

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Wright.	
Approval of the Agenda	Approved
Committee Reports	
Approval of Minutes	
Approval of the May 12, 2014 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the May 20, 2014 Payroll in the Amount of \$852,482.94; Paid by Check Number's 27646 through 27702.	Approved
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.	Approved
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.	Approved
Consider Approving the Interlocal Agreement for Inmate Housing with Yakima County.	Approved
Consider Approving the Interlocal Agreement for Inmate Housing with Chelan County.	Approved
Consider Approving 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.	Approved
Consider Approving 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.	Approved
Consider Approving the Independent Contractor/Concessionaire Agreement with The Hillside Church for Concessionaire Services Effective June 30, 2014 through December 31, 2014.	Approved
Consider Approving the Landowner Agreement with The Adopt a Stream Foundation (AASF).	Approved
Review Bids	
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.	Approved
Public Hearings	
New Business	
Consider Approving a Resolution Of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No.2342.	Approved Res. No. 2360
Consider Approving a Resolution Declaring Equipment Which is No Longer Compatible with City's Technology as Surplus and Authorizing the Sale and Disposal Thereof.	Approved Res. No. 2361
Legal	
Mayor's Business	

Consider Approving the Salary Commission Reappointment: Mark Allen.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:30 p.m.
Executive Session	7:40 p.m.
Litigation – one item	
Adjournment	8:10 p.m.



Regular Meeting
June 16, 2014

Call to Order / Pledge of Allegiance

Mayor Pro Tem Vaughan called the meeting to order at 7:00 p.m. Aaron Thompson from Marysville New Life Church gave the invocation. Mayor Pro Tem Vaughan 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 Pro Tem: Jeff Vaughan

Council: Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens, Rob Toyer

Absent: Donna Wright

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.

Mayor Pro Tem Vaughan explained that Mayor Nehring was out of town on city business.

CAO Hirashima noted that Councilmember Wright was away at AWC this week.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to excuse the absence of Councilmember Wright. **Motion** passed unanimously (6-0).

Motion made by Toyer, seconded by Stevens, to approve the agenda as presented. **Motion** passed unanimously (6-0).

Committee Reports

Jeff Seibert reported on the June 11 Snohomish County Solid Waste Advisory Committee:

- There was an overview of the Oso slide based on what the county will have to do to remove debris to make it safe again.
- There was an update on the waste export contract.
- The Committee received an update on the Solid Waste Division Budget. For 2013 they hauled 412,000 tons, had \$47 million in expenses, and \$48 million in revenue. For 2014, they are projecting hauling 411,000 tons with expenses around \$51 million. There are 123 full-time employees. They are looking at new scales at the North Transfer Station in Arlington.

Steve Muller reported that the Economic Development Committee met tonight. They are working on a fall business leadership conference. Something should be coming to Council at the next meeting in July.

Audience Participation

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

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

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the May 12, 2014 Minutes as presented. **Motion** passed unanimously (6-0).

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.
7. Consider Approving the Interlocal Agreement for Inmate Housing with Yakima County.
8. Consider Approving the Interlocal Agreement for Inmate Housing with Chelan County.
9. Consider Approving 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.

10. Consider Approving 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.
11. Consider Approving the Independent Contractor/Concessionaire Agreement with The Hillside Church for Concessionaire Services Effective June 30, 2014 through December 31, 2014.
13. Consider Approving the Landowner Agreement with The Adopt a Stream Foundation (AASF).

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Consent Agenda items 3, 4, 5, 7, 8, 9, 10, 11, and 13. **Motion** passed unanimously (6-0).

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 had no additional information on this item.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to award 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. **Motion** passed unanimously (6-0).

Public Hearings

New Business

1. Consider Approving a Resolution of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No.2342.

City Attorney Grant Weed gave a brief overview of changes. Councilmember Seibert referred to page 8 and pointed out a typo under Oral Comments. On the second line of the page there needs to be a space after the period after “not”.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to approve Resolution No. 2360. **Motion** passed unanimously (6-0).

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

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution 2361. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

15. Consider Approving the Salary Commission Reappointment of Mark Allen.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the reappointment of Mark Allen to the Salary Commission. **Motion** passed unanimously (6-0).

Staff Business

Jim Ballew:

- Challenge Day was fabulous with about 3,000 in attendance and great activities. All the vendors had a wonderful time meeting the community and giving them advice and information about staying healthy this summer. He acknowledged the Marysville Together Coalition for their help with the event as well as the assistance of many volunteers.
- The new spray park will be opening on Thursday, June 26 at 12:30.
- The Berry Run was great. Kevin Nielsen participated and placed in the run.
- The Strawberry Festival is coming up this weekend, and the weather looks good.

Kevin Nielsen:

- Public Works has been busy cutting, cleaning, striping, spraying, and getting ready for the activities coming up this weekend.
- Thanks to police for traffic control at the Berry Run where he placed third. He acknowledged the Lakewood School District and all the volunteers who helped out at the event.

Chief Smith:

- He gave an update on a very productive search warrant the police served this past Thursday on the 9800 block of 48th Drive. He commended the SWAT team and the NITE team on the work they did.
- He had a meeting with the Auto Theft Task Force who gave a report on their identification efforts of all of the vehicles in the Oso landslide.
- He stated there was no need for a Public Safety Committee meeting this month, but they would like to meet in July.

Sandy Langdon reported that there would be no Finance Committee Meeting this Wednesday, but there will be one in July.

Grant Weed:

- He followed up on a question from Council President Vaughan about whether or not disabled permits from other states would be honored in the City. He explained that there is a state statute that says a special license plate or card issued by another state or country that indicates that an occupant of the vehicle has vehicles entitles the vehicle to park in disabled parking spots.
- He stated the need for an Executive Session to address potential litigation for 30 minutes with the possibility of extension. No action was expected following the Executive Session.

Gloria Hirashima:

- She and Mayor Nehring attended the SWAT event last week. This was a privilege and an eye opener. It was impressive and reassuring to see the degree of preparation and thoroughness of research regarding safety and alternatives. She commended the expertise and skill involved in this event. She felt this sent a message to that house and the neighborhood that the police were watching and were responsive to issues.
- Walgreens opened this weekend.
- Coastal Community Bank has submitted for permits on the opposite corner. They will be building a bank and some retail/office spaces on that corner.
- Marysville Ford got their permits issued.
- Staff received a call and met with a Chinese firm who was looking for industrial sites in the area.

Call on Councilmembers

Kamille Norton:

- She commended the Police Department.
- She is looking forward to a good Strawberry Festival this week.

Steve Muller congratulated the Police Department.

Rob Toyer had no comments.

Michael Stevens had no comments.

Jeff Seibert congratulated the Police Department.

Jeff Vaughan announced that the USA had a big soccer win this afternoon. It was pretty exciting.

Council recessed at 7:35 for 5 minutes until 7:40 at which time they reconvened into Executive Session for 30 minutes to discuss one potential litigation item. No action was expected following the Executive Session.

Executive Session

- A. Litigation – one item, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

Executive Session ended and public meeting reconvened at 8:10 p.m.

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