

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officer Swearing – In: Officer Jason Thompson	Held
Al Aldrich with Strategies 360 – Legislative Update	Held
Audience Participation	
Approval of Minutes	
Consider the June 1, 2015 City Council Work Session Minutes	Approved
Consider the June 8, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026	Approved
Consider Approval of the June 17, 2015 Claims in the Amount of \$1,124,491.95; Paid by Check Numbers 100738 through 100902 with Check Number 88540 Voided	Approved
Consider Approval of the June 24, 2015 Claims in the Amount of \$2,192,816.57; Paid by Check Numbers 100903 through 101100 with Check Numbers 100567 and 100570 Voided	Approved
Consider Accepting the 88th Street NE and 55th Avenue NE Intersection Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Professional Services Agreement with Gray & Osborne, Inc. in an Amount Not to Exceed \$249,950.00	Approved
Consider Approval to Purchase Property for Public Roads from the Snohomish County PUD, Subject to Reimbursement from the Developer for Acquisition Cost	Approved
Consider Approval of the Interlocal Agreement with the City of Snohomish for Outdoor Video Services	Approved
Consider Approval of the Professional Services Agreement with Blue Marble Environmental LLC in the amount of \$51,853.00	Approved
Consider Approval of the Supplement 2 to the City's Agreement with HDR Engineering, Inc. (moved to the July 27, 2015 agenda)	Approved
Consider Approval of the July 2, 2015 Payroll in the Amount \$1,742,634.87; Paid by Check Numbers 29027 through 29083	Approved
Consider Approval of the July 1, 2015 Claims in the Amount of \$1,072,086.29; Paid by Check Numbers 101101 through 101229 with Check Number 100317 Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider an Ordinance Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date	Approved Ord. No. 2996
Consider an Ordinance Relating to Development Impact Fees; Amending	Approved

Section 22D.020.030 of MMC Chapter 22D.020 Relating to Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 Of MMC Chapter 22D.030 Relating to Deferral of Traffic Impact Fees; Amending Section 22D.040.060 of MMC Chapter 22D.040 Relating to Deferral of School Impact Fees; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date	Ord. No. 2997
Mayor's Business	
Consider the Mayor's appointment of Joel Faber to the Salary Commission	Approved
Consider the Mayor's appointment of Shelly Ganje to the Salary Commission	Approved
Consider the Planning Commission Appointment: Tom Thetford	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:00 p.m.
Executive Session	
Litigation – one pending litigation item	
Adjournment	8:15 p.m.



Regular Meeting
July 13, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Greg Kanehen 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, Asst. City Engineer John Cowling, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Approval of the Agenda

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

Committee Reports

Steve Muller reported that the Library Board met on July 9 and is looking at maintenance items since they have taken possession of the building. They thought there were going to be issues with leakage around the windows, but that hasn't been the case. They are very happy with the work done by the City on the building.

Jeff Seibert reported that last Friday the Public Works Committee went on a tour of Spada Lake reservoir and Everett's water treatment plant which was very interesting.

Donna Wright commented that the Snohomish County Board of Health is discussing e-cigarettes and vaping regulations. They are taking written comments now. On the 21st public testimony will be taken.

Presentations

A. Officer Swearing-In

Officer Jason Thompson was introduced and sworn in.

B. Al Aldrich with Strategies 360 – Legislative Updates

Al Aldrich and A.J. Dotzauer gave an update on the recent legislative session results. Mr. Aldrich summarized it was a very good year for Marysville in the legislature. He discussed transportation funding the City received. He acknowledged Mayor Nehring's and others' hard work on this, including legislators representing Marysville. A.J. Dotzauer discussed other general issues affecting cities that were addressed by the legislature. Mr. Aldrich stated it is a pleasure representing the City. He appreciates the strong city council turnout during the legislative sessions. He thinks it makes a big difference. Thanks to Mayor Nehring for coming to Olympia to testify several times. He summarized that Marysville has good representative from the nine legislators that represent it.

Audience Participation

Jack Blackwell, 5900 – 64th Street NE #162, Marysville, WA, expressed concerns about the fireworks this year. He commented that the pets and older people especially do not do well with the noise. He urged the City to do more to stop fireworks.

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

1. Consider the June 1, 2015 City Council Work Session Minutes

Councilmember Vaughan abstained as he was not present at the meeting.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the June 1, 2015 City Council Work Session Minutes. **Motion** passed unanimously (6-0) with Councilmember Vaughan abstaining.

2. Consider the June 8, 2015 City Council Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the June 8, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

3. Consider Approval of the June 19, 2015 Payroll in the Amount of \$1,053,646.56; Paid by Check Numbers 28976 through 29026
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Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 3-11 and 15-16. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

12. Consider an Ordinance Amending MMC 14.07.090 Establishing Procedures for Water and Sewer Latecomer Reimbursement Contracts; Providing for Severability; and Effective Date

CAO Hirashima explained the City Attorney had reviewed this at the work session.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign Ordinance No. 2996. **Motion** passed unanimously (7-0).

17. Consider an Ordinance Relating to Development Impact Fees; Amending Section 22D.020.030 of MMC Chapter 22D.020 Relating to Deferral of Park, Recreation, Open Space and Trail Impact Fees; Amending Section 22D.030.070 Of MMC Chapter 22D.030 Relating to Deferral of Traffic Impact Fees; Amending Section 22D.040.060 of MMC Chapter 22D.040 Relating to Deferral of School Impact Fees; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Providing for Severability and Effective Date

CAO Hirashima explained that Washington legislature passed a law into effect requiring cities to have a mandatory impact fee deferral process in place by September. The proposed ordinance is an existing city ordinance which would have sunset in July of 2015. Staff is requesting that the existing ordinance be amended so that it would fulfill requirements. Staff is also recommending removing the deferral process for multi-family development, but leaving it in place for single family and commercial/industrial.

Councilmember Seibert spoke in support of this.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Ordinance No. 2997. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

13. Consider the Salary Commission Appointments: Joel Faber and Shelly Ganje

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Mayor's appointment of Joel Faber to the Salary Commission. **Motion** passed unanimously (7-0).

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Mayor's appointment of Shelly Ganje to the Salary Commission. **Motion** passed unanimously (7-0).

14. Consider the Planning Commission Appointment: Tom Thetford

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the Mayor's appointment of Tom Thetford to the Planning Commission. **Motion** passed unanimously (7-0).

Additional Mayor's Business:

- The audit exit conference will be on July 22 at 2:30 p.m. Councilmembers should let Sandy know if they are coming.
- Lots of great events happened around the city this past weekend.
- The Farmers' Market is doing very well.
- Government Affairs Committee meeting tomorrow morning at 8 a.m. with Tulalip, but the location has not been confirmed yet.

Staff Business

Chief Smith:

- He expressed appreciation for Mr. Blackwell's comments. He received comments from a community member which reflected similar sentiments regarding the 4th of July however the individual expressed positive comments about the days leading up to the 4th of the July.
- Police are very busy. They captured a car thief recently. He expressed appreciation for his staff.
- He said there was no need to have a Public Safety meeting in July and August. The next meeting will be in September.

Sandy Langdon:

- The auditors have left. The exit conference will be on Wednesday July 22 at 2:30.
- Finance Committee meeting will be held this Wednesday.

Jon Walker stated the need for an Executive Session to discuss one item regarding pending litigation for five minutes with no action expected.

John Cowling:

- He received notification from Granite Construction that they began the 116th Interchange project today. This means there will be intermittent closures on 116th and I-5 through September of 2016. This is the portion related to the widening of the bridge deck.
- State Avenue is moving along nicely.

Jim Ballew:

- The weekend was extremely busy in the City with Free Fit Saturday, Poochpalooza, Rods on Third, Farmers Market, Touch-a-Truck, movie in the park, and a carnival at Allen Creek School.

- The City will be doing a triathlon next week Thursday, July 23rd. There are 61 employees signed up to participate.

Chief McFalls had no comments.

Gloria Hirashima had no comments.

Call on Council

Kamille Norton commented that she went camping and missed all the action over the weekend.

Steve Muller agreed it was a very busy weekend with a lot going on.

Rob Toyer had no comments.

Michael Stevens had no comments.

Jeff Seibert:

- He asked Councilmember Vaughan for an update on the Fireworks Committee. Councilmember Vaughan reported that the general consensus of the committee was that a ban would not be viewed very favorably by the community. There is no further work or meetings scheduled for that committee.
- He asked for an update regarding the loop for 36th and 88th Street. John Cowling reported that the City hasn't gone out to bid for the project yet. Staff has been trying to tweak the signal a bit. There was some discussion that WSDOT might take that signal under their control. Once the City hears from WSDOT they will go out to bid on it. Councilmember Seibert commented that Saturdays and Sundays are the worst. Mr. Cowling stated they would look into weekend timing as well. Councilmember Seibert also spoke in support of having a right drop lane to I-5 northbound.
- The Spada Lake tour was beautiful. The system for getting the water from Spada Lake to here is pretty amazing.
- Rods on Third Street has grown a lot.

Donna Wright commented that she took part in some of the events on Saturday as well. The farmers' market was really great. The Rods on Third was a lot of fun. The Soroptomists put on a game show which was well received and a lot of fun.

Jeff Vaughan had no comments.

Adjournment

Council recessed at 8:00 for five minutes before reconvening into Executive Session for five minutes to discuss one pending litigation item with no action expected.

Executive Session

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

Executive Session extended five minutes.

Executive Session ended and public meeting reconvened at 8:15 p.m.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:15 p.m.

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk