

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Awards. Eddie Phelps – 15 years, Parks Maintenance (not present)	Not Presented
Volunteer of the Month – April - Everett Steelhead and Salmon Club	Presented
Approval of Minutes	
Approval of the April 28, 2014 City Council Meeting Minutes.	Approved
Approval of the May 5, 2014 City Council Work Session Minutes.	Approved
Consent Agenda	
Consider the May 7, 2014 Claims in the Amount of \$1,060,798.45; Paid by Check number's 91881 through 92033 with No Check Number's Voided.	Approved
Consider the May 14, 2014 Claims in the Amount of \$666,452.60; Paid by Check Number's 92034 through 92185 with Check Number 89600 Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Authorizing \$33,410.61 in Additional Management Reserve for the SR528 and 53rd Ave Intersection Improvements Project for a Total Project Allocation of \$374,359.61	Approved
Consider the 2014 Strawberry Festival Permit Proposal As Required by the Master Permit Agreement Currently with the City. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden Event as a Strawberry Festival Sponsored Event Subject to Receipt of Specific Liability Insurance Coverage Required by the City.	Approved
Consider the Tourism Promotion Service Agreement and the Chamber Services Agreement with The Greater Marysville Tulalip Chamber of Commerce.	Approved
Consider the Interlocal Agreement between the Transportation Benefit District and the City of Marysville for Project Financing.	Approved
Consider an Ordinance Amending Marysville Municipal Code Sections 11.08.070, 11.08.080 and 11.08.250 Relating to Disabled Parking; Providing For Severability And Effective Date.	Approved Ord. No. 2962
Consider a Resolution Establishing a Written Policy for the Presentation of Invocations at City Council Meetings.	Approved Res. No. 2359
Consider an Ordinance of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.	Approved Ord. No. 2963
Consider the Supplemental Agreement No. 1 to the Professional Agreement with FCS Group.	Approved
Legal	
Mayor's Business	
Staff Business	

Call on Councilmembers	
Adjournment	8:10 p.m.



Regular Meeting
May 27, 2014

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Greg Kanehan of Marysville Free Methodist Church 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 Stevens, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (7-0).

Committee Reports

Councilmember Norton reported on the Parks Advisory Board held on Wednesday May 7 where the following items were discussed:

- There was an update on the spray park project. At the meeting they reported there was a tentative opening of the spray park scheduled for the weekend of June 13 & 14.
- There was an update on the Bayview Trail. Parks is hoping for a September 1 completion date.
- There was discussion of vendor agreements.

- The Board approved new playground equipment for the Foothills Park renovation.
- Healthy Communities Day is coming up on June 7.
- The Board voted to approve an early morning opening of the spray park on Tuesdays to accommodate families with children with disabilities.

Councilmember Stevens reported on the May 21 Marysville Fire District Board of Directors where the following items were discussed:

- A new part time recruits group will be interviewed. They anticipate hiring 8 additional part-time firefighters.
- There was a recap of the expenses the department incurred for aid to the OSO landslide efforts. The department spent around \$65,000 over time on items related to that cleanup effort. They are expecting a full reimbursement from FEMA.
- There was a recap of the May 18 flash flooding from the Fire District's standpoint. They were glad to be able to deploy some pumps and water vacs as necessary.

Councilmember Seibert reported on May 21 Finance Committee meeting:

- Records training will be held on July 9 at 3:00 in Everett at the Auditor's Office.
- The biennial budget is being developed.
- There will be a reissue of revenue bonds which will save about \$5.9 million over the term. This is supposed to close on May 29.
- There was an update on the sale of the bonds for the LID. It is scheduled for the 7th, 8th, or 9th in July.
- An update on utility billing in Sunnyside area revealed a very limited number (1%) of shutoffs in that area.

Presentations

A. Employee Services Awards.

Eddie Phelps – 15 years, Parks Maintenance (not present)

B. Volunteer of the Month.

Mayor Nehring recognized the Everett Steelhead and Salmon Club as the April Volunteer of the Month for its outstanding community service introducing thousands of kids to the joys of fishing, and stocking local ponds and lakes, most notably for the annual Marysville Fishing Derby at Kiwanis Pond in Jennings Park for the past 20 years, as well as sponsorship of other local derbies, Youth Conservation Camp and college scholarships for fisheries biology and enforcement. Mayor Nehring added that John Martinez from the Lyons is a huge part of this effort.

Audience Participation

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

1. Approval of the April 28, 2014 City Council Meeting Minutes.

Councilmember Stevens stated he would be abstaining since he did not attend the April 28 meeting.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the April 28, 2014 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with councilmember Stevens abstaining.

2. Approval of the May 5, 2014 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the May 5, 2014 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

Consent

3. Consider the May 7, 2014 Claims in the Amount of \$1,060,798.45; Paid by Check number's 91881 through 92033 with No Check Number's Voided.
4. Consider the May 14, 2014 Claims in the Amount of \$666,452.60; Paid by Check Number's 92034 through 92185 with Check Number 89600 Voided.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Consent Agenda items 3 and 4. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

5. Consider Authorizing \$33,410.61 in Additional Management Reserve for the SR528 and 53rd Ave Intersection Improvements Project for a Total Project Allocation of \$374,359.61

Director Nielsen commented that the increase being requested is due to ADA requirements at that intersection.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize \$33,410.61 in Additional Management Reserve for the SR528 and 53rd Ave Intersection Improvements Project for a Total Project Allocation of \$374,359.61. **Motion** passed unanimously (7-0).

6. Consider the 2014 Strawberry Festival Permit Proposal As Required by the Master Permit Agreement Currently with the City. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden Event as a Strawberry Festival Sponsored Event Subject to Receipt of Specific Liability Insurance Coverage Required by the City.

Director Ballew stated that this is the same proposal as last year. There are no new activities scheduled this year. He added that this is the final year of their Master Permit.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to authorize the Mayor to approve the 2014 Strawberry Festival Permit Proposal As Required by the Master Permit Agreement Currently with the City. Approval Includes the Marysville Kiwanis Club Beer and Wine Garden Event as a Strawberry Festival Sponsored Event Subject to Receipt of Specific Liability Insurance Coverage Required by the City. **Motion** passed unanimously (7-0).

7. Consider the Tourism Promotion Service Agreement and the Chamber Services Agreement with The Greater Marysville Tulalip Chamber of Commerce.

CAO Hirashima explained these agreements were approved by the Council on March 24, 2014. When the City sent them to the Chamber they were returned with several changes. The majority of the changes seemed acceptable to the Economic Development Committee, but some of the changes were not recommended by the Committee. She reviewed the recommendations of the Economic Development Committee as contained in the red-lined draft documents distributed at the meeting.

Referring to page 2 of 6, she noted that the funding for the VIC really isn't a festival so the reality is that the estimated number of lodging stays generated by the VIC will be zero. However, it is a requirement of state law that these be tracked so it has to be in the agreement. She suggested rewording it to say the "estimated number of lodging stays generated by this service" is zero. This section is needed to conform with the law.

Councilmember Norton asked for clarification on the monthly reports that the Chamber will be providing. CAO Hirashima replied it will be the report the Council has been receiving with information such as the number of visitors and website hits. Additionally, they will be providing a copy of the membership directories.

Councilmember Vaughan asked if the Chamber has provided adequate documentation at this point in the year to comply with the agreement. CAO Hirashima replied that other than the directory and the report that the Council received in the past they have not received anything new, but at this point it wouldn't be required because there isn't an agreement. Councilmember Muller expressed frustration that there had been agreement which was sent out for signatures, but it was sent back with the line item changes. He noted that it's now June and this should be approved already. Councilmember Vaughan concurred, noting that they are already halfway through the year. He commented that the agreement calls for quarterly reports, but they are almost through the second quarter. Mayor Nehring commented that Council would be almost ready to cut two

quarterly payments, but probably would want to see two quarterly reports before they make any payments. Councilmember Vaughan agreed, and wondered how the Council knows that payment is warranted if they haven't received any reporting.

There was consensus to approve the wording of the Economic Development Committee with the exception of making it clear with the verbiage "by this service" instead of festival or tour-related event.

Motion made by Councilmember Seibert , seconded by Councilmember Stevens, to authorize the Mayor to sign the Tourism Promotion Services Agreement as recommended by the Economic Development Committee and with the change noted by CAO Hirashima. The Greater Marysville Tulalip Chamber of Commerce. **Motion** passed unanimously (7-0).

Councilmember Muller pointed out that there is a deficiency clause in the agreement so there is some protection built into the plan.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Chamber Services Agreement with The Greater Marysville Tulalip Chamber of Commerce as amended with the redlined recommendations of the Economic Development Committee. **Motion** passed unanimously (7-0).

8. Consider the Interlocal Agreement between the Transportation Benefit District and the City of Marysville for Project Financing.

CAO Hirashima stated that this is the ILA with the TBD that will enable the City to extend \$600,000 to establish the budget this first year. The City will be repaid at a later date.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement between the Transportation Benefit District and the City of Marysville for Project Financing. **Motion** passed unanimously (7-0).

9. Consider an **Ordinance** Amending Marysville Municipal Code Sections 11.08.070, 11.08.080 and 11.08.250 Relating to Disabled Parking; Providing For Severability And Effective Date.

The current Marysville Municipal Code has been unenforceable by the Prosecutor since the legislature repealed the prior statute that allowed for enforcement of disabled parking spaces. Since the legislature has adopted a new statute, it is necessary to amend the MMC to incorporate the new state statute so there is an enforceable disabled parking ordinance in the City of Marysville.

Councilmember Vaughan commented that the ordinance talked about a state issued placard. He wondered if visitors from other states would be able to use those in our city.

City Attorney Weed commented that he would look into that. Chief Smith commented that generally they would honor legitimate placards from other states.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve Ordinance No. 2962. **Motion** passed unanimously (7-0).

10. Consider a **Resolution** Establishing a Written Policy for the Presentation of Invocations at City Council Meetings.

City Attorney Grant Weed reviewed this item. Some language has been added to the section regarding giving notice. Otherwise the City's policy already meets the intent and the letter of the law.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Resolution No. 2359. **Motion** passed unanimously (7-0).

11. Consider an **Ordinance** of the City of Marysville Amending the 2014 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2941 and Changes in Compensation Levels.

Director Langdon reviewed amendments to the 2014 budget as contained the Council's packet on pages 126 through 131.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance No. 2963. **Motion** passed unanimously (7-0).

12. Consider the Supplemental Agreement No. 1 to the Professional Agreement with FCS Group.

Finance Director Langdon reviewed this item, noting that the supplemental agreement would extend the date to July 31, 2014.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Supplemental Agreement No. 1 to the Professional Agreement with FCS Group. **Motion** passed unanimously (7-0).

Mayor's Business:

- He commended American Legion Post 178 for putting on another great Memorial Day event.
- At the Snohomish County Cities Dinner they got a great update from Dave Williams of AWC.
- Thursday night, PSRC Annual General Assembly, will be a good update on what they do.
- If councilmembers want to go the AWC Conference in Spokane, they should let Leah know.

- The Boys and Girls Club Auction was a great event to raise money for the Boys and Girls Club.
- Rotary Education Foundation Scholarship Presentations last week were fantastic. About \$53,000 in scholarships were awarded to local students.
- He commended the Economic Alliance Board for the work they are doing on the MIC. This will go through the County Council on June 4.
- There was a rain event a couple Sundays ago. He commended police, fire, and other staff for their excellent work.
- The spray park is coming along. He commended Director Ballew for his work on that.

Staff Business

Chief Smith:

- He commended Council's work on the marijuana issue noting that this was a very thorough process. He applauded the Council's action on this.
- Law Enforcement Memorial Day was a great event. Thanks to Mayor Nehring for coming out. Thanks to Jim Ballew for his work on getting this together.
- There will be no Public Safety Committee meeting tomorrow.
- Strawberry Festival is going forward. Police are busy with planning on this.
- Yesterday, two officers followed up on a burglary that occurred. Great work by citizens being aware and calling if they see anything suspicious.
- He commented that something really good is coming.

Sandy Langdon stated that the auditors arrived last Tuesday. There will be an entrance conference this Thursday at 3:30.

Grant Weed had no business.

Kevin Nielsen:

- He gave an update on the recent rain event where there was 2.61 inches of rain in a hour and five minutes and 3.4 inches in three hours. A hundred year event is about 3.5 inches in a 24-hour period. He reviewed issues the City faced and how they were handled by staff. Right now the City is in compliance with DOE so he doesn't recommend making any changes.
- Charlie Burke will be leaving the City on June 20 so his wife can attend the University of Minnesota.
- There will be a Public Works Committee meeting on June 6.
- He was pleased with the presentation on the Volunteer of the Month. It is great to see kids out with a fishing pole in their hands.
- Paul Rochon's retirement party was well done.
- Auditors are looking at public records, mostly related to federal grants.

Jim Ballew:

- Jennings Park sustained some damage with the flash flooding. Public Works came out to assist.

- The Spray Park opening date looks like it will be later than expected, on June 20.
- Challenge Day will take place on June 7. 82 vendors are scheduled to be at that event.
- Marysville Noon Rotary members have been upgrading Rotary Ranch.
- On Friday morning at the Chamber meeting, Parks Department will be presenting its offerings.

Call on Councilmembers

Kamille Norton had no comments.

Steve Muller recalled how hard it was raining with the flash flood. He commented that this is a fun time of year with all the events going on in the City.

Rob Toyer said he attended the memorial event yesterday. He announced that he filed for state representative.

Michael Stevens had no comments.

Jeff Seibert:

- He commended the police for their recent successes with open cases.
- He noted that it has been brought up to him several times that people are concerned about some of the activities in the Safeway parking lot. He asked that the police drive through there more often on their way to and from the station. Chief Smith said they will continue to patrol that area.
- He asked at what point the Council will have input on design on the IJR. Director Nielsen reviewed the process.

Donna Wright informed the Council of the sad news that former Councilmember Ken Berger from Monroe was killed over the weekend.

Jeff Vaughan had no comments.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:10 p.m.

Approved this _____ day of _____, 2014.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk