

Work Session
July 2, 2018

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: Mark James, Tom King, Steve Muller, Kamille Norton (President), Rob Toyer, and Jeff Vaughan

Absent: Michael Stevens

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Asst. Public Works Director Kari Chennault, Community Development Director Dave Koenig, and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

None

Presentations

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

1. Approval of the June 11, 2018 City Council Meeting Minutes.

Consent

2. Approval of the June 20, 2018 Claims in the Amount of \$931,291.56 Paid by EFT Transactions and Check Number 125305 through 125479 with Check Number 125082 Voided.
3. Approval of the June 27, 2018 Claims in the Amount of \$543,762.50 Paid by EFT Transactions and Check Numbers 125480 through 125615 with Check Number 123265 Voided.

Review Bids

4. Consider the Highway 9 Exploratory Well Contract with X in the Amount of \$X including Washington State Sales Tax and Approve a Management Reserve of \$X for a Total Allocation of \$X. (Bid Opening 07/02)

Asst. Public Works Director Chennault explained that bids were opened this morning. The bids were over the engineer's estimate with a total of \$857,000. Staff will be recommending a management reserve on top of that since this is a unique project. The apparent low bidder is Holt Construction. Staff hopes to have the bid tab finalized for next week.

Public Hearings

New Business

5. Consider the Grant Agreement with the Department of Ecology allowing the City to be funded \$5,000,000.00 in Grant Funding and Authorize the City's Expenditure of \$1,900,000 toward the Project.

Asst. Public Works Director Chennault reviewed this grant agreement with the Department of Ecology. This would be for the stormwater treatment project at the Welco site and/or at the edge of the Geddes Marina site to collect the stormwater that comes into that basin.

6. Consider the Interlocal Agreement with Public Utility District No.1 of Snohomish County, for Services Estimated in the Amount of \$1,074,799.00 to Design and Construct the Joint Utility Trench to Underground Power and Communication Utilities for the First Street Bypass Project.

Asst. Public Works Director Chennault reviewed this Interlocal Agreement with the Public Utility District to do a combined trench for the first street bypass. They would be putting all the utilities underground.

7. Consider the Citywide Intersection Improvement Project with Totem Electric of Tacoma, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.

Asst. Public Works Director Chennault reviewed this item. She noted the projects were complete and under budget. They completed improvements at ten intersections throughout the city.

8. Consider the 1st Street Low Impact Development Project with SRV Construction, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.

Asst. Public Works Director Chennault explained this was another grant funded project with the Department of Ecology.

9. Consider the 2017 Annual Transportation Benefit District Report (TBD), Approve the TBD Project Additions, and Approve the 2019 TBD Project List per the Attached Presentation.

Asst. Public Works Director Chennault explained that Jeff Laycock would be giving a presentation next week.

10. Consider the Application for Downtown Marysville Merchants' Association to Conduct a Special Event on Saturday, July 14, 2018, Including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, and Columbia Avenue between 2nd Street and 3rd Street, as Requested by the Applicant.

Planning Manager Chris Holland stated that this would be a one-day event on July 14 with the closure of 3rd Street for the Downtown Marysville Merchants' Association's vintage market.

11. Consider the Mutual Agreement Regarding Application of Traffic Impact Fee Refund, Transferring \$67,488 of the Refund for Marysville Ford and applying it to the Traffic Impact Fees Owed for Marysville Auto Center with the Remainder of the Fees Refunded to Fernandez Investments, LLC, along with Accrued Interest.

Chris Holland stated that this is similar to an agreement done previously with Costco. The Marysville Ford site is getting some traffic impact fees refunded to them because they met the \$200,000 sales and use tax annual requirement to the City. This allows them to transfer some of that refund to the Marysville Auto Center project which is a used auto dealership going in by Harley Davidson.

12. Consider the Interlocal Agreement with the City of Stanwood for Outdoor Video Services.

Director Ballew stated that the City would be doing three films for the City of Stanwood this year and one for the City of Anacortes.

13. Consider the Interlocal Agreement with the City of Anacortes for Outdoor Video Services.

(See above)

14. Consider an Additional Full Time Employee in the Sanitation Division at a Cost of \$43,864.

Asst. Public Works Director Chennault explained that staff is requesting an additional full time employee (Maintenance Worker II in the Sanitation Division) to help with an increased need for services. She explained that the requested amount would cover the employee for the remaining months in 2018 until it can be considered in the next budget cycle.

Legal

Mayor's Business

Mayor Nehring:

- Thanks to Director Jim Ballew and Greg Dennis at the Marysville School District for moving quickly on the pickle ball request that came to the Council recently. There are now six pickle ball courts available at Cedar Crest Middle School which are already being used. The pickle ball players are very appreciative.
- He, Councilmembers King and James attended some good meetings at the AWC Conference. He also attended the AWC Board Meetings where they are gearing up for the next legislative session.
- He and Councilmember James attended a neat flag raising event at Toyota.

Staff Business

Sandy Langdon had no comments.

Chief Smith had no comments.

Kari Chennault had no comments.

Jim Ballew had no comments.

Connie Mennie had no comments.

Chris Holland had no comments.

Jon Walker had no comments.

Call on Councilmembers

Mark James:

- He enjoyed the AWC Conference. He shared information from one session he attended on the importance of having a public plaza/town square in the community. He also enjoyed a talk on Robert's Rules.
- He was impressed with the flag raising ceremony today at the Toyota dealership.

Rob Toyer had no comments.

Jeff Vaughan had no comments.

Tom King:

- The AWC conference in Yakima was well attended and he enjoyed it.
- This Saturday, the Strawberry Festival started moving out of their old site down to the Baxter Auto Shop where they are doing some work inside and outside. They plan to have an open house later this summer.

Steve Muller:

- He reported that the clock on State Street is not working. Director Ballew indicated he would check on it.
- The trigger buttons crossing a certain intersection are on the street side of the pole instead of the sidewalk side which makes it difficult for wheelchair users to press them without going in the street.

Kamille Norton had no comments.

Adjournment

The meeting was adjourned at 7:20 p.m.

Approved this 23 day of July, 2018.

Mayor
Jon Nehring

