

Work Session
March 3, 2014

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 Superintendent Doug Byde, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the agenda. **Motion** passed unanimously (7-0).

Committee Reports

Approval of Minutes

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

Consent

2. Approval of the February 19, 2014 Claims in the Amount of \$853,848.91; Paid by Check Number's 90165 through 90333 with Check Number's 89560 and 89840 Voided.

3. Approval of the February 20, 2014 Payroll in the Amount of \$820,918.07; Paid by Check Number's 27399 through 27433.
8. Approval of the February 26, 2014 Claims in the Amount of \$357,298.90; Paid by Check Number's 90334 through 90485 with no Check Numbers Voided.

Review Bids

4. Consider Awarding the Bid for the Comeford Park Spray Park.

Parks and Recreation Director Ballew reviewed this item. There were no comments or questions.

5. Consider Awarding the Police Evidence Building Contract to Obom Construction in the Amount of \$103,930.20 Including Washington State Sales Tax.

Public Works Superintendent Doug Bye explained that this went out to competitive bid in November. It only received one bid, which was from Obom Construction in the amount of \$103,930.20. This is for a 3100 square foot expansion of the evidence building.

Public Hearings

Action Item

6. Consider Approving the Emergency Agreement for Inmate Housing with South Correctional Entity (SCORE).

This is an extension of a previous short-term agreement. Staff is still working on a longer-term contract. Mayor Nehring added that this is just to use in the instances where the county is not an option.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to waive the normal rules of study sessions to authorize action on items 6 and 9. **Motion** passed unanimously (7-0).

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign the SCORE Agreement for jail services. **Motion** passed unanimously (7-0).

9. Hearing Examiner Agreement between Kevin McDonald and City Of Marysville.

CAO Hirashima reviewed this item.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the Professional Services Agreement for Hearing Examiner services between Kevin McDonald and the City of Marysville. **Motion** passed unanimously (7-0).

New Business

7. Consider an Ordinance Related to Floodplain Management Requirements, Amending Section(s) 22E.020.030 Basis for Establishing the Areas of Special Flood Hazard; 22E.020.150 (1)(b)(ii) Specific Standards; 22A.020.200 "S" Definitions – Substantial Improvement (Floodplain Management); and Adding a New Section 22E.020.210 Severability.

CAO Hirashima explained that staff just completed an audit by Department of Ecology and FEMA of land use codes and practices. There was one minor item was brought up regarding the definition of reconstruction of a nonconforming structure within the floodplain. FEMA recommended some minor changes to the code. Staff made those changes to bring consistency of City standards to national and state floodplain requirements. There were no questions regarding this item.

Legal

Mayor's Business

Mayor Nehring:

- He gave an update on the City's bill in Olympia explaining that it got caught up in politics. This is disappointing, but he is still optimistic.
- The O'Brien Honda ribbon cutting was fantastic. This is a very nice place.
- He met with Peter Jackson from *The Herald* to notify him of all the good things going on in the City.
- There will be a Coffee Klatch with the Mayor tomorrow at Jennings Park at 10:00 a.m.
- He reviewed some details about the Washington D.C. trip.

Staff Business

Jim Ballew had no comments.

Doug Byde had no comments.

Sandy Langdon stated that as part of the LID process, the City needs to send notices out to property owners within the LID. Those will be going out tomorrow.

Chief Smith commented that detectives are following up on an issue regarding a lady from South Dakota who was trying to travel to Marysville, but sent a message she had ended up in ditch and needed assistance.

Grant Weed had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Steve Muller commented that it looks like there is a lot of rain in the forecast. He asked if the City was ready for it. Staff indicated they were prepared.

Kamille Norton had no comments.

Donna Wright had no comments.

Jeff Seibert asked if there would be a Public Works meeting this Friday. Staff indicated that there would be.

Rob Toyer had no comments.

Michael Stevens said he saw that it is going to be 65° in Washington DC.

Jeff Vaughan expressed appreciation for the information packet that Leah put together.

Mayor Vaughan reminded everyone that there would be a meeting on March 17 due to Council missing next week.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:19 p.m.

Approved this _____ day of _____, 2014.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk