

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Proclamation: Declaring June 2019 Myasthenia Gravis Awareness Month in Marysville	
Vision 2050 Briefing	
Audience Participation	
Approval of Minutes	
Approval of the March 25, 2019 City Council Meeting Minutes.	Approved
Approval of the April 1, 2019 City Council Work Session Minutes.	Approved
Approval of the April 8, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the April 3, 2019 Claims in the Amount of \$4,890,670.51 Paid by EFT Transactions and Check Numbers 131528 through 131684 with Check Number 129388 Voided.	Approved
Approval of the April 5, 2019 Payroll in the Amount of \$1,766,253.17 Paid by EFT Transactions and Check Numbers 32301 through 32329.	Approved
Approval of the April 10, 2019 Claims in the Amount of \$761,592.51 Paid by EFT Transactions and Check Numbers 131685 through 131779 with No Check Numbers Voided.	Approved
Approval of the April 17, 2019 Claims in the Amount of \$574,308.30 Paid by EFT Transactions and Check Numbers 131880 through 132089 with Check Numbers 121673, 122429, 123233, 123720 and 128112 Voided.	Approved
Approval of the April 19, 2019 Payroll in the Amount of \$1,275,908.29 Paid by EFT Transactions and Check Numbers 32330 through 32343.	Approved
Review Bids	
Public Hearings	
New Business	
Consider approving the 2018 Pavement Preservation Project with Cadman Materials Inc., Starting the 45-day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards the Ending Homelessness Program.	Approved
Consider Approving an Ordinance Dedicating the Described Parcels as Right-of-Way.	Approved Ordinance No. 3127
Consider Approving the Member Placement Contract between Washington State Employment Security Department Washington Service Corps and the City of Marysville for a Full-Time Federally Funded Position to Assist with Outreach Efforts.	Approved
Consider Approving a Resolution Accepting the Gift as Intended from the Marysville Rotary.	Approved Resolution No. 2468
Legal	
Mayor's Business	

Staff Business	
Call on Councilmembers	
Adjournment	7:53 p.m.



Regular Meeting
April 22, 2019

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:** 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, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Risk/Emergency Management Manager Diana Rose, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Tom King reported on last week's Fire Board meeting. Fire Marshall Tom Maloney received an accreditation award through the Center for Public Safety Excellence. Chief McFalls presented that award. The personnel committee met, interviewed, and chose one firefighter. The City has received its allocation of the Community Development Block Grant. The funds will be disbursed evenly between the applicants.

Steve Muller reported on last week's Snohomish County Solid Waste Advisory Committee met. A representative from the State of Washington discussed recycling issues.

Presentations

A. Proclamation: Declaring June 2019 Myasthenia Gravis Awareness Month in Marysville

Mayor Nehring read the proclamation declaring June 2019 as Myasthenia Gravis Awareness Month in the City of Marysville and urging all residents to join in an attempt to focus attention on the need for education, treatment, research, and ultimately a cure for this currently incurable disease. Mayor Nehring recognized Cory Russell was present and instrumental in bringing this proclamation forward.

B. Vision 2050 Briefing

Director Koenig gave a PowerPoint briefing on Vision 2050. He covered the Vision 2050 Work Program, population forecast, employment forecast, SEPA process, key policies, and growth alternatives.

Audience Participation

Kelli Thode, Executive Director of Red Cross serving Snohomish County, gave a community update of Red Cross activities that have affected Marysville. She also announced the Sound the Alarm event which will be held on Saturday 4/27 where 100,000 alarms will be installed around the country. There will be three locations in Marysville for the event. There will be a blood drive on May 8 at Sno-Isle.

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

1. Approval of the March 25, 2019 City Council Meeting Minutes.

Motion made by Councilmember James, seconded by Councilmember King, to approve the March 25, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the April 1, 2019 City Council Work Session Minutes.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the April 1, 2019 City Council Work Session Minutes. **Motion** passed with Councilmembers Norton and Stevens abstaining.

3. Approval of the April 8, 2019 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the April 8, 2019 City Council Meeting Minutes. **Motion** passed with Councilmember Norton abstaining.

Consent

4. Approval of the April 3, 2019 Claims in the Amount of \$4,890,670.51 Paid by EFT Transactions and Check Numbers 131528 through 131684 with Check Number 129388 Voided.
5. Approval of the April 5, 2019 Payroll in the Amount of \$1,766,253.17 Paid by EFT Transactions and Check Numbers 32301 through 32329.
6. Approval of the April 10, 2019 Claims in the Amount of \$761,592.51 Paid by EFT Transactions and Check Numbers 131685 through 131779 with No Check Numbers Voided.
7. Approval of the April 17, 2019 Claims in the Amount of \$574,308.30 Paid by EFT Transactions and Check Numbers 131880 through 132089 with Check Numbers 121673, 122429, 123233, 123720 and 128112 Voided.
8. Approval of the April 19, 2019 Payroll in the Amount of \$1,275,908.29 Paid by EFT Transactions and Check Numbers 32330 through 32343.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve Consent Agenda items 4-8. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

9. Consider approving the 2018 Pavement Preservation Project with Cadman Materials Inc., Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen reviewed this item relating to the TBD overlay on three major roadways.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to accept the 2018 Pavement Preservation Project with Cadman Materials Inc., Starting the 45-day Lien Filing Period for Project Closeout. **Motion** passed unanimously.

10. Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards the Ending Homelessness Program.

CAO Hirashima explained this is for the flex fund for the embedded social worker.

Motion made by Councilmember King, seconded by Councilmember Toyer, to authorize the Mayor to approve the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards the Ending Homelessness Program. **Motion** passed unanimously.

11. Consider Approving an Ordinance Dedicating the Described Parcels as Right-of-Way.

City Attorney Walker explained this is related to the parcels the City acquired between State and Alder for the 1st Street bypass project. It segregates out the portion of the lots that will be used for right-of-way.

Councilmember Muller asked about PSE relocation which would be required as a result of this. Director Nielsen thought he might be referring to relocation related to the 529 site. Director Koenig commented that there is a mitigation site that the Department of Transportation is creating for the new 529 on-ramps and off-ramps. Through that mitigation site there are a bunch of utilities that need to be moved. There will be a presentation next week related to this.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve Ordinance No. 3127. **Motion** passed unanimously.

12. Consider Approving the Member Placement Contract between Washington State Employment Security Department Washington Service Corps and the City of Marysville for a Full-Time Federally Funded Position to Assist with Outreach Efforts.

Diana Rose, Risk/Emergency Management Manager, introduced this item related to an Americorps Volunteer which is a federally funded position. This person will assist with outreach efforts in the community.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Member Placement Contract between Washington State Employment Security Department Washington Service Corps and the City of Marysville for a Full-Time Federally Funded Position to Assist with Outreach Efforts. **Motion** passed unanimously.

13. Consider Approving a Resolution Accepting the Gift as Intended from the Marysville Rotary.

Chief Smith explained that this gift of \$31,597.20 from the Marysville Rotary will go towards the anti-bullying campaigns with the School Resource Officers and Youth Services Unit. He commended parks for their involvement with this.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve Resolution No. 2468. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring thanked the Parks Department for putting on a great event this weekend.

Staff Business

Chief Smith:

- He attended a very informative conference for trauma recovery and resiliency for military, law enforcement and first responders.
- He found out he was one of six people selected as part of a national law enforcement board looking at school safety issues.
- Police have addressed some transient camps, but there are additional ones that need to be addressed. He encouraged community members to provide insights.
- Public Safety meeting this week.

Director Langdon commented that the auditors will be here on May 7.

Director Koenig had no comments.

Chief McFalls:

- Congratulations to Commander Thomas and Chief Smith for that grant and for the anti-bullying campaign.
- Thanks to Jim Ballew for the Easter Egg Hunt.

Director Ballew:

- The Easter Egg Hunt was short and sweet this week. He thanked Councilmembers for helping out. He commended Andrea Kingsford who organized this event.
- There was a tree planting event tonight at Jennings Park for Earth Day, and there will be more Earth Day events this weekend at Strawberry Fields.

Kevin Nielsen reported that Clean Sweep will be happening this Saturday.

Jon Walker had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan reported that on Tuesday, April 9 he went out with the Streets Crew to the house that was moved down State Avenue. Police and Streets crews did a great job coordinating this. He appreciated the opportunity to be part of this.

Mark James:

- On Thursday, April 11 he attended the PSRC Transportation Policy Board meeting in Seattle. They talked about the new Community Transit SWIFT Green Line opening and other Snohomish County projects. They also received an update on the Alaskan Way viaduct project.
- Marysville Family Volunteer Program will have its first project on May 11 at the Strawberry Fields Dog Park to help spread wood chips from 9-11 a.m.

Tom King:

- The Easter Egg Hunt was another great event. They also collected a lot of food for the food bank.
- The Strawberry Festival Board met with the City today. He thanked the City for all the support.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller commented that the Easter Egg Hunt was a great event.

Kamille Norton noted it was good to be back.

Adjournment

The meeting was adjourned at 7:53 p.m.

Approved this ^{29th} ~~28th~~ day of May, 2019.



Mayor
Jon Nehring