

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approve the agenda.	Approved
Committee Reports	
Approval of Minutes	
Approval of the June 10, 2013 City Council Meeting Minutes.	Approved
Approval of the June 24, 2013 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the June 12, 2013 Claims in the Amount of \$442,139.99; Paid by Check Numbers 85114 through 85237 with Check Numbers 81673 and 83547 Voided.	Approved
Approval of the June 19, 2013 Claims in the Amount of \$1,636,843.51; Paid by Check Numbers 85238 through 85397 with Check Numbers 83553 Voided.	Approved
Approval of the June 20, 2013 Payroll in the Amount of \$866,484.11; Paid by Check Numbers 26697 through 26749.	Approved
Authorize the Mayor to Sign the Grant Funding Received from Target Blue to Purchase National Night Out Supplies, as Specified by the Grant Requirements.	Approved
Authorize the Performance Award System for Non-Represented Staff.	Approved
Authorize the Mayor to Sign the Amended Contract with the Department of Licensing for Access to Internet Query Systems (IHPS).	Approved
Acceptance of the 10 th Street Sidewalk (Beach to Cedar) Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Amendment to the Snohomish County Human Services Grant Agreement which Updates the Reporting Procedures for the \$11,000 Grant in Reimbursed Funds for the Salary and Benefits of the Program Clerk Assigned to the Ken Baxter Community Center through 2013.	Approved
Authorize the Mayor to Sign the Final Plat Map for Rock Creek North Division 2 Phase 1, Generally Located East of 83 rd Avenue NE within the 7200 Block.	Approved
Review Bids	
Award the bid for the Sunnyside Blvd Water Main contract to SRV construction for the amount of \$254,445.46 including Washington State Sales Tax, and approve a management reserve of \$15,554.54 for a total allocation of \$270,000.00.	Approved
Award the Bid for the State Avenue Overlay (92 nd St NE to 100 th St NE) Contract to Granite Construction Company in the Amount of \$472,920.00 Including Washington State Sales Tax and Approve a Management Reserve of \$27,080.00 for a Total Allocation of \$500,000.00.	Approved
Public Hearing	
Conduct a Public Hearing Regarding the Six Year Transportation Improvement Program (TIP) (2014-2019)	Held
Approve a Resolution Adopting a Six-Year TIP.	Approved Res. No 2346

New Business	
Consider the Resolution Declaring an Emergency and Waiving the Requirement for Public Bidding for Installation of Water System Pump Controls for Cedarcrest Golf Course.	Approved Res. No. 2347
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:30 p.m.
Executive Session	7:35 p.m.
Litigation - one item concerning pending litigation; one item concerning potential litigation	
Reconvened into Regular Session	7:45 p.m.
Adjournment	7:45 p.m.



Regular Meeting
July 8, 2013

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: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

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

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the July 8 agenda as presented. **Motion** passed unanimously (7-0).

Committee Reports - None

Audience Participation - None

Approval of Minutes

1. Approval of the June 10, 2013 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the June 10, 2013 City Council Meeting Minutes as presented. **Motion** passed unanimously (7-0).

2. Approval of the June 24, 2013 City Council Work Session Minutes.

Councilmember Wright stated she would be abstaining from the vote as she did not attend the June 24 meeting.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the June 24, 2013 City Council Work Session Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Wright abstaining.

Consent

3. Approval of the June 12, 2013 Claims in the Amount of \$442,139.99; Paid by Check Numbers 85114 through 85237 with Check Numbers 81673 and 83547 Voided.
4. Approval of the June 19, 2013 Claims in the Amount of \$1,636,843.51; Paid by Check Numbers 85238 through 85397 with Check Numbers 83553 Voided.
5. Approval of the June 20, 2013 Payroll in the Amount of \$866,484.11; Paid by Check Numbers 26697 through 26749.
9. Authorize the Mayor to Sign the Grant Funding Received from Target Blue to Purchase National Night Out Supplies, as Specified by the Grant Requirements.
10. Authorize the Performance Award System for Non-Represented Staff.
11. Authorize the Mayor to Sign the Amended Contract with the Department of Licensing for Access to Internet Query Systems (IHPS).
12. Acceptance of the 10th Street Sidewalk (Beach to Cedar) Project, Starting the 45-Day Lien Filing Period for Project Closeout.
13. Authorize the Mayor to Sign the Amendment to the Snohomish County Human Services Grant Agreement which Updates the Reporting Procedures for the \$11,000 Grant in Reimbursed Funds for the Salary and Benefits of the Program Clerk Assigned to the Ken Baxter Community Center through 2013.
16. Authorize the Mayor to Sign the Final Plat Map for Rock Creek North Division 2 Phase 1, Generally Located East of 83rd Avenue NE within the 7200 Block.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Consent Agenda items 3, 4, 5, 9, 10, 11, 12, 13, and 16. **Motion** passed unanimously (7-0).

Review Bids

6. Contract Award – Sunnyside Avenue Water Main Project.

Director Nielsen stated that the low bid was from SRV construction for the amount of \$254,445.46 which was significantly lower than the engineer's estimate on the project. This is for the PUD transfer.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to award the bid for the Sunnyside Blvd Water Main contract to SRV construction for the amount of \$254,445.46 including Washington State Sales Tax, and approve a management reserve of \$15,554.54 for a total allocation of \$270,000.00. **Motion** passed unanimously (7-0).

7. Contract Award – Consider Awarding the Bid for the State Avenue Overlay (92nd St NE to 100th St NE) Contract to Granite Construction Company in the Amount of \$472,920.00 Including Washington State Sales Tax and Approve a Management Reserve of \$27,080.00 for a Total Allocation of \$500,000.00.

Director Nielsen stated that this is a federally funded overlay project on State Avenue that staff is really excited to begin.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to award the Bid for the State Avenue Overlay (92nd St NE to 100th St NE) Contract to Granite Construction Company in the Amount of \$472,920.00 Including Washington State Sales Tax and Approve a Management Reserve of \$27,080.00 for a Total Allocation of \$500,000.00. **Motion** passed unanimously (7-0).

Public Hearings

14. Consider Authorizing the Mayor to Conduct a Public Hearing Regarding the Six-Year Transportation Improvement Program (2014-2019) and, Based on Staff Presentation, Public Testimony, and Council Deliberations, Approve a **Resolution** Adopting a Six-Year Transportation Improvement Plan.

Assistant City Engineer John Cowling stated that the 2014-2019 TIP remains primarily the same as last year's list. The total budget for the six-year TIP is \$309 million, and the vast majority of that is unbudgeted. The estimated program total for 2014 is \$48 million with a funding breakdown as follows:

- \$16 million from WSDOT
- \$571 thousand from Snohomish County
- \$21 million from Tulalip Tribes
- \$2.1 million from the City
- \$7 million from the City (unfunded)
- \$1.5 million grant funded

Typical funding sources include REET, fuel tax, transportation mitigation fees, bonds, LIDs, federal grants, Safe Routes to School Program, TIB (Transportation Improvement Board), the Surface Transportation Program (STP), and a transportation program.

Projects completed this year include SR 528 /53rd AVE signalization, State Avenue Overlay, and the SR 529 Bridge. New projects on the TIP include the SR 528 / Alder Pedestrian Signal and the SR/84th WSDOT Intersection Improvements. Notable 2013 projects include the 156th Street NE Interchange, SR 528 / I-5 Interchange additional lanes, and SR 529 / I-5 Interchange. Staff is still seeking out grant funding; they have been fairly successful in the past. Funds are still low and becoming more restrictive. Assistant Engineer Cowling stated that the TIP was vetted through Public Works Committee with an in-depth presentation on June 7.

Director Nielsen explained that although it seems like the list hasn't changed much, but there are a lot of key projects that the City has moved forward with. Several projects have been on the list for a several years, but are gradually coming to fruition as money becomes available. He commended staff for their perseverance and success with receiving grant money.

Councilmember Seibert stated that one big project that took a long time was the 529 Bridge. It has finally been completed and is very nice. He noted that even though things are on the list for a long time they eventually get accomplished if we keep pushing for it. Director Nielsen agreed and emphasized that when they remain in the queue eventually they get the money. He commended Mayor Nehring for his active role in transportation projects.

Mayor Nehring opened the public hearing regarding the 2014-2019 TIP and solicited public comment at 7:17 p.m. Seeing no public comments, the hearing was closed at 7:17 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to adopt Resolution No. 2346. **Motion** passed unanimously (7-0).

Mayor Nehring thanked Director Nielsen and Assistant City Engineer Cowling for their work on the TIP and for the presentation.

New Business

15. Consider the **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Installation of Water System Pump Controls for Cedarcrest Golf Course.

Director Ballew stated he had no new information from last week.

Motion made by Councilmember Toyer, seconded by Councilmember Seibert, to adopt Resolution No.2347. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring:

- He and some others from Economic Alliance of Snohomish County had the opportunity to meet with Senator Murray last week primarily regarding the transportation package. It was a very good meeting. They were very pleased that Senator Murray is starting to take a hands-on role with the state transportation package because she understands the need to receive state funding in order to apply for federal grants.
- He attended the Change of Command at Naval Station Everett last week where Captain Coury was replaced by Captain Duke.
- Snohomish County Tourism Bureau is having a forum on July 24 from 10 to noon. This would be a good forum for the councilmember who is going to be on the Hotel Motel Committee to attend. Councilmember Norton indicated she was taking Carmen Rasmussen's place on that committee and would try to attend.
- He congratulated the Police Department on some work they did over the 4th.

Staff Business

Jim Ballew:

- Junk in the Trunk and Poochapalooza will be held this Saturday. A lot of people will be coming into the community for those two events.
- The City's concert series starts on Thursday.
- Outdoor movies start on Saturday night.
- Parks is very busy with many events. One event is a Lego camp for kids.

Chief Smith stated that he will be meeting with Becky Berg the new Marysville School District Superintendent on Wednesday. He deferred to Commander Lamoureux to discuss fireworks.

Commander Lamoureux gave an update on the 4th of July. He stated that the numbers of complaints were fairly comparable although down about 10% (282 calls from June 28 to today) from previous years. 70% of those complaints occurred on July 3, 4, and 5. 89 fireworks-related calls were received on July 4. Police stepped up enforcement a little this year after doing some years of educating the community. Some officers came out on overtime both before and after the 4th of July. Staff wrote 29 civil infractions, one criminal citation for illegal fireworks, issued 56 warnings, and issued one criminal juvenile referral. Chief Smith added that last year the police gave out over 112 warnings. This year they spent more time writing citations and educating the public more. Mayor Nehring thanked the police for their efforts.

Director Nielsen:

- The truck route has been modified. The Qwuloolt project has started so there are a lot of trucks using that intersection, but at least they're not using 2nd.

- Public Works has kicked off their summer programs with the nice, dry weather.
- He commended the Fire Department for putting out a fire on 1st Street where somebody caught a power pole on fire.
- Paving will be happening next week on 51st.

Chief Corn stated that he doesn't have all the reports in yet from the 4th of July, but he informed the Council that there were no structure fires related to fireworks.

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

Grant Weed stated the need for an Executive Session to discuss two items - one concerning pending litigation and one concerning potential litigation, expected to last ten minutes with no action expected.

John Cowling had no additional comments.

Gloria Hirashima expressed appreciation to the Fire and Police departments for dealing with the extra calls and service requests related to the 4th of July.

Call on Councilmembers

Kamille Norton had no comments.

Steve Muller had no comments.

Rob Toyer had no comments.

Michael Stevens thanked Public Works for the Six-Year TIP presentation. He thinks it's great they've been able to get as much done as they have considering the economy.

Jeff Seibert thanked the Fire Department for the work they do every year on the 4th of July. Special thanks to the police for stepping up their enforcement this year.

Donna Wright had no comments.

Jeff Vaughan had no comments.

Council recessed at 7:30 p.m. for five minutes after which time they reconvened into Executive Session at 7:35 p.m. to discuss two items. It was announced that Executive Session would last ten minutes with no action expected.

Executive Session

- A. Litigation - one item concerning pending litigation and one item concerning potential litigation – RCW 42.30.110 (1)(i)

B. Personnel

C. Real Estate

Council reconvened into regular session at 7:45 p.m.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:45 p.m.

Approved this _____ day of _____, 2013.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk