



Work Session
February 1, 2016

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Steve Swanson, Vital Signs Ministry 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 Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, IT Manager Worth Norton, Systems Analyst Sandra Gyurkovic, Network Administrator Chris Brown, IT Technician Mike Davis, IT Technician Joseph Finley, Assistant Finance/City Clerk Allina Holmquist, Planning Assistant Amy Hess, and Recording Secretary Laurie Hugdahl.

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

The IT Team distributed and gave brief instructions to the Council for using their new iPads.

Committee Reports

Presentations

A. Socrata

Allina Holmquist, Assistant Finance Director/City Clerk discussed the Socrata open data products which allow the City to make information available online. It is expected that this will be useful to both external and internal users. She reviewed Open Budget and Open Checkbook.

Discussion Items

Approval of Minutes

1. Consider the January 4, 2016 City Council Work Session Meeting Minutes
2. Consider the January 11, 2016 City Council Meeting Minutes

Consent

3. Consider Approval of the January 20, 2016 Claims in the Amount of \$478,724.82; Paid by EFT Transactions and Check Numbers 105385 through 105527 with No Checks Voided
4. Consider Approval of the January 20, 2016 Payroll in the Amount of \$934,673.04; Paid by EFT Transactions and Check Numbers 29648 through 29677

Review Bids

5. Consider Awarding the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \$290,760.14 for a Total Allocation of \$6,105,962.98

Director Nielsen explained that the City is ready to award the bid to James W. Fowler. This will serve the Sunnyside, Whiskey Ridge, and downtown areas.

Public Hearings

New Business

6. Consider the Snohomish County Human Services Grant Agreement

Director Ballew explained that this is a renewable grant that has been in place since 2008. It assists in reimbursing staff costs at the Ken Baxter Senior Center.

7. Consider the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2015 Funds and Amend the Program Year 2015 Annual Action Plan in Accordance with the Citizen Participate Plan

Amy Hess discussed items 7-9. She explained the City received eight applications for capital projects and nine applications for public services. She reviewed the application process and highlighted the Committee's recommendations for 2016-207 as listed in the Council's packet.

8. Consider the Citizen Advisory Committee's Funding Recommendations for Program Years 2016 & 2017, and Direct Staff to Notify Each Subrecipient of the Approved Funding Recommendations and Prepare a Program Year 2016 Annual Action Plan in Accordance With The 2015 – 2019 Consolidated Plan
9. Consider the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2014 Funds and Amend the Program Year 2014 Annual Action Plan in Accordance with the Citizen Participate Plan
10. Consider an **Ordinance** Repealing Chapter 2.08 of the Municipal Code and Dissolving the Marysville Library Board

CAO Hirashima stated this was brought forward by the Marysville Library Board members. They don't feel there is a need to have this board any more since the library is now part of the overall Sno-Isle system. The board members indicated they would be happy to re-engage and be part of any special efforts if needed in the future.

Councilmember Muller concurred and noted this had been discussed at the end of last year.

11. Consider an **Ordinance** authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2016 Relating to Annexations

Finance Director Langdon explained that since the City decided to take the State's offer of having an annexation sales tax credit, they have to ask for this to be reviewed every year. For 2016 they estimate the expenses to be about \$15.8 million with revenue of \$11.9 million and a shortfall of about \$3.9 million. The estimated sales tax is \$2.1 million.

CAO Hirashima commented that the City will have that sales tax credit until 2020. After that it will go away, and the City will need to be ready to sustain those services.

12. Consider an **Ordinance** Amending Section 10.04.380 of the Municipal Code, and Adopting State Statutes Regarding Animal Cruelty and Animal Protection by Reference

City Attorney Walker stated this is basically a housekeeping measure to adopt the entire state chapter on Animal Cruelty and Animal Protection.

Legal

Mayor's Business

13. Consider the Parks, Culture, and Recreation Reappointment: Brooke Hougan

Mayor's Other Business

- A number of staff and council members attended AWC Legislation Action Days.
- He will be going back down to Olympia tomorrow for the EASC annual luncheon.
- He and Councilmembers Stevens, Wright, and Norton attended a ribbon cutting at Blueberry Frozen Yogurt. He commented on the nice atmosphere.

Staff Business

Sandy Langdon had no additional business.

Chief Smith:

- He thought the Mayor's State of the City address was outstanding and provided a ton of information.
- People are questioning the crime reduction numbers. He assured Council that the police have captured all of the data thoroughly since 2007. The numbers are valid, and there is no mistake.

Jeff Seibert commented on an email he received about a house on Armor Road. Chief Smith invited him to share that information with him after the meeting.

Dave Koenig gave an update on code enforcement related to sewer and water hookups. There have been two homes that did not have water and sewer and were cited.

Kevin Nielsen said he met with Community Transit today. They will be doing new routes in the City. There will be one local route and one that up Highway 9 into Lake Stevens.

Jim Ballew had no comments.

Chief McFalls had no comments.

Jon Walker stated the need for a five-minute Executive Session regarding the acquisition of real estate with no action expected.

Gloria Hirashima had no comments.

Call on Councilmembers

Rob Toyer had no comments.

Jeff Vaughan said he enjoyed the Mayor's State of the City address.

Jeff Seibert had no comments.

Michael Stevens had no comments.

Donna Wright:

- Thanks to the IT crew for their assistance with the new iPads.
- She thought their time in Olympia was valuable. She believes it is important to share the City's vision with the legislators right now. The documentation provided by the City was very useful.
- The new Blueberry Yogurt is really good and has a nice atmosphere.

Steve Muller:

- The State of the City address by Mayor Nehring was great.
- It's good to see that a lot of cities in the state have homelessness at the top of their priorities.

Kamille Norton:

- She agreed it was good to see some of the things that Council is concerned about are at the top of the State's priorities too.
- She agrees that Blueberry Yogurt is a great place.

Adjournment

Council recessed at 7:55 p.m. for five minutes before reconvening at 8:00 p.m. into Executive Session for five minutes to discuss one item regarding the acquisition of real estate with no action expected.

Executive Session

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

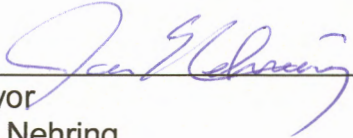
Executive Session extended five minutes.

Executive Session ended and public meeting reconvened at 8:10 p.m.

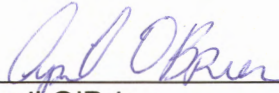
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:10 p.m.

Approved this 22 day of February, 2016.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk