



Work Session
October 7, 2019

Call to Order / Pledge of Allegiance

Mayor Nehring called the work session 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: 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, Interim Police Chief Jeffrey Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks Director Tara Mizell, Community Development Director Jeff Thomas, Fire Chief Martin McFalls, Golf Pro Shayne Day, Information Services Manager Worth Norton, Public Relations Administrator Connie Mennie

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

Committee Reports

None

Consent

1. Approval of the September 25, 2019 Claims in the Amount of \$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.
2. Approval of the October 2, 2019 Claims in the Amount of \$2,914,181.83 Paid by EFT Transactions and Check Numbers 135403 through 135537 with No Check Numbers Voided.

There were no questions regarding the Consent Agenda items.

Review Bids

Public Hearings

New Business

3. Consider the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing (MESH).

CAO Hirashima explained that the City is interested in working again with the Everett Gospel Mission and Allen Creek Community Church to look at another house for the extended shelter program. Dan Hazen gave an update on how the program would work with MESH. Ricky, one of the residents discussed how the program has helped him and ways that this agreement could help it be even better.

4. Consider the Small Public Works Contract with Daco Corporation for \$108,873.49 for Stillaguamish Water Treatment Plant Safety Improvements.

Director Nielsen explained this is for improvements to the Stillaguamish plant located on 43rd Avenue. Catwalks need to be installed so the facility can be properly inspected. There were two bids. The first bidder was disqualified so staff is recommending awarding to the responsive bidder.

5. Consider the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.

City Attorney Walker explained this is part of the 1st Street bypass project and would allow the sign to stay where it is currently located. It will save the City considerable money versus moving it.

6. Consider a Resolution Adopting Revised Greens and Rental Fees for Cedarcrest Golf Course.

Director Mizell and Cedarcrest Golf Pro Shayne Day discussed this resolution regarding dynamic pricing. Councilmembers asked general questions about the golf course current status and staff responded.

7. Consider a Resolution Declaring Certain Personal Property to be Surplus and Authorizing the Sale or Disposal.

Information Services Manager Worth Norton discussed the items to be declared surplus.

Legal

Mayor's Business

Mayor Nehring reported that:

- The Snohomish County Tomorrow Annual Assembly met last week and reviewed the work of Executive Somers' HART Committee (Housing Affordability Regional Taskforce) .
- There was an AWC Board Meeting on September 27 where they reviewed legislative recommendations for the AWC legislative agenda.
- He attended the School District's Hispanic Heritage event last week and offered a welcome on behalf of the Council.

Staff Business

Director Nielsen had no comments.

Director Mizell had no comments.

Director Langdon had no comments.

Chief Goldman commented that there will be an inspirational speaker coming to the schools this week talking about perseverance and anti-bullying.

Chief McFalls:

- He reviewed the RFA Kickoff meeting was held on October 1. They will continue to meet on the first and third Wednesday of the month.
- There will be a budget workshop on October 21 at Station 66.
- The Washington Fire Commissioners Association Conference starts on October 24 and runs through October 26.
- Mayor Nehring will be providing welcoming remarks on October 24.
- He also gave an update on two recent fires in the City.

Director Thomas had no comments.

Connie Mennie had no comments.

City Attorney Walker had no comments.

CAO Hirashima announced that the bid for the city campus has been advertised.

Call on Councilmembers

Rob Toyer thanked Chief McFalls for the report.

Jeff Vaughan thanked Dan Hazen and Ricky for being here tonight. He also thanked Mayor Nehring for the work the City is doing with the faith-based organizations to help the community. Mayor Nehring thanked the Council for their support.

Tom King:

- He thanked Councilmember Toyer for his years of service on the Fire Board. He welcomed Council President Norton to the Fire Board.
- Last week he attended Coffee with a Cop at the Creamery. The event was well attended.
- On Saturday, the Strawberry Festival wrapped up its last float, until Marysville for the Holidays, down at Issaquah's Salmon Days where they received the Mayor's award. The week before that they were in Leavenworth for the Autumn Festival.

Mark James:

- He attended the Snohomish County Tomorrow Annual Assembly where the topic was housing affordability. It was good to hear what is being done.
- He attended Coffee with a Cop and got to meet some citizens.

Michael Stevens welcomed Director Thomas, Director Mizell, and Chief Goldman to their new positions.

Steve Muller had no comments.

Kamille Norton:

- She thanked Ricky for coming to share his story.
- She reported on a successful sports event at the golf course with many participants from out of town.

Adjournment

The meeting was adjourned at 7:31 p.m.

Approved this 29th day of October, 2019.



Mayor
Jon Nehring