

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse the absence of Councilmember Wright.	Approved
Excuse the absence of Councilmember Toyer.	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Marysville-Tulalip Chamber of Commerce Annual Report.	Presented
Approve release of final payment to Chamber for 2014.	Approved
<b>Approval of Minutes</b>	
Approval of November 10 2014 City Council Meeting Minutes.	Approved
Approval of November 20, 2014 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the November 20, 2014 Payroll in the Amount \$867,252.51; Paid by Check Numbers 28366 through 28408.	Approved
Approval of the November 19, 2014 Claims in the Amount of \$1,124,917.54; Paid by Check Numbers 96028 through 96166 with No Checks Voided.	Approved
Approval of the November 26, 2014 Claims in the Amount of \$714,446.97; Paid by Check Numbers 96167 through 96375 with No Checks voided.	Approved
Consider Approving the Professional Services Agreement with K2 Data Systems for the SCADA and Telemetry System Upgrade.	Approved
Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.	Approved
Consider Approving the Professional Services Agreement between the City of Marysville and Kennedy/Jenks Consultants in the Amount of \$59,332.	Approved
Consider Approving Extending the Employment Agreement with Mike Reynolds as Pro Shop Supervisor for Cedarcrest Golf Course.	Approved
Consider Approving the Professional Services Supplement No. 7 with BergerABAM, Extending the Agreement End Date to January 30, 2015.	Approved
Consider Approving the Renewal of the Yakima County Jail Agreement.	Approved
Consider Approving the 2014 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Professional Services Agreement Strategies 360, Inc. for Consulting Services.	Approved
Approval of the December 3, 2014 Claims in the Amount of \$1,742,879.38; Paid by Check Numbers 96376 through 96549 with Check Number 96204 Voided.	Approved
Approval of the December 5, 2014 Payroll in the Amount of \$1,527,210.68; Paid by Check Numbers 28409 through 28456.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Ordinance of the City of Marysville, Washington	Approved

Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2014 – 2019 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process and Repealing Ordinance No. 2912.	Ord. No. 2976
Consider Approving the MRSC Rosters Model Small Public Works, Consultant, and Vendor Rosters Resolution.	Approved Res. No. 2639
Consider Approving an Ordinance of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.	Approved Ord. No. 2977
Consider Approving an Ordinance authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2015 Relating to Annexations.	Approved Ord. No. 2978
Consider Approving an Ordinance of the City of Marysville, Washington Related to Caretaker's Quarters by Amending Marysville Municipal Code (MMC) Sections 22A.020.040 "C" Definitions; 22C.110.020 Permitted Temporary Uses; 22C.110.030 Exempted Temporary Uses; 22C.020.070 Permitted Uses – Development Conditions; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date.	Approved Ord. No. 2979
Consider a Resolution of the City Council of the City of Marysville, Washington Declaring an Emergency and Waiving the Requirement for Public Bidding for Flooding Repairs to the Ken Baxter Community Center.	Approved Res. No. 2370
Consider a Resolution of the City of Marysville, Washington Authorizing the Demolition of the City Owned Single-Family Dwelling, Located at 1327 5th Street NE, Marysville, WA.	Approved Res. No. 2371
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	9:23 p.m.
<b>Executive Session</b>	9:28 p.m.
<b>Pending Litigation – one item</b>	
<b>Reconvenement</b>	9:35 p.m.
<b>Adjournment</b>	9:35 p.m.

**Regular Meeting**  
*December 8, 2014*

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Following the invocation, Mayor Nehring 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 (arrived 7:06 p.m.), Jeff Vaughan

**Absent:** Rob Toyer, Donna Wright

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Mayor Nehring said he had received a call from Councilmember Toyer who was feeling ill. Councilmember Stevens had called to inform the Mayor that he was stuck in traffic and should arrive shortly. Councilmember Wright was out of town.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Seibert, to excuse the absence of Councilmember Wright. **Motion** passed unanimously (4-0).

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to excuse the absence of Councilmember Toyer. **Motion** passed unanimously (4-0).

**Approval of the Agenda**

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (4-0).

## Committee Reports

Councilmember Vaughan reported on the Fireworks Committee meeting held last week where they discussed a variety of ways to get input from the public regarding the possibility on banning fireworks in Marysville. Some of these methods are online surveys, social media, press releases, etc. The Committee expressed an interest in doing something in print like in a utility bill mailing and also continuing to gather public input through social media and other means. The Committee will meet again after some data has been collected. They reviewed the results of the online survey which has been running since October. There are well over 100 comments from citizens weighing in on both sides of the issue. The Committee hopes to have some recommendations for Council by the end of the first quarter of 2015.

## Presentations

### A. Marysville-Tulalip Chamber of Commerce Annual Report.

Marysville-Tulalip Board Chair Will Ibershoff gave an update on the Chamber noting they are in transition and searching for a new CEO. They are surveying the business community right now and working on ways to strengthen their online presence. They really want to enhance their website next year. The Chamber is focusing on learning how they can better connect with the business community via partnerships with other groups. The survey is asking businesses what is important to them in order to improve value and engagement. The Chamber is interested in learning what they can do to serve the City better and working on a future agreement together that focuses on key areas of interest. They hope to have quarterly agreements with the Chamber and City leadership and also develop a 2-3 year business plan with the City. Chair Ibershoff invited Board Member Lance Curry to the discussion.

### Discussion:

CAO Hirashima said she had passed out the Chamber Services Agreement. She noted that the City has been receiving the quarterly reports and the directory. She has shared the feedback from the Council regarding their desires. Chair Ibershoff's presentation addressed some of those concerns in terms of building a stronger community relationship. Both City staff and the Chamber understand this is something we want to expand on in the coming months. Items that have also been discussed were member recruitment, business development, engagement, and attraction. One of the questions for the Council is how to close out the 2014 contract. There is \$10,000 remaining on the current contract that the City has yet to release. She stated that at this point, she and the Mayor are recommending releasing the remaining funds and focusing on looking forward instead of to the past.

Councilmember Muller stated his concerns were about the Chamber as an organization that was not growing and not evolving with current trends. It was stagnating and members were falling off. He had been concerned about the value of throwing money at

an organization to try to keep it afloat. He said he wanted to know what the Chamber would be doing to rejuvenate and bring energy back to the organization. He commented that the Chamber used to have a very active Government Affairs group. When they raised rates it was recognized that they needed to bring value back to the membership. He questioned the services and benefits to both the members and the City. Chair Ibershof thanked him for his feedback. Mayor Nehring stated that he, CAO Hirashima, and Chair Ibershof have talked a lot over the last few months. He summarized that the Visitor Information Center (VIC) has shrinking value to the City. The Council may feel that their dollars could be better used in different ways.

Councilmember Stevens concurred with Councilmember Muller and Mayor Nehring. He commented on the value of the Economic Development Summit held a few years ago which brought in a large audience of professionals, developers, professional services groups, government officials, etc. There was a lot of energy around that effort. He recommended putting on something like that again.

Councilmember Norton said she would like to see improvement in the relations with other organizations in the region such as the Economic Alliance of Snohomish County (EASC) and the Snohomish County Tourism Bureau. These are important relationships to foster and develop. She echoed Mayor Nehring's comments about the VIC and agreed that it could be improved and modernized.

Councilmember Vaughan asked how the Board would characterize the membership of the Chamber right now. Mr. Ibershof referred to the survey and said they would like to find out what is meaningful to the businesses in the community. His biggest priority is engagement with business owners. He thinks the new CEO should go out and visit 30 businesses a month. He spoke to the importance of looking regionally in ways like the economic summit. He also stressed the importance of working on the small business component and engaging the membership.

Board Member Lance Curry stated that the Chamber is excited about the idea of growth. Part of their role is as ambassadors to help new members. Over the year they have held two special networking events. Last spring they had a business membership blitz where they went out knocking on business doors to invite them to become part of the Chamber. They also did some surveying while they were there. This will happen again in the spring.

Councilmember Vaughan asked what the Chamber has to offer businesses. Chair Ibershof commented that the Chamber provides a way to network with other members, a way to engage directly with the Chamber, and help with marketing to the people of Marysville. He acknowledged the need for the Chamber to provide a stronger online presence. Board Member Lance Curry stated that the Chamber is putting in the energy to crank up the interest and the excitement. He believes that they will be successful.

Mayor Nehring suggested an initiative, such as the Military Family Friendly Initiative, around driving customers to local businesses. Mr. Ibershof concurred. He is working on

that by going out and talking to other chambers within the region to see what they have done to help drive the “buy local” component. He stated that the Chamber has some ideas in this regard that they want to implement over the next year. They are redefining the direction they are going, engaging people they haven’t in a while, and investing a lot of energy and a commitment to grow and build great partnerships.

Councilmember Stevens expressed appreciation for the Chamber’s energy and desire to try new things. He referred to the speed networking event that was held at the last Chamber meeting. He expressed appreciation for the recognition of the EASC’s worth to this region and to the community. They know how to work Olympia to get a stronger voice down there. The community can only benefit from partnership with them.

Councilmember Vaughan expressed appreciation for the Chamber’s ideas. He recalled several years ago when the City was dealing with graffiti issues and the Chamber was involved with these efforts. He stated that to his knowledge the Chamber hasn’t been involved with anything like that for several years. He recalled that the Chamber used to be the voice of Marysville and there is an opportunity to get it back. He is encouraged by some of the things he has heard tonight.

Mayor Nehring expressed appreciation for the Chamber’s efforts.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to release the final payment of \$10,000 to the Chamber for 2014. **Motion** passed unanimously (5-0).

## **Audience Participation**

None

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

1. Approval of the November 10, 2014 City Council Meeting Minutes.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the November 10, 2014 City Council Meeting Minutes. **Motion** passed unanimously (5-0).

18. Approval of the November 24, 2014 City Council Meeting Minutes.

## **Councilmember Stevens abstained.**

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the November 24, 2014 City Council Meeting Minutes. **Motion** passed unanimously (4-0) with Councilmember Stevens abstaining.

## **Consent**

2. Approval of the November 20, 2014 Payroll in the Amount \$867,252.51; Paid by Check Numbers 28366 through 28408.
3. Approval of the November 19, 2014 Claims in the Amount of \$1,124,917.54; Paid by Check Numbers 96028 through 96166 with No Checks Voided.
4. Approval of the November 26, 2014 Claims in the Amount of \$714,446.97; Paid by Check Numbers 96167 through 96375 with No Checks voided.
5. Consider Approving the Professional Services Agreement with K2 Data Systems for the SCADA and Telemetry System Upgrade.
6. Consider Approving the Renewal Facility Use Agreement with the United States Bankruptcy Court.
7. Consider Approving the Professional Services Agreement between the City of Marysville and Kennedy/Jenks Consultants in the Amount of \$59,332.
8. Consider Approving Extending the Employment Agreement with Mike Reynolds as Pro Shop Supervisor for Cedarcrest Golf Course.
9. Consider Approving the Professional Services Supplement No. 7 with BergerABAM, Extending the Agreement End Date to January 30, 2015.
10. Consider Approving the Renewal of the Yakima County Jail Agreement.
11. Consider Approving the 2014 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout.
12. Consider Approving the Professional Services Agreement Strategies 360, Inc. for Consulting Services.
19. Approval of the December 3, 2014 Claims in the Amount of \$1,742,879.38; Paid by Check Numbers 96376 through 96549 with Check Number 96204 Voided.
20. Approval of the December 5, 2014 Payroll in the Amount of \$1,527,210.68; Paid by Check Numbers 28409 through 28456.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Muller, to approve Consent Agenda items 2-12, 19 and 20. **Motion** passed unanimously (5-0).

## **Review Bids**

**Public Hearings**

**New Business**

13. Consider Approving an Ordinance of the City of Marysville, Washington Relating to the City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2014 – 2019 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process and Repealing Ordinance No. 2912.

Councilmember Muller asked if staff was surprised by the number of students in the multifamily housing. Director Hirashima said she wasn't. It is a reflection of the economic reality. Councilmember Muller asked what the City is doing to harness all that youthful energy up in Lakewood. CAO Hirashima explained that the City is in the midst of doing a Lakewood Subelement Plan update as part of the Comprehensive Plan update. One of the things they are looking at is ways to increase the parks and recreation opportunities within that subarea.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Resolution No. 2976. **Motion** passed unanimously (5-0).

14. Consider Approving the MRSC Rosters Model Small Public Works, Consultant, and Vendor Rosters Resolution.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Resolution No. 2369. **Motion** passed unanimously (5-0).

15. Consider Approving an Ordinance of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance No. 2977. **Motion** passed unanimously (5-0).

16. Consider Approving an Ordinance authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2015 Relating to Annexations.

**Motion** made by Councilmember Norton, seconded by Councilmember Seibert, to adopt Ordinance No.2978. **Motion** passed unanimously (5-0).



17. Consider Approving an Ordinance of the City of Marysville, Washington Related to Caretaker's Quarters by Amending Marysville Municipal Code (MMC) Sections 22A.020.040 "C" Definitions; 22C.110.020 Permitted Temporary Uses; 22C.110.030 Exempted Temporary Uses; 22C.020.070 Permitted Uses – Development Conditions; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date.

CAO Hirashima stated the Planning Commission has reviewed this ordinance. The caretaker revisions are in response to a Hearing Examiner decision where it was pointed out that the code language could be clearer. The proposed language is intended to ensure that the establishment of a caretaker's quarters is clearly subordinate and incidental to the primary commercial use and would require a temporary use permit. Staff is recommending that the Council adopt the staff's original recommended ordinance instead of the Planning Commission's recommended ordinance. Staff believes allowing recreational vehicles would create a lot of enforcement issues and generally cause deterioration of areas. CAO Hirashima stated there was a difference of opinion between staff and the Planning Commission on this matter.

Councilmember Norton said she read the minutes from the Planning Commission meeting which indicated the Planning Commission wanted to allow RVs because they were concerned that the code was too prohibitive, and they were concerned about businesses being allowed to look after their assets. CAO Hirashima affirmed this. She noted that the City allows caretaker's quarters to be set up in industrial areas. They simply need to meet certain standards. The point of dispute was what those standards are.

Councilmember Muller asked if a business can get a Conditional Use Permit on an interim basis while they are constructing a permanent facility. Director Hirashima replied that they can.

Councilmember Seibert commented that staff had provided some good visual documentation of the problems they encounter with these. CAO Hirashima stated that staff took some pictures of existing uses that staff would like to prohibit. She noted that they wouldn't want to see those all over the city.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to adopt Ordinance No. 2979 which is the original version recommended by staff and doesn't allow RVs. **Motion** passed unanimously (5-0).

21. Consider a Resolution of the City Council of the City of Marysville, Washington Declaring an Emergency and Waiving the Requirement for Public Bidding for Flooding Repairs to the Ken Baxter Community Center.

Director Nielsen explained that there was some sewage backup at the Baxter Center so they had to close the facility and needed to get contractors in there immediately. Staff is requesting waiving formal bidding procedures due to the fact they already had to have people in there to start the cleanup to limit the damage.

Councilmember Muller asked if they would be addressing the trunk line connection as well in this process. Director Nielsen replied that it is already done.

Councilmember Stevens asked about the anticipated completion date. Director Nielsen said they are still hoping it will be done within a month. They got good news about being able to put the new flooring over the existing flooring.

**Motion** made by Councilmember Stevens, seconded by Councilmember Norton, to approve Resolution No. 2370. **Motion** passed unanimously (5-0).

22. Consider a Resolution of the City of Marysville, Washington Authorizing the Demolition of the City Owned Single-Family Dwelling, Located at 1327 5th Street NE, Marysville, WA.

Director Nielsen stated that this is to support construction of a parking lot for Comeford Park and the spray park.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve Resolution No. 2371. **Motion** passed unanimously (5-0).

## Mayor's Business

Mayor Nehring noted that this was City Attorney Grant Weed's last meetings with the City. He commented on the numerous projects and situations that Grant has seen the City through over the years. Mayor Nehring expressed appreciation for Grant's solid legal experience and tremendous appreciation for his service and friendship. Staff and Council members took turn expressing their appreciation for Grant Weed's service to the City and his knack for puns.

Council recessed for refreshments at 8:49 p.m. until 9:00 p.m.

## Other Mayor's Business:

- Thanks to Peter for the generous Christmas gifts for Council and staff.
- There was an ad hoc Rail Committee meeting for AWC this week. There is a lot of talk about some federal safety measures for fuel trains such as car casings and first responder notifications and trainings. There is also some talk beginning around mitigation fees for pass-through cities.
- Snohomish County Tomorrow passed its legislative agenda.
- Mike McCarty from the AWC Board is retiring at the end of this month. The Board is in the process of filling this spot.

- Community Transit adopted its budget for next year. They have purchased some new double-decker buses. Commute times from the north to Seattle have permanently increased to the point where bus schedules have had to be altered.
- He thanked everyone for Merrysville for the Holidays which was fantastic. The Public Works rigs were particularly well-decorated this year. The band was great. Thanks to Sandy Langdon for judging. He especially appreciates when the water tower lights up.
- Councilmember Toyer has been contacted by the citizen with concerns about the mandatory garbage issue and wanted to know what will be happening. Councilmember Vaughan asked if she has spoken to staff. Mayor Nehring replied that she has been in touch with staff about the matter. CAO Hirashima stated that she has also contacted Utility Billing about the matter. The City has continued to provide services to her and stayed the finance charges. CAO Hirashima offered to send out a letter from staff regarding the status of the customer's account and notify her that charges will start accumulating again. Councilmember Seibert suggested waiving the previous fines and having her start over with her bill. Mayor Nehring commented that this could be done administratively. Finance Director Langdon noted that she has been paying her bill. Councilmember Muller commented on the importance of sticking to the decision made by the Council. He was in support of waiving late fees that had occurred during this process, but not any actual fees. There was consensus to send her a letter summarizing the situation.

## **Staff Business**

Chief Smith wished everyone Merry Christmas and a Happy New Year.

Sandy Langdon thanked Parks for Merrysville for the Holidays. It was very well-attended. She wished everyone a Merry Christmas and a Happy New Year.

Grant Weed stated the need for a short Executive Session for an update on pending litigation for 10 minutes with no action following.

Kevin Nielsen:

- Public Works is preparing for a storm and expecting heavy rain and winds this week.
- Public Works Committee meeting will be changed to January 9 from January 2.

Jim Ballew:

- The Tour of Lights starts on Thursday night. There are a lot of new features this year.
- Merrysville for the Holidays was extremely well-attended this year. The band was wonderful and is already scheduled to come back next year. He commended all the departments that played a role in this.
- There will be a Community Vigil on December 22 at 7:00 for MPHS.

- There will be a City luncheon coming up this week at the United Methodist Church.
- The Baxter Building is coming along well. Hopefully staff will be back in there in January.
- He wished everyone a happy holiday.

## **Council Business**

Kamille Norton:

- Merrysville for the Holiday was a great event. She especially enjoyed the lights and the band. She was impressed with how quickly Streets crews were out there cleaning up.
- She asked about extending the parade route in the future to reduce the crowding of those watching the parade. Director Ballew said they could look into it.
- She wished everyone a Merry Christmas.

Steve Muller commented that it was a great year. A lot was accomplished in the City, and next year is shaping up to be another great year.

Michael Stevens:

- Merry Christmas to everyone.
- Thanks to Peter for his ornaments.

Jeff Seibert wished everyone Merry Christmas and Happy New Year.

Jeff Vaughan wished everyone Merry Christmas.

## **Adjournment**

Council recessed at 9:20 for five minutes and reconvened into Executive Session at 9:25 p.m. to receive an update on pending litigation.

## **Executive Session**

- A. Litigation – three items, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

Executive Session ended and public meeting reconvened at 9:35.

*DRAFT*

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 9:35 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk