



**Special Meeting**

January 26, 2018

Marysville Historical Society Museum  
6805 Armar Road, Marysville

**Call to Order**

Mayor Nehring called the meeting to order at 11:30 a.m.

**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, Michael Stevens, Rob Toyer, Jeff Vaughan, Tom King, and Mark James.

**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, Community Development Director Dave Koeing, and Court Administrator Suzanne Elsner

**Adjournment**

The meeting was adjourned at 11:35 a.m.

**Reconvenement**

Council reconvened in Executive Session at noon to address one Executive Session item relating to the acquisition of real estate with no action expected and expected to last one hour.

**Executive Session**

A. Litigation

- B. Personnel
- C. Real Estate – 1 item

Executive Session ended and public meeting reconvened at 1:30 p.m.

City Engineer Jeff Laycock presented proposed transportation projects, timelines, and estimated cost and funding. Projects included First Street Bypass, State Avenue (100<sup>th</sup> to 116<sup>th</sup>), and 156<sup>th</sup>, 160<sup>th</sup>, 51<sup>st</sup> Improvements.

Chief Administrative Officer Gloria Hirashima presented proposed Waterfront Park expansion, Waterfront Trail, and Centennial Trail Connector. Discussed public/private partnership concept, cost and funding, and timelines.

Finance Director Sandy Langdon presented proposed funding options for the projects.

There was no need for an executive session.

### **Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate

### **Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 4:22 p.m.

Approved this 26 day of March, 2018.

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Mayor  
Jon Nehring



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Sandy Langdon  
Finance Director

