

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Muller.	Approved
Approve the agenda as presented.	Approved
Committee Reports	
Presentations	
Volunteer of the Month – Daryn Bundy	Presented
Employee of the Month – Amy Hess	Presented
Proclamation: Declaring October Breast Cancer Awareness Month	Presented
Spray Park Presentation	Presented
Approval of Minutes	
Approval of the September 9, 2013 City Council Meeting Minutes	Approved
Approval of the September 23, 2013 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of the September 18, 2013 Claims in the Amount of \$431,415.79; Paid by Check Number's 87039 through 87196 with Check Number 81198 Voided.	Approved
Approval of the September 25, 2013 Claims in the Amount of \$1,243,642.57; Paid by Check Number's 87197 through 87344 with Check Number 86251 Voided.	Approved
Approval of the September 20, 2013 Payroll in the Amount of \$957,837.54; Paid by Check Number's 26990 through 27027.	Approved
Consider Approving Purchase Order for a Dump Truck, Plow and Sander with Hanson International in the Amount of \$73,000.	Approved
Consider Approving the Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services.	Approved
Consider Approving the Professional Services Agreement with Otak, Inc. in the Amount Not to Exceed \$305,000.	Approved
Consider Approving the Interlocal Agreement with Association of Washington Cities Employee Benefit Trust Health Care Program.	Approved
Approval of the October 2, 2013 Claims in the Amount of \$1,087,566.32; Paid by Check Number's 87345 through 87468 with No Check Number's Voided.	Approved
Approval of the October 4, 2013 Payroll in the Amount of \$1,450,313.53; Paid by Check Number 27028 through 27074.	Approved
Review Bids	
Consider Awarding the Soper Hill Road Water Main Contract to Reece Trucking and Excavating in the Amount of \$728,000.10, Including Washington State Sales Tax, and Approve a Management Reserve of \$50,000 for a Total Allocation of \$778,000.10.	Approved
Consider Awarding the Sunnyside Pressure Reducing Station Contract to H.D. Fowler Company Inc. in the Amount of \$45,136.33, Including Washington State Sales Tax.	Approved

New Business	
Consider Approving a Resolution to Enter into an Interlocal Agreement Creating the Association of Washington Cities Employee Benefit Trust and Acknowledging that the City Shall be Subject to Assessments Thereunder.	Approved Res. 2350
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:03 p.m.



Regular Meeting
October 14, 2013

Call to Order / Pledge of Allegiance

Mayor Pro Tem Vaughan called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Pastor Greg Kanehan gave the invocation. Mayor Pro Tem Vaughan noted the excused absence of Mayor Nehring who was out of town.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor Pro Tem: Jeff Vaughan

Council: Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer, and Donna Wright

Absent: Steve Muller

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

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to excuse Councilmember Muller from tonight's meeting. **Motion** passed (5-0).

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the agenda for tonight's meeting. **Motion** passed (5-0).

Councilmember Jeff Seibert reported on the October 9 meeting of the Snohomish County Solid Waste Advisory Committee. The committee received updates from staff and SWAC members who informed the commission that the county's website is being updated and any links on that site will need to be checked. The floor of the South County Transfer Station is going to be repaired. The Comprehensive Solid Waste and Hazardous Waste Management Plan was also discussed. There were no changes since the previous meeting, and the committee voted to recommend approval and send the final Draft Comprehensive Plan to the County. One positive item is that the rates will

stay the same for six years. There was also a Waste Management Revenue Sharing Agreement presentation.

Presentations

A. Volunteer of the Month

Daryn Bundy received the Volunteer of the Month award for the month of September 2013 for his outstanding community service and volunteerism through his involvement in the Marysville Noon Rotary Club and Interact Program, leadership on the Career & Technical Education General Advisory Council, and his contribution to inspire students in our community to achieve their goals.

B. Employee of the Month

Amy Hess received the Employee of the Month award for the month of September 2013 for her valuable service to the City of Marysville's Utility Billing staff when that department was understaffed. She did an outstanding job of multi-tasking her normal job duties while helping out with Utility Billing Department, doing both exceptionally well.

C. Proclamation: Declaring October Breast Cancer Awareness Month

Mayor Pro Tem Vaughan read the proclamation declaring October *Breast Cancer Awareness Month in Marysville* and urging citizens to support breast cancer research and education, and join in activities that raise awareness about what we can do to prevent breast cancer.

D. Spray Park Presentation

Parks and Recreation Director Jim Ballew welcomed Patrick Dillon from Ecos Design who is the landscape architect responsible for the very successful design of the City of Mt. Vernon spray park. Mr. Dillon gave a 3D presentation of the proposed spray park at Comeford Park.

Councilmember Wright asked about the capacity of the spray park. Director Ballew replied that the facility in Mt. Vernon, which is about the same size as the one proposed in Marysville, sees about 500-700 users a day.

Councilmember Stevens said he thinks this will be a nice addition to the downtown area. He likes how the existing elements have been incorporated into the design and the multi-use aspect of the park.

E. Statement of Support for the Guard and Reserve (This item was postponed)

Audience Participation

Cate Mighell, 15305 West Lake Goodwin Road, discussed the City's moratorium regarding I-502 regulations. She said she has been meeting with high quality investors who want to get involved in this industry, but she is having a hard time getting them to work with her because of the moratorium. She commented that Marysville stands to miss out on this window of opportunity by waiting until April.

Rob Mina, 5615 87th Avenue NE, Marysville, echoed Cate's comments. He expressed concern about the City's moratorium and the 30-day waiting period. From a business standpoint he thinks this is a tremendous opportunity to create jobs.

Dave Mills, 8302 82nd Avenue NE, Marysville, commented on activity and discussion surrounding I-502 in the area. He stated that people are really looking for direction. He recommended that the City move forward with lifting the moratorium and allowing this type of business.

Mayor Pro Tem Vaughan thanked the three individuals for coming forward to speak. He stated that the Council is putting together a committee to look at this matter. He explained that they hope to have it wrapped up no later than April, but it is possible that they could be done earlier.

Approval of Minutes

1. Approval of the September 9, 2013 City Council Meeting Minutes

Councilmember Stevens said he would be abstaining from the vote as he was absent at that meeting.

Motion made by Councilmember Norton, seconded by Councilmember Wright, to approve the September 9, 2013 City Council Meeting Minutes. **Motion** passed (4-0) with Councilmember Stevens abstaining.

2. Approval of the September 23, 2013 City Council Meeting Minutes

Councilmember Toyer said he would be abstaining from the vote as he was absent at that meeting.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the September 23, 2013 City Council Meeting Minutes. **Motion** passed (4-0) with Councilmember Toyer abstaining.

Consent Agenda

3. Approval of the September 18, 2013 Claims in the Amount of \$431,415.79; Paid by Check Number's 87039 through 87196 with Check Number 81198 Voided.

4. Approval of the September 25, 2013 Claims in the Amount of \$1,243,642.57; Paid by Check Number's 87197 through 87344 with Check Number 86251 Voided.
5. Approval of the September 20, 2013 Payroll in the Amount of \$957,837.54; Paid by Check Number's 26990 through 27027.
8. Consider Approving Purchase Order for a Dump Truck, Plow and Sander with Hanson International in the Amount of \$73,000.
9. Consider Approving the Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services.
10. Consider Approving the Professional Services Agreement with Otak, Inc. in the Amount Not to Exceed \$305,000.
12. Consider Approving the Interlocal Agreement with Association of Washington Cities Employee Benefit Trust Health Care Program.
13. Approval of the October 2, 2013 Claims in the Amount of \$1,087,566.32; Paid by Check Number's 87345 through 87468 with No Check Number's Voided.
14. Approval of the October 4, 2013 Payroll in the Amount of \$1,450,313.53; Paid by Check Number 27028 though 27074.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve Consent Agenda items 3, 4, 5, 8, 9, 10, 12, 13, and 14. Motion passed (5-0).

Review Bids

6. Consider Awarding the Soper Hill Road Water Main Contract to Reece Trucking and Excavating in the Amount of \$728,000.10, Including Washington State Sales Tax, and Approve a Management Reserve of \$50,000 for a Total Allocation of \$778,000.10.

Assistant City Engineer John Cowling explained that this is the last section needed for construction for the PUD water system acquisition at the end of this year.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to award the Soper Hill Road Water Main Contract to Reece Trucking and Excavating in the Amount of \$728,000.10, Including Washington State Sales Tax, and Approve a Management Reserve of \$50,000 for a Total Allocation of \$778,000.10. **Motion** passed (5-0).

7. Consider Awarding the Sunnyside Pressure Reducing Station Contract to H.D. Fowler Company Inc. in the Amount of \$45,136.33, Including Washington State Sales Tax.

Assistant City Engineer John Cowling stated that this is an item that will be installed as part of the Soper Hill water main installation.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to award the Sunnyside Pressure Reducing Station Contract to H.D. Fowler Company Inc. in the Amount of \$45,136.33, Including Washington State Sales Tax. **Motion** passed (5-0).

Public Hearings

New Business

11. Consider Approving a Resolution to Enter into an Interlocal Agreement Creating the Association of Washington Cities Employee Benefit Trust and Acknowledging that the City Shall be Subject to Assessments Thereunder.

CAO Hirashima stated that this will allow the City to continue on with the health care program with AWC. AWC has determined to be self-insured so this agreement will reflect that. The good news is that there will be no increase in health care costs in 2014.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Resolution No. 2350. **Motion** passed (5-0).

Legal

Mayor's Business

Staff Business

Chief Smith:

- The water park looks nice. He thinks it will be a great addition to the City.
- Tip-a-Cop at Red Robin this weekend was a successful and popular event.
- He stated that caution and prudence on the marijuana issue as displayed by the City Council is quite prudent and courageous. Grant Weed's office is following up with the legal aspects of the law.

Jim Ballew had no further comments.

Grant Weed:

- He attended the WSAMA conference in Walla Walla. They had the highest attendance that they've ever had in the history of the conference. This was a very

informative conference. A number of topics were addressed that are extremely timely for cities right now.

- The issue discussed last week in Executive Session has not been decided. Council will be updated as more information is available.

Gloria Hirashima:

- Thanks to everyone who participated in the United Way campaign this year. The City exceeded its goal of \$20,000.
- Marysville University was cancelled because of low attendance.

Sandy Langdon:

- Finance Committee this Wednesday.
- The Budget Workshop will be held on November 4. There will be a Council workshop first, and then they will move into the Budget Workshop.
- She reminded everyone that November 11 is a holiday so the Council meeting will be held on November 12.

Call on Councilmembers

Kamille Norton:

- She thanked Director Ballew for having Patrick Dillon come to share about the spray park. She and her kids are very excited about it.
- She thanked the staff for the great United Way campaign.

Rob Toyer had no comments.

Michael Stevens asked if Marysville U would be rescheduled. CAO Hirashima did not think it would be unless there is a sudden surge of interest.

Donna Wright:

- She said she was also excited about the spray park.
- She attended the Economic Alliance of Snohomish County Elected Officials meeting. It was an interesting meeting with elected official from other cities.
- She attended the AWC regional meeting where an AWC lobbyist informed them what might be coming up in the 2014 legislative session.

Jeff Seibert:

- Congratulations to Public Works on all the new striping in the City.
- There is a speed limit sign down just to the west of 47th Street on 80th. Assistant City Engineer Cowling indicated he would follow up on this.

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:03 p.m.

Approved this _____ day of _____, 2013.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk