

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officer Swearing-In - Officer Kelly Pitts	Presented
Approval of Minutes	
Approval of the February 10, 2014 City Council Meeting Minutes.	Approved
Consent Agenda	
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.	Approved
Approval of the February 20, 2014 Payroll in the Amount of \$820,918.07; Paid by Check Number's 27399 through 27433.	Approved
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.	Approved
Review Bids	
Consider Awarding the Bid for the Comeford Park Spray Park to Kelaye Concrete, LLC in the Amount of \$179,624.40 including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for a Total Allocation of \$199,624.40.	Approved
Consider Awarding the Police Evidence Building Contract to Obom Construction in the Amount of \$103,930.20 Including Washington State Sales Tax.	Approved
Public Hearings	
New Business	
Consider Approving 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.	Approved Ord. No. 2955
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:25 p.m.



Council Meeting
March 17, 2014

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Tim Campbell from Cross Connection Ministries gave the invocation, and 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, 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, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Jeff Seibert gave a report on the Public Works Committee meeting where there was a really good presentation on the planned work of the Public Works Department over the next year.

Presentations

A. Officer Swearing-In

Officer Kelly Pitts was introduced, welcomed, and sworn in.

Audience Participation

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

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

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the February 10, 2014 City Council Meeting Minutes as presented. **Motion** passed unanimously (7-0).

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.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve Consent Agenda items 2, 3, and 8. **Motion** passed unanimously (7-0).

Review Bids

4. Consider Awarding the Bid for the Comeford Park Spray Park to Kelaye Concrete, LLC in the Amount of \$179,624.40 including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for a Total Allocation of \$199,624.40.

Director Nielsen stated that the bid came in under the estimate. He commented that bids were received in all. Everyone is very excited to get this project going.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to Award the Bid for the Comeford Park Spray Park to Kelaye Concrete, LLC in the Amount of \$179,624.40 including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for a Total Allocation of \$199,624.40. **Motion** passed unanimously (7-0).

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

Director Nielsen responded to a question posed at the last Work Session and stated that the estimate was \$125,000.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to awarding the Police Evidence Building Contract to Obom Construction in the Amount of \$103,930.20 Including Washington State Sales Tax. **Motion** passed unanimously (7-0).

Public Hearings

New Business

7. Consider Approving 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 stated that these amendments contain some minor revisions to the flood hazard code which were recommended by DOE following an audit.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to adopt Ordinance No. 2955. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring reported that the City had very productive meetings in Washington DC with both of our senators and Congressman Larsen. The National League of Cities Conference was very informative as well.

Staff Business

Chief Smith:

- He is very excited to fill in staff positions with quality personnel.
- The impersonator who was robbing people was captured last week. Great job to detectives, the NITE team, Homeland Security, Renton Police Department, and King County Sheriffs. He commended Stacey Dreyer, Craig Bartl, and Cori Shackleton who did a fantastic job.
- The NITE team has served numerous search warrants over the last two weeks that have to do with two specific problematic houses in the city as well as other houses that have been identified in the City. People are recognizing the continued focus on the downtown area.
- He commented that they know who stole the statue, but unfortunately it is already melted down.

- Patrol has made numerous arrests on burglary, theft, vehicle prowler suspects.
- Police have made more arrests this year than they did last year. He believes this speaks to their ability to be more proactive and the focus on reducing crime by 20%.
- The north annex is a huge positive change within the department. Police are utilizing the office out there. Thanks to Jim Ballew for his work on the north precinct.

Sandy Langdon had no comments.

Kevin Nielsen said the Public Works department is working with Parks quite a bit on several parks and trails. A lot of exciting projects are going to be happening in early summer.

Jim Ballew echoed that it is a very exciting time for Parks. Thanks to Council for approving the spray park tonight. Thanks also to the detectives who have been working on the theft of the statue. Parks is dealing with how best to handle the replacement of this piece of art.

Grant Weed:

- He reported that one of the bills which attempted to merge medical marijuana statute with the recreational statute did not get passed in the legislature.
- He stated there was no need for an executive session.

Gloria Hirashima:

- Thanks to the Council for approving the spray park award. This will be a great project.
- Departments are very busy getting projects done this year. Police are amazingly busy. All departments are working hard to coordinate efforts and get a lot of the city's goals and objectives met as a group.

Call on Councilmembers

Kamille Norton said it was exciting to see the officer sworn in and that the Police department is fully staffed. She thinks it's great to see all the projects happening in the city.

Steve Muller:

- Washington DC was an exciting and productive trip.
- He commended the police for their excellent work. Congratulations to them for the great new hire. He commented that Marysville has an awesome police force.
- There is a lot of activity going on down State Street. He thinks it looks great. He commended everyone for being proactive.

Rob Toyer had no comments.

Michael Stevens:

- He agreed that Marysville's proactiveness as a community was received well in Washington DC.
- Congratulations on the new officer.

Jeff Seibert remarked that the Washington DC trip was interesting and productive.

Donna Wright asked when the webinar was scheduled. Finance Director Wright said it was scheduled for 10:00 a.m.

Jeff Vaughan commented that the trip to Washington DC was very productive. He pointed out that it was neat to see that the Council spent most of their time together and enjoyed being together. He appreciates the professional relationship they have.

Executive Session

None.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:25 p.m.

Approved this _____ day of _____, 2014.

Mayor
Jon Nehring

Deputy City Clerk
April O'Brien