

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse Councilmember Toyer	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Consider the May 1, 2017 City Council Work Session Minutes	Approved
Consider the April 24, 2017 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider the May 17, 2017 Claims in the Amount of \$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided.	Approved
Consider the May 19, 2017 Payroll in the Amount of \$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794	Approved
Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \$5,000.00 in Funding to Assist in the Completion of the Fencing Project	Approved
Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout	Approved
Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \$140,875.30 and Extend the Contract for a Seventh Annual Term	Approved
Consider Authorizing formal notice to SCDEM of its intent to withdraw from the current interlocal agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018	Approved
Consider Approving the May 24, 2017 Claims in the Amount of \$1,578,701.93; Paid by EFT Transactions and Check Number 116929 through 117138 with Check Numbers 112515, 112791, 114701 & 116511 Voided	Approved
Consider Approving the May 31, 2017 Claims in the Amount of \$80,000.00; Paid by EFT Transactions and Check Numbers 117139 through 117139 with No Checks Voided	Approved
City Council approve the June 5, 2017 Payroll in the Amount of \$1,771,396.50; Paid by EFT Transactions and Check No.'s 30795 through 30851	Approved
<b>Review Bids</b>	
Consider Awarding the Marshall Elementary Safe Routes to School Project to SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00	Approved

<b>Public Hearings</b>	
Consider an <b>Ordinance</b> Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100	Approved Ord. No. 3059
Consider a <b>Resolution</b> Adopting a Six Year Transportation Improvement Program (2018-2023) in Accordance with RCW 35.77.010	Approved Res. No. 2416
<b>New Business</b>	
Consider an <b>Ordinance</b> Adopting an Update to the City's Surface Water Comprehensive Plan	Approved Ord. No. 3060
Consider a <b>Resolution</b> Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2417
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:50
<b>Executive Session</b>	7:55
<b>Litigation – one item</b>	RCW 42.30.110(1)(i)
<b>Real Estate – two items</b>	RCW 42.30.110(1)(b) RCW 42.30.110(1)(c)
<b>Adjournment</b>	8:05

**Regular Meeting**  
*June 12, 2017*

**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, Jeff Vaughan, and Donna Wright

**Absent:** Rob Toyer

**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.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to excuse Councilmember Toyer who was out of town. **Motion** passed unanimously (6-0).

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

**Committee Reports**

**Presentations**

**Audience Participation**

Ron Friesen, 4714 124<sup>th</sup> Place NE, spoke regarding future challenges he sees with code enforcement such as zoning and hoarding. He thanked the Council for their attention over the past year to his concerns.

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

1. Consider the April 24, 2017 City Council Meeting Minutes

**Motion** made by Councilmember Norton, seconded by Councilmember Müller, to approve the April 24, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

2. Consider the May 1, 2017 City Council Work Session Minutes

**Motion** made by Councilmember Stevens, seconded by Councilmember Müller, to approve the May 1, 2017 City Council Work Session Minutes. **Motion** passed unanimously (6-0).

**Consent**

3. Consider the May 17, 2017 Claims in the Amount of \$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided
4. Consider the May 19, 2017 Payroll in the Amount of \$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794
8. Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \$5,000.00 in Funding to Assist in the Completion of the Fencing Project
9. Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout
10. Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \$140,875.30 and Extend the Contract for a Seventh Annual Term
11. Consider Authorizing formal notice to SCDEM of its intent to withdraw from the current interlocal agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018
14. Consider Approving the May 24, 2017 Claims in the Amount of \$1,578,701.93; Paid by EFT Transactions and Check Number 116929 through 117138 with Check Numbers 112515, 112791, 114701 & 116511 Voided

15. Consider Approving the May 31, 2017 Claims in the Amount of \$80,000.00; Paid by EFT Transactions and Check Numbers 117139 through 117139 with No Checks Voided
16. City Council approve the June 5, 2017 Payroll in the Amount of \$1,771,396.50; Paid by EFT Transactions and Check No.'s 30795 through 30851

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 3, 4, 8, 9, 10, 11, 14, 15, and 16. **Motion** passed unanimously (6-0).

### **Review Bids**

5. Consider Awarding the Marshall Elementary Safe Routes to School Project to SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00.

Director Nielsen recognized Jeff Laycock and Kyle Woods for working on this project. Staff is looking forward to making more pedestrian improvements around the City.

**Motion** made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign the Marshall Elementary Safe Routes to School Project agreement with SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00. **Motion** passed unanimously (6-0).

### **Public Hearings**

6. Consider an **Ordinance** Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100

Director Nielsen stated that this is the Water Use Efficiency Rule that was passed by the State and which requires a public hearing. The City is meeting all the conditions of the program.

There was no public comment.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance 3059. **Motion** passed unanimously (6-0).

7. Consider a **Resolution** Adopting a Six Year Transportation Improvement Program (2018-2023) in Accordance with RCW 35.77.010

City Engineer Jeff Laycock made a PowerPoint presentation reviewing the Six-Year Transportation Improvement (TIP) Program (2018-2023) as contained in the Council packet. He discussed Non-Motorized Projects, Traffic Safety/Intersection

Improvements; Widening/Lane Addition Projects; New Alignment Projects; Bridges, Pavement Preservation; Joint Agency Projects, and Debt Service.

Councilmember Wright said she is really glad to see the 100<sup>th</sup> and Shoultes Road project.

*Public Testimony:*

Ron Friesen asked if there are any culvert mitigation plans in the TIP. He commented that near the Hayho Creek there was a big project at 122<sup>nd</sup> and 51<sup>st</sup> where they removed culverts. That part works well, but the spot where Hayho Creek comes in is a mess. Director Nielsen stated that they have replaced a culvert up at Hayho. The City has a plan for Edgecomb and Hayho, but the permitting is extremely complex.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to adopt Resolution 2416. **Motion** passed unanimously (6-0).

**New Business**

12. Consider an **Ordinance** Adopting an Update to the City's Surface Water Comprehensive Plan

Director Nielsen reviewed some of the key projects on the City's Surface Water Comp Plan such as the downtown area, 100<sup>th</sup> culvert restriction, additional conveyance for Regional Pond 2, and Edgecomb corridor.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to adopt Ordinance No. 3060. **Motion** passed unanimously (6-0).

13. Consider a **Resolution** Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Director Nielsen reviewed these items.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to adopt Resolution No. 2417. **Motion** passed unanimously (6-0).

**Legal**

**Mayor's Business**

Mayor Nehring enjoyed some graduation events over the weekend. This is a big week for the Strawberry Festival.

**Staff Business**

Chief Smith:

- Police have been putting in a lot of hours on some of the incidents they have responded to.
- Police are also gearing up for Strawberry Festival with Public Works and Parks.

Sandy Langdon:

- The audit entrance conference was held last week. The auditors plan on finishing by June 30.
- She is working on replacement for the Council microphone buttons.
- She stated there would be a Finance Committee next week. Jeff Seibert indicated he would not be able to attend.

Jon Walker stated the need for an executive session to discuss three items – one item related to the purchase of real estate, one regarding sale of real estate and one regarding potential litigation expected to last a total of ten minutes with potential action on all items.

Dave Koenig commented that a building inspector position was approved in the budget and will be available at the county to answer questions.

Chief McFalls said that the Fire Department is looking forward to the festivities of Strawberry Festival and the big parade.

Kevin Nielsen:

- He acknowledged the Police Department for bringing over cupcakes to express appreciation for cooperative efforts. He expressed appreciation for the way all the departments work together in Marysville.
- Staff is getting ready for Strawberry Festival.

Gloria Hirashima:

- She acknowledged the work of the Police Department for their work in dealing with some very challenging issues over the past few weeks.
- She noted that staff is working hard with police to fill vacant positions. They have made some changes to the process to streamline the process and compress the recruitment timeline without reducing any criteria or standards.

### **Call on Councilmembers**

Jeff Vaughan had no comments.

Donna Wright stated she would be attending AWC State meeting next week, and she would be out of town for the Monday, June 26 meeting.

Jeff Seibert had no comments.

Michael Stevens said he loves seeing the TIP plan each year.

Steve Muller commended Public Works and noted that the City is looking great. He is looking forward to the Strawberry festival.

Kamille Norton had no comments.

Council adjourned at 7:50 for five minutes before reconvening in Executive Session to discuss three items – one item related to the purchase of real estate, one item regarding sale of real estate and one item regarding potential litigation expected to last a total of ten minutes with potential action on all items.

### Executive Session

- A. Litigation – one item, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate – two items, RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)

Executive session ended and public meeting reconvened at 8:05 p.m.

**Motion** made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize an increase in management reserves for Sunnyside Well Treatment Facility Project of an additional \$70,000. Motion passed unanimously (6-0).

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to sign the easement with Snohomish County PUD at 160<sup>th</sup> for \$46,180.00. Motion passed unanimously (6-0).

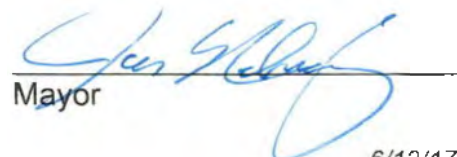
**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to authorize the Mayor to sign the purchase and sale agreement for 1604 1<sup>st</sup> Street in substantially the form presented in executive session for \$320,000.00 and \$7,500.00 moving and relocation. Motion passed unanimously (6-0).

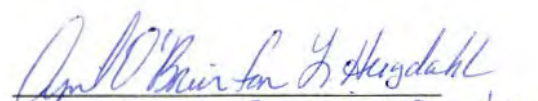
**Motion** made by Councilmember Seibert, seconded by Councilmember Wright to authorize the appropriate officers of the city to bid at an auction for 1604 1<sup>st</sup> Street should the Trustee's non-judicial foreclosure sale take place as scheduled as discussed in executive session. Motion passed unanimously (6-0).

### Adjournment

The meeting was adjourned at 8:05 p.m.

Approved this 24 day of July, 2017.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
April O'Brien – Recording Secretary  
Laurie Hagedahl



Jon Nehring

Deputy City Clerk

