

Work Session
March 16, 2015

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, Jeff Vaughan, and Donna Wright

Absent: Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney John Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Councilmember Stevens reported that Councilmember Toyer had notified him he would be absent and requested an excused absence.

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

Approval of the Agenda

Motion made by Councilmember Wright, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

None

Presentations

Bronlea Mishner, the new Community and Media Relations Officer, discussed her background, her position's responsibilities, and her plans for the future.

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

1. Approval of the March 2, 2015 City Council Meeting Minutes.

Consent

2. Consider Approving the March 5, 2015 Payroll in the Amount of \$1,579,117.68; Paid by Check Numbers 28674 through 28715.
3. Consider Approving the February 25, 2015 Claims in the Amount of \$276,639.41; Paid by Check Numbers 98163 through 98300 with No Checks Voided.
4. Consider Approving the March 4, 2015 Claims in the Amount of \$1,330,146.16; Paid by Check Numbers 98301 through 98478 with Check Numbers 98174 and 98180 Voided.

Review Bids

5. Consider Awarding the Sunnyside Well Treatment Facility Project.

Director Nielsen stated that the bids will be opened on Thursday. This is for the Sunnyside Well Treatment project at 71st and 40th. The Engineer's Estimate is \$4.7 million and they will be paying for it with cash. This will produce about 3 million gallons of potable water for the City of Marysville.

Councilmember Stevens asked about the percentage of water the City will be producing versus its need. Director Nielsen stated that currently the City uses about 5 million gallons a day in the winter. The peak in the summer is about 12 million gallons a day. In total the City will be able to produce 9 million gallons a day.

6. Consider Awarding the State Avenue Corridor Improvements Project (116th Street NE to 136th Street NE).

Director Nielsen stated that this bid will be opened on Thursday. This is a Transportation Improvement Project. \$3 million of the \$4 million will be supported by TIB. This project will add the two additional lanes from 116th to 136th on the east side of State Avenue.

Public Hearings

New Business

7. Consider the Agreement with Sno-Isle Intercounty Rural Library District for Transfer of the Marysville Library Building.

CAO Hirashima explained that this agreement will facilitate the transfer of the Marysville library to the Sno-Isle library system. She discussed the status of the agreement.

8. Consider the Supplement Agreement No. 2 to the Professional Services Agreement with Osborn Consulting, Inc., Extending the Agreement End Date to June 30, 2015 for the North Marysville Regional Pond No. 2 Project.

Director Nielsen explained that this is a time extension for Pond 2.

9. Consider the Supplemental Agreement No. 1 to the Professional Services Agreement with BergerABAM, Extending the Agreement End Date to June 30, 2015 for the BNSF Railroad Grade Separation Study.

Director Nielsen stated that this is a time extension supplement with no cost to the City.

10. Consider the Supplemental Agreement No. 4 to the Professional Services Agreement with Murray, Smith & Associates, Inc., in the Amount of \$210,529.00 for the Sunnyside Well Treatment Facility Project.

Director Nielsen stated that this is the consultant that designed the treatment facility. This supplement will cover support services.

11. Consider the Supplemental Agreement No. 2 with James G. Murphy Co. for Auction Services.

Director Nielsen reported that this agreement would extend the auction services agreement.

12. Consider the Interlocal Agreement with King County Director's Association (KCDA) for Purchase and Contracting of Goods and Services.

Finance Director Langdon stated that this agreement would give the City another avenue for finding the best price for its goods.

Councilmember Stevens asked if this is the first time the City has made a purchase through KCDA. Finance Director Langdon replied that it is although they have been aware of them for quite a while.

13. Consider the Professional Services Agreement with Snohomish County Economic Development Division for Reimbursement of Eligible Cost to Not Exceed \$10,000 Associated with the SR 9 Gateway Sign Project.

Director Ballew stated that this Snohomish County Lodging Tax Hotel/Motel Fund grant for \$10,000 would help pay for the new gateway monument.

14. Consider the Professional Services Agreement in the Amount of \$75,233.00 with MWH Constructors, Inc. for Materials Testing, Special Inspection, and On-Call CM Support.

Director Nielson stated that this agreement is for material testing and inspections.

15. Consider Accepting the 2014 Shoulder Improvement Program with Northend Excavation, Starting the 45-Day Lien Filing Period for Project Closeout.

Director Nielsen stated that this is to start the 45-day lien period for the shoulders that were completed on 92nd.

16. Consider the Mutual Agreement regarding credit for donation of property for transportation improvements.

CAO Hirashima explained that this is a housekeeping item related to LID 71. The City had agreed to credit the dedication of right-of-way for the 116th Street overcrossing project towards the property owner's LID payment assessment. This agreement would provide for that credit.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- Seven Lakes Dental ribbon cutting is this Wednesday at 2:00 p.m.
- Thanks to everyone for their work last weekend. It was very productive, and there was a lot of great feedback.

Staff Business

Sandy Langdon reminded the Council that there will be a Finance Committee meeting on Wednesday. She also gave an update on requirements she learned about for the TBD Board composition.

Kevin Nielsen stated he is enjoying this weather and his staff is getting a lot of work done. The City will be going out to bid soon for 2015 overlays.

Jim Ballew:

- He gave an update on the golf course transition. There was a challenge with switching over phones and computers, but it is all back online now.
- He announced that Savannah Perkins was selected as the Marysville Strawberry Festival Queen.
- The City will be thanking Marysville Noon Rotary Club on Wednesday with a lunch at the ranch.
- He gave an update on the Baxter Building which is looking very good.
- Youth basketball is over. Youth soccer registration is up about 10%.

John Walker stated the need for an executive session to discuss one pending litigation item with no action and expected to take ten minutes.

Gloria Hirashima stated the Parks and Community Development will have tables at the Lakewood School District Open House on Tuesday. Staff is also scheduling a public meeting for March 28 for a Subarea Plan for Lakewood in order to get public feedback.

Call on Councilmembers

Steve Muller commented that Dennis Niva's service was nice.

Kamille Norton said she enjoyed the conference last week.

Donna Wright:

- She enjoyed the Council's time in Washington DC. She was on the Tax Reform Committee. It is always nice to hear what other states are doing. The Military Communities Committee is a fairly new committee, but it was nice to get together with other communities with similar issues. Senator John McCain came to talk to them which was a highlight.
- She explained that the cities of Arlington and Darrington are receiving a medal of valor. Her grandson who was one of the first citizens on the scene is one of the representatives from Darrington receiving the award that so she will be attending that ceremony next Wednesday.

Jeff Seibert:

- He agreed that the conference was good. He reviewed some of the workshops he attended.
- The gateway sign on 529 looks nice.

Jeff Vaughan had no comments.

Michael Stevens commented that Washington DC was a nice opportunity for the City.

Adjournment

Council recessed at 7:28 p.m. for five minutes before reconvening in executive session for ten to discuss on pending litigation item with no action expected.

Executive Session

A. Litigation – one pending litigation item, RCW 42.30.110(1)(i)

B. Personnel

C. Real Estate

Executive session ended and public meeting reconvened at 7:43 p.m.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:43 p.m.

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk