

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Proclamation: Recognizing October 2018 as Disability Employment Awareness Month in Marysville	Presented
Proclamation: Declaring October 15, 2018 as Leadership Day in the City of Marysville	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the September 10, 2018 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the September 19, 2018 Claims in the Amount of \$1,447,594.05 Paid by EFT Transactions and Check Numbers 127187 through 127350 with No Checks Voided.	Approved
Approval of the September 20, 2018 Payroll in the Amount of \$1,263,029.05 Paid by EFT Transactions and Check Numbers 31982 through 32011.	Approved
Approval of the September 26, 2018 Claims in the Amount of \$1,912,141.49 Paid by EFT Transactions and Check Numbers 127351 through 127515 with No Check Numbers Voided.	Approved
Consider Approving Two Easement Encroachment Agreements for a Gazebo and a Garage between the City of Marysville and Trevor and Julie Trueax.	Approved
Approving to Receive JAG/BYRNE Grant Local Funds to Pay for the Sig Sauer Handgun Replacement Project in the Amount of \$12,918.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Ordinance to Adopt Amendments to MMC Chapter 5.02 Business Licenses as Required by Engrossed House Bill 2005.	Approved Ord. No. 3101
Consider Approving a Resolution Changing the City's Payment Method for Unemployment Insurance to the Reimbursable Method.	Approved Res. No. 2453
Consider Approving the Proposed Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016.	Approved
Consider Approving Staff Recommendation to Opt-out of Cedar Grove Class Action Settlement.	Approved
Consider Approving the Condemnation Ordinance for the 1st Street Bypass Project.	Approved Ord. No. 3102
Consider Approving the Condemnation Ordinance for the State Avenue Widening Project.	Approved Ord. No. 3103
Consider Approving a Resolution Regarding Countywide Proposition No. 1.	Approved Res. No. 2454
<b>Legal</b>	

<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:39 p .m.

**Regular Meeting**  
October 8, 2018

**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. Steve Swanson of Vital Signs Ministry 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:** Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

**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, and Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve the agenda. **Motion** passed unanimously.

**Committee Reports**

Councilmember King reported that last Thursday the Fire Board met and reviewed the budget process. The LEOFF Board also recently met and approved claims submitted by police officers.

**Presentations**

- A. Proclamation: Recognizing October 2018 as Disability Employment Awareness Month in Marysville

Mayor Nehring read the proclamation recognizing October 2018 as Disability Employment Awareness Month in Marysville and encouraging all Marysville residents to honor the contributions that people with disabilities make to our city and economy and support people living with disabilities in their pursuit for meaningful employment opportunities. He presented the proclamation to Jim Strickland for his outstanding work with people with disabilities.

B. Proclamation: Declaring October 15, 2018 as Leadership Day in the City of Marysville

Mayor Nehring read the proclamation declaring October 15, 2018 as Leadership Day in the City of Marysville and encouraging all residents in Marysville to join him in thanking Leadership Snohomish County participants and graduates for their contributions to our communities and encouraging others to join this worthwhile endeavor.

### **Audience Participation**

Wade Gentry Infantry, B Company, Earth Ground Soldier, Veteran Communications 547<sup>th</sup> Engineer, Battalion, Darmstadt, Germany, Kelly Barracs, introduced himself and indicated he would be providing written comments at some point in the future to the City.

Michael Smith, 4306 109<sup>th</sup> Place NE, Marysville, WA, spoke regarding the widening of State avenue North of 104<sup>th</sup>. He stated he has sent a letter to HDR with serious concerns and questions. He expressed concern about a letter he received regarding eminent domain. He asked if a SEPA review has been done. Director Nielsen commented that they are in the process of negotiations. He stated that they will still interact with residents.

### **Approval of Minutes**

1. Approval of the September 10, 2018 City Council Meeting Minutes.

**Motion** made by Councilmember Stevens, seconded by Councilmember Norton, to approve the September 10, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

### **Consent**

2. Approval of the September 19, 2018 Claims in the Amount of \$1,447,594.05 Paid by EFT Transactions and Check Numbers 127187 through 127350 with No Checks Voided.
3. Approval of the September 20, 2018 Payroll in the Amount of \$1,263,029.05 Paid by EFT Transactions and Check Numbers 31982 through 32011.

4. Approval of the September 26, 2018 Claims in the Amount of \$1,912,141.49 Paid by EFT Transactions and Check Numbers 127351 through 127515 with No Check Numbers Voided.
7. Consider Approving Two Easement Encroachment Agreements for a Gazebo and a Garage between the City of Marysville and Trevor and Julie Trueax.
9. Consider Approving to Receive JAG/BYRNE Grant Local Funds to Pay for the Sig Sauer Handgun Replacement Project in the Amount of \$12,918.

**Motion** made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda items 2, 3, 4, 7, and 9. **Motion** passed unanimously.

### **Review Bids**

### **Public Hearings**

### **New Business**

5. Consider Approving an Ordinance to Adopt Amendments to MMC Chapter 5.02 Business Licenses as Required by Engrossed House Bill 2005.

Director Koenig stated that this would implement a state law that was passed by the 2017 legislature. The City has already been using the State as its business license service. The only other things that were needed to change were incorporating definitions and exemptions of licenses for businesses that have gross revenue of less than \$2,000.

**Motion** made by Councilmember James, seconded by Councilmember Stevens, to adopt Ordinance No. 3101. **Motion** passed unanimously.

6. Consider Approving a Resolution Changing the City's Payment Method for Unemployment Insurance to the Reimbursable Method.

Finance Director Langdon stated there was no additional information since last week's workshop. There were no further comments or questions.

**Motion** made by Councilmember King, seconded by Councilmember Muller, to approve Resolution 2453. **Motion** passed unanimously.

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

This would provide for a term of extension to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities. It also provides for contributions by the

City. The City received an email from the District's attorney, Grant Weed, that the District plans to put it on the agenda for approval next week.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the Fourth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016. **Motion** passed unanimously.

10. Consider Approving Staff Recommendation to Opt-out of Cedar Grove Class Action Settlement.

City Attorney Walker reviewed a proposed class action settlement against Cedar Grove Composting. The City has properties which would be affected by this. He reviewed four options available to the City and recommended that the City opt out in order to keep options open.

**Motion** made by Councilmember Vaughan, seconded by Councilmember James, to opt out of the settlement as discussed. **Motion** passed unanimously.

11. Consider Approving the Condemnation Ordinance for the 1st Street Bypass Project.

City Attorney Walker explained that the option to use eminent domain has been requested due to limitations in timing. Additionally, if the sale of property takes place under "threat" of eminent domain the seller does not need to pay the real estate excise tax that would normally be required. The Ordinance would just be in place in case it was needed.

**Motion** made by Councilmember Vaughan, seconded by Councilmember King, to approve Ordinance 3102. **Motion** passed unanimously.

12. Consider Approving the Condemnation Ordinance for the State Avenue Widening Project.

City Attorney Walker explained this is a different project, but the reasons are identical.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to adopt Ordinance 3103. **Motion** passed unanimously.

13. Consider Approving a Resolution Regarding Countywide Proposition No. 1.

Mayor Nehring explained this is just encouraging people to study and vote on issues.

**Motion** made by Councilmember Stevens, seconded by Councilmember James, to adopt Resolution No. 2454. **Motion** passed unanimously.

## Legal

## **Mayor's Business**

Mayor Nehring reported that SERS had its final vote last Thursday to merge all three entities as one operation as of January 1. Already in this year's budget the SnoCom/SnoPac merger appears to have saved about a half million dollars for tax payers. It is expected that this will continue.

## **Staff Business**

Chief Smith:

- He was happy to hear that the consolidation has saved so much money. This is what they had expected would happen.
- He encouraged the public to drive safe with the wet weather and shorter days.

Sandy Langdon had no additional comments.

Jon Walker stated the need for a Closed Session regarding labor negotiations after the meeting.

Dave Koenig gave an update on development information. Since Council passed Ordinance 3075 which gave staff the ability to approve final plats administratively, staff has have approved five plats administratively which represent 241 lots. Also, there are currently 14 subdivision short plats under construction representing 576 lots. There are also 28 new subdivisions or short plats under review representing 696 lots. This has been a busy year for subdivisions and will continue to be. There have been 163 single family homes to date through September and a total of 110 duplexes-multifamily units.

Chief McFalls thanked the Council for passing the Resolution on Proposition 1. He discussed the need for this. He also thanked the City for the fair and generous proposal on the ILA with the Fire District.

Kevin Nielsen reported that Sunnyside is looking good, and the reservoir is back online at Edward Springs.

Gloria Hirashima had no comments.

## **Call on Councilmembers**

Jeff Vaughan had no comments.

Mark James:

- There were 412 new business licenses issued in Marysville since January.
- He and Council President Norton went to a levy class which was very interesting.

Tom King:

- Thanks to the Marysville Police Department records staff for presenting a check to the Food Bank for \$1,962 that they raised at their annual summer garage sale.
- On Saturday, they took the Strawberry Festival float down to Issaquah Salmon Days. This was the 20<sup>th</sup> and final parade aside from the holiday parade. They are looking forward to next year.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller commented on the great progress made by one of the recipients of the City's beautification grant.

Kamille Norton had no comments.

### **Adjournment**

The meeting was adjourned at 7:39 p.m. then convened in Closed Session

Approved this 13 day of November, 2018.

  
\_\_\_\_\_  
Mayor  
Jon Nehring