

Work Session
June 2, 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, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Discussion Items

1. Review of Council Rules.

City Attorney Weed explained that the Council Rules and Procedures govern the way meetings are handled. There is a provision within them that the Council will review them every year in January or as needed. Since this did not happen in January, he recommended that Council take a look to see if anything needs to be changed. He stated that staff had no specific recommended changes.

Councilmember Vaughan referred to *Organization*, item b, which talks about the term for Mayor Pro Tem as being two years. He noticed that it doesn't identify in which month and year the Mayor Pro Tem is elected. He wondered if it should be specified for clarification. Mayor Nehring concurred. City Attorney Weed thought it would be every two years at the beginning of even number years. He indicated he could clarify that in the rules.

Councilmember Seibert referred to *Council Agenda*, and stated he thought there should be a letter for approving the agenda since they have added that to the agenda. He also referred to page 8, *General*, and noted that the wording was not very clear. He recommended that this be opened up to allow comments on everything since this is what they do in practice. City Attorney Weed agreed that this could be reworded for clarification.

Councilmember Seibert referred to page 9, under *Written Comments*, and asked why they wouldn't be able to consider written comments at the time. Councilmember Vaughan explained that it could refer to the fact that Council may not be able to take action on an item until it has run through the process. City Attorney Weed commented that Council needs to be able to say they may not review everything at the moment in the event that something is really lengthy or in the rare event that something is a quasi-judicial matter.

Councilmember Vaughan referred to *Special Meetings* on page 5 where it talks about contacting Councilmembers. He wondered if it should be reworded to state the councilmember would be contacted by, "a phone call to the Councilmember at the Councilmember's preferred number," instead of, "to the Councilmember's residence."

City Attorney Weed indicated he could bring back a new Resolution next week.

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

2. Approval of the May 12, 2014 City Council Meeting Minutes.

Consent

3. Approval of the May 20, 2014 Payroll in the Amount of \$852,482.94; Paid by Check Number's 27646 through 27702.
4. Approval of the May 21, 2014 Claims in the Amount of \$550,470.06; Paid by Check Number's 92186 through 92374 with No Checks Voided.
5. Approval of the May 28, 2014 Claims in the Amount of \$125,957.74; Paid by Check Number's 92375 through 92507 with Check Number 75079 Voided.

Review Bids

6. Consider Awarding the Bid for the North Marysville Regional Pond #2 Project to Trimaxx Construction, Inc. in the Amount Totaling \$2,632,324.29, which includes Washington State Sales Tax and Management Reserve of \$125,348.78.

Director Nielsen stated that Pond 2 is in the Hayho Basin where there are 172 acres that are still available for development in the north end. It will also support the 156th interchange. The City will construct a 48" reinforced concrete line with this. This is a great bid for \$2.5 million from Trimaxx.

Public Hearings

New Business

7. Consider the Interlocal Agreement for Inmate Housing with Yakima County.

Commander Wade reviewed the contracts for Yakima and Chelan County intended to help make space in the City's jail. Because of Country restrictions, the City jail population ranges between 40 and 53, and there are not enough beds for all of them. There were no comments or questions on these items.

8. Consider the Interlocal Agreement for Inmate Housing with Chelan County.

See above.

9. Consider the Special Event Permit from Marysville Downtown Merchants Association to Conduct a Special Event on July 12, 2014, to Include the Street Closure of 3rd Street between State Avenue and Union Avenue.

CAO Hirashima reviewed this item. All departments recommend approval of this item. There were no comments or questions on this item.

10. Consider the Independent Contractor/Concessionaire Agreement with Rhonda Moen DBA Ice Cream Mom for Ice Cream Vending Services Effective July 10, 2014 through August 31, 2014.

Director Ballew explained this is a renewal of the agreement. Each concessionaire is expected to be available during the concerts and movies in the summer.

11. Consider the Independent Contractor/Concessionaire Agreement with The Hillside Church for Concessionaire Services Effective June 30, 2014 through December 31, 2014.

Director Ballew explained this is a renewal of the agreement. Each concessionaire is expected to be available during the concerts and movies in the summer.

12. Consider the Professional Services Agreement with RH2 Engineering, Inc. for Consultant Services on the Marysville Water Comprehensive Plan Update.

Director Nielsen reviewed this item. There were no comments or questions.

13. Consider the Landowner Agreement with The Adopt a Stream Foundation (AASF).

Director Nielsen explained they have gotten a grant with Adopt A Stream. They will be putting in plants at North Point and Doleshel parks as well as a pet waste station at North Point. The City is happy to be working with Adopt-A Stream again.

14. Consider a **Resolution** of the City of Marysville Declaring Equipment Which is No Longer Compatible with City's Technology as Surplus and Authorizing the Sale and Disposal Thereof.

Worth Norton explained that the City will be surplus two pallets of computers which are obsolete or broken. Staff will be notifying the school district. There were no comments or questions.

Mayor's Business

15. Salary Commission Reappointment: Mark Allen

Other Business:

- Mayor Nehring referred to the FMSIB grant that the City testified on in Tacoma a few weeks ago. The City was notified today that we got the maximum amount (\$5 million) allotted for the 529 project. He commended Director Nielsen and John Cowling for their work on this. This is a huge benefit for the City.
- At Snohomish County Tomorrow last week, the City of Everett reviewed their Comp Plan. They also discussed Puget Sound Regional Council Vision 2040.
- On Thursday night, he and some of the Council attended Puget Sound Regional Council's General Assembly. The aerospace community was named one of the twelve manufacturing communities in the nation. This will be a boost for the state and will result in some education grants. It also gives the state a dedicated federal liaison to work with as they navigate the bureaucracy.
- He referred to an issue of *Marysville Globe* delivery around the community. CAO Hirashima has been in contact with Paul Brown from the *Globe* about solutions to this issue.

Staff Business

Kevin Nielsen reported that the Public Works Committee would be meeting this Friday at 2:00.

Sandy Langdon had no comments.

Grant Weed stated he is working with staff for the process for latecomers' agreements in order to comply with state law. A proposed ordinance will be coming soon. He reported that there is no need for an executive session tonight.

Worth Norton had no additional comments.

Chief Smith:

- Police wrote a search warrant related to the shooting incident. One of the detectives did some major follow up work. He commended Wendy Wade and her leadership. Police made an arrest with drug paraphernalia and significant quantities of money. A lot of the drugs were going potentially to the schools. Detectives are working hard. He also commended Wendy Wade for her work getting the agreements together with Chelan and Yakima. The County is getting ready to raise its rates by about 30-33%. As a result the City will have to look at its rates. Their rates for those with medical conditions or mental health conditions are significantly higher. In the case of mental health they are significantly higher than SCORE.
- Police are getting ready for the Strawberry Festival.

Wendy Wade had no comments.

Jim Ballew:

- Healthy Communities Challenge Day will be held this Saturday.
- Parks is getting ready for the Strawberry Festival.
- The spray park is getting close to completion.

Gloria Hirashima:

- Paul Rochon retired last week. Deryck McLeod, who retired from the Police Department as a sergeant about a month ago, has been hired as the new Code Enforcement Officer. She thinks it will be an excellent transition. This will help to improve the coordination between the Police Department and Land Use divisions.
- Walgreens is getting their Temporary Certificate of Occupancy this week in order to start stocking.
- Ford pulled their building permit last week.
- The City recently heard about a Department of Revenue ruling that applies to tribal lands within the State of Washington. The ruling is that buildings built on tribally owned land, even if they are not owned by the Tribes, are not subject to taxes. The ramifications for Marysville are that the Fire District will need to refund three years of property tax revenues from tribal buildings. The City was notified by the Fire District that they would be invoicing the City for that amount. This is a concern for Marysville because the City is also seeing a lot of increases in vendors and contract costs. She mentioned that there had been discussion among staff about asking the Fire District to take the amount from reserves

because that is what the City would have to do. Councilmember Vaughan commented that this ruling also has a retail impact on sites in Marysville. Mayor Nehring agreed and suggested that there needs to be some sort of compensation for cities that are adjacent to tribes who have these exemptions.

- Teamsters' negotiations are underway. There will be an executive session at a future meeting.
- There is an RFP out to look at the current jail facility to see if there could be any kind of internal redesign. Staff is also looking at 20-30-year planning periods for the jail.

Call on Council

Donna Wright had no comments.

Rob Toyer congratulated the Police Department on their recent successes.

Steve Muller had no comments.

Kamille Norton congratulated the Police Department on the arrest they made.

Jeff Seibert congratulated the Police Department. He also commended Public Works for the FMSIB grant.

Michael Stevens concurred with congratulations to the Police Department. He commented that he would be out of town next Monday.

Jeff Vaughan stated he would be out of town next week.

Kamille Norton added that she also would be out of town.

Legal

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:48 p.m.

Approved this _____ day of _____, 2014.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk