

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Diversity Advisory Committee	Presented
Audience Participation	
Approval of Minutes	
Consider Approval of the November 28, 2016 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the December 14, 2016 Claims in the Amount of \$468,719.43; Paid by EFT Transactions and Check Numbers 113088 through 113255 with No Checks Voided	Approved
Consider Approval of the December 21, 2016 Claims in the Amount of \$1,360,111.39; Paid by EFT Transactions and Check Numbers 113256 through 113452 with No Checks Voided	Approved
Consider Approval of the December 28, 2016 Claims in the Amount of \$1,081,979.13; Paid by EFT Transactions and Check Numbers 113453 through 113599 with No Checks Voided	Approved
Consider Approval of the December 20, 2016 Payroll in the Amount \$1,283,296.73; Paid by EFT Transactions and Check Numbers 30432 through 30465	Approved
Consider Approval of the Briefing on State and Federal Legislative Priorities	Approved
Consider Approval of the January 5, 2017 Payroll in the Amount \$1,774,518.31; Paid by EFT Transactions and Check Numbers 30466 through 30501	Approved
Consider Approval of the January 4, 2017 Claims in the Amount of \$1,985,405.98; Paid by EFT Transactions and Check Numbers 113600 through 113618 with No Checks Voided	Approved
Consider Approval of the December 29, 2016 Claims in the Amount of \$271,412.29; Paid by EFT transactions and Check Numbers 113619 through 113724 with No Checks Voided	Approved
Review Bids	
Public Hearings	
Consider Approval of Resolution of the City of Maryville Stating its Intention to Annex Certain Unincorporated Area, known as the WSDOT ROW Annexation, into the City, and Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval	Held Approved Res. No. 2408
New Business	
Consider Approval of an Ordinance Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan in Accordance with the 2015 Amendments to the	Approved Ord. No. 3047

Washington State Legislature's Commute Trip Reduction Act – RCW 70.94.521-555, and Repealing Ordinance No. 2746	
Legal	
Mayor's Business	
Consider Reappointments to the LEOFF I Board: Councilmember Wright and Councilmember Vaughan	Approved
Consider Reappointments to SWAC: Councilmember Seibert and Councilmember Vaughan as Alternate	Approved
Consider the Marysville SERS Board Reappointment	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:32 p.m.
Executive Session	7:37 p.m.
Personnel – one item	No action
Adjournment	8:52 p.m.

COUNCIL



MINUTES

Regular Meeting January 9, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Vic Rodriguez from Marysville Free Methodist gave the invocation. 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.

Approval of the Agenda

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

Committee Reports

Presentations

A. Diversity Advisory Committee

Chair Mark Austin made a presentation. He reminded the Council that he had presented a Work Plan last fall on how to make Marysville a more inclusive community. He introduced the members of the Diversity Committee who were in attendance and welcomed any comments on the Work Plan.

Jim Strickland reviewed the background of this committee and the structure of the subcommittees. He explained that two major projects came from the work of the subcommittees. One project was the creation of a quarterly newsletter called Snohomish County Experience. The second project was the Inclusive Workplace Partners Program which is a partnership between the City of Marysville and the Marysville Tulalip Chamber of Commerce to recognize local businesses that are offering employment and/or training opportunities for people with disabilities. About 20 local businesses have registered for this program.

Mayor Nehring thanked everybody for coming and for presenting the Work Plan. He expressed appreciation for the work they are doing.

Audience Participation

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

1. Consider Approval of the November 28, 2016 City Council Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the November 28, 2016 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider Approval of the December 14, 2016 Claims in the Amount of \$468,719.43; Paid by EFT Transactions and Check Numbers 113088 through 113255 with No Checks Voided
3. Consider Approval of the December 21, 2016 Claims in the Amount of \$1,360,111.39; Paid by EFT Transactions and Check Numbers 113256 through 113452 with No Checks Voided
4. Consider Approval of the December 28, 2016 Claims in the Amount of \$1,081,979.13; Paid by EFT Transactions and Check Numbers 113453 through 113599 with No Checks Voided
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12. Consider Approval of the January 4, 2017 Claims in the Amount of \$1,985,405.98; Paid by EFT Transactions and Check Numbers 113600 through 113618 with No Checks Voided
14. Consider Approval of the December 29, 2016 Claims in the Amount of \$271,412.29; Paid by EFT transactions and Check Numbers 113619 through 113724 with No Checks Voided

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 2-5, 9, 11, 12, and 14. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

6. Consider Approval of **Resolution** of the City of Maryville Stating its Intention to Annex Certain Unincorporated Area, known as the WSDOT ROW Annexation, into the City, and Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval

Community Development Director Koenig stated that this is a resolution for annexation to authorize staff to turn this into the Boundary Review Committee for their review. It would come back to Council for approval.

The public hearing was opened at 7:12 p.m. and comments were solicited. Seeing none the public hearing was closed at 7:12 p.m.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Resolution No. 2408. **Motion** passed unanimously (7-0).

New Business

8. Consider Approval of an **Ordinance** Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan in Accordance with the 2015 Amendments to the Washington State Legislature's Commute Trip Reduction Act – RCW 70.94.521-555, and Repealing Ordinance No. 2746

Senior Planner Gemmer stated that this is an ordinance to repeal the existing Commute Trip Reduction ordinance and replace it with a new one.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to approve Ordinance No. 3047. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

13. Consider Reappointments to the LEOFF I Board: Councilmember Wright and Councilmember Vaughan

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the reappointment of Councilmembers Wright and Vaughan to the LEOFF 1 Board. **Motion** passed unanimously (7-0).

15. Consider Reappointments to SWAC: Councilmember Seibert and Councilmember Vaughan as Alternate

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the reappointment of Councilmember Seibert to the SWAC with Councilmember Vaughan as Alternate. **Motion** passed unanimously (7-0).

16. Consider the Marysville SERS Board Reappointment

Motion made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the reappointment of Mayor Nehring as Voting Delegate and Chief Smith as the Alternate to the SERS Board. **Motion** passed unanimously (7-0).

Other:

- On Saturday night there was a Me-We Bash to raise money for schools in Kenya. This was a fantastic event. He commended Jim Strickland and the 18-21 group for raising \$10,000 for schools less fortunate in Kenya.
- There will be a Snohomish County Cities organizational meeting on Thursday, January 19.

Staff Business

Dave Koenig:

- The Planning Commission will be holding a public hearing this week on the Public Works Water System Plan and the Surface Water Plan. They will also have a workshop on code amendments related to flag poles and the 2017-2022 Capital Facilities Plan.
- On January 26 there will be a neighborhood meeting regarding a 147-lot subdivision off 79th Street.
- He gave an update on Community Development activity in 2016, which included 122 single-family permits, 214 multiple family permits, and a total valuation of \$136 million for all the permits in 2016.

Martin McFalls had no comments.

Jim Ballew:

- He gave an update on the trail project. The contractor has been delayed by weather, but still hopes to complete most of the work by February 17.
- The Opera House and the Parks Department were very busy with activities over the weekend.

Kevin Nielsen gave an update on Connecting Washington information and the 529 project.

Commander Goldman announced that Citizens Academy will be starting on February 2 and will be meeting every Thursday for 8 weeks from 6 to 9 p.m.

Sandy Langdon announced that the Finance Committee would be meeting on January 18.

Jon Walker stated the need for an Executive Session to address one item regarding personnel with no action expected to last 20 minutes

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Donna Wright:

- She spoke to the importance of everyone having a vote at the Snohomish County Cities.
- Also on January 19, the Health District will be holding a meeting to discuss the building that the Health District now occupies.

Jeff Vaughan had no comments.

Michael Stevens was pleased that he got his tickets for the Father-Daughter Dance for the 7th year in a row.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton had no comments.

Adjournment/Recess

Mayor Nehring adjourned the meeting at 7:32 p.m., and Council recessed for five minutes before reconvening in Executive Session for 20 minutes to discuss one item related to personnel with no action expected.

Executive Session

- A. Litigation
- B. Personnel – one item, Per RCW 42.30.110(i)(g)
- C. Real Estate

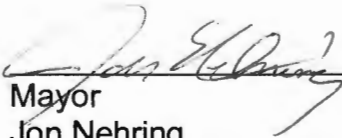
Motion made by Councilmember Wright, seconded by Councilmember Norton, to extend executive session 55 minutes.

Executive session ended and public meeting reconvened at 8:52 p.m.

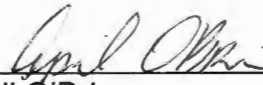
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:52 p.m.

Approved this 13 day of FEBRUARY, 2017.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk