

**Regular Meeting**  
October 2, 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, 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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Police Chief Smith, Assistant Public Works Director Kari Chenault, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

Councilmember Seibert gave a report on the 9/27 Public Safety Meeting where the following items were addressed:

- The SRO gave an update. They have responded to 3400 incidents in the schools. They held the first Youth Academy which 25 students completed.
- Code Enforcement gave an update about some difficult properties that they are working with. They are working with Utility Billing to board up houses if the water is off. They are also working on homeless camps.

- Five officers have been hired in the last two months. There are still three open positions with one open position in custody
- A new records clerk is coming on board as soon as they finish their certification.
- There was discussion about the SODA recommendation which is in Council's packet tonight.

## **Presentations**

### **A. Snohomish Conservation District**

Kate Riley, Program Manager and Steve VanValkenburg, Board Member, discussed the rates and program proposal. They made a PowerPoint presentation regarding the history of the Snohomish Conservation District and the current focus of their work on protecting natural resources. The District is proposing changing the structure of their rate to a rate based on land use due to the changing nature of the land and increased needs. Ms. Riley requested that the City's initial letter of opposition be retracted as it was the only letter of opposition they received.

Councilmember Seibert asked why a portion of Marysville was exempted in the 1940s. Ms. Riley and Mr. VanValkenburg explained that the area was initially outside the City prior to annexations.

Councilmember Muller asked the cost structure. Ms. Riley reviewed this. Councilmember Muller asked about the process for getting help from the Conservation District. Ms. Riley explained that the first step is to request a site visit. She noted that all of their services are free. The District provides technical services and cost-share opportunities.

## **Discussion Items**

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

1. Consider the September 11, 2017 City Council Meeting Minutes.

### **Consent**

2. Approval of the September 27, 2017 Claims in the Amount of \$2,137,959.82 paid by EFT transactions and Check Numbers 119644 through 119782 with no Check Numbers Voided.

### **Review Bids**

3. Consider Awarding the Bid for the 2017 Emergency Generator Project.

Kari Chenault explained that this bid would be opened tomorrow.

## Public Hearings

### New Business

4. Consider the Purchase of the 24' x 40' Modular Office Building for the Water Resource Division.

Ms. Chenault explained that they have been renting a smaller building, but this would provide for the purchase of an office.

5. Consider the Purchase of a Replacement Dump Truck, Replacement Step Van, and an Additional Crew Cab as Identified in the 2017/2018 Fleet Budget.

Ms. Chenault reviewed this item. This is three fleet purchases that were budgeted for, but because they are over the \$75,000 limit they need to come to Council.

6. Consider the 2016 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-day Lien Filing Period for Project Closeout.

This project is completed, and this would close the project out.

7. Consider the Purchase of Two 20 Hp Fairbanks Morse Vertical Turbine Solids Handling Filter Feed Pumps.

This was budgeted, but is over the \$75,000 limit.

8. Consider the Land Use Restriction and Real Property Covenant for the Qwuloot Area.

Ms. Chenault explained that the City had to identify property and record a land use restriction on the property to say that it can't be used for anything other than the flooding purposes. This is a requirement from the Corps and Ecology in order to release credits.

9. Consider the USDA-APHIS Wildlife Services for the Fiscal Year ending September 30, 2018.

Ms. Chenault stated that this is a request for an extension of USDA wildlife services agreement. It is mainly used for beaver control.

Councilmember Toyer asked how often the City uses them. Ms. Chenault was not sure, but estimated about three times a month.

11. Consider the 2018 Yakima County Agreement for Jail Services.

Chief Smith stated that this is a renewal with a nominal increase.

12. Consider an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement.

City Attorney Walker stated that items 12 and 13 are both wire franchise that were discussed last week.

13. Consider an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunication Franchise Agreement.
14. Consider an Ordinance Dedicating Right-of-Way for Public Use on State Avenue in the area of 116th.

City Attorney Walker stated that this is a triangular parcel on state Avenue that the city acquired to do right of way improvements. A portion of it would be dedicated for the road; the remainder would be available for other uses.

15. Consider a Resolution Establishing a Stay out of Drug Area (SODA) in the Smokey Point area.

Chief Smith acknowledged Assistant Chief Goldman for working with City Attorney Walker on this. He explained that the City of Arlington approved a SODA ordinance in the Smokey Point area. Marysville would like to establish a SODA adjacent to Arlington's in order to effectively deal with issues in that area.

16. Consider an Interlocal Agreement with Snohomish Health District for the Purpose of Providing for a Per Capita Contribution by the City for Health District Services.

City Attorney Walker reviewed this Interlocal Agreement which the Snohomish Health District sent to the Council for consideration.

## **Legal**

### **Mayor's Business**

- The Joint Snohomish County Cities and Snohomish County Tomorrow meeting last week was very informative.
- Mayor Nehring stated that he, Mayor Tolbert and the two police chiefs have been working on a "Say No to Panhandlers" campaign in Smokey Point. This would be a joint campaign with Arlington to improve safety in the area.
- He was informed tonight that Marysville was selected as one of five cities in the County to move forward with the Amazon Headquarters 2. He discussed the value of this process.

## **Staff Business**

Chief Smith had no additional comments.

Sandy Langdon had no comments.

Dave Koenig:

- On State Avenue north of Honda and Ford, the Toyota dealership is moving forward. North of that the Ford Dealership will be relocating its used car lot.
- He noted that on 83<sup>rd</sup> and Soper there is a subdivision being built with a significant storm water vault under development. There is another one a little north of there. These give a good idea of the volume of water being retained on the site.

Jim Ballew had no comments.

Kari Chenault had no additional comments.

Chief McFalls:

- He thanked Director Koenig, Community Development, and the Fire Marshal's office for deconstruction of the Village Restaurant which is underway today.
- He spoke about the Interlocal Agreement that is up for extension in 2018 between Fire District 12 and the City of Marysville. He requested that the Council consider matching the regular levy rate at the higher amount.

Jon Walker had no additional comments.

Gloria Hirashima had no comments.

## **Call on Councilmembers**

Rob Toyer stated that last week Snohomish County Council passed a heroin safe injection site proposal. He requested that the Council look at something similar. There was consensus to have the staff research and bring information back to the Council.

Michael Stevens had no comments.

Jeff Vaughan had no comments.

Jeff Seibert had no comments.

Donna Wright had no comments.

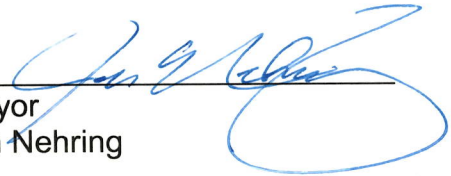
Kamille Norton commented that the Twilight Run was lots of fun on Saturday. It was great to have so many people come into the community. She expressed appreciation to the golf course for letting the event happen.

Steve Muller had no comments.

**Adjournment**

The meeting was adjourned at 7:54 p.m.

Approved this 23 day of October, 2017.

  
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Mayor  
Jon Nehring