

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Proclamation: Declaring June 2019 Men's Health Month	Presented
Preston Dwoskin	Presented
Audience Participation	
Approval of Minutes	
Approval of the May 13, 2019 City Council Meeting Minutes.	Approved
Approval of the May 28, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the May 29, 2019 Claims in the Amount of \$767,327.32, Paid by EFT Transactions and Check Numbers 132866 through 133016 with Check Number 125431 Voided.	Approved
Approval of the June 5, 2019 Payroll in the Amount of \$1,831,870.40, Paid by EFT Transactions and Check Numbers 32407 through 32449.	Approved
Consider Approving the Sunnyside Overlay Project, Starting the 45-day Lien Filing Period for Project Closeout.	Approved
Consider Approving an Additional Civil Plan Review Position and Funding for the Remainder of the 2019-2020 Biennial Budget.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving a Resolution to Adopt the 2019 Amendments to the Shoreline Master Program.	Approved Res. No. 2470
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:57 p.m.

Regular Meeting
June 10, 2019

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. Judi Johnston of Jake's House 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, Rob Toyer, and Jeff Vaughan
- 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 Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls

Motion made by Councilmember Toyer, seconded by Councilmember James, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember Muller reported on the June 7 Public Works Committee Meeting.

Presentations

A. Proclamation: Declaring June 2019 Men's Health Month

Mayor Nehring read the proclamation declaring June 2019 Men's Health Month in the City of Marysville and encouraging all residents of Marysville to pursue preventative health practices and early detection efforts.

B. Preston Dwoskin

Preston Dwoskin made a presentation regarding his challenging educational history and his current efforts toward improving education, especially special education, for others.

Audience Participation

Robert Pearce, 5417 80th Avenue NE, Marysville, WA 98270, spoke regarding the Soper Hill roundabouts and the power line trail in Lake Stevens, emphasizing his opinion that the onus of responsibility for this should be with the City of Lake Stevens and not Marysville. He distributed a summary and recommendation to the City Council.

John Warren Gay, 12730 43rd Ave NE, Marysville, WA 98271, expressed concern about the design of the traffic circle proposed for the intersection of 128th Street NE and 43rd Avenue NE, especially how larger vehicles would get through and how it would impact access for the residents in that location. He also expressed concern about the results of the survey that was sent out and requested a public hearing prior to any action the City Council might take on this.

Director Nielsen commented that this subject would be coming back to the Traffic Safety Committee.

Councilmember Vaughan asked Director Nielsen to review what they have learned from putting in traffic calming devices in other areas. Director Nielsen reviewed the new process the City is using which is intended to get the whole neighborhood involved in addition to the Traffic Safety Committee.

Jacki Soleck (sp), 12720 43rd Ave NE, Marysville, WA, 98271, expressed concerns regarding the proposed traffic circle at 128th Ave NE noting that it would just force the problem downstream and that she would not be able to get out of her driveway. She believes this matter should be re-evaluated since the survey results are three years old.

David Roth, 12730 43rd Ave NE, Marysville, WA, expressed concern regarding an existing walkway at the location of the proposed traffic circle at 128th Ave NE. He noted that there is also a street light and a fire hydrant that would need to be relocated if a traffic circle were installed.

Councilmember James requested a copy of the Survey Monkey survey.

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

1. Approval of the May 13, 2019 City Council Meeting Minutes.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve the May 13, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the May 28, 2019 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember Vaughan, to approve the May 28, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

Consent

1. Approval of the May 29, 2019 Claims in the Amount of \$767,327.32, Paid by EFT Transactions and Check Numbers 132866 through 133016 with Check Number 125431 Voided.
2. Approval of the June 5, 2019 Payroll in the Amount of \$1,831,870.40, Paid by EFT Transactions and Check Numbers 32407 through 32449.
3. Consider Approving the Sunnyside Overlay Project, Starting the 45-day Lien Filing Period for Project Closeout.
4. Consider Approving an Additional Civil Plan Review Position and Funding for the Remainder of the 2019-2020 Biennial Budget.

Motion made by Councilmember James, seconded by Councilmember Muller, to approve Consent Agenda items 1-4. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

5. Consider Approving a Resolution to Adopt the 2019 Amendments to the Shoreline Master Program.

Director Koenig explained that this is a required update by the Department of Ecology.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Resolution No. 2470. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He thanked Council President Norton for chairing the June 3 Work Session meeting while he was out of town.
- He reminded everyone that this is Strawberry Festival week, and there are a lot of great activities planned. The weather looks like it will be very nice.

Staff Business

Chief Smith:

- Police are anticipating 75,000+ people for the weekend festivities since the weather will be so nice.
- Police are also planning for 4th of July enforcement.
- He and Chief McFalls took part in the Hometown Heroes event at the Monroe Equestrian Park. This event raises funds for the American Cancer Society's Warrior Horses for Warrior Kids.

Sandy Langdon reminded Council about the Finance Committee meeting next Wednesday.

Director Koenig thanked the Council for passing the Shoreline Master Program.

Chief McFalls:

- He commented that the American Cancer Society's Warrior Horses for Warrior Kids program is very successful and has raised \$46,000 year to date. He was very pleased to be a part of it.
- He thanked the Historic Society for hosting dinner tonight for the City Council and the Mayor.
- The Fire Department is looking forward to the Strawberry Festival week.

Director Ballew gave an update on Strawberry Festival activities.

Director Nielsen gave updates on activity around the city.

Jon Walker had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan:

- He enjoyed the dinner with the Historical Society.
- He asked how the surveys are being used and urged caution in reading too much into the results.

Mark James:

- Thanks to the citizens who came out tonight to comment.
- Thanks also to Preston Dwoskin for his presentation and for all he does for the community.

Tom King:

- He also thanked Preston Dwoskin for his work.

- He noticed that the new pedestrian signals are going in that were purchased with Community Development Block Grants. These will be a great addition to the City.
- Strawberry Festival bought new banners. Thanks to Parks for installing those.
- Harv Jubie will be the Grand Marshal this year.

Michael Stevens:

- He expressed appreciation to Preston Dwoskin.
- He commended Community Development staff for their work on the Shoreline Master Program.

Rob Toyer had no comments.

Steve Muller:

- Thanks to Preston Dwoskin for his great work.
- He hosted a staff party for staff members at Grove Elementary and had the opportunity to hear many positive comments on Marysville.
- He spoke to the importance of the Men's Health Directive.

Kamille Norton:

- Thanks to everyone who came to speak tonight.
- She is looking forward to Strawberry Festival week. It is also graduation week for the high schools.

Adjournment

The meeting was adjourned at 7:57 p.m.

Approved this 9th day of July, 2019.

Mayor
Jon Nehring