

COUNCIL



MINUTES

Work Session
November 2, 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, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Commander Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, and Recording Secretary Laurie Hugdahl.

Approval of the Agenda

Mayor Nehring requested that Council consider waiving normal work session rules to take action on items 14 and 15.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the agenda and to waive normal work session rules to allow potential action items 14 and 15. **Motion** passed unanimously (7-0).

Committee Reports

Donna Wright reported that the LEOFF 1 Committee met and approved five claims.

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

100

100

100

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

Consent

2. Consider the October 20, 2015 Payroll in the Amount of \$911,039.75; Paid by Check Numbers 29341 through 29370
3. Consider the October 28, 2015 Retro Payroll in the Amount of \$165,489.37; Paid by Check Numbers 29371 through 29481
4. Consider the October 21, 2015 Claims in the amount of \$1,025,981.84; Paid by Check Numbers 103390 through 103566 with No Checks Voided

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 explained it is time to redo the cathodic protection contract. There were no comments or questions.

Public Hearings

6. Hearing Concerning the Assumption of the Rights, Powers, Immunities, Functions, and Obligations of the Marysville Transportation Benefit District (will be held November 9, 2015) 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

City Attorney Walker explained that next week the Council would be holding a hearing regarding the Council assuming the responsibilities of the TBD with consideration of an ordinance to follow.

Action Item

14. An **Ordinance** Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and other Property for the Purpose of Widening 1st Street

CAO Hirashima explained that the City is working on some transportation improvements for the 1st Street bypass and is requesting that Council consider approval of this ordinance in the event that the City is unable to negotiate sales.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Ordinance No. 3004. **Motion** passed unanimously (7-0).

15. An **Ordinance** Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and other Property for the Purpose of Widening 47th Avenue

CAO Hirashima explained this also involves the bypass, but relates to a later phase of it.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to approve Ordinance No. 3005. **Motion** passed unanimously (7-0).

New Business

7. Consider 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

Director Nielsen explained this is for design work to reconstruct the headworks out to 20 MGD.

8. Consider 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

Commander Goldman explained the MOU is for the two current resource officers in the schools. This would apply to the next three years. The school district has indicated they would help with the cost of the two resource officers for a total of three years.

9. Consider Awarding the Community Oriented Policing (COPS) Grant Funds Regarding the Marysville School District for having School Resource Officers in their Schools

Commander Goldman explained that the COPS grant would help pay for three school resource officer for three years. This would allow the City to provide a total of five school resource officers inside the school district.

10. Consider the Community Beautification Program Grant Review Committee's Recommendation to Award Funding

CAO Hirashima explained the Committee reviewed the proposals and recommended funding of four of them plus the majority of the fifth one.

11. 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 explained this is aimed at residences that don't have water or sewer service. The reason is there are people who are moving into foreclosed or abandoned homes and are living there without water or sewer. These people often also have interactions with the police department. This will allow the City to deem those houses unfit to be occupied. Anyone occupying the house after it is deemed to not have water or sewer will be charged with a misdemeanor followed by a civil infraction if they do not leave the premises.

Community Development Director Koenig added that lenders who are not responsive are one of the big issues. While many banks respond, a lot do not. In those cases this would allow the City to secure the property. It is generally complaint-driven by neighbors who are concerned about the properties.

Councilmember Wright commented that in some places occupants are going in and turning on water illegally. City Attorney Walker explained this would come to the attention of the City if the bill is not being paid. Director Langdon explained how staff follows up with this.

Councilmember Vaughan asked how this would affect voluntary shutoffs for people who are out of town for a certain period of time. Sandy Langdon explained that this is handled differently for snowbirds.

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

Director Ballew stated that Parks received an anonymous gift of \$2500 to be used for youth scholarships. This item is for a resolution accepting that gift.

Legal

Mayor's Business

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

Staff Business

Jim Ballew:

- The new Recreation Cultural Arts Coordinator started today. He is very excited about this position.
- Dr. Becky Bird will be the Grand Marshal for the Marysville for the Holidays Parade.
- The farmers market would like to come back next year at the same location. He was informed that stats for the farmers market were very good.
- Snohomish Health District is very excited about the vaping policy and has offered to provide 40 signs for city parks.

- He distributed a picture of a sign installed at the roundabout at SR9 and 84th. This was partially paid for by a Snohomish County Tourism Grant.

Sandy Langdon had no comments.

Dave Koenig had no additional comments.

Kevin Nielsen:

- He stated there would be a Public Works Committee meeting this Friday. He and Finance Director Langdon will be discussing the utility rate model and low impact development.
- He reported that there were no flooding issues associated with the storm over the weekend except one construction site, but the contractor took care of that.
- He reminded everyone that temperatures are dropping, and it is time to winterize homes.

Jeff Goldman:

- Operation Northern Lights is doing well. There is a very low quantity of calls up there.
- Operation Southern Comfort is averaging about 12 calls a day. However, it is important to note that 40% of those calls are 911 calls while 60% are officer-generated calls. As long as the police continue to stay on top of the situation this could be a very successful operation.

Gloria Hirashima stated the need for an Executive Session involving the acquisition of real estate for five minutes with action following.

Call on Councilmembers

Michael Stevens commented on his dislike of Daylight Savings Time.

Rob Toyer had no comments.

Kamille Norton had no comments.

Donna Wright commented that the crossing lights on Grove Street are great.

Jeff Seibert had no comments.

Steve Muller had no comments.

Jeff Vaughan had no comments.

Council recessed at 7:28 and reconvened into Exec Session from 7:30 to 7:35.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – Two items, RCW 42.30.110(1)(c)

Council reconvened the regular meeting at 7:35 p.m.

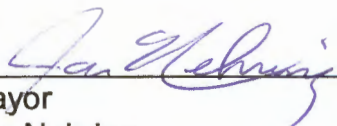
Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the Purchase and Sale Agreement for the property commonly known 1632 1st for the purchase price of \$325,000. **Motion** passed unanimously (7-0).

Motion made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign the Purchase and Sale Agreement for the property commonly known as 6032 47th Ave NE for the purchase price of \$212,000. **Motion** passed unanimously (7-0).

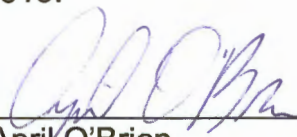
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:38 p.m.

Approved this 14 day of December, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk