



Regular Meeting
March 2, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. There was a moment of silence in honor of former Mayor Norm Anderson. Pastor Dennis Niva 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 John Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl

Approval of the Agenda

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

Committee Reports

None

Presentations

A. Volunteer of the Month

Mayor Nehring recognized Alicia and Andy Delegans for their service to the community as the volunteers of the month for February 2015. The Delegans both retired from Marysville Pilchuck High School and have helped out immensely following the tragedy there last fall. They put in hours and hours behind the scenes supporting students, teachers, staff, and families. They have also volunteered in many other ways throughout the community such as food drives and the toy store, etc. Mayor Nehring thanked them for their contributions to the community.

B. Employee Services Awards

Judge Towers presented Judge Fred Gillings with a service award for his ten years of service to Marysville's courts.

Audience Participation

None

Approval of Minutes

1. Approval of the January 26, 2015 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the January 26, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

2. Approval of the February 2, 2015 City Council Work Session Minutes.

Councilmember Stevens indicated he would be abstaining since he was absent at that meeting.

Councilmember Seibert referred to page 3 of 7 under item 8 and noted that the third paragraph should be corrected to state that the **County** put in a road, not the Council.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the February 2, 2015 City Council Work Session Minutes as corrected. **Motion** passed unanimously (6-0) with Councilmember Stevens abstaining since he was absent at that meeting.

3. Approval of the February 9, 2015 City Council Meeting Minutes.

Councilmember Stevens indicated he would be abstaining since he was absent at that meeting.

Councilmember Vaughan referred to his comments on page 10 of 11 under *Call on Council* and stated that the first bullet should say thanks to **Public Works** for the Brightwater tour.

Councilmember Seibert noted that a vote count needs to be added to the motion regarding the Executive Session item on page 11.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the February 9, 2015 City Council Meeting Minutes as amended. **Motion** passed unanimously (6-0) with Councilmember Stevens abstaining.

Consent

4. Approval of the February 5, 2015 Payroll in the Amount of \$1,574,564.90; Paid by Check Numbers 28588 through 28634.
5. Approval of the February 20, 2015 Payroll in the Amount of \$939,021.23; Paid by Check Numbers 28636 through 28673 with Check Number 28635 Issued.
6. Approval of the February 4, 2015 Claims in the Amount of \$1,219,446.74; Paid by Check Numbers 97639 through 97788 with No Checks Voided.
7. Approval of the February 11, 2015 Claims in the Amount of \$549,654.04; Paid by Check Numbers 97789 through 97997 with No Checks Voided.
8. Approval of the February 18, 2015 Claims in the Amount of \$387,062.70; Paid by Check Numbers 97998 through 98162 with Check Number 95977 Voided.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve Consent Agenda items 4-8. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

9. Consider the Application for Total Health Events to Conduct a Special Event on Sunday, April 12, 2015, Including the Street Closure of Southbound Columbia Avenue, South of 1st Street, and Southbound SR529 South of 1st Street, as Requested by the Applicant.

CAO Hirashima explained that this is regarding the Everett Half Marathon, previously called the Heroes Half Marathon. She reviewed proposed road closures during the event.

Motion made by Councilmember Norton, seconded by Councilmember Wright, to approve the Application for Total Health Events to Conduct a Special Event on Sunday, April 12, 2015, Including the Street Closure of Southbound Columbia Avenue, South of 1st Street, and Southbound SR529 South of 1st Street, as Requested by the Applicant. **Motion** passed unanimously (7-0).

10. Consider the Amendment of Cable Franchise with WaveDivision 1, LLC

CAO Hirashima explained this is a three-month extension of the current franchise agreement. Staff is currently negotiating a long-term agreement and expects to complete it within that time period.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the Amendment of Cable Franchise with WaveDivision 1, LLC. **Motion** passed unanimously (7-0).

11. Consider the Final Plat of Harvest Hills, Phase 2.

CAO Hirashima stated this is a plat that was originally approved by Snohomish County in 2007. The City has since annexed the area. She briefly summarized the project.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the Final Plat of Harvest Hills, Phase 2. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

12. Library Board Appointment: Rachel Erickson-Rui

Motion made by Councilmember Wright, seconded by Councilmember Norton, to confirm the Mayor's appointment of Rachel Erickson-Rui to the Library Board. **Motion** passed unanimously (7-0).

Other Mayor's Business:

Mayor Nehring had the following comments:

- He expressed appreciation for former Mayor Norm Anderson's service to the community.
- The Senate transportation bill passed the Senate and is on to the House with the City's projects in.
- He testified on Senate Bill 5761 in the Senate Ways and Means Committee. It was well received and was voted out of there and on to Senate Rules.
- Last Tuesday night there was a nice interfaith service at MPHS to commemorate the 4-month anniversary of that tragedy.
- He held a coffee klatch at Sunnyside Fire Station last week. There were about 18 people in attendance, and they had a great discussion.
- Go Marysville-Pilchuck! They are in the final 8 at state in basketball.

Staff Business

Chief Smith reported that the Police Department is very busy.

Sandy Langdon had no comments.

John Walker stated the need for two Executive Session items, one to consider acquisition of real estate and the other to discuss pending litigation, expected to last 15 minutes with no action expected.

Jim Ballew:

- The transition up at the golf course occurred on Sunday. He commended Worth Norton for his help with technology during this transition. He thinks it is going very well.
- He invited the Council to the lunch at the Rotary Ranch on March 18 to thank the Marysville Rotary.

Gloria Hirashima reported that the new communications staff person has started. She is doing a great job and has been tasked to help with social media.

Call on Councilmembers

Kamille Norton had no comments.

Steve Muller had no comments.

Rob Toyer had no comments.

Michael Stevens said it was good to be back.

Jeff Seibert said he hopes the east coast gets warmer by next week.

Donna Wright said she got something from AWC that has the reception information. She wasn't sure if everyone got that information. Mayor Nehring indicated he would have Leah get it out to everyone.

Jeff Vaughan had no comments.

Adjournment

Council recessed at 7:33 for two minutes before reconvening into Executive Session at 7:35 to discuss two items expected to last 15 minutes with no action.

Executive Session

A. Litigation- one item, RCW 42.30.110(1)(i)

B. Personnel

C. Real Estate – one item, RCW 42.30.110(1)(b)

Executive session extended 10 minutes.

Executive session extended 15 minutes.

Executive session extended 5 minutes.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:20 p.m.

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk