

COUNCIL



MINUTES

Regular Meeting May 1, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the May 1, 2017 Work Session 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: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Judge Gillings, Judge Towers, Court Administrator Suzanne Elsner, Assistant Court Manager Kim Ricker, Senior Planner Angela Gemmer, Assistant Finance Director Jan Berg, and Recording Secretary Laurie Hugdahl

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

Committee Reports

Presentations

A. Juror Appreciation Week Proclamation

Mayor Nehring read the Proclamation recognizing this week as *Juror Appreciation Week* and extending appreciation to our citizens for the vital services they perform when they represent our community as jurors.

B. State of the Court

Judge Gillings presented a *State of the Courts* address for 2015-2016. He discussed statistics related to protection orders, city filings, mitigation/contested infraction hearings, interpreter services, jury trials, video court hearings, resolution of outstanding warrants, courthouse security, probation services, and highlights of community interactions. He also reviewed projects for 2017 including online payments, courtroom remodel, self-receipting collection process, plain paper hearing notices, e-documents, and replacement of aging statewide case management system.

Councilmember Muller asked when two courtrooms would not be enough to handle the caseload. Judge Gillings explained that it is definitely in the court's future to grow, but it is not for him to decide.

Mayor Nehring thanked the judges and court staff for the presentation.

Discussion Items

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Consider the April 3, 2017 City Council Work Session Minutes

Consent

2. Consider the April 19, 2017 Claims in the Amount of \$854,390.16; Paid by EFT Transactions and Check Numbers 116112 through 116301 with Check Number 115837 Voided
3. Consider the April 20, 2017 Payroll in the Amount \$1,013,660.02; Paid by EFT Transactions and Check Numbers 30695 through 30720

Review Bids

Public Hearings

4. Consider an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018 (Public Hearing May 8, 2017)

Finance Director Langdon noted that there would be a public hearing on this item next week.

New Business

5. Consider the Public Works Contract with Backstrom Curb and Sidewalk, Inc. in the Amount of \$37,125.00 plus Sales Tax of 9.10% in the Amount of \$3,378.37 for a Total Project of \$40,503.37

Director Ballew stated that this is a Community Development Block Grant Project for the addition of the Cornford Park barbecue plaza with support from the Sunrise Rotary Club. He stated that this is a good bid. They hope to have the project done before the second week of June.

6. Consider the Master Permit Agreement with Maryfest Inc. to Permit All Activities within the Proposed Schedule of Events Offered June 11-June 18, 2017

Director Ballew explained that the calendar is similar to last year, with the only change being the omission of the children's day and the fashion show. Staff has met with Maryfest to discuss the proposal and the schedule. The calendar looks exciting.

7. Consider the Banking Services Agreement

Assistant Finance Director Jan Berg stated that the City issued an RFP for banking services. She reviewed the bids and explained that Key Bank was selected by the evaluators as the top choice. Staff recommends going forward with Key Bank.

8. Consider a Resolution Amending Bid and Purchasing Policy and Repealing Resolution No. 2327

Finance Director Langdon explained that this would update the policy to address the grants and purchasing policy which will help the process to flow more smoothly.

9. Consider an Ordinance Updating the City's Development Regulations and Amending Sections 22A.020.150, 22C.010.080, 22C.010.090, 22C.020.060, 22C.220.060, and 22C.220.070 of the Marysville Municipal Code

Senior Planner Angela Gemmer reviewed the following proposed amendments as recommended by Master Builders Association and the Planning Commission:

- A.) Change the net project areas definition to allow for a flat 20% deduction for access areas and right-of-way when calculating residential density;
- B.) A residential height deviation to allow for a 5' height increase on lots that are steeply sloped;
- C.) An increase to residential building coverage and impervious surface coverage in single family zones;

- D.) An amendment to the permitted uses matrices to allow taxi stands and automotive rental/leasing industrial zones consistent with the treatment of other motor vehicle related uses; and
- E.) Elimination of the mandate to provide low income housing in Master Planned Senior Communities.

Councilmember Seibert asked questions about average deduction amounts. Ms. Gemmer reviewed this and offered to bring back a detailed chart showing sample average deductions with each of the areas that are deducted as well as an explanation of how the calculations are made. She explained that the 20% deduction would generally be more favorable than the itemized deductions, but developers can elect to use either one. Councilmember Seibert asked staff to bring back some examples. He acknowledged that the 20% flat deduction might be more favorable for developers, but expressed concern that it might be in conflict with the other requirements they also have to do. Director Koenig added that the road system is not a reduction, it is just for density purposes. The standards are all the same. He noted that staff would bring back a comparison for a number of plats for clarification.

Councilmember Stevens asked for confirmation that the calculation is to find out what the maximum potential density could be, not necessarily what it will be. Director Koenig concurred and noted that this provides more predictability for developers.

Councilmember Seibert referred to the increase in allowable dwelling height and asked if the developers have to build a daylight basement if they want to get the increased height. Senior Planner Gemmer explained that was the intent.

Councilmember Stevens expressed appreciation for the height increase amendment to allow for daylight basements.

Councilmember Seibert referred to item c and asked where the number came from. Director Koenig commented that the stormwater facility is designed for the maximum impervious surface so if the impervious surface is increased the stormwater has to be adjusted to accommodate that increase in volume. Older plats may not be able to take access to this. Councilmember Seibert asked staff to find out why they started with the numbers that they did. CAO Hirashima explained that it was rather arbitrary, and they had been retained from older codes. She reviewed some of the history related to this.

Legal

Mayor's Business

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to excuse Councilmember Toyer's absence tonight. **Motion** passed unanimously (6-0).

Mayor Nehring had the following comments:

- He went to the Trade Up Event at Marysville Pilchuck High School which was a great event to expose kids to opportunities in the trades.

- He went to an event about Big Water at the City of Everett which is a substantial project for Tulalip and Everett.

Staff Business

Sandy Langdon had no additional comments.

Chief Smith:

- There will be a vehicle on the next Council agenda for a bobcat which is provided for in the budget.
- He gave an update to Councilmember Seibert's inquiry about the area behind Haggens. Police are checking in there frequently.
- Police have reviewed an area that the City is preparing to annex in order to clean up encampments.
- Police are looking at two great entry level candidates. He thanked Human Resources for their great help with this.
- Next week Assistant Chief Goldman will be sitting in for him while he goes to San Antonio for a New World Conference.

Chief McFalls had no comments.

Dave Koenig had no comments.

Jim Ballew:

- He reported the sad news that Mark Austin was lost to cancer mid-month. Staff will be working on a resolution to recognize his work with the Diversity Committee.
- The City had its first theatrical murder mystery at the Opera House which was a great event.
- The Fishing Derby will be this weekend.
- There will also be an Arbor Day event at Tuscany Ridge.
- Healthy Communities Challenge Day is one month away.

Jon Walker had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan asked about council procedure regarding public comments on items on the agenda. Mayor Nehring discussed his interpretation. Councilmember Vaughan suggested that they revisit this topic to clarify it. City Attorney Walker indicated he would write up something and bring it back to Council.

Jeff Seibert thanked Chief Smith for his efforts.

Michael Stevens:

- He expressed appreciation to courts for the presentation.
- He thanked Community Development for their efforts to make the codes better and simpler.
- The murder mystery was a fun event.

Donna Wright thanked Judge Gillings for the presentation and thanked court staff for their work.


Steve Muller said he went to Firehouse Subs, and noted that they regularly give out grants to support various community needs. It's a great addition to the City.

Kamille Norton thanked Judge Gillings for the presentation and court staff for the great work they do at the courts.

Adjournment

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

Approved this 12 day of June, 2017.



Mayor
Jon Nehring



Recording Secretary
Laurie Hugdahl