

COUNCIL



MINUTES

Regular Meeting October 7, 2013

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.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Steve Muller

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to excuse the absence of Councilmember Muller from tonight's meeting. **Motion** passed unanimously (6-0).

Motion made by Councilmember Wright, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Seibert reported on the Public Works Meeting last Friday where they reviewed the TBD proposal. The committee is recommending moving this forward to a vote of the people.

Councilmember Toyer asked how the process would work. City Attorney Grant Weed generally explained the steps involved in the TBD formation process and the options available to the TBD following formation.

Councilmember Stevens asked if the committee had a recommendation for which ballot date they were looking at. Councilmember Seibert replied that they are looking at the February ballot. He added that the .02 sales tax would be the committee's recommendation, and it is estimated to generate \$1.6 million a year. The committee is also recommending that \$800,000 annually be used for repaving and street maintenance, and the other \$800,000 annually be used towards projects. Councilmember Stevens said he thought that the school district is considering running their levies in the February election as well. CAO Hirashima explained that staff is monitoring this and taking it into consideration.

Approval of Minutes

1. Approval of the September 9, 2013 City Council Meeting Minutes.
2. Approval of the September 23, 2013 City Council Meeting Minutes.

Consent

3. Approval of the September 18, 2013 Claims in the Amount of \$431,415.79; Paid by Check Number's 87039 through 87196 with Check Number 81198 Voided.
4. Approval of the September 25, 2013 Claims in the Amount of \$1,243,642.57; Paid by Check Number's 87197 through 87344 with Check Number 86251 Voided.
5. Approval of the September 20, 2013 Payroll in the Amount of \$957,837.54; Paid by Check Number's 26990 through 27027.

Review Bids

6. Consider Awarding the Soper Hill Road Water Main Contract to Reece Trucking and Excavating in the Amount of \$728,000.10, Including Washington State Sales Tax, and Approve a Management Reserve of \$50,000 for a Total Allocation of \$778,000.10.

Director Nielsen explained that this is part of taking over the PUD responsibilities in the Whiskey Ridge/Sunnyside area. It will put a small 8-inch transmission main in Sunnyside Blvd. and about 4,000 lineal feet of 12-inch main in Soper Hill. This will enable the City to feed our area with a 12-inch main. The customers will see no decrease in the level of service. The engineer's estimate was close to \$1 million, but the bid came in at \$728,000 plus sales tax. With a \$50,000 management reserve, this totals \$778,000.10. The apparent low bidder is Reece Construction.

7. Consider Awarding the Sunnyside Pressure Reducing Station Contract to H.D. Fowler Company Inc. in the Amount of \$45,136.33, Including Washington State Sales Tax.

This is also part of the above-mentioned project and will provide a pressure reducing valve coming down the hill. Staff is pre-purchasing the item to save time when it is needed.

Public Hearings

New Business

8. Consider Approving Purchase Order for a Dump Truck, Plow and Sander with Hanson International in the Amount of \$73,000.

Director Nielsen explained that they are saving quite a bit of money by buying used equipment. He expects that this truck will last quite a while.

9. Consider Approving the Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services.

Director Nielsen explained that this is the standard yearly agreement done with Snohomish County for services related to streets including things like flagging, paving, overlays, etc.

10. Consider Approving the Professional Services Agreement with Otak, Inc. in the Amount Not to Exceed \$305,000.

Director Nielsen stated that this will finish up all the design work for all of the phases for the North End/Smokey Point Master Plan with Otak in order to apply for the individual permit. That application must be submitted by the end of November.

Councilmember Stevens asked if Otak has agreed to the timeline. Director Nielsen affirmed that they have.

11. Consider Approving a **Resolution** to Enter into an Interlocal Agreement Creating the Association of Washington Cities Employee Benefit Trust and Acknowledging that the City Shall be Subject to Assessments Thereunder.

CAO Hirashima explained that this agreement is to continue on with the health plan with AWC. AWC will be self-insured now so the agreements need to reflect that. She mentioned that by going to the self-insured program, AWC has indicated that there will be a 0% increase for health insurance in 2014. CAO Hirashima said she expects that that this is a one-time savings just for 2014, but it is good news for this year.

12. Consider Approving the Interlocal Agreement with Association of Washington Cities Employee Benefit Trust Health Care Program.

See above.

Legal

Mayor's Business

Mayor Nehring:

- He held a coffee klatch last week out in the Lakewood area. It was a nice event with great input from the citizens.
- He and Kevin Nielsen had a meeting with about 28 north-end property owners regarding how to get funding for a full interchange. Joel Hylback has been very active in trying to get together a group of private property owners. This was an initial meeting in that effort.
- The Spirit of Snohomish County Breakfast for United Way went very well.
- The SCT annual meeting had a good discussion on the east side rail corridor and accomplishments over the last year.

Staff Business

Sandy Langdon had no comments.

Kevin Nielsen:

- Marysville had the wettest September on record, but there were no flooding events even with the high intensity storms.
- After all the rain, there was a break with the 70 degree weekend. Staff worked over the weekend to get striping done on crosswalks and cross bars. Next, they will be striping the roundabout. This will be interesting as they will be sending people the opposite way while the paint is wet.
- He went by Wal-Mart last night to watch the traffic flow. There was a ton of traffic, but it was flowing very smoothly on Highway 9, 528 and both legs of 83rd. It seems to be operating correctly with the improvements that were made. He remarked that there seems to be a lot of traffic coming from outside the City on Highway 9.
- He gave an update on the status of railroad improvements. He has not received any new information from the railroad, but he did notice that there are brand new railroad ties at the 1st, 4th, and 88th Street crossings. This might mean a crew is actually getting ready to do improvements.

Grant Weed:

- The recreational marijuana and the medical marijuana have some inconsistencies which have created a fair amount of confusion around the state. He informed the Council that the Liquor Control Board is tasked with making

recommendations to the legislature to try to deal with this issue. Those recommendations are due by January of 2014.

- He will be attending the Washington Association of Municipal Attorneys Fall Conference in Walla Walla this week.
- He announced the need for a 15-minute Executive Session to discuss pending litigation with no action required.

Gloria Hirashima:

- The demolition of the house on 1st Street is scheduled for this Wednesday. A contractor has been hired to do that work.
- The Downtown Merchants Association has invited her to talk with them at their meeting about some issues they are having again with parking on 3rd Street. This has resurfaced again as a complaint issue.
- The Hotel Motel application period is open now. The City will be preparing a couple applications. Notice has also gone out to the community to let them know applications will be accepted through Friday.
- The CDBG application cycle for 2013-14 was just closed. The committee will be convening to review those applications.

Call on Councilmembers

Kamille Norton had no comments.

Donna Wright commented that Snohomish County Cities will be discussing legislative items on October 17. Mayor Gough noted that transportation issues will be the focus for Marysville, but the Manufacturing Industrial Center (MIC) could also be brought up. He added that there is an AWC meeting this Thursday, October 10 in Bothell.

Jeff Seibert had no comments.

Michael Stevens had no comments.

Rob Toyer had no comments.

Jeff Vaughan had no comments.

Mayor Nehring recessed the meeting at 7:34 for a brief recess after which time they reconvened into Executive Session at 7:40 to discuss a pending litigation item. It was announced that the Executive Session would last 15 minutes with no action required.

Executive Session

- A. Litigation – one item, per RCW 42.30.110(1)(i)
- B. Personnel

C. Real Estate

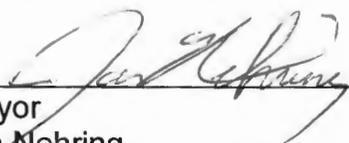
Meeting reconvened into regular session at 8:00 p.m.

Adjournment

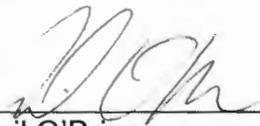
Motion made by Councilmember Vaughan, seconded by Councilmember Stevens to adjourn meeting. **Motion** passed unanimously (6-0).

Seeing no further business Mayor Nehring adjourned the meeting at 8:00 p.m.

Approved this 28 day of October, 2013.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk