

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse the absence of Councilmember Stevens	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Proclamation: Declaring November 2019 as Native American Indian Heritage Month in Marysville	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the September 23, 2019 City Council Meeting Minutes.	Approved
Approval of the October 7, 2019 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the October 16, 2019 Claims in the Amount of \$1,826,033.43 Paid by EFT Transactions and Check Numbers 135701 through 135848 with Check Number 129359 Voided.	Approved
Approval of the October 23, 2019 Claims in the Amount of \$378,602.19 Paid by EFT Transactions and Check Numbers 135849 through 136006 with Check Number 135510 Voided.	Approved
Approval of the October 4, 2019 Payroll in the Amount of &1,573,966.19, Paid by EFT Transactions and Check Numbers 32699 through 32727.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Interlocal Agreement with Snohomish County for Substance Use Disorder Program.	Approved
Consider Approving an Interagency Agreement with Washington Traffic Safety Commission for Reimbursement of Funds Associated with Target Zero.	Approved
Consider Approving the Stormwater Capacity Grant Agreement with the Department of Ecology.	Approved
Consider Approving an Ordinance Consenting the Transfer of Control of Frontier Communications Northwest, Inc. to Northwest Fiber, LLC.	Approved Ordinance No. 3132
Consider Approving an Ordinance Amending the Municipal Code in Regard to Council Meetings.	Approved Ordinance No. 3133
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Recess</b>	7:28 p.m.
<b>Executive Session</b>	7:35 p.m.
<b>Litigation – 2 items</b>	No Action
<b>Real Estate – 1 item</b>	No Action
<b>Adjournment</b>	7:45 p.m.

**Regular Meeting**  
October 28, 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. Pastor Rick Thiessen of Allen Creek Community 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), Rob Toyer, and Jeff Vaughan

**Absent:** Michael Stevens

**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 and Recreation Director Tara Mizell, Community Development Director Jeff Thomas, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller to excuse the absence of Councilmember Stevens. **Motion** passed unanimously.

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

**Committee Reports**

Councilmember King reported on last week's Fire Board meeting where they reviewed and worked on the 2020 budget. Last week the Washington State Fire Commissioners Association Conference was held over at the Tulalip Resort with 493 members and guests in attendance.

Councilmember James reported on the 10/23 Alliance for Housing Affordability Committee meeting where they discussed House Bill 1406 and the ILA that the Housing Affordability Committee wants to implement. The Committee also discussed creating a Housing 101 for newly elected officials.

Councilmember James also reported on the Snohomish County Tomorrow Committee meeting where they got overviews and updates on SCT communities, Sound Transit and light rail.

Councilmember Muller reported on the 10/23 LEOFF 1 Committee meeting where they reviewed and approved claims. The Committee discussed moving to quarterly meetings.

### **Presentations**

- A. Proclamation: Declaring November 2019 as Native American Indian Heritage Month in Marysville

Mayor Nehring read the proclamation into the record.

### **Audience Participation**

#### **Approval of Minutes**

- 1. Approval of the September 23, 2019 City Council Meeting Minutes.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the September 23, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

- 2. Approval of the October 7, 2019 City Council Work Session Minutes.

**Motion** made by Councilmember Vaughan, seconded by Councilmember James, to approve the October 7, 2019 City Council Work Session Minutes. **Motion** passed unanimously.

#### **Consent**

- 3. Approval of the October 16, 2019 Claims in the Amount of \$1,826,033.43 Paid by EFT Transactions and Check Numbers 135701 through 135848 with Check Number 129359 Voided.
- 4. Approval of the October 23, 2019 Claims in the Amount of \$378,602.19 Paid by EFT Transactions and Check Numbers 135849 through 136006 with Check Number 135510 Voided.

6. Approval of the October 4, 2019 Payroll in the Amount of &1,573,966.19, Paid by EFT Transactions and Check Numbers 32699 through 32727.

**Motion** made by Councilmember King, seconded by Councilmember Norton, to approve Consent Agenda items 3, 4, and 6. **Motion** passed unanimously.

### Review Bids

### Public Hearings

### New Business

7. Consider Approving an Interlocal Agreement with Snohomish County for Substance Use Disorder Program.

Director Langdon reviewed this agreement.

**Motion** made by Councilmember James, seconded by Councilmember King, to authorize the Mayor to sign and execute the Interlocal Agreement with Snohomish County for Substance Use Disorder Program. **Motion** passed unanimously.

8. Consider Approving an Interagency Agreement with Washington Traffic Safety Commission for Reimbursement of Funds Associated with Target Zero.

Interim Chief Goldman reviewed this item which allows funding for regional support of Target Zero.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Muller, to authorize the Mayor to sign the Interagency Agreement with Washington Traffic Safety Commission for Reimbursement of Funds Associated with Target Zero. **Motion** passed unanimously.

9. Consider Approving the Stormwater Capacity Grant Agreement with the Department of Ecology.

Director Nielsen reviewed this item.

Councilmember Muller asked if this was tied to the waterfront area. Director Nielsen replied that it is a separate grant.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve the Stormwater Capacity Grant Agreement with the Department of Ecology. **Motion** passed unanimously.

10. Consider Approving an Ordinance Consenting the Transfer of Control of Frontier Communications Northwest, Inc. to Northwest Fiber, LLC.

City Attorney Walker reviewed this item. Northwest Fiber has acquired Frontier so a change in the document is required.

Councilmember Muller asked if there is a firm date for the completion of fiber in the city and if it can be required of the service providers. City Attorney Walker explained that the City can ask, but they aren't required to provide this. Councilmember Muller recommended being more vocal about this when the contract renewal is up.

**Motion** made by Councilmember King, seconded by Councilmember Toyer, to approve Ordinance No. 3132 **Motion** passed unanimously.

11. Consider Approving an Ordinance Amending the Municipal Code in Regard to Council Meetings.

Finance Director Langdon explained this amendment would allow the regular meetings to occur without having to be noticed as a special meeting.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve Ordinance No. 3133. **Motion** passed unanimously.

## **Legal**

### **Mayor's Business**

- Welcome to the Boy Scouts in attendance tonight.
- Thanks to everyone who attended the coffee klatch. There was a nice attendance.

### **Staff Business**

Interim Chief Goldman gave an update on various fundraisers going on with the Police Department:

- The Police Department is participating in the No Shave November Fundraiser where the money raised will be donated to Providence Hospital Care Fund and Children's Hospital.
- A Records Halloween Fundraiser is also going on. The money raised from selling baked goods will be used to put together trick or treat bags for the Police Department to pass out at Halloween.
- Records and the Police Department will also be adopting families in the community at Christmas time.
- The Police Department will be having its annual coat drive in partnership with the Parks Department.

Sandy Langdon gave an update on electronic content management system

City Attorney Walker stated the need for an Executive Session to address three items: two pending litigation items and one acquisition of real estate items, expected to last 10 minutes with no action.

Director Thomas reported that code amendments will be coming to the Planning Commission for Council's review and consideration.

Chief McFalls:

- He encouraged everyone to have a safe week.
- He thanked Board Members for their attendance at the meeting last week.
- Thanks to Mayor Nehring for his opening remarks.

Director Mizell:

- Monster Mash at the Opera House last weekend was a huge success.
- Basketball registration is underway.

Director Nielsen:

- Public Works Committee will be meeting this Friday.
- Staff will be watching the weather for anti-icing because the weather will be in the 20s.

Director Hirashima had no comments.

### **Call on Councilmembers**

Jeff Vaughan had no comments.

Mark James commented that Jim Ballew's retirement celebration was a great event.

Tom King:

- He enjoyed the great questions and answers at the coffee klatch tonight.
- He worked with Gary and Donna Wright at the hospitality room at the fire conference. It was good to see them both.
- He commended the Mayor for his welcoming remarks at the conference.
- He thanked Chief McFalls for his work in setting up the conference.
- A Spokane fire commissioner came up and congratulated the City on their work with the embedded social worker.

Rob Toyer had no comments.

Steve Muller:

- He also enjoyed Jim Ballew's retirement celebration.
- The fire conference was a great opportunity to connect with people.

Kamille Norton had no comments.

**Recess**

Council recessed at 7:28 p.m. and reconvened in Executive Session at 7:35 p.m. to discuss three items with no action expected.

**Executive Session**

Litigation – 2 items, RCW 42.30.110(1)(i)


Real Estate – 1 item, RCW 42.30.110(1)(b)

Executive Session ended at 7:45 p.m. with no action taken.

**Adjournment**

The meeting was adjourned at 7:45 p.m.

Approved this 13<sup>th</sup> day of November, 2019.

  
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Mayor  
Jon Nehring