

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
American Red Cross Real Heroes Awards	Presented
Volunteer of the Month - Lynn Brittingham	Presented
Employee Services Awards	None
Royalty Candidates' Presentation	Presented
<b>Approval of Minutes</b>	
Approval of the January 5, 2015 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the December 31, 2014 P13 Claims in the Amount of \$794,926.49; Paid by Check Numbers 97155 through 97275 with No Checks Voided.	Approved
Approval of the December 31, 2014 P13 Claims in the Amount of \$715,059.33; Paid by Check Numbers 97346 through 97468 with No Check Voided.	Approved
Approval of the January 14, 2015 Claims in the Amount of \$905,909.75; Paid by Check Numbers 97276 through 97345 with Check Number 97097 Voided.	Approved
Approval of the January 20, 2015 Payroll in the Amount of \$873,299.84; Paid by Check Numbers 28548 through 28587 with Check Number 28264 Voided and will be Reissued through Accounts Payable.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider the Interlocal Agreement Recognizing the Changes by Snohomish County Human Services Grant Agreement which Provides \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through 2015.	Approved
Consider Supplemental Agreement Number 1 to the Professional Services Agreement between the City of Marysville and BHC Consultants.	Approved
<b>Mayor's Business</b>	
Approval of switching Councilmember Stevens to the primary representative position and Mayor Nehring to the alternate position for Snohomish County Cities.	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:03 p.m.

# COUNCIL



# MINUTES

## **Regular Meeting** *January 26, 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, Kamille Norton, Jeff Seibert, Michael Stevens<sup>1</sup>, 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 Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

### **Approval of the Agenda**

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

### **Committee Reports**

Kamille Norton reported on the January 14 Parks Advisory Board meeting where they discussed the 2014 Capital Facilities Plan. The Board voted to move the opening time of the spray park to 11:00 and to ban portable charcoal barbecues in parks. They are also asking staff to do additional research on a potential policy on remote control drones within parks.

Jeff Seibert reported on the January 21 Finance Committee meeting where they had an update on budget and were informed that Information Services is going to have a training for the police on the New World software.

Michael Stevens reported on the January 21 Marysville Fire District Board of Directors meeting where they had an introduction to the Prothman Company to tentatively kick off the search for the new chief which is expected to start within the next month.

## **Presentations**

### **A. American Red Cross Real Heroes Awards**

Mayor Nehring explained that the Red Cross Breakfast is a time when the Red Cross honors people who have done great things throughout the year. At the recent breakfast, the Red Cross asked him to distribute four medals to members of the community involved with the Marysville-Pilchuck High School tragedy last fall. As a result he presented medals of honor to representatives from the Marysville School District, the Marysville Fire Department, the Marysville Police Department, and the People of Marysville.

### **B. Volunteer of the Month**

Lynn Brittingham was recognized as the Volunteer of the Month for her outstanding community service through volunteering her free time as the Director of Kloz 4 Kidz, providing free clothing to school age children in need, and her exemplary support of the Marysville Community and our residents.

### **C. Employee Services Awards**

None

### **D. Royalty Candidates' Presentation**

Jody Hyatt, Pageant Director, introduced the 2015 Strawberry Festival Royalty Candidates: Marina Ciferri, Cassie Coate, Natasha Flitz, and Savannah Perkins who presented their pageant speeches.

## **Audience Participation**

Ed Mohs, 1214 Beach Avenue, Marysville, WA presented a petition from 12 residents on Beach Avenue in opposition to the planned 3-story 18 unit, multi-family site, located at 1288 Beach Avenue Marysville. Reasons for the opposition expressed were the expected increase in vehicular traffic, an increase in pedestrians, and an increase in crime and generalized litter. He also commented on the lack of sidewalks and poor condition of the street.

CAO Hirashima stated she would have someone from the Planning Department give him a call. Councilmember Muller asked if there would be a neighborhood meeting on this. CAO Hirashima was not sure, but indicated she would check on that.

### **Approval of Minutes**

1. Approval of the January 5, 2015 City Council Work Session Minutes.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to approve the January 5, 2015 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

### **Consent**

2. Approval of the December 31, 2014 P13 Claims in the Amount of \$794,926.49; Paid by Check Numbers 97155 through 97275 with No Checks Voided.
3. Approval of the December 31, 2014 P13 Claims in the Amount of \$715,059.33; Paid by Check Numbers 97346 through 97468 with No Check Voided.
4. Approval of the January 14, 2015 Claims in the Amount of \$905,909.75; Paid by Check Numbers 97276 through 97345 with Check Number 97097 Voided.
6. Approval of the January 20, 2015 Payroll in the Amount of \$873,299.84; Paid by Check Numbers 28548 through 28587 with Check Number 28264 Voided and will be Reissued through Accounts Payable.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 2, 3, 4, and 6. **Motion** passed unanimously (7-0).

### **Review Bids**

### **Public Hearings**

### **New Business**

5. Consider the Interlocal Agreement Recognizing the Changes by Snohomish County Human Services Grant Agreement which Provides \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through 2015.

Parks Director Ballew commented that this funds the program clerk at the Baxter Building.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Interlocal Agreement Recognizing the Changes by Snohomish County Human Services Grant Agreement which Provides \$11,000 in Reimbursed Funds for

the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through 2015. **Motion** passed unanimously (7-0).

7. Consider Supplemental Agreement Number 1 to the Professional Services Agreement between the City of Marysville and BHC Consultants.

Director Nielsen explained this is a no-cost time extension for BHC Consultants to finalize the filtration pilot study report.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the Supplemental Agreement Number 1 to the Professional Services Agreement between the City of Marysville and BHC Consultants. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

Mayor Nehring:

- He stated that he has some scheduling conflicts on some committees now. He recommended that Councilmember Stevens be moved from the alternate position on Snohomish County Tomorrow to the primary representative. This would allow Marysville to continue to have a city presence on all these committees.

**Motion** made by Councilmember Toyer, seconded by Councilmember Wright, to switch Councilmember Stevens to the primary representative position and Mayor Nehring to the alternate position for Snohomish County Cities. **Motion** passed unanimously (7-0).

- The Community Transit (CT) Board met. The search for a new CEO is continuing. They are down to the final three or four candidates. There should be an announcement by the end of February. CT is accepting public comment on proposed route additions.
- He attended the US Conference of Mayors last week which was an excellent event.
- The State of the City address will be held this Friday.

### Staff Business

Chief Smith:

- Go Hawks!
- Thank you for the Red Cross Real Heroes awards. He thinks this was well earned by the entire city.
- Last weekend there was a car-pedestrian accident in the early morning hours which is currently under investigation.

Sandy Langdon commented that the presentations tonight were very nice.

John Walker had no comments

Kevin Nielsen had no comments.

Jim Ballew:

- The Father Daughter Dance is almost sold out.
- The Rotary Ranch project is close to being finished.
- Marysville has been selected for recognition as the Tree City USA city for the fifth year.
- Parks and Recreation staff is working on spring and summer guide.
- He is looking forward to the State of the City address.
- He met with the Cub Scouts who are excited about moving their camp from Jennings Park to Doleshel Tree Farm.

Chief Corn thanked Mayor Nehring for the recognition for the Fire Department

Gloria Hirashima had no comments.

### **Call on Councilmembers**

Kamille Norton commended all the royalty contestants noting that this was a very difficult decision. She noted that it was nice to have so many people in the community recognized tonight.

Steve Muller:

- It was a great slate of candidates for Strawberry Festival this year.
- He commended all of the first responders and everyone in the City.
- He asked about the County measuring Sunnyside Blvd. this weekend. Director Nielsen said it was for the overlay.
- There as a good article in today's paper about the Crime Task Force up and running.
- The Golf subcommittee met. There will be a packet in Council's work session binder this week regarding recommendations from that committee.

Rob Toyer had no comments.

Michael Stevens:

- He is looking forward to the Father Daughter Dance with his daughter again this year.
- He is very proud of first responders in this community.
- He commended the candidates for the Strawberry Festival Royalty Pageant.
- He pointed out that Chris Matthews was a University of Kentucky football player.

Jeff Seibert:

- He hopes everyone had an opportunity to enjoy the beautiful weather we've been having.
- Go Hawks!

Donna Wright:

- Marysville will be well represented by any of the four contestants for the Strawberry Festival Royalty.
- She spent some time in Olympia this week and suggested that one of the speakers, Secretary of State Kim Wyman, might be of interest to Marysville. She spoke of the important of keeping the state library because if there is no state library there is no funding for local libraries.


Jeff Vaughan:


- He welcomed the scouts in the audience today.
- He pointed out that there are two Seahawks from his alma mater: Bobby Wagner and Robert Turbin.

## Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:03 p.m.

Approved this 2 day of March, 2015.

  
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Mayor  
Jon Nehring

  
\_\_\_\_\_  
April O'Brien  
Deputy City Clerk

<sup>i</sup> Michael Stevens arrived at 7:04 p.m.