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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Approval of the Agenda | Approved |
| Committee Reports | |
| Presentations | |
| SERS Briefing | Held |
| Proclamation Honoring City Councilmember Donna Wright. | Held |
| Audience Participation | |
| Approval of Minutes | |
| Approval of the October 23, 2017 City Council Meeting Minutes. | Approved |
| Approval of the November 6, 2017 City Council Work Session Minutes. | Approved |
| Approval of the November 13, 2017 City Council Meeting Minutes. | Approved |
| Consent Agenda | |
| Approval of the November 7, 2017 Claims in the Amount of \$337,531.50 Paid by EFT Transactions and Check Number 120532 through 120676 with Check Numbers 117549 and 118416 Voided. | Approved |
| Approval of the November 15, 2017 Claims in the Amount of \$1,555,224.89 Paid by EFT Transactions and Check Number 120677 through 120830 with Check Numbers 110709, 116834, 117191 and 117496 Voided. | Approved |
| Review Bids | |
| Consider Awarding the Bid for the Citywide Intersection Improvement Project to Totem Electric of Tacoma in the Amount of \$264,849.00 and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$294,849.00. | Approved |
| Public Hearings | |
| Consider an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018. | Held Failed |
| Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018. | Held Approved Ord. No. 3070 |
| Consider an Ordinance Prohibiting Supervised Drug Consumption Facilities. | Held Approved Ord. No. 3071 |
| New Business | |
| Consider an Ordinance Establishing a Local Emergency Management Organization. | Approved Ord. No. 3072 |
| Consider a Resolution Adopting a Comprehensive Emergency Management Plan. | Approved Res. No. 2427 |
| Consider a Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof. | Approved Res. No. 2428 |
| Consider Approving the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc., Starting the 45-day Lien Filing Period for Project Closeout. | Approved |
| Consider Approving the 2017 Pavement Preservation Program Project | Approved |

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| with Cadman Materials, Inc., Starting the 45-day Lien Filing Period for Project Closeout. | |
| Consider Approving the 2017-2019 Biennial Stormwater Capacity Grant Agreement with the Department of Ecology Allowing the City to be Funded \$50,000 in Grant Funding. | Approved |
| Consider Approving the Cost Sharing Partnership with Tulalip Tribes for Wetland Monitoring. | Approved |
| Consider a Resolution and Approving Transferring Ownership of Canine Hawkeye to Officer Stacey Dreyer. | Approved Res. No. 2429 |
| Consider Approving the First Amendment to Interlocal Agreement for Provision of Services between the City of Marysville and Marysville School District dated January 12, 2017. | Approved |
| Consider Approving the Third Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016. | Approved |
| Legal | |
| Mayor's Business | |
| Staff Business | |
| Consider authorizing staff to continue to explore options related to self-insurance. | Approved |
| Call on Councilmembers | |
| Adjournment | 9:16 p.m. |



Regular Meeting
November 27, 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. Aaron Thompson of Marysville Foursquare Church 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, 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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Risk/Emergency Management Officer Diana Rose, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

None

Presentations

A. SERS Briefing

Ralph Krusey and Andy Ruschak made a PowerPoint presentation regarding the Snohomish County Emergency Radio System (SERS). They reviewed how SERS works, why it needs to be replaced, benefits of a new system, and a timeline for upgrading to the new radio system.

Councilmember Wright recalled when they purchased the current system and asked how long until the new system would be out of date. Andy Ruschak reviewed changes in technology and usage. The new system would be an open standard so they won't be locked into a particular vendor. The radios can directly interoperate on neighboring radio system.

Mr. Krusey commented that the preliminary cost for a new system is \$60-75 million. He reviewed some formulas for how this cost could be covered. He stated that they are asking cities to adopt a resolution in support of funding a new countywide 911 emergency radio system.

Councilmember Muller asked if P25 is the only option. Mr. Ruschak reviewed other options that had been considered and explained why this was the most reliable and stable platform. It is also the one that is recommended by the federal government.

Audience Participation

Josh Cornutt, 10305 State Street, Marysville, WA, stated he is with the I-502 marijuana shop and would like to find out where the City stands on this issue. He offered to meet with the City to discuss options.

Seth Simpson, 10305 State Avenue, Marysville, WA also spoke in support of recreational marijuana under I-502 marijuana. He commented on the biblical basis for using marijuana and stated he and his partner want to provide a safe way to access it.

Robert Weiss, 6325 83rd Ave NE, spoke regarding the proposed Ordinance prohibiting supervised drug facilities. He spoke in support of this and stated he would like to see some firm legislation prohibiting it. He asked why the proposed document in the packet adds supervised drug facility to the zoning.

City Attorney Jon Walker explained that they actually have to add it in order to prohibit it.

Presentations (continued)

B. Proclamation Honoring City Councilmember Donna Wright.

Mayor Nehring announced that there will be a formal event on Monday, December 18 at the Opera House to celebrate the service of outgoing Councilmembers Donna Wright and Jeff Seibert.

He read the Proclamation honoring City Councilmember Donna Wright for her 25 years of dedicated and distinguished service to the City of Marysville.

Councilmember Wright thanked everyone for the honor and thanked the staff for making the Council look good. She encouraged the upcoming Council to continue to serve the citizens.

Approval of Minutes

1. Approval of the October 23, 2017 City Council Meeting Minutes.

Councilmember Vaughan stated he would be abstaining as he was not present at the meeting.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the October 23, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Vaughan abstaining.

2. Approval of the November 6, 2017 City Council Work Session Minutes.

Councilmembers Norton and Toyer indicated they would be abstaining as they were not present at the November 6 Work Session.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the November 6, 2017 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmembers Norton and Toyer abstaining.

3. Approval of the November 13, 2017 City Council Meeting Minutes.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve the November 13, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Wright abstaining.

Consent

4. Approval of the November 7, 2017 Claims in the Amount of \$337,531.50 Paid by EFT Transactions and Check Number 120532 through 120676 with Check Numbers 117549 and 118416 Voided.
5. Approval of the November 15, 2017 Claims in the Amount of \$1,555,224.89 Paid by EFT Transactions and Check Number 120677 through 120830 with Check Numbers 110709, 116834, 117191 and 117496 Voided.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 4 and 5. **Motion** passed unanimously (7-0).

Review Bids

6. Consider Awarding the Bid for the Citywide Intersection Improvement Project to Totem Electric of Tacoma in the Amount of \$264,849.00 and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$294,849.00.

Director Nielsen explained that this is grant-funded through the federal government. WSDOT administers the grant. There is no cost to the City, but there will be a lot of improvements in the City.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Citywide Intersection Improvement Project agreement with Totem Electric of Tacoma in the Amount of \$264,849.00 and approve a Management Reserve of \$30,000.00 for a Total Allocation of \$294,849.00. **Motion** passed unanimously (7-0).

Public Hearings

7. Consider an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018.

The public hearing was opened at 8:08 p.m.

Finance Director Langdon made a PowerPoint presentation on the second year of the biennial budget including:

- Summary of All Funds: Revenue
- Summary of All Funds: Expenditures
- Citywide – Budget to Actual
- General Fund Revenue
- Sales Tax
- General Fund Expenditures
- General Fund – Budget to Actual
- Cash Report
- General Information

Councilmember Muller asked if the 4th quarter is the biggest quarter for sales tax revenue. Finance Director Langdon commented that it depends; sometimes it has spiked in the spring for car purchases.

Seeing no public comments, the hearing was closed at 8:18 p.m.

Councilmember Wright spoke in support of taking the 1% as they have not taken it for a number of years, but have continued to ask staff to do more with less.

Councilmember Seibert spoke against taking the 1%.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to adopt Ordinance No. 3070 with the 1%. **Motion** failed (5-2) with Councilmembers Wright and Seibert voting in favor of the motion and Councilmembers Vaughan, Seibert, Toyer, Norton, and Muller voting against the motion.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve 0% and no bank.

Councilmember Muller asked where the City is with the bank. Finance Director Langdon replied they are at 4%.

Motion passed 6-1 with Councilmember Stevens voting against the motion.

8. Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal, and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018.

Finance Director Langdon reviewed this item.

The public hearing was opened at 8:23 p.m. Seeing no public comments, the hearing was closed at 8:23 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens to adopt Ordinance No. 3070. **Motion** passed unanimously (7-0).

9. Consider an Ordinance Prohibiting Supervised Drug Consumption Facilities.

City Attorney Walker stated that this would be a six-month moratorium on these sorts of facilities. During that time the Council could consider permanent prohibition. It could also be extended for six months.

The public hearing was opened at 8:26 p.m.

Public Testimony:

Robert Weiss, 6325 83rd Avenue Ne, Marysville, WA, (spoke on this topic during Audience Participation)

Seeing no further public comments, the hearing was closed at 8:26 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to adopt Ordinance No. 3071. **Motion** passed unanimously (7-0).

New Business

10. Consider an Ordinance Establishing a Local Emergency Management Organization.

Risk/Emergency Management Officer Diana Rose reviewed this item. There were no comments or questions.

Motion made by Councilmember Norton, seconded by Councilmember Wright, to adopt Ordinance No. 3072. **Motion** passed unanimously (7-0).

11. Consider a Resolution Adopting a Comprehensive Emergency Management Plan.

Diana Rose reviewed this item. She explained that this document is mandated by the WAC.

Motion made by Councilmember Seibert, seconded by Councilmember Muller, to adopt Resolution No. 2427. **Motion** passed unanimously (7-0).

12. Consider a Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

Information Services Manager Worth Norton stated that this would provide for the surplus of computers.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to adopt Resolution No. 2428. **Motion** passed unanimously (7-0).

13. Consider Approving the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc., Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen stated that this is a project acceptance and would start the 45-day lien period. Department of Ecology funded the majority of this project.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc., Starting the 45-day Lien Filing Period for Project Closeout. **Motion** passed unanimously (7-0).

14. Consider Approving the 2017 Pavement Preservation Program Project with Cadman Materials, Inc., Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen stated that this was TBD funded. It came out 10% below the original bid amount. He thanked the voters for approving it.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve the 2017 Pavement Preservation Program Project with Cadman Materials, Inc.,

Starting the 45-day Lien Filing Period for Project Closeout. **Motion** passed unanimously (7-0).

15. Consider Approving the 2017-2019 Biennial Stormwater Capacity Grant Agreement with the Department of Ecology Allowing the City to be Funded \$50,000 in Grant Funding.

Director Nielsen stated that this would allow the City to receive a \$50,000 grant from the Department of Ecology.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the 2017-2019 Biennial Stormwater Capacity Grant Agreement with the Department of Ecology Allowing the City to be Funded \$50,000 in Grant Funding. **Motion** passed unanimously (7-0).

16. Consider Approving the Cost Sharing Partnership with Tulalip Tribes for Wetland Monitoring.

Director Nielsen reviewed this item related to wetland monitoring.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Cost Sharing Partnership with Tulalip Tribes for Wetland Monitoring. **Motion** passed unanimously (7-0).

17. Consider a Resolution and Approving Transferring Ownership of Canine Hawkeye to Officer Stacey Dreyer.

Chief Smith commended Officer Stacey Dreyer and the work he has done with the K-9 unit over the years. Hawkeye is nine years old and retiring.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to approve Resolution No. 2429. **Motion** passed unanimously (7-0).

18. Consider Approving the First Amendment to Interlocal Agreement for Provision of Services between the City of Marysville and Marysville School District dated January 12, 2017.

Finance Director Langdon stated that this is for the ticketing agreement the City has with the school district.

Councilmember Norton asked how much money this has brought in and what costs have been. CAO Hirashima indicated staff could look into that and bring back information.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the First Amendment to Interlocal Agreement for Provision

of Services between the City of Marysville and Marysville School District dated January 12, 2017. **Motion** passed unanimously (7-0).

19. Consider Approving the Third Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016.

City Attorney Walker stated that this just extends the agreement for another year and implements the funding formula presented by Fire District 12.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Third Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

He recognized the Finance Team for receiving an award for government accounting for the 10th straight year. - Certificate of Achievement for Excellence in Financial Reporting Program (CAFR Program).

Staff Business

Chief Smith:

- He offered to meet with anyone who wants to talk about the I-502 issue. He commended the Council for their courage and efforts to do the right thing.
- He expressed gratitude to Donna Wright and Jeff Seibert for their tremendous service to the community and especially public safety.

Sandy Langdon:

- Thanks to Donna Wright and Jeff Seibert for their service.
- She thanked Denise Gritton for her work on the CAFR and all the financial statements. She commended all city staff for keeping good reports and making it easy to report.
- She congratulated Hawkeye for his service to the City.

Jon Walker had no comments.

Dave Koenig thanked Donna Wright and Jeff Seibert for their service.

Chief McFalls:

- Thanks to the Council for their action tonight.
- Thanks to Donna Wright and Jeff Seibert for their service.

Kevin Nielsen:

- The city fared well with recent rains.

- 1st Street is under construction.
- Thanks to Donna Wright for her service.

Gloria Hirashima:

- She expressed appreciation to Donna Wright for her service for many years and noted that she will be missed greatly.
- Marysville was recognized for having the most improvement by the vote of the people in transportation and economy on the National Citizens Survey.
- She explained that staff is looking at options for self-insurance in the areas of health insurance, property and liability insurance, unemployment insurance, and workers compensation. Finance Director Langdon is putting together a review of those options. Staff would like to pursue going out for an RFP to get an estimate of what the options are. She commented on the notice required for current providers and other issues that would need to be considered.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to continue to explore options related to self-insurance. **Motion** passed unanimously (7-0).

Call on Councilmembers

Jeff Vaughan added that there would be no city flag if it weren't for Councilmember Wright. He expressed appreciation to Donna Wright for her service and shared some stories.

Donna Wright:

- She expressed gratitude to the staff for their hard work and excellent reputation.
- She stated that it has been an honor and a pleasure to serve.
- She noted she was contacted by a citizen who had an issue with utility billing. Finance Director Langdon indicated she would follow up.

Jeff Seibert:

- He expressed appreciation to Donna Wright for her service and friendship.
- He suggested that the Council send a letter to the gentlemen who commented tonight relating to I-502 marijuana issue. There was consensus to follow up with a letter summarizing and clarifying the Council's position.

Michael Stevens:

- 3rd Street improvements look great.
- He expressed appreciation to Donna Wright for her legacy and service.

Rob Toyer expressed appreciation to Donna Wright for her service.

Steve Muller:

- He commended Donna Wright for her service.
- He thanked staff for everything they do and for supporting the Council well.

- Marysville for the Holidays is coming up this weekend. Jim Ballew will be the grand marshal.

Kamille Norton thanked Donna Wright for her commitment to the City for many years and spoke to the impact she has had on her service.

Adjournment

The meeting was adjourned at 9:16 p.m.

Approved this 11 day of December, 2017.

Mayor
Jon Nehring

