

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officer Swearing – In: Officer Jason Thompson	Held
Al Aldrich with Strategies 360 – Legislative Update	Held
Audience Participation	
Approval of Minutes	
Consider the June 1, 2015 City Council Work Session Minutes	Approved
Consider the June 8, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026	Approved
Consider Approval of the June 17, 2015 Claims in the Amount of \$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided	Approved
Consider Approval of the June 24, 2015 Claims in the Amount of \$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided	Approved
Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \$249,950.00	Approved
Consider Approval to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost	Approved
Consider Approval of the Interlocal Agreement with the City of Snohomish for Outdoor Video Services	Approved
Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00	Approved
Consider Approval of the Supplement 2 to the City's Agreement with HDR Engineering, Inc. (moved to the July 27, 2015 agenda)	Approved
Consider Approval of the July 2, 2015 Payroll in the Amount \$1,742,634.87; Paid by Check Numbers 29027 through 29083	Approved
Consider Approval of the July 1, 2015 Claims in the Amount of \$1,072,086.29; Paid by Check Numbers 101101 through 101229 with Check Number 100317 Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider an Ordinance Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date	Approved Ord. No. 2996
Consider an Ordinance Relating to Development Impact Fees; Amending	Approved

COUNCIL



MINUTES

Regular Meeting *July 13, 2015*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Greg Kanehen gave the invocation, and Mayor Nehring 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:	Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright
Absent:	None
Also Present:	Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney John Walker, Asst. City Engineer John Cowling, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Approval of the Agenda

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (7-0).

Committee Reports

Steve Muller reported that the Library Board met on July 9 and is looking at maintenance items since they have taken possession of the building. They thought there were going to be issues with leakage around the windows, but that hasn't been the case. They are very happy with the work done by the City on the building.

Jeff Seibert reported that last Friday the Public Works Committee went on a tour of Spada Lake reservoir and Everett's water treatment plant which was very interesting.

Consent

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Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 3-11 and 15-16. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

14. Consider the Planning Commission Appointment: Tom Thetford

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the Mayor's appointment of Tom Thetford to the Planning Commission. **Motion** passed unanimously (7-0).

Additional Mayor's Business:

- The audit exit conference will be on July 22 at 2:30 p.m. Councilmembers should let Sandy know if they are coming.
- Lots of great events happened around the city this past weekend.
- The Farmers' Market is doing very well.
- Government Affairs Committee meeting tomorrow morning at 8 a.m. with Tulalip, but the location has not been confirmed yet.

Staff Business

Chief Smith:

- He expressed appreciation for Mr. Blackwell's comments. He received comments from a community member which reflected similar sentiments regarding the 4th of July however the individual expressed positive comments about the days leading up to the 4th of the July.
- Police are very busy. They captured a car thief recently. He expressed appreciation for his staff.
- He said there was no need to have a Public Safety meeting in July and August. The next meeting will be in September.

Sandy Langdon:

- The auditors have left. The exit conference will be on Wednesday July 22 at 2:30.
- Finance Committee meeting will be held this Wednesday.

Jon Walker stated the need for an Executive Session to discuss one item regarding pending litigation for five minutes with no action expected.

John Cowling:

- He received notification from Granite Construction that they began the 116th Interchange project today. This means there will be intermittent closures on 116th and I-5 through September of 2016. This is the portion related to the widening of the bridge deck.
- State Avenue is moving along nicely.

Jim Ballew:

- The weekend was extremely busy in the City with Free Fit Saturday, Poochapalooza, Rods on Third, Farmers Market, Touch-a-Truck, movie in the park, and a carnival at Allen Creek School.

Executive Session

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

Executive Session extended five minutes.

Executive Session ended and public meeting reconvened at 8:15 p.m.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:15 p.m.

Approved this 27 day of July, 2015.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk