

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Rob Toyer	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Approval of the May 15, 2018 Marysville and Lake Stevens City Council Joint Meeting Minutes	Approved
Approval of the May 29, 2018 City Council Meeting Minutes.	Approved
Approval of the June 4, 2018 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of June 13, 2018 Claims in the Amount of \$950,152.02 Paid by EFT Transactions and Check Numbers 125146 through 125304.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving of the Supplemental Agreement No. 3, a No-Cost Extension, to the City's Professional Service Agreement with KPG, Inc.	Approved
Consider Approving the Sunnyside Blvd Water Main (29th PI NE to Soper Hill Rd) Project, Starting the 45-day Lien Filing Period for Project Closeout.	Approved
Consider Approving Resolution Amending Procurement Procedures.	Approved Resolution No. 2447
Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.	Approved
Consider Approving an Interlocal Agreement with the City of Kenmore for Outdoor Video Services.	Approved
Consider Approving an Agreement with the State of Washington Department of Ecology for a \$25,000.00 Grant to help pay for the Update to the Shoreline Master Program.	Approved
Consider Approving a Resolution for the Mother Nature's Window Park Project #18-2176 as required by the Recreation Conservation Office.	Approved Resolution No 2448
Consider Approving the Two Easement Encroachment Agreements for a Garage and a Gazebo between the City of Marysville and Trevor and Julie Trueax.	Continued
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:40 p.m.

Regular Meeting
June 25, 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. Brandon Doral gave the invocation.

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, Kamille Norton (President), Michael Stevens, and Jeff Vaughan

Absent: Rob Toyer

Also Present: Finance Director Sandy Langdon, Asst. Police Chief Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

Mayor Nehring stated that item 12 would be removed to discuss at an upcoming workshop.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the agenda with the removal of item 12. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Vaughan reported on the June 20 Finance Committee meeting where they discussed the following:

- There was a budget review; things are tracking well in terms of sales tax. They are seeing a 4.8% increase year over year with the construction sales tax included.
- The auditors left last week, and a report will be coming this week.
- They discussed a change in the city's unemployment claim processing and a purchasing resolution amendment for no cost extensions.

Councilmember King reported on the EMS Committee last Tuesday where they approved bills for collection as presented. On Wednesday he attended the Fire Board meeting where there was an update on RFA process. On Thursday the Fire Chiefs and Snohomish County Fire Commissioners met at District 16 where Getchell Fire Department had a demonstration of their drone.

Councilmember James had the following reports:

- He attended the Alliance for Housing Affordability meeting on Wednesday the 20th where they reviewed the policy manual.
- On Wednesday he also attended the Snohomish County Tomorrow Steering Committee meeting. One of the main items addressed was the passing the dues for next year which includes plans to contribute to the Buildable Lands Report in 2021. This will be used for the county's and cities' comprehensive plan updates in 2023. They also discussed subarea plans.

Audience Participation

Steve Powell, 4708 57th Drive NE, Marysville, WA, said he received a call Saturday night that his best friend had had a heart attack. He expressed appreciation to police and fire for their assistance. He also expressed appreciation for Chaplain Dan Hazen for his support and guidance during this difficult time. He encouraged the City to keep this program going.

Presentations

None

Approval of Minutes

1. Approval of the May 15, 2018 Marysville and Lake Stevens City Council Joint Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember King, to approve the minutes of the May 15, 2018 Marysville and Lake Stevens City Council Joint Meeting Minutes. **Motion** passed unanimously (5-0) with councilmember Stevens abstaining.

9. Approval of the May 29, 2018 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember James, to approve the May 29, 2018 City Council Meeting Minutes. **Motion** passed unanimously (5-0) with Councilmember Muller abstaining.

10. Approval of the June 4, 2018 City Council Work Session Minutes.

Councilmember Vaughan referred to page 4 of 5, under call on Councilmembers and noted that *Steve Vaughan* should be corrected to **Jeff Vaughan**.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the June 4, 2018 City Council Work Session Minutes as corrected. **Motion** passed unanimously (5-0) with councilmember Stevens abstaining.

Consent

11. Approval of June 13, 2018 Claims in the Amount of \$950,152.02 Paid by EFT Transactions and Check Numbers 125146 through 125304.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve Consent Agenda item 11. **Motion** passed unanimously (6-0).

Review Bids

None

Public Hearings

None

New Business

2. Consider Approving of the Supplemental Agreement No. 3, a No-Cost Extension, to the City's Professional Service Agreement with KPG, Inc.

Director Nielsen reviewed the purpose of Supplemental No. 3 which is related to the rehab of the signal at 80th with federal grant money.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign and Execute Supplemental Agreement No. 3, a No-Cost Extension, to the City's Professional Service Agreement with KPG, Inc. **Motion** passed unanimously (6-0).

3. Consider Approving the Sunnyside Blvd Water Main (29th PI NE to Soper Hill Rd) Project, Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen reviewed this item. He explained that the project came under budget by about 18%.

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to accept the Sunnyside Blvd Water Main (29th PI NE to Soper Hill Rd) Project, Starting the 45-day Lien Filing Period for Project Closeout. **Motion** passed unanimously (6-0).

4. Consider Approving Resolution Amending Procurement Procedures.

City Attorney Walker explained that this would authorize the Mayor to approve no-cost time extensions under six months. This allows more flexibility to get projects completed.

Councilmember James pointed out some typos on page 3 of 4, section 4 Grant Funds and also Section 5, *address* should be **addresses**. He also asked why there is a Code of Ethics under Federal Grant Funds, but not under Grant Funds. City Attorney Walker explained that this was intentional and under the existing policy.

Motion made by Councilmember King, seconded by Councilmember James, to approve Resolution No. 2447. **Motion** passed unanimously (6-0).

5. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.

Director Ballew explained that the Beautification Committee met and recommended four projects to award funds to which met the criteria for the program with a total amount of approximately \$20,000.

Councilmember Norton asked if there were additional applicants that didn't meet the criteria. Director Ballew replied that there were a few others that did not meet the criteria.

Motion made by Councilmember James, seconded by Councilmember King, to approve the Community Beautification Program Grant Review Committee's Recommendation on Award Funding. **Motion** passed unanimously (6-0).

6. Consider Approving an Interlocal Agreement with the City of Kenmore for Outdoor Video Services.

Director Ballew explained that this relates to outdoor video services for Kenmore. This year they are doing four events.

Motion made by Councilmember James, seconded by Councilmember Muller, to authorize the Mayor to sign the Interlocal Agreement with the City of Kenmore for Outdoor Video Services. **Motion** passed unanimously (6-0).

7. Consider Approving an Agreement with the State of Washington Department of Ecology for a \$25,000.00 Grant to help pay for the Update to the Shoreline Master Program.

Director Koenig explained that this \$25,000 grant would help update the Shoreline Master Program which is required by state law to be completed next year.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve an Agreement with the State of Washington Department of Ecology for a \$25,000.00 Grant to help pay for the Update to the Shoreline Master Program. **Motion** passed unanimously (6-0).

8. Consider Approving a Resolution for the Mother Nature's Window Park Project #18-2176 as required by the Recreation Conservation Office.

Director Ballew explained that this would allow staff to apply for an opportunity with the Land and Water Conservation Fund Legacy Program. Marysville is one of four communities in the state that has been invited to apply for the grant. He stated that there is an error in the title and it will be corrected to reflect Mother Nature's Window.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Resolution No 2448. **Motion** passed unanimously (6-0).

12. Consider Approving the Two Easement Encroachment Agreements for a Garage and a Gazebo between the City of Marysville and Trevor and Julie Trueax.

(This item was continued to a Work Session)

Legal

Mayor's Business

Mayor Nehring:

- Thanks to everyone involved in Strawberry Festival. It went really well, and the community had a great time.
- Last Monday night Marysville Noon Rotary Club handed out three Paul Harris recognition awards for individuals in the community who have gone above and beyond in community service. The recipients were Pastor Vic Rodriguez from Marysville Free Methodist Church, Leslie Buell, and Councilmember Jeff Vaughan.

Staff Business

Asst. Chief Goldman:

- He agreed that everyone did a great job with the Strawberry Festival.
- He commended the communications team for the videos they have created recently.
- Police are all geared up to enforce the ban on fireworks.

Sandy Langdon had no comments.

Jon Walker had no comments.

Kevin Nielsen:

- There will be a Public Works Committee meeting this Friday at 2:00 p.m.
- The castle has been picked up and will be relocated to Lakewood.

Jim Ballew:

- The kick off for the summer concert series for youth (Splish Splash) at Comeford Park will be this Wednesday.
- Tayla Lynn, the granddaughter of Loretta Lynn, will be at the Opera House this week.

Connie Mennie had no comments.

Chief McFalls

- The Strawberry Festival went very well.
- The Fire Department graduated three recruits from the first ever Snohomish County Fire Training Academy which took place at Marysville Pilchuck.
- Marysville Fire and Police are partnering with the YMCA, City of Marysville, and Marysville School District in putting on a youth flag football camp this week. There will be up to 50 participants from local schools.

Dave Koenig:

- He talked to one of the instructors at the fire academy who said that he was impressed with the Marysville recruits.
- The City signed the first subdivision for administrative approval. This saves the developers several weeks because it doesn't have to be scheduled on the Council agenda.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- He attended ribbon cuttings at the Wanderer Coffee Bar, Marysville Modern Dentistry on 88th, and the Smile Store in the Safeway Plaza.
- He attended a successful chamber business luncheon at the Opera House on the 19th.
- He commented on comments he received about the poor view of Marysville from the train.

Tom King:

- Thanks to the City for assistance with the Strawberry Festival.
- Market in the Park was a great event.

- On Saturday the float went to Cashmere's Founders Day Parade and received the Community Choice Award. The next parade they will be attending will be the Seafair Torchlight Parade.

Michael Stevens had no comments.

Steve Muller:

- Congratulations to Councilmember Vaughan for receiving the Paul Harris award.
- He attended the formal dinner for the Strawberry Festival which was pretty nice.

Kamille Norton thanked staff and volunteers who helped with Strawberry Festival.

Adjournment

The meeting was adjourned at 7:40 p.m.

Approved this 23 day of July, 2018.



Mayor
Jon Nehring