

Work Session
July 7, 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, Engineer Services Manager Shawn Smith, and Recording Secretary Laurie Hugdahl.

Committee Reports

None

Approval of the Agenda

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

Committee Reports

None

Presentations

Discussion Items

Approval of Minutes

1. Approval of the June 16, 2014 City Council Meeting Minutes.
2. Approval of the June 23, 2014 City Council Meeting Minutes.

Consent

3. Approval of the June 18, 2014 Claims in the Amount of \$377,972.74; Paid by Check Number's 92807 through 92937 with No Check Number's Voided.
4. Approval of the June 25, 2014 Claims in the Amount of \$1,807,438.93; Paid by Check Number's 92938 through 93117 with Check Number 92777 Voided.
5. Approval of the June 20, 2014 Payroll in the Amount of \$1,010,585.29; Paid by Check Number's 27839 through 27896.
6. Approval of the July 3, 2014 Payroll in the Amount of \$1,634,196.87; Paid by Check Number's 27897 through 27955.

Review Bids

7. Consider Awarding the 88th St NE and 55th Ave NE Intersection Improvements contract with SRV Construction, Inc. in the amount of \$780,559.64 including Washington State Sales Tax and approve a management reserve of \$69,440.36 for a total allocation of \$850,000.00.

Director Nielsen stated that this is for a signal going in at 88th Street and 55th Avenue NE. Most of this is funded by TIB with a city match.

8. Consider Awarding the 2014 Pavement Preservation Program in the Amount of \$1,084,242.55 to CEMEX Inc. Including \$100,000 in Management Reserves for a Total Allocation of \$1,184,242.55.

Director Nielsen explained that this is for the overlay program for the TBD. Streets that will be paved include: Grove, 108th, State Avenue from 88th to 92nd, and 8th Street. Director Nielsen announced that the City received a grant for 67th from 88th to 108th for overlays, but that project will happen next year. The rest will be happening soon.

9. Consider Awarding the Hybrid Automated Meter Infrastructure System to HD Supply Waterworks in the Amount of \$424,446.81, Including Washington State Sales Tax.

This is in support of the PUD transition area. This will leave the meters in place, but reformat the bottoms of them so they will read in the correct format needed for billing and also so they will actually be AMRs (Automatic Meter Reading). He thanked Grant Weed and billing staff for their help with this.

Mayor Nehring asked if this would help to identify spikes in water usage in order to notify people about possible leaks. Finance Director Langdon replied that they can do it now with a little additional training with the upgrade they received, but this new system will have those features also. Director Nielsen confirmed that it would.

Public Hearings

New Business

10. Consider the Marysville Downtown Merchants Association to Conduct a Special Event on August 8, August 9, and August 10, 2014, Including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from the Alley between 2nd Street and 3rd Street to the Alley between 3rd Street and 4th Street, as Requested by the Applicant.

CAO Hirashima explained that this is the permit related to Homegrown. Staff is recommending approval.

11. Consider the Quilceda Carvers to Conduct a Special Event Permit on July 25-27, 2014 at 1410 Grove Street (Previously Dunn Lumber Building).

CAO Hirashima explained this has gone through all the departments and has received a recommendation for approval for the event.

12. Consider Renewing the Interlocal Agreement with the Snohomish Regional Drug and Gang Task Force.

Chief Smith stated that there is an increase of about \$400 from last year due to population increase. There were several other changes which were also reviewed. City Attorney Grant Weed explained that he had compared the prior agreement to this one to determine the changes. He thinks the changes are all positive ones which make for a better agreement. He recommended approval of the Agreement.

13. Consider an Ordinance of the City of Marysville Relating to Public Records; Adopting Public Records Act Rules, Issuing a Formal Order that Maintaining an Index Would Be Unduly Burdensome, and Reenacting Chapter 1.16 of the Marysville Municipal Code; Providing for Severability; and Establishing an Effective Date.

Finance Director Langdon explained that staff is in the process of updating the Public Records Act. This Ordinance adopts the Model Rules that were adopted by the Attorney

General's office and allows the City to adjust fees as necessary through the City Clerk's office.

Grant Weed commented that his office is currently going through this document. Finance Director Langdon commented that the Court is under a different Records Act which is identified in this document.

14. Consider the Professional Services Agreement with Maul Foster Alongi Consultants on the Geddes Marina Integrated Planning and Brownfield Cleanup.

Engineering Services Manager Shawn Smith explained the City received two grants for the cleanup at Geddis Marina – one from the Department of Ecology and one from EPA. This Agreement is to hire a consultant to help with the cleanup plan and design.

Legal

Mayor's Business

- The spray park opened on June 26. Thanks to Jim Ballew, Kevin Nielsen, Gloria Hirashima, the Police Department, and the City Council for their work on this. It is being well used as the heat wave has rolled through and is a great asset to the community.
- He attended the ribbon cutting at Caramel's Kaffe. It has a lot of character and would be great to see them do well.
- The annual Relay for Life was a successful event for the community.
- Marysville will be hosting the Snohomish County Cities dinner at the golf course on Thursday, July 17 on the patio.

Staff Business

Sandy Langdon:

- The records class required for elected officials has spaces this Wednesday in Everett.
- The TBD notification mailing will go out this week.

Jim Ballew:

- He gave an update on the spray park. Hundreds of people have attended each sunny day. This has actually changed the area culturally. Parks will start looking at some of the impacts related to that.
- Parks had some challenges this year from fireworks resulting in damage in several locations. A full report will be coming soon.
- Starting this weekend several events will be starting up including Junk in the Trunk, Pooch-a-Palooza, concerts, outdoor movies, and camps. On August 2, the Chairman of the Park and Recreation Advisory Board will be doing an open house as a fundraiser for the benefit of the Food Bank.
- The gateway sign at Wal-Mart has been installed.

- Transients down at the waterfront have been pretty active, and this is impacting use in that area.

Grant Weed announced that tomorrow is the day that those who have been issued licenses by the state can begin to sell retail marijuana. He knows of at least two lawsuits that have been filed in the State of Washington against two cities regarding a ban and a rolling moratorium. His office is monitoring that and watching what is going on.

Chief Smith:

- Thanks to the Council for the courage to take a stand against marijuana in Marysville.
- There were nine fire-related incidents and one injury in Marysville. He reviewed the fireworks-related citation statistics. 28 people were cited in the weeks surrounding July 4. About 30 warnings were give on July 4. This was more than double what was done in the past.
- On the week of June 16-19, the NITE Team worked with the US Marshal's Office and the County to accomplish Operation Northern Surge. They worked together to arrest 30 people and confiscated heroin, meth, and a Snohomish County Sheriff's Deputy badge.
- NITE Team made 68 arrests in the month of June. Five were for possession of stolen property and one was for burglary.
- In the month of June detective statistics showed that there were less major crimes sent to detectives than there have been within the past year. He hopes the downward trend continues. He is very happy with the work his department has been doing.

Kevin Nielsen:

- Public Works ran sweepers on Saturday to get the city cleaned up from fireworks after the 4th of July.
- His staff is working with Jim Ballew on parking issues at the spray park.
- There are several homeless camps throughout the City. This is an issue that is being worked on.
- There is a new signal at 27th and 169th.
- A new drop lane to Crystal Tree Village in Lakewood Commons was installed.
- There will be a Public Works meeting this Friday.

Gloria Hirashima:

- Thanks to everyone for the helping with the spray park. It has been astonishing to see the amount of people who have been congregating there.
- Thanks to Chief Smith and Jim Ballew for keeping track of all the stuff going on in the City.
- Great job to everyone for their work on the fireworks this year.
- The signal mentioned by Director Nielsen was developer-installed as part of the conditions for their development approval.

Call on Councilmembers

Donna Wright commented that what bothers her most about the 4th of July is the mess people leave behind. She recommended having a campaign to encourage people to clean up after themselves.

Rob Toyer had no comments.

Michael Stevens asked about an ETA on the fire annexation study report. Finance Director Langdon replied they are supposed to have a draft by mid-July.

Jeff Seibert:

- He joked that the positive part of fireworks this year is that they appear to be using more mortar and fewer rockets so there is less debris to pick up in his yard.
- Thanks to Chief Smith for the information. He is glad to see the enforcement being ramped up.
- He may not be able to attend the Public Works meeting due to work obligations.

Steve Muller asked if there have been any vendor requests related to the spray park. Director Ballew replied that there have been, but staff is not taking any applications at this time.

Kamille Norton asked if the drainage problem had been fixed. Jim Ballew said they are looking at changing the heads out to reduce the flow and putting new concrete in the area in with another drain.

Jeff Vaughan:

- Cedarcrest Vista was not on the list of incidents that the fire district reported, but they had a fairly significant fire there. He commented that Cedarcrest Vista was packed with people doing fireworks. He referred to an email from a woman in Donna's neighborhood who talked about the changes in behavior he has noticed. He wondered what would happen if staff just focuses on city parks and makes sure those are safe on the 4th of July.
- There are a lot of unreported injuries that the fire department doesn't respond to. He is aware of three personally.

CAO Hirashima added that Mayor Nehring had shared with her information about pollution on the 3rd and 4th of July. The particulate levels were horrendous on those two days.

Executive Session

- A. Litigation
- B. Personnel

C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:41 p.m.

Approved this _____ day of _____, 2014.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk