

Work Session

April 2, 2018

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting 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: Mark James, Tom King, Steve Muller, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Kamille Norton (President)

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, Assistant City Attorney Burton Eggertsen, Parks Director Jim Ballew, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

None

Presentations

A. Premier Golf Annual Report – Cedarcrest Golf Course

Parks Director Jim Ballew introduced Cedarcrest Golf Course Golf Pro Shane Day and representatives from Premier Golf: CEO and VP Beth Hagen and President Matt Amundsen. Director Ballew reviewed some of the challenges the golf course has faced over the past year and commended Shane Day for his excellent work.

Premier President Amundsen discussed the impact of the extreme precipitation in 2017 and its impact on golf activity and revenues. He reviewed operating revenues, operating expenses, and golf services income. Revenue was significantly lower than the previous year and lower than budgeted. Cedarcrest Golf Pro Shane Day discussed public outreach and benefit events which were held at the golf course.

Councilmember King asked if there is a fluctuation in supply costs. Mr. Amundsen noted that there is, but they try to buy in bulk.

Councilmember Muller asked how Cedarcrest compares to other golf courses in the area. Shane Day discussed other golf courses are doing and noted that there are significant differences in weather between the courses and distances of the courses. There was discussion about the potential positive impact of Legion's renovation on Cedarcrest.

Discussion Items

Approval of Minutes

Consent

1. Approval of the March 14, 2018 Claims in the Amount of \$1,888,446.20 Paid by EFT Transactions and Check Numbers 123222 through 123425 with Check Numbers 116981 and 123003 Voided.
2. Approval of the March 21, 2018 Claims in the Amount of \$876,897.71 Paid by EFT Transactions and Check Numbers 123426 through 123584 with Check Numbers 123232, 123276, 123296 and 123316 Voided.
3. Approval of the March 20, 2018 Payroll in the Amount of \$1,240,989.16 Paid by EFT Transactions and Check Numbers 31423 through 31446.
4. Approval of the March 28, 2018 Claims in the Amount of \$628,827.11 Paid by EFT Transactions and Check Numbers 123585 through 123697 with Check Numbers 118380 and 121379 Voided.

Review Bids

Public Hearings

New Business

6. Consider the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards Senior Center Projects.

Mayor Nehring stated that this helps pay for the position at the Baxter Center.

7. Consider an Ordinance Amending Sections 6.76.090 and 4.02.040 of the Marysville Municipal Code Setting Penalties for Noise Violations.

Assistant Chief Goldman explained that this would clean up the noise ordinance and improve police ability to respond. It also would clean up the fee schedule.

8. Consider a Resolution for the Submission to the Voters of the City at the August 7, 2018, Primary Election, of a Proposition Authorizing a Sales and Use Tax at the Rate of One-Tenth of One Percent Pursuant to RCW 82.14.450 to be used for Criminal Justice Purposes.

CAO Hirashima noted that at the Council Retreat the Council voted to utilize the public safety sales tax as the mechanism to help fund the new public safety building. This resolution would notify the Auditor's Office that this would be on the ballot for the August election. The public safety sales tax is estimated to generate approximately \$800,000 in revenues.

Councilmember Toyer asked why 15% is going to the County. CAO Hirashima stated that it is required by state law.

Mayor Nehring commented that Councilmember Norton had recommended including information in the Resolution that one third of the public safety sales tax was required to be spent on public safety, and in the City's situation all of it would be used to for criminal justice purposes. Staff indicated they could provide Council with some language related to that.

Councilmember Muller asked how this would be presented to the public since the City is not able to promote it. CAO Hirashima explained that the City cannot encourage a "yes" vote, but they can inform the citizens what the money would be used for. She indicated staff could provide a communication plan for the Council to review at an upcoming meeting.

9. Consider an Ordinance Amending Title 6 of the Municipal Code, Adding Definitions, and Eliminating Conflicting Provisions.

Deputy City Attorney Eggertsen explained that this is a housekeeping ordinance which would remove or revise outdated language and eliminate provisions that conflict with and are other covered by other portions of the code.

10. Consider Extending Both Leases with Everett Gospel Mission for Marysville Extended Shelter Home Services to July 31, 2018.

CAO Hirashima explained that this would extend the lease to allow time to vacate those homes. The City has met with the Allen Creek Community Church members who are overseeing that program, and they have indicated they will be able to transition everybody out of the home by July 31.

Councilmember King asked if the City provides any furnishings for the houses. CAO Hirashima replied that it is an empty home which is furnished through the program by community donations.

Legal

Mayor's Business

Mayor Nehring:

- The embedded social worker program kicked off last week. Mayor Nehring commended Officer Buell who has already had good success.
- He attended a Snohomish County multi-agency group response to the opiate crisis. He commented that there is increased state funding to provide local beds for people in treatment and also post-treatment housing. He expressed appreciation to Executive Somers for his leadership on this.
- Easter Egg Hunt was a great event.

Staff Business

Dave Koenig had no comments.

Asst. Chief Goldman had no comments.

Chief Smith said he met with Congressman Larsen to talk about school safety.

Sandy Langdon had no comments.

Kevin Nielsen asked about the Public Works Committee on Friday. Two councilmembers indicated they could not attend, so the meeting was cancelled and rescheduled for May.

Jim Ballew reported on the very successful Easter Egg Hunt and recognized the many volunteers who made it possible.

Burton Eggertsen had no comments.

CAO Hirashima had no comments.

Call on Councilmembers

Steve Muller commented that the Easter Egg Hunt was a great event.

Michael Stevens relayed a story related to the Easter Egg Hunt.

Mark James reported on the Chamber before Hours meeting

Tom King commented that this was another good Easter Egg Hunt.

Jeff Vaughan:

- He gave an update on the Health District's needle exchange program. He noted that there has been a lot of discussion on this, but there hasn't been another meeting.
- He reviewed a conversation he had with a local business owner today. The business owner commended the city for helping him get his business ready to operate in Marysville, but expressed concern about the length of time (up to 9 months) that it takes for restaurants to get approval from the Health District. Councilmember Vaughan expressed an interest in learning more about this from staff before bringing it up to the Health District. CAO Hirashima indicated staff could bring back some information about this.

Rob Toyer had no comments.

Adjournment

The meeting was adjourned at 7:58 p.m.

Approved this 23 day of April, 2018.



Mayor
Jon Nehring