

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Absence of Councilmember Donna Wright	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Service Awards – Jason Morton, Police Department Custody Officer – 5 years	Presented
Volunteer of the Month – June 2015 – Leroy Erxleben	Presented
Premier Golf Quarterly Review Cedarcrest Golf Course	Presented
Audience Participation	
Approval of Minutes	
Approval of the May 26, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the June 3, 2015 Claims in the Amount of \$478,493.58; Paid by Check Numbers 100454 through 100596 with No Checks Voided	Approved
Consider Approval of the June 10, 2015 Claims in the Amount of \$978,906.02; Paid by Check Numbers 100597 through 100737 with No Checks Voided	Approved
Consider Approval of the June 5, 2015 Payroll in the Amount of \$1,620,756.87; Paid by Check Numbers 28923 through 28975 with Check Number 67009 Voided and Reissued with Check Number 28922	Approved
Review Bids	
Public Hearings	
Consider a Resolution Adopting a Six-Year Transportation Improvement Program (2016-2021) in accordance with RCW 35-77-010	Approved Res. No. 2376
Consider an Ordinance Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-Of-Way	Approved Ord. No. 2993
New Business	
Consider the Special Event Permit Application from the Greater Marysville-Tulalip Chamber of Commerce to Conduct a Special Event on July 9-12, 2015	Approved
Consider the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs	Approved
Consider the Professional Services Agreement Supplement No. 2 with BergerABAM Extending the Agreement End Date to December 31, 2015	Approved
Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond	Approved
Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland	Approved
Consider the South Correctional Entity (SCORE) Agreement for Jail Services	Approved
Consider the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00	Approved
Consider the Professional Services Agreement Supplement No. 1 in the	Approved

Regular Meeting
June 22, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dennis Niva of the 92nd Church of Christ 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, and Jeff Vaughan
- Absent:** Donna Wright
- 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, Assistant City Engineer John Cowling, and Recording Secretary Laurie Hugdahl.

Mayor Nehring explained that Councilmember Wright had to leave early for AWC.

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

Approval of the Agenda

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

very positive. Mayor Nehring commented that the new golf carts will make a big difference too. Shane Day concurred. Mr. Schickler noted that the increased revenue has more to do with the increased revenue per round than just the number of rounds. They've also been successful in working with the restaurateur out there to make a more attractive package for the golfers.

Mayor Nehring asked Premier's opinion about pace of play. Mr. Schickler replied that they are sensitive to concerns about the pace of play, but due to the nature of Cedarcrest being a public golf course there will naturally be a diverse range of abilities. There are times of the day and week when it is more of an issue than others. Mayor Nehring thanked Premier for the presentation and for their work at Cedarcrest.

Audience Participation

Charles Graves, 7102 – 70th Avenue NE, Marysville, thanked the Council for the opportunity. He explained he is a retired Army Master Sergeant, who served two tours in Vietnam with a bronze star and two Army commendation metals, and is a combat veteran with a 100% disability from the Veterans Administration. He expressed concern about drugs in the community and the image it portrays to youth in the community. He hopes the Council can do whatever is necessary to reduce the problem. He noted there was a murder in his neighborhood in 2009 as the result of drugs, a house break-in in 2011, and a shoot-out with police last year. He regularly sees cars driving to a house in his neighborhood (7106 – 70th Avenue NE) waiting for someone to come out to the car and go back to the house. He has attempted to make contact with the drivers, but they curse at him and ignore him. He has contacted the owners of the house who said the tenants had agreed to vacate by tomorrow. However, this won't solve the problem because this is the third time this has happened in that same rental home. He expressed concern about the impact of this house and drugs on his neighborhood. He then discussed street safety and recommended that corners be repainted to indicate it is a no parking area from 67th to 72nd Avenue NE. He was told this was a budget issue, but recommended that it be prioritized or that they find the money for it. He also recommended speed bumps be added to that portion of the street.

Director Nielsen said they did some traffic counts in that area. There was some speeding, but there were also some outliers that are going to certain places. He offered to take volumes and counts again. Regarding painting the corners, he noted that it isn't a money issue; it is a labor issue to paint all the corners in the city and all the spots in the city where people could park illegally. Also, police already have the ability to ticket people that are parking illegally without the areas being painted. Mr. Graves recommended increasing taxes to pay for it. Director Nielsen stated he couldn't recommend painting all the areas in the city from a safety standpoint. He indicated he would get back to Mr. Graves with data about traffic counts.

Chief Smith stated he shares Mr. Graves' concerns about the drug issues and impacts on youth. One of the things the City has done over the last five years has been the ProAct Unit which has been very successful. In this particular case, police have worked with the owner of the house to ensure people are leaving. Mr. Graves commended

Public Hearings

5. Consider a **Resolution** Adopting a Six-Year Transportation Improvement Program (2016-2021) in accordance with RCW 35-77-010

Assistant City Engineer John Cowling gave a presentation regarding the 2016-2021 Transportation Improvement Program (TIP). He summarized the total six-year program would be \$235 million. For 2016, the estimated program \$10.5 million. He also reviewed expected funding sources with a combination of city funds and other funds. Significant projects include SR 529 Interchange; 156th Street Interchange; SR 528 /I-5 Additional Lanes. Modified projects include 48th Drive NE/100th Street Signalization Project which has been removed. 88th Street NE – State Avenue to 67th section reduced from five to three lanes.

New TIP projects with a focus on multi-modal transportation:

- Centennial Trail Connection – construct a new multi-use trail between the north end of Bayview trail at 84th Street NE
- Ebey Waterfront Trail – construct a new multi-use trail along Ebey waterfront on the existing levee
- 51st Avenue between 47th and Grove – add pedestrian facilities
- 51st Avenue from Grove to 84th Street add pedestrian and bicycle facilities
- SR 528/67th Intersection – modify NEW corner of intersection for improved truck movements

Another new project is the 23rd Avenue/169th Street NE – construct south leg from proposed roundabout 172nd Street NE and 23rd Avenue NE and connect to 169th Street NE to provide additional access point and relieve congestion at 27th Avenue NE.

Council Comments/Questions: None

Mayor Nehring opened the public hearing at 8:08 p.m. and solicited public comments. Seeing none, the hearing was closed at 8:08 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Resolution No. 2376 adopting the Six-Year TIP (2016-2021). **Motion** passed unanimously (6-0).

6. Consider an **Ordinance** Granting a Franchise to WaveDivision I, LLC to Operate a Cable Television System in City Rights-Of-Way

City Attorney Jon Walker gave an update on the WAVE cable franchise. He explained staff has negotiated a 10-year extension which is similar to the agreement in place right now. Justin Weis, Operations Support Manager for WAVE Broadband, stated he was present to answer any questions.

10. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond

Finance Director Langdon explained Redmond has a system that when they contract they allow for piggybacking by other cities. This would allow the City to take advantage of beneficial costs and avoid the RFP process. There is also an agreement with the City of Kirkland under item 11.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign the Intergovernmental Cooperative Purchasing Agreement with the City of Redmond. **Motion** passed unanimously (6-0).

11. Consider the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Intergovernmental Cooperative Purchasing Agreement with the City of Kirkland. **Motion** passed unanimously (6-0).

12. Consider the South Correctional Entity (SCORE) Agreement for Jail Services

Commander Wendy Wade explained this would contract for five beds a day which saves the City from \$145 a day to \$97 a day. If the City needs more than five beds they would still have to pay the \$145 per day. Mayor Nehring commented that this is being driven by the Snohomish County's lack of space.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the South Correctional Entity (SCORE) Agreement for Jail Services. **Motion** passed unanimously (6-0).

13. Consider the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00

Chief Smith stated that this is a renewal with a modest increase to help cover costs.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with Snohomish Regional Drug and Gang Task Force for \$16,528.00. **Motion** passed unanimously (6-0).

14. Consider the Professional Services Agreement Supplement No. 1 in the amount of \$5,850.00 with K2 Data Systems

Director Nielsen explained that staff is updating the telemetry and SCADA system. Some of the data needs to be converted so the new system can access it.

18. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Temporary Janitorial Services

Director Nielsen explained the need for this.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2378. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- Thanks to everybody for the support of the week's activities including Strawberry Festival. Thanks to Director Jim Ballew for emceeding the fashion show and the Friday night dinner. Thanks to public works, police, fire, parks, and community development for their work on Strawberry Festival. It was a fun evening with great weather.

Staff Business

Chief Smith:

- He said he talked with Mr. Graves and reminded him of the stance that Council took regarding drugs in the City and how the Council is very aware of the impact of drugs on the community. He stated that police have a no-tolerance approach, and they are doing everything they can. In the end it is a societal issue as well.
- The Public Safety meeting this week was cancelled. There was discussion about potential dates for rescheduling.
- He is glad that the Strawberry Festival is over, but noted there were no major incidents with the parade. He commended staff for their help and support. Sgt. Rick Sparr and Sgt. Adam Vermeulen did a phenomenal job managing the event. He reviewed minor incidents during the events. After the event there was a shooting on Ash, and there was a home invasion robbery at 6 a.m.
- He reviewed the status of two grants that police have received.
- Bike officers are out now. They are getting great feedback.
- On June 30 there will be a meeting with Lakewood Crossing business group at 10:00 a.m.

Sandy Langdon commented that the Transportation Benefit District Board is scheduled to meet in July, but there is currently not an agenda. Board President Vaughan stated there was no business, so there was consensus to cancel the meeting.

Jon Walker had no business.

- She mentioned that the Chief met with Ms. Oban last weekend and recommended that she do an independent review of her file. The City Attorney also independently reviewed the actions of the prosecutor and concurred with the decisions made during case review. CAO Hirashima stated she would be contacting Ms. Oban to communicate with her.

Call on Councilmembers

Kamille Norton:

- She enjoyed the festivities over the weekend.
- She enjoyed having the fireworks where they are.
- She is looking forward to the Farmers Market opening this Saturday. Mayor Nehring said there would be a ribbon cutting at 10 a.m.

Steve Muller:

- He commended staff for the work they did with Strawberry Festival before, during, and after the event.
- He received three complaints about the chair signage. Most were concerned about the costs spent to make the signs. Jim Ballew noted that over the years staff has received many complaints about the chairs. He referred to the potential liability claims associated with that. Also, the Police Department and Public Works had to spend significant time resetting the chairs and moving them out of the way. Therefore, the cost associated with printing signs and putting them up is cheaper than past practices.

Rob Toyer had no comments.

Michael Stevens:

- He received more compliments than complaints about the chair signs.
- His kids appreciated the cops on bikes the most.
- He is looking forward to AWC.
- Great job to staff for a great festival.

Jeff Seibert said he also received positive feedback on the signs.

Jeff Vaughan:

- He noticed the dialog about the chair/sign issue has changed. Social media is giving people the information they need in a timely manner and the ability to respond to it. He thinks it is great. He is excited about the work Bronlea is doing.
- He enjoyed the festivities this week as usual. It has become a family tradition.

Executive Session

A. Litigation

B. Personnel