

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Excuse Absence of Councilmember Donna Wright	Approved
Committee Reports	
Presentations	
Proclamation: Declaring November 25, 2017 Small Business Saturday in the City of Marysville	Presented
Audience Participation	
Approval of Minutes	
Approval of the October 9, 2017 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the October 25, 2017 Claims in the Amount of \$574,903.11 Paid by EFT Transactions and Check Number 120197 through 120369 with Check Number's 93664, 93721, 93927, 93945, 94035, 94290, 94322, 94392, 94427, 94468, 94626, 94915, 94943, 94977, 95242, 96238, 96680, 96879, 96902, 97146, 97307, 97916, 98612, 98908, 99512, 99840, 100070, 100117, 100229, 100840, 101230, 101303, 101525, 102172, 102191, 102347, 102467, 102631, 102838, 102915, 102975, 103321, 103522, 103819, 103964, 103992, 104020, 104077, 104148, 104225, 104271, 104583, 104844, 104974, 105154, 105787, 106820, 107195, 107253, 107562, 107571, 107579, 107670, 107949, 108282, 108398, 108588, 108804, 109169, 109188, 109244, 109442 Voided.	Approved
Approval of the October 20, 2017 Payroll in the Amount of \$987,176.58 Paid by EFT Transactions and Check Numbers 31167 through 31188.	Approved
Approval of the November 1, 2017 Claims in the Amount of \$1,294,775.77 Paid by EFT Transactions and Check Numbers 1203700 through 120531 with Check Numbers 111010, 116896, & 119489 Voided.	Approved
Approval of the November 3, 2017 Payroll in the amount of \$1,813,501.86 Paid by EFT Transactions and Check Numbers 31189 through 31215.	Approved
Consider Approving Supplemental Agreement No. 1 with Feldman and Lee, P.S. for Public Defense Services.	Approved
Consider Approving Supplemental Agreement No. 1 with BergerABAM to Provide Additional Professional Services Required for the First Street Bypass Project.	Approved
Consider Approving the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with Washington State Department of Transportation for the Centennial Trail Connector Project.	Approved
Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.	Approved
Review Bids	
Consider to Award the Bid for the Decant Facility Addition Contract to Road Construction Northwest, Inc. in the Amount of \$309,402.12 including Washington State Sales Tax and Approve a Management Reserve of \$30,000 for a Total Allocation of \$339,402.12.	Approved
Public Hearings	

New Business	
Consider a Resolution Approving the Consolidation of SNOCOM and SNOPAC and Authorizing the Interlocal Agreement Creating Snohomish County 911.	Approved Res. No. 2425
Consider a Resolution Approving Adjustments to the Parks, Culture, and Recreation 2016-2017 Fee Schedule.	Approved Res. No. 2426
Consider Approval to Receive JAG/BYRNE GRANT LOCAL Funds to Purchase a Utility Trailer and ATV for Police Use.	Approved
Consider Approving the 2018 Professional Services Agreement with Strategies 360, Inc. for Consultant Services.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:28 p.m.

Regular Meeting
November 13, 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. Pastor Greg Kanehan gave the invocation.

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

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 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 approve the agenda. **Motion** passed unanimously (6-0).

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

Committee Reports

None

Presentations

A. Proclamation: Declaring November 25, 2017 Small Business Saturday in the City of Marysville

Mayor Nehring read the Proclamation recognizing November 25, 2017 as Small Business Saturday in the City of Marysville and encouraging all residents of Marysville and communities across the country to support small businesses and merchants on Small Business Saturday and throughout the year.

Audience Participation

Bryce Vradenburg, 4011 82nd Drive NE, Marysville, WA 98270 expressed concerns about construction of housing on 83rd Avenue NE, disruption of road availability, and lack of proper notification regarding housing projects.

Community Development Director Koenig explained that construction on a water main on 83rd Street has resulted in a lot of congestion in that area which has been an inconvenience. There are also three housing projects in that area under construction. He also reviewed the notice procedure and invited Mr. Vradenburg to contact him directly.

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

2. Approval of the October 9, 2017 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve the minutes of the October 9, 2017 City Council Meeting. **Motion** passed unanimously (6-0).

Consent

3. Approval of the October 25, 2017 Claims in the Amount of \$574,903.11 Paid by EFT Transactions and Check Number 120197 through 120369 with Check Number's 93664, 93721, 93927, 93945, 94035, 94290, 94322, 94392, 94427, 94468, 94626, 94915, 94943, 94977, 95242, 96238, 96680, 96879, 96902, 97146, 97307, 97916, 98612, 98908, 99512, 99840, 100070, 100117, 100229, 100840, 101230, 101303, 101525, 102172, 102191, 102347, 102467, 102631, 102838, 102915, 102975, 103321, 103522, 103819, 103964, 103992, 104020, 104077, 104148, 104225, 104271, 104583, 104844, 104974, 105154, 105787, 106820, 107195, 107253, 107562, 107571, 107579, 107670, 107949, 108282, 108398, 108588, 108804, 109169, 109188, 109244, 109442 Voided.
4. Approval of the October 20, 2017 Payroll in the Amount of \$987,176.58 Paid by EFT Transactions and Check Numbers 31167 through 31188.
5. Approval of the November 1, 2017 Claims in the Amount of \$1,294,775.77 Paid by EFT Transactions and Check Numbers 1203700 through 120531 with Check Numbers 111010, 116896, & 119489 Voided.

6. Approval of the November 3, 2017 Payroll in the amount of \$1,813,501.86 Paid by EFT Transactions and Check Numbers 31189 through 31215.
11. Consider Approving Supplemental Agreement No. 1 with Feldman and Lee, P.S. for Public Defense Services.
12. Consider Approving Supplemental Agreement No. 1 with BergerABAM to Provide Additional Professional Services Required for the First Street Bypass Project.
13. Consider Approving the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with Washington State Department of Transportation for the Centennial Trail Connector Project.
14. Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items no. 3-6 and 11-14. **Motion** passed unanimously (6-0).

Review Bids

7. Consider to Award the Bid for the Decant Facility Addition Contract to Road Construction Northwest, Inc. in the Amount of \$309,402.12 including Washington State Sales Tax and Approve a Management Reserve of \$30,000 for a Total Allocation of \$339,402.12.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to award the bid for the Decant Facility Addition Contract to Road Construction Northwest, Inc. in the Amount of \$309,402.12 including Washington State Sales Tax and Approve a Management Reserve of \$30,000 for a Total Allocation of \$339,402.12. **Motion** passed unanimously (6-0).

Public Hearings

New Business

8. Consider a Resolution Approving the Consolidation of SNOCOM and SNOPAC and Authorizing the Interlocal Agreement Creating Snohomish County 911.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Resolution No. 2425. **Motion** passed unanimously (6-0).

9. Consider a Resolution Approving Adjustments to the Parks, Culture, and Recreation 2016-2017 Fee Schedule.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2426. **Motion** passed unanimously (6-0).

10. Consider Approval to Receive JAG/BYRNE GRANT LOCAL Funds to Purchase a Utility Trailer and ATV for Police Use.

Chief Smith clarified that Council would be receiving the receipt of grant funds in the amount \$12,427.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve receiving JAG/BYRNE GRANT LOCAL Funds to Purchase a Utility Trailer and ATV for Police Use. **Motion** passed unanimously (6-0).

15. Consider Approving the 2018 Professional Services Agreement with Strategies 360, Inc. for Consultant Services.

CAO Hirashima explained this agreement would be for lobbyist services with Strategies 360 for 2018 as discussed at the work session last week. The amount has not changed.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the 2018 Professional Services Agreement with Strategies 360, Inc. for Consultant Services. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- There will be a Loan Depot ribbon cutting tomorrow morning.
- The coffee klatch tonight was great despite the weather. Thanks to The Creamery for hosting.
- The Housing Hope ribbon cutting is scheduled for Friday at 1:00.

Staff Business

Chief Smith had no comments.

Sandy Langdon reminded council members about the Finance Committee meeting this Wednesday.

Jon Walker had no comments.

Dave Koenig:

- He gave an update on the Planning Commission meeting tomorrow night. There will be a public hearing on: allowing final subdivisions be administratively approved rather than coming to Council, residential density incentives, and some

changes to wetland buffer regulations. There will also be a workshop on adding light manufacturing to the General Manufacturing zone.

- He received an email regarding an abandoned burned out house on Shoultes road and reported that this has been removed.

Chief McFalls had no comments.

Jim Ballew:

- Thanks to Council for the Hotel Motel Grant support.
- The City is three weeks away from Merrysville for the Holidays.
- The Tour of Lights will start one week later.

Kevin Nielsen wished everyone a safe and happy thanksgiving.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Jeff Seibert had no comments.

Michael Stevens commented that the construction for Housing Hope is a modular construction project which is different than the common kind.

Rob Toyer had no comments.

Steve Muller thanked the Mayor for putting on a great auction on Friday for the Marysville Rotary Club.

Kamille Norton had no comments.

Adjournment

The meeting was adjourned at 7:28 p.m.

Approved this 27 day of November, 2017.

Mayor
Jon Nehring



