource Officers Salaries Inclusive of 9/1/15 and 6/30/18 School Terms	Approved
Consider Awarding the Community Oriented Policing (COPS) Grant Funds Regarding the Marysville School District for having School Resource Officers in their Schools	Approved
Consider Approval of the Community Beautification Program Grant Review Committee's Recommendation to Award Funding	Approved
Consider Approval of the October 28, 2015 Claims in the Amount of \$531,828.25; Paid by Check Number 103567 through 103740 with Check Numbers 78405, 78684, 78881, 78926, 79585, 79593, 80916, 81484, 81709, 81723, 81792, 84040, 84275, 84545, 85063, 85549, 85610, 86185, 86494, 86910, 86945, 87564, 87590, 87634, 87738, 88124, 88285, 89095, 89324, 90434, 90996, 91070, 91138, 92450, 92864 & 93018 Voided	Approved
Review Bids	
Consider Awarding the JOA Pipeline Cathodic Protection Contract with SRV Construction, Inc. in the Amount of \$125,483.39 including Washington State Sales Tax and Approve a Management Reserve of \$6,500.00 for a Total Allocation of \$131,983.39	Approved

Public Hearings	
Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District	Held
New Business	
Consider an Ordinance of the City Council of the City of Marysville, Washington Assuming the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District, as Authorized by Sections 301 through 307 of Chapter 44 Laws of 2015 3 rd Special Session	Approved Ord. No. 3006
Consider an Ordinance of the City of Marysville, Creating a New Chapter 16.24 of the Marysville Municipal Code (MMC) Prohibiting Occupying Properties that Lack Adequate Water or Sewer Service	Approved Ord. No. 3007
Consider a Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions	Approved Res. No. 2384
Mayor's Business	
Parks and Recreation Reappointments: Jodi Condyles and Gayle Bluhm	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:11 p.m.

Regular Meeting
November 9, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Steve Swanson of Vital Signs Ministry 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 Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Jeff Seibert reported on the November 6 **Public Works Committee** meeting where they discussed the following:

- There was a presentation on Low Impact Development for stormwater as part of the NPDES permit. The schedule is to have code revisions reviewed and acted upon by December 2016.
- They also discussed the utility rate study. Staff is going to be recommending staying at the 2% rate increase per year. Part of the benefit of that is the City won't have to bond for any of its capital projects in the future.

- The City will pay off the last of its current bond debt in 2028.

Jeff Seibert reported on the November 4 **Snohomish County Solid Waste Advisory Committee** meeting where the following items were discussed:

- On November 19 they will start construction of the North County Transfer Station. There will be a three-day closure at the end of February/beginning of March. After November 19, they will only be accepting garbage, and not any hazardous waste.
- There was discussion about Cascade Rising which is a disaster preparedness exercise which will be happening in June.

Donna Wright reported on the October 28 **Public Safety Committee** meeting where they had some very good reports:

- Operation Northern Lights has met with businesses and residents to promote better security for both the businesses and shoppers.
- Operation Southern Comfort is busy talking to those that are unlawfully camping and trespassing there. The NITE Team has seen dramatic results over the year.
- With the COPS grant they are hiring three new SROs for the schools. This is a positive move for the communities.
- The property is being coded so it can be tracked better.
- The New World countywide community system is finally up and running.
- She stated the City has a great police department and they are doing a wonderful job for the City.

Presentations

A. Volunteer of the Month

Aletta Joiner was recognized as Volunteer of the Month for the month of November for her dedication to giving back to the Marysville community.

B. Marysville Pride Awards

Mayor Nehring announced the following Marysville Pride Awards:

- Best residential location: Chuck and Audrey Pilon, 6527 Armar Road
- Best business (curb appeal): Vinaccio Coffee/Allen Creek Crossing complex, 4711 64th St. NE
- Mayor's choice: Coastal Community Bank, 319 State Ave.

Audience Participation

Councilmember Muller recused himself.

Ken Cage, 1269 Beach Ave, Marysville, WA, spoke on behalf of the Marysville Historical Society with a request for the City to invest \$50,000 as a donation to the completion of the Marysville Historical Society/Marysville Rotary Club Museum-Town Hall project.

Councilmember Muller returned to the meeting.

Scott Davis, 8021 State Avenue, Marysville, WA, stated he purchased the building on State Avenue two years ago, but the location has been a struggle ever since. He regularly finds garbage, stolen items, and needles around his office. Additionally the covered bus stops near his office serve as overnight camp sites for homeless people. He is concerned about his and his employees' safety. He stated that he calls 911 a couple times a month. He requested that something be done with those stops.

Chief Smith stated he is familiar with the area mentioned by Mr. Davis and will have someone contact him.

Approval of Minutes

1. Consider the October 12, 2015 City Council Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the October 12, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider Approval of the October 20, 2015 Payroll in the Amount of \$911,039.75; Paid by Check Numbers 29341 through 29370
3. Consider Approval of the October 28, 2015 Retro Payroll in the Amount of \$165,489.37; Paid by Check Numbers 29371 through 29481
4. Consider Approval of the October 21, 2015 Claims in the amount of \$1,025,981.84; Paid by Check Numbers 103390 through 103566 with No Checks Voided
7. Consider Approval of the Professional Services Agreement in the amount of \$529,941.00 with BHC Consultants, LLC for Professional Design Services to Upgrade the Wastewater Treatment Plant's Headworks

8. Consider Approval of the Memorandum of Understanding with the Marysville School District for Funding Ten Months Salary for Two Assigned School Resource Officers Salaries Inclusive of 9/1/15 and 6/30/18 School Terms
9. Consider Awarding the Community Oriented Policing (COPS) Grant Funds Regarding the Marysville School District for having School Resource Officers in their Schools
10. Consider Approval of the Community Beautification Program Grant Review Committee's Recommendation to Award Funding
16. Consider Approval of the October 28, 2015 Claims in the Amount of \$531,828.25; Paid by Check Number 103567 through 103740 with Check Numbers 78405, 78684, 78881, 78926, 79585, 79593, 80916, 81484, 81709, 81723, 81792, 84040, 84275, 84545, 85063, 85549, 85610, 86185, 86494, 86910, 86945, 87564, 87590, 87634, 87738, 88124, 88285, 89095, 89324, 90434, 90996, 91070, 91138, 92450, 92864 & 93018 Voided

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 2-4, 7-10, and 16. **Motion** passed unanimously (7-0).

Review Bids

5. Consider Awarding the JOA Pipeline Cathodic Protection Contract with SRV Construction, Inc. in the Amount of \$125,483.39 including Washington State Sales Tax and Approve a Management Reserve of \$6,500.00 for a Total Allocation of \$131,983.39

Director Nielsen stated there was no additional information from staff.

Councilmember Norton asked how often this sort of thing has to happen. Director Nielsen explained it generally depends on the soil conditions. It has been 20 years since it has been done in this location.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to award the JOA Pipeline Cathodic Protection Contract with SRV Construction, Inc. in the Amount of \$125,483.39 including Washington State Sales Tax and Approve a Management Reserve of \$6,500.00 for a Total Allocation of \$131,983.39. **Motion** passed unanimously (7-0).

Public Hearings

6. Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District

City Attorney Walker stated that this is an opportunity for the Council to consider whether or not the Council should assume the rights, powers, immunities, functions and

obligations of the Transportation Benefit District. CAO Hirashima stated that WCIA ran in informal survey of cities that were contemplating this because they require the City to have two separate insurance policies. Currently the City pays \$2500 for the separate policy.

The public hearing was opened at 7:37 p.m. Seeing no comments, the hearing was closed at 7:37 p.m.

Council Questions:

Councilmember Seibert asked if the TBD money would be kept separate from other money. Finance Director Langdon replied that it would continue to be held in a special fund segregated from the rest of the General Fund money.

Consider an **Ordinance** of the City Council of the City of Marysville, Washington Assuming the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District, as Authorized by Sections 301 through 307 of Chapter 44 Laws of 2015 3rd Special Session

Motion made by Councilmember Toyer, seconded by Councilmember Wright, to adopt Ordinance No. 3006. **Motion** passed unanimously (7-0).

New Business

11. Consider an **Ordinance** of the City of Marysville, Creating a New Chapter 16.24 of the Marysville Municipal Code (MMC) Prohibiting Occupying Properties that Lack Adequate Water or Sewer Service

City Attorney Walker commented this was discussed at the work session last week. It would clarify that running water and sewer service are required for healthful living in any residence. If those aren't provided, after 14 days, no one would be permitted to reside there until the proper service was restored.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 3007. **Motion** passed unanimously (7-0).

12. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift Subject to Conditions

Director Ballew stated there was no additional information since last week.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2384. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

13. Parks and Recreation Reappointments: Jodi Condyles and Gayle Bluhm

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve the reappointment of Jodi Condyles to the Parks and Recreation Board.

Motion passed unanimously (7-0).

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the reappointment of Gayle Bluhm to the Parks and Recreation Board. **Motion** passed unanimously (7-0).

Other Mayor's Business:

- Thanks to the Boy Scouts in attendance.
- 5,000 pounds of food and over \$1000 were collected at the all-city food drive over the weekend.

Staff Business

Chief Smith:

- It's good to be back.
- Congratulations to everybody who made it through the last election cycle.
- The New World implementation went very well overall.
- The trial on the shooter in Marysville went out to the jury today. They are anticipating a verdict in the next day or two. He commended his officers who testified in trial.
- The camera for Comeford Park has arrived and will be installed soon to help deal with things like needles and theft.
- He went to IECF in Chicago as part of a board made up of national representatives to present the *Don't Name the Shooter* campaign. He also presented this the following week with Chief McFalls at the ALERT (Advanced Law Enforcement Rapid Response Training) conference. They also presented a debrief on the Marysville-Pilchuck shooting. The FBI is starting to press forward with a *Don't Name the Shooter* campaign as well. It's great to see support on a national level.
- He was very pleased to report that the Police Department has reached its goals of reducing crime by 20% as of mid-October. With theft they are approaching double digits. The way they capture data will be changing with the new system. It will appear that there is more crime when there really isn't because one crime may have to be reported in three different areas. He commended the Police Department for their hard work and focus on reducing crime.

Sandy Langdon:

- Congratulations to those who were re-elected.
- Finance Committee on November 18.

Jon Walker had no comments.

Kevin Nielsen:

- Adopt-a-Stream will be doing planting at Northpointe Park on November 14 from 10 to 2.
- The rail is up at 83rd and Grove. Handrails are being replaced all over town.
- Ingraham seems to be operating very well. There have been very few complaints.
- More traffic circles will be installed around the City.
- The entrance sign at Highway Getchell and Highway 9 looks great at night.

Jim Ballew:

- The presentation of Paper Tigers will be at the high school on November 17 at Marysville-Pilchuck High School.
- Any councilmembers interested in participating in the Marysville for the Holidays Parade should let him know.
- He is the Chair of the Snohomish County Sports Commission. There will be a free family event at the first annual Youth Sports Performance Conference held at Everett Community College on Saturday from 8 a.m. to 1:00 p.m.

Chief McFalls:

- He agreed that New World implementation went very smoothly.
- Thanks to Mayor Nehring, CAO Hirashima, and Sandy Langdon for attending the Fire District's Budget Workshop.
- Last week he attended the ALERT conference which is a national law enforcement, fire, and emergency response conference. He learned a lot and looks forward to more joint training in 2016.

Dave Koenig had no comments.

CAO Hirashima had no comments.

Call on Councilmembers

Kamille Norton:

- Congratulations to fellow Councilmembers and Mayor for their success in the election.
- Thanks to all veterans for their service to our country.
- Next Monday the City of Everett is bringing in a gentleman from Utah who headed up a movement there to do a presentation on the success they have had there.

Steve Muller:

- The all-city food drive was a great event.
- There needs to be a discussion about hurting on the Qwuloolt.
- The School Board members felt the meeting was very positive.

- Congratulations on the elections.
- The advisory vote on fireworks was different than previous responses. He commented that in his discussions with people they expressed that they are very patriotic, but are just tired of everything that comes with the fireworks. There was consensus to bring this up as a workshop item to decide the next steps.

Rob Toyer stated that he and Donna Wright attended the National League of Cities Conference. The downtown revitalization concept highlighted San Antonio. There were about 4,000 in attendance. Vice President Joe Biden spoke at the event on transportation. The City is very fortunate that we received the transportation money we did.

Michael Stevens:

- He agreed that the school board meeting was a very positive meeting.
- He asked if the City has a beaver policy. Director Nielsen replied that the City has a trapper under contract with the Department of Agriculture. If there is a flooding problem, they will relocate the beaver.

Jeff Seibert:

- Congratulations to reelected members.
- He asked if someone could link information about the new solid waste rules to the public.
- Congratulations to the Police Department and especially the NITE team for the participation they had with the federal drug bust.

Donna Wright reported that the National League of Cities meeting in Nashville was quite enjoyable and encouraging. She discussed the revitalization of Nashville. She learned that the 2020 census will actually begin next year. A lot of it will be done electronically. Another interesting workshop was the conflict between state and federal marijuana laws. Water infrastructure financing, greenhouse gas, and rail safety were other topics discussed at the conference.

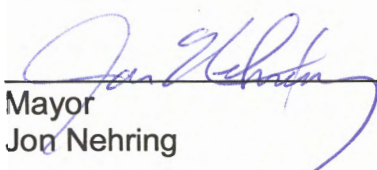
Jeff Vaughan:

- Regarding the Solid Waste Transfer Station, he noted that some of the waste stream recycling services have not been available since the summer. This has been a big inconvenience for local businesses.
- He reported that he is now a licensed HAM radio operator. He reviewed his involvement in the HAM operator community.

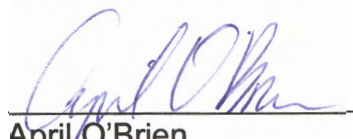
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:11 p.m.

Approved this 14 day of December, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk