

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Proclamation: May 15, 2014 as Peace Officers Memorial Day and May 11-17 as Police Week.	Read
<b>Approval of Minutes</b>	
Approval of the April 14, 2014 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the April 23, 2014 Claims in the Amount of \$388,303.00; Paid by Check Number's 91613 through 91742 with Check Number 90909 Voided.	Approved
Approval of the April 30, 2014 Claims in the Amount of \$276,275.38; Paid by Check Number's 91743 through 91880.	Approved
Consider Approving the Amended Snohomish County Human Services Grant Agreement which will provide \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through December 31, 2014.	Approved
Approval of the May 5, 2014 Payroll in the Amount of \$1,529,642.33; Paid by Check Number's 27591 through 27645.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Ordinance of the City of Marysville, Washington, Amending Marysville Municipal Code Section 2.88.020 Regarding Membership of the Marysville Disability Board; Providing for Severability; and Effective Date.	Approved Ord. No. 2960
Consider Approving an Ordinance of the City of Marysville, Washington, Amending Marysville Municipal Code Chapter 2.16 Relating to Civil Service; Providing for Severability; and Effective Date.	Approved Ord. No. 2961
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:29 p.m.



**Regular Meeting**  
May 12, 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 Director Kevin Nielsen, and Recording Secretary Laurie Hugdahl.

**Approval of the Agenda**

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

**Committee Reports**

Councilmember Muller reported that the Library Board meeting is cancelled this month.

**Presentations**

- A. Proclamation: May 15, 2014 as Peace Officers Memorial Day and May 11-17 as Police Week.

Mayor Nehring read the Proclamation designating May 15, 2014 as Peace Officers Memorial Day and May 11-17 as Police Week and calling upon citizens of Marysville to

observe Thursday, May 15 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or who have become disabled in the performance of duty.

## **Audience Participation**

Preston Dwoskin, 11120 – 46<sup>th</sup> Ave Northeast, Marysville, WA, spoke in support of the Proclamation on the agenda recognizing police officers and in support of the Marysville Police Department. He thanked the officers who put their lives on the line every day. He also commented that there are people on the property at 116<sup>th</sup> south of Winco that should not be there.

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

1. Approval of the April 14, 2014 City Council Meeting Minutes.

Councilmember Norton reported that she would be abstaining from the vote since she wasn't at the April 14 meeting.

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the April 14, 2014 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Norton abstaining.

## **Consent**

2. Approval of the April 23, 2014 Claims in the Amount of \$388,303.00; Paid by Check Number's 91613 through 91742 with Check Number 90909 Voided.
3. Approval of the April 30, 2014 Claims in the Amount of \$276,275.38; Paid by Check Number's 91743 through 91880.
4. Consider Approving the Amended Snohomish County Human Services Grant Agreement which will provide \$11,000 in Reimbursed Funds for the Salaries and Benefits of the Program Clerk Position at the Ken Baxter Community Center through December 31, 2014.
7. Approval of the May 5, 2014 Payroll in the Amount of \$1,529,642.33; Paid by Check Number's 27591 through 27645.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the Consent Agenda. **Motion** passed unanimously (7-0).

## **Review Bids**

## **Public Hearings**

## New Business

5. Consider Approving an Ordinance of the City of Marysville, Washington, Amending Marysville Municipal Code Section 2.88.020 Regarding Membership of the Marysville Disability Board; Providing for Severability; and Effective Date.

City Attorney Grant Weed explained that this Ordinance assists with updating the code to reflect the fact that our Disability Board now functions for the purpose of retired police officers, but not firefighters. Additionally, it updates the code to reflect current state requirements for appointing Disability Board members. There were no further comments or questions.

**Motion** made by Councilmember Muller, seconded by Councilmember Vaughan, to Ordinance No. 2960. **Motion** passed unanimously (7-0).

6. Consider Approving an Ordinance of the City of Marysville, Washington, Amending Marysville Municipal Code Chapter 2.16 Relating to Civil Service; Providing for Severability; and Effective Date.

City Attorney Weed explained that this assists with updating the code to remove firefighters from the code. It also updates and clarifies the verbiage regarding members' political parties.

**Motion** made by Councilmember Wright, seconded by Councilmember Toyer, to approve Ordinance No. 2961. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

- He and others went to Olympia on Friday to present the City's case for the 529 Interchange in front of the Committee of the Freight Mobility Strategic Investment Board (FMSIB) Board. He commented Public Works and everybody involved in that effort. He noted that he heard several times that they were impressed that the City funded and moved forward with the IJR process. Director Nielsen concurred and thanked the Council for approving the IJR.
- He held a Coffee Klatch last Thursday at Glenwood Mobile. He reported that this was an extremely positive meeting with many commendations for different city departments. People appear to be grateful for all the work being done.
- He thanked staff for their work on the volunteer appreciation banquet which was very enjoyable.
- Thanks to Kevin Nielsen and his crew for doing some quick work on cleaning up graffiti.

## **Staff Business**

Chief Smith:

- Thanks to the Mayor for the Proclamation on Police Week.
- He gave an update on a situation where police officers Chris Farley and Brad Smith were able to save a life.

Sandy had no comments.

Grant had no comments.

Kevin Nielsen:

- He commended Mayor Nehring for his presentation last week. There was also a WSDOT and federal highways meeting on Wednesday for that same project with a positive response. He is very excited about the 529 project.
- It looks like the City will get about \$500,000 of federal money for overlaying on 67<sup>th</sup>.
- John Cowling did a great job in the FMSIB presentation.
- Clean Sweep is still going on with crews working on pressure washing, weeding, and other cleanup work.

Gloria Hirashima:

- Staff has been getting a lot of positive feedback from the public. The atmosphere has been extremely positive at various meetings. People appear to be very appreciative of the work the City is doing and actions taken to address issues.
- There might be a need for an Economic Development meeting as soon as possible.

## **Call on Councilmembers**

Kamille Norton thanked the police department for the great work they do, the service they provide, and the sacrifices they make for the community. She commented that it's nice to hear the positive feedback that staff is receiving.

Steve Muller:

- He concurred with positive comments about the police department.
- He noted that at Allen Creek and Sunnyside there are trees that are rotten and about to fall down. CAO Hirashima indicated staff would look into that.

Rob Toyer had no comments.

Michael Stevens commented that progress on the spray park is impressive.

Jeff Seibert had no comments.

Donna Wright had no comments.

Jeff Vaughan had no comments.

**Executive Session**

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

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 7:29 p.m.

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

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

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