

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Muller.	Approved
Approval of the Agenda	Approved
Committee Reports	
Audience Participation	
Presentation	
Employee Services Award - Daniel Vinson, Police Officer, 10 Years	Presented
Volunteer of the Month - Barbara Arocha	Presented
Snohomish County Tourism Bureau	Presented
Approval of Minutes	
Consider the March 28, 2016 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the March 30, 2016 Claims in the Amount of \$430,731.09; Paid by EFT Transactions and Check Numbers 107107 through 107273 with Check Numbers 95004 and 106753 Voided	Approved
Consider the April 5, 2016 Payroll in the Amount \$1,682,403.55; Paid by EFT Transactions and Check Numbers 29802 through 29832	Approved
Consider the April 6, 2016 Claims in the Amount of \$1,021,278.08; Paid by EFT Transactions and Check Numbers 107274 through 107429 with Check Number 94967 Voided	Approved
Consider the April 13, 2016 claims in the amount of \$455,333.68 paid by EFT transactions and Check Number 107430 through 107553 with No Checks Voided	Approved
Review Bids	
Public Hearings	
An Ordinance Making Certain Underdeveloped or Underutilized Lands Zoned for Industrial/Manufacturing Uses Eligible for Ad Valorem Tax Relief and Adopting a Process Regarding Such Relief	Held/Approved Ord. No. 3020
New Business	Approved
Consider the Special Event Permit Application from Davis Shows NW to hold a Special Event on May 5-8, 2016	Approved
Consider the Renewal Caretaker and Lease Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park with a Term of Five Years Concluding in March of 2020	Approved
Consider a Resolution of the City of Marysville for the Acceptance of a Gift from Burlington Northern Santa Fe Railway Company Subject to Conditions	Approved Res. No. 2393
Consider a Resolution of the City of Marysville for the Acceptance of a Gift from Honda of Marysville Subject to Condition	Approved Res. No. 2394
Legal	
Mayor's Business	
Consider the Civil Service Commission Appointment: Joshua Anderson	Approved
Staff Business	
Call on Councilmembers	

Adjournment into Closed Session	8:12 p.m.
Closed Session	8:12 p.m.

COUNCIL



MINUTES

Regular Meeting *April 25, 2016*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pam Durham from Marysville Foursquare Church 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: 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; Police Chief Rick Smith; City Attorney Jon Walker; Public Works Director Kevin Nielsen; Assist Parks, Recreation, and Culture Director Tara Mizell; Community Development Director Dave Koenig; Fire Chief Martin McFalls; and Recording Secretary Laurie Hugdahl.

Mayor Nehring stated that Councilmember Muller is out of town at a work meeting and requested an excused absence.

Motion made by Council President Norton, seconded by Councilmember Wright, to excuse Councilmember Muller. **Motion** passed unanimously (6-0).

Approval of the Agenda

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

Committee Reports

Councilmember Seibert reported on last week's Finance Committee meeting where they received an update on the budget. It seems to be tracking along per the model. The LID is doing well because people are paying ahead of time and on time.

Presentations

A. Employee Services Awards

Daniel Vinson, Police Officer, was recognized for his ten years of service to the City.

B. Volunteer of the Month

Barbara Arocha was recognized as Mayor's Volunteer of the Month for April 2016 for her dedication and outstanding service in supporting the youth in our community through volunteering with our schools and for her efforts with Marysville Community Lunch providing meals to homeless.

C. Snohomish County Tourism Bureau

Amy Spain, Executive Director Snohomish County Tourism Bureau, presented the 2015 Annual Report. She reviewed the impact of tourism; long-term funding components; the impact of travel to the local economy; overview of 2015 tourism facts; convention, sports, and group tour sales and service; sports marketing; tourism development; online presence; public relations and media; social media; visitor services; and industry education. She summarized that in 2015:

- The Tourism Bureau generated 4,577 requests for information from ads; website visitation was up 3% with over 228,000 unique visitors;
- They achieved over \$296,000 of free media coverage – up 8%;
- 22,091 definite and 9,406 tentative group and convention room nights were processed in 2015 representing \$44.3 million in economic impact;
- Visitor centers served over 38,000 visitors. Countywide centers served 107,651;
- Tourism spending and economic impact of tourism in Snohomish County was \$992.9 million – up 5.7%;
- Hotel occupancy levels were down 2% to 70.9%; ADR was up 4.3% leading to an increase in RevPar of 2.2%;
- Hotel motel tax collections were up 12.9%.

Mayor Nehring thanked Ms. Spain for her work. Ms. Spain thanked the City for their help with the Sports Commission.

Audience Participation

Approval of Minutes

1. Consider the March 28, 2016 City Council Meeting Minutes

Motion made by Councilmember Stevens, seconded by Council President Norton, to approve the March 28, 2016 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

Consent

2. Consider the March 30, 2016 Claims in the Amount of \$430,731.09; Paid by EFT Transactions and Check Numbers 107107 through 107273 with Check Numbers 95004 and 106753 Voided
3. Consider the April 5, 2016 Payroll in the Amount \$1,682,403.55; Paid by EFT Transactions and Check Numbers 29802 through 29832
4. Consider the April 6, 2016 Claims in the Amount of \$1,021,278.08; Paid by EFT Transactions and Check Numbers 107274 through 107429 with Check Number 94967 Voided
5. Consider the April 13, 2016 claims in the amount of \$455,333.68 paid by EFT transactions and Check Number 107430 through 107553 with No Checks Voided

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Consent Agenda items 2-5. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

6. An **Ordinance** Making Certain Underdeveloped or Underutilized Lands Zoned for Industrial/Manufacturing Uses Eligible for Ad Valorem Tax Relief and Adopting a Process Regarding Such Relief

City Attorney Walker stated that Council has a proposed ordinance in the packet which could be considered following the hearing. If approved, it would implement Senate Bill 5761 to provide a property tax exemption.

Mayor Nehring opened the hearing at 7:35 p.m. and solicited public comments. Seeing none, the public hearing was closed at 7:35 p.m. There were no comments or questions from Council.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Ordinance No. 3020. **Motion** passed unanimously (6-0).

New Business

7. Consider the Special Event Permit Application from Davis Shows NW to hold a Special Event on May 5-8, 2016

Community Development Director Koenig explained that the applicant plans to have a carnival at the Honda dealership.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Special Event Permit Application from Davis Shows NW to hold a Special Event on May 5-8, 2016. **Motion** passed unanimously (6-0).

8. Consider the Renewal Caretaker and Lease Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park with a Term of Five Years Concluding in March of 2020

Tara Mizell explained this is a renewal. The caretakers have been there for ten years and have done a great job.

Motion made by Council President Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Renewal Caretaker and Lease Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park with a Term of Five Years Concluding in March of 2020. **Motion** passed unanimously (6-0).

9. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift from Burlington Northern Santa Fe Railway Company Subject to Conditions

Tara Mizell explained this is a donation for the summer concert series from Burlington Northern Santa Fe Railway Company.

Councilmember Norton asked if BNSF has donated to this before. Ms. Mizell replied they have not.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign Resolution No.2393. **Motion** passed unanimously (6-0).

10. Consider a **Resolution** of the City of Marysville for the Acceptance of a Gift from Honda of Marysville Subject to Condition

Tara Mizell explained this is regarding a donation for sound equipment for the opera house.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to authorize the Mayor to sign Resolution No.2394. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

11. Consider the Civil Service Commission Appointment: Joshua Anderson

Motion made by Councilmember Vaughan, seconded by Council President Norton, to confirm the appointment of Joshua Anderson to the Civil Service Commission. **Motion** passed unanimously (6-0).

Mayor Nehring had the following comments:

- He went to a tree planting by fifth graders last week. This was a neat event with enthusiastic kids. He appreciates the work that Adopt a Stream and Project Seawolf do in our community.
- At the Snohomish County Cities Meeting last night Dr. Goldbaum spoke and did a great job. He enjoyed his support and appreciates the work he does. They also received an update on Sound Transit 3 from Mayor Erling and Councilmember Paul Roberts. Marysville stands to benefit from getting the rail line up to Everett as there are a lot of folks that commute to the south. There is a rally tonight to support the move from the target date of 2041 to 2033.
- He reported on a North-South Mayors meeting recently where there was discussion about consolidation of SnoCom and SnoPac. He appreciates Chief Smith's work on this. He is pleased that SERS will be allowed to enter those talks.

Staff Business

Chief Smith:

- The Mayor got together the North County and South County group to have a discussion on consolidation. There was a study from the E911 office and consolidation was a big part of it. He thinks to not move forward would be negligence. Pulling SERS into the mix is an important piece.
- He is excited to use Snohomishcountyweddings.com for an upcoming event.
- There is a Public Safety meeting scheduled Wednesday at 4:30. Awards will be at 4:00.
- Marysville is leading the way with Naloxone which is being given to those who are addicted and has saved a lot of lives.

Sandy Langdon stated that the state auditor's office will be having an entrance conference next week. Councilmembers should let her know if they will be attending.

Jon Walker stated that staff will be discussing labor negotiations with the Council tonight in a closed session.

Kevin Nielsen:

- The mowing started early this year with the warm weather.

- He reminded the Council that there will be a Public Works Committee meeting on May 6.
- He gave an update on the Lead and Copper Rule. Marysville has been in compliance since 1991. The City tests the homes with the highest risk of lead and copper. There is a Water Quality webpage to inform customers about having their water tested if they want to know their lead and copper levels.

Tara Mizell:

- They had their first evening dessert dance at the Opera House.
- There was a huge crowd for Earth Day at Jennings Park on Saturday.
- Next week there is an event planned every single day at the opera house.

Chief McFalls:

- Thanks to Gloria for inviting them to participate in the Safety Training tomorrow.
- He reported that 34 people graduated from the CERT class on the 19th. This has been very successful, and there is already a waiting list for the fall class.
- Promotional testing was done today to establish a list for Battalion Chiefs which will be effective June 1.
- Three firefighters graduated from North Bend on April 15.
- The Fire District has another Harborview candidate that will be sent to Seattle Fire in partnership with the University of Washington Medical and Harborview Training Center for Paramedics in October. This will be the Fire District's 20th candidate since 1995. It has been a really successful partnership.

Dave Koenig:

- A new hotel is in the process of getting permitted. It will be a 90-bed, five-story Hilton across from WinCo.
- The 172nd Street roundabout is almost complete.
- Tomorrow night the Planning Commission will be reviewing the Lakewood Plan, receiving an update from Community Transit, and getting a briefing on the Ordinance Council passed tonight related to the Manufacturing Industrial Area Property Tax Exemption.

Gloria Hirashima distributed information related to a proposal the city became aware of last week. Snohomish County will be considering a Criminal Justice Public Safety Sales and Use Tax provision that will be put out to voters potentially in August. They will be making a decision by May 11. Voters will be asked to consider either a 0.1% or 0.2% sales and Use tax which the County intends to use for criminal justice uses. There is also a provision that 40% of the money collected by Snohomish County would come to cities. There is also the ability for cities to levy 0.1% as well. She indicated that the Council could hold a discussion about whether or not they want to consider a measure at the same time as the County. Councilmember Seibert asked if the taxes would be stacked if they all pass. CAO Hirashima affirmed that they would. Councilmember Seibert asked if this would be enough to fund all of a new jail. CAO Hirashima noted that it would cover part of it, and would provide more options. There was consensus to bring this back for discussion.

Call on Councilmembers

Jeff Vaughan stated he would be out of town on May 6 and will be unable to attend the May 6 Public Safety Committee Meeting.

Donna Wright had no comments.

Jeff Seibert had no comments.

Michael Stevens had no comments.


Rob Toyer had no comments.

Kamille Norton had no comments.

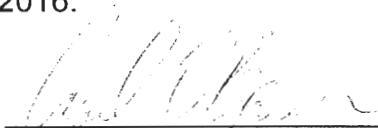
Adjournment

Council adjourned at 8:07 and reconvened into Closed Session at 8:12 p.m.

Approved this 23 day of May, 2016.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk