

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Consider Approval of the July 27, 2015 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the August 20, 2015 Payroll in the Amount of \$937,249.57; Paid by Check Number 29187 through 29228	Approved
Consider Approval of the August 26, 2015 Claims in the Amount of \$1,959,395.65; Paid by Check Numbers 102249 through 102422 with Check Number 101609, 101872, 101881, 101892 & 101899 Voided	Approved
Consider Accepting of the 2015 Pavement Preservation Program with CEMEX Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Accepting of the Qwuloolt Fill Site Project, Starting the 45-Day Lien Period for Project Closeout	Approved
Consider Accepting of the 67th Avenue NE Overlay (88th St. NE to 108th St. NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Professional Service Agreement with Waste Management Logistics in the Amount of \$56,500.00	Approved
Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT thereby Securing Funding for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave) Project	Approved
Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project	Approved
Consider Approval of the Supplement Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a No Cost Time Extension	Approved
Consider Approval of the Final Plat Approval of Emberly Subdivision along with the Associated Right-of-Way	Approved
Consider Approval of the September 2, 2015 claims in the amount of \$1,094,243.47; Paid by Check Number 102423 through 102588 with No Checks Voided	Approved
Consider Approval of the September 4, 2015 payroll in the amount \$1,608,382.82; Paid by Check Numbers 29230 through 29272 with Check Number 28572 Voided and Reissued with Check Number 29229	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
Consider Approval of the Program Year 2014 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing	Approved

into the Report, and forward to the U.S. Department of Housing and Urban Development	
<b>New Business</b>	
Consider Approval of an <b>Ordinance</b> Amending Section 2.24.030(5) of the Marysville Municipal Code, Establishing Salary for Municipal Court Judge, Provide for Severability; and Effective Date	Approved Ord. No. 2999
Consider Approval of an <b>Ordinance</b> Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130(5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process	Approved Ord. No. 3000
Consider Approval of an <b>Ordinance</b> Amending Section 6.82.173 of the Marysville Municipal Code, Prohibiting the Use of Electronic Cigarettes in Parks; Providing for Severability; and Effective Date	Approved Ord. No. 3001
Consider Approval of a Resolution Declaring Various Equipment Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2380
An Ordinance of the City of Marysville Amending the 2015/2016 Biennial-Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972, and Changes in Compensation Levels	Approved Ord. No. 3002
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:50 p.m.



**Regular Meeting**  
September 14, 2015

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Kim Reynolds from Hillside Church 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, Deputy City Attorney Colin Olivers, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Associate Planner Angela Gemmer, Planning Assistant Amy Hess, and Recording Secretary Laurie Hugdahl.

**Approval of the Agenda**

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

**Committee Reports**

Kamille Norton reported on the September 9 Park Advisory Board meeting. The Board heard a recap of the summer which was very busy and successful. Over 600 kids enjoyed camps. The Board approved the opera house lease and fees structure. They received a report on the golf course and its success. There was also discussion about

the Tuscany Ridge Park updates, a memorial plaque, and the Harborview Point Community Trail Extension Project.

Councilmember Norton then reported on the September 10 Hotel Motel Tax Fund Committee meeting where they received 13 applications for grants. She noted that there were applications for three times the amount of money there was to grant, but the Committee reviewed the applications and made a recommendation. She felt it was a productive meeting and process.

## Presentations

## Audience Participation

## Approval of Minutes

1. Consider Approval of the July 27, 2015 City Council Meeting Minutes

Councilmember Norton stated she would be abstaining as she was not present at the meeting.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the July 27, 2015 City Council Meeting Minutes. **Motion** passed 6-0 with Councilmember Norton abstaining.

## Consent

2. Consider Approval of the August 20, 2015 Payroll in the Amount of \$937,249.57; Paid by Check Number 29187 through 29228
3. Consider Approval of the August 26, 2015 Claims in the Amount of \$1,959,395.65; Paid by Check Numbers 102249 through 102422 with Check Number 101609, 101872, 101881, 101892 & 101899 Voided
10. Consider Accepting of the 2015 Pavement Preservation Program with CEMEX Construction Materials Pacific LLC, Starting the 45-Day Lien Filing Period for Project Closeout
11. Consider Accepting of the Qwuloolt Fill Site Project, Starting the 45-Day Lien Period for Project Closeout
12. Consider Accepting of the 67th Avenue NE Overlay (88th St. NE to 108th St. NE) Project, Starting the 45-Day Lien Filing Period for Project Closeout
13. Consider Approval of the Professional Service Agreement with Waste Management Logistics in the Amount of \$56,500.00

14. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT thereby Securing Funding for the Grove Street Pedestrian and Bicycle Improvements (State Ave to Cedar Ave) Project
15. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency State Funding Agreement with WSDOT for Marshall Elementary Safe Routes to School Project
16. Consider Approval of the Supplement Number 2 to the Professional Services Agreement with HDR Engineering, Inc. for a No Cost Time Extension
17. Consider Approval of the Final Plat Approval of Emberly Subdivision along with the Associated Right-of-Way
22. Consider Approval of the September 2, 2015 claims in the amount of \$1,094,243.47; Paid by Check Number 102423 through 102588 with No Checks Voided
23. Consider Approval of the September 4, 2015 payroll in the amount \$1,608,382.82; Paid by Check Numbers 29230 through 29272 with Check Number 28572 Voided and Reissued with Check Number 29229

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 2, 3, 10-17, 22, and 23. **Motion** passed unanimously (7-0).

### **Review Bids**

### **Public Hearings**

4. Consider Approval of the Program Year 2014 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development

Assistant Planner Amy Hess explained that HUD requires the City to complete a Consolidated Annual Performance and Evaluation Report (CAPER) in each program year to review the performance of the past year. All of the public service agencies that received funds either met or exceeded their goals for 2014. The Comeford Park improvement was completed with some of the additional funds, and the SR 528 pedestrian improvement project received funding for 2014 and 2015. It recently got approval from WSDOT so can move forward. Public Works is anticipating going out to bid by the end of this year and concluding by the end of 2016. The City is considered to be timely and in good standing with HUD. She commented that after this item was submitted for the agenda staff received additional guidance from the HUD rep about a reporting change staff needs to make. No other comments have been received from the

public. The only addition from last week is that one of the required reports had to be manually adjusted because some of the funds were drawn after June 30 date.

Mayor Nehring opened the public hearing at 7:09 p.m. Seeing no public comments, the hearing was closed at 7:09 p.m. He then solicited comments from the Council. There were none.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Program Year 2014 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously (7-0).

### **New Business**

18. Consider Approval of an **Ordinance** Amending Section 2.24.030(5) of the Marysville Municipal Code, Establishing Salary for Municipal Court Judge, Provide for Severability; and Effective Date

Finance Director Langdon stated she had no additional information.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to adopt Ordinance No. 2999. **Motion** passed unanimously (7-0).

19. Consider Approval of an **Ordinance** Setting Forth the Basis of the City's Compliance with the Growth Management Act's (GMA) Required Review and Updating of the City's Comprehensive Plan and Development Regulations Under RCW 36.70A.130(5)(A), Repealing the Comprehensive Plan Adopted by Ordinance 2569, and Adopting a New Comprehensive Plan Pursuant to the City's Periodic GMA Comprehensive Plan Amendment and Update Process

Associate Planner Angela Gemmer reviewed the Comprehensive Plan update process and recommended that staff approve the Ordinance.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to adopt Ordinance No. 3000. **Motion** passed unanimously (7-0).

20. Consider Approval of an **Ordinance** Amending Section 6.82.173 of the Marysville Municipal Code, Prohibiting the Use of Electronic Cigarettes in Parks; Providing for Severability; and Effective Date

Parks Director Jim Ballew stated there were no changes from last week's discussion. He summarized this would amend the code to include the prohibition of electronic cigarettes and vaping in city parks.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to adopt Ordinance No. 3001. **Motion** passed unanimously (7-0).

21. Consider Approval of a Resolution Declaring Various Equipment Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal Thereof

Director Nielsen stated he had no additional information. This is the standard surplusing method.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Resolution No. 2380. **Motion** passed unanimously (7-0).

24. An Ordinance of the City of Marysville Amending the 2015/2016 Biennial-Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972, and Changes in Compensation Levels

Finance Director Langdon stated this budget amendment add the teamsters salary schedule based on the contract that was provided to the Council last week.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to adopt Ordinance No. 3002. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

- Mayor Nehring thanked the Fire Department for putting on the 9/11 ceremony on Friday.
- He thanked the local congregations of the LDS church for their work at Mother Nature's Window last weekend.
- Touch-a-Truck was a great event and a beautiful day.
- The City will have a table at the Snohomish County Hall of Fame Banquet on Wednesday where Marysville will be recognized. Councilmembers should let Mayor Nehring know if they can attend.
- Snohomish County Cities meeting on Thursday night will be at the Harbor Point Golf Club in Mukilteo. They will be meeting with the County to go over areas where they can work together.

### Staff Business

Chief Smith:

- He welcomed Collin Oliver to the meeting.
- He stated it was nice to see Community Development Director Dave Koenig and Chief McFalls at the table also.
- He gave a briefing on crime stats. He reviewed that the Police Department has had a goal of reducing crime by 20% since 2013, and overall they have done very well. They were able to reduce assaults by 14% since 2013 which is a reduction of 50 assaults citywide. Burglaries have been reduced by 118 which is

34%. Vehicle thefts have been reduced by 49 which is 22%. Vehicle prowls have been reduced by 105 or 44%. The SODA area is about the same as last year, but up slightly. He is reassessing their approach in this area. Some of the numbers are up because there was a tagger this year who tagged 35-40 places within the City including areas in the SODA. He commended his department for apprehending that tagger. Overall crime is down 5%; without theft it is down 15%.

- He gave an update on Operation Southern Comfort to address crime in the waterfront area.

Sandy Langdon stated that there is nothing on the agenda for the upcoming Finance Committee. There was consensus to cancel the meeting.

Deputy City Attorney Colin Olivers introduced himself.

Director Nielsen expressed appreciation for the working relationship among the different departments and spoke highly of the training they had today.

Director Ballew:

- He commended Amy Hess and Angela Gemmer for their work on the Comprehensive Plan and the CDBG Plan.
- Touch-a-Truck was a great event. The Army vehicles were incredible. This was one of the better attended events this year.
- Mother Nature's Window is really taking shape. They will be going out next month to look for a consultant for that area.
- He distributed a branding package for the Opera House with the fee structure for Council's information.
- The SR9 gateway monument sign is going to be installed on October 21 and 22.
- Councilmember Muller asked about the parking at the Opera House. Director Ballew explained that plan is to upgrade striping on Cedar. Funds are available to increase the off-street parking on the location as well. He added that he attended several events there over the summer and did not see a challenge even when the facility is close to capacity.

Chief McFalls:

- He thanked Mayor Nehring for his words of encouragement and support at the 9/11 event. He also thanked the Police Department for joining them in the event.
- The Fire Department enjoyed the managers and supervisors training.
- He enjoyed the Touch-a-Truck event.

Dave Koenig:

- He also recognized Amy Hess and Angela Gemmer for their efforts.
- There has been a lot of interest in development at 172nd Street. Apartments and commercial development is being phased as the improvements are completed.



Gloria Hirashima:

- She thanked Amy Hess and Angela Gemmer for their work on the projects. She also recognized staff members from different departments for their work on their respective elements.
- She gave an update on a grant program the City is initiating. The City is interested in partnering with the community and neighborhoods to encourage community clean up and improvement efforts.
- The Lakewood Master Plan will be brought back in the fall to allow more time to respond to questions and concerns.

## **Call on Councilmembers**

Kamille Norton:

- Mother Nature's Window is a beautiful property. She is excited to see what the plan is for the park.
- She thanked Mike Robinson for his great work at making the projects successful.

Steve Muller:

- 9/11 Ceremony was wonderful.
- Touch-a-Truck was an awesome event and well attended.
- The high tides are corresponding with sunsets lately which results in a beautiful scene.
- He commended staff for all their work, especially Amy Hess and Angela Gemmer.

Rob Toyer commended Chief Smith and Chief McFalls for their participation in the 9/11 event as well as Mayor Nehring for his comments.

Michael Stevens:

- He thoroughly enjoyed the Touch-a-Truck, especially the music.
- It's good to be back.
- Great work to Angela Gemmer, Amy Hess, and the whole department for the updates.
- He welcomed Colin Olivers, Dave Koenig, and Chief McFalls to the meeting.

Jeff Seibert:

- He commended Angela Gemmer, Amy Hess, and all the other staff that participated in the documents.

Donna Wright:

- She echoed congratulations to staff for work on the Comprehensive Plan Update.
- Touch-a-Truck was tremendously successful.
- The Fire Service Awards will be given out next Wednesday.
- She asked how the Farmers Market is doing. Director Ballew said he hears it is going well. It will conclude at the end of September. He believes they hope to come back.

Jeff Vaughan:

- He echoed comments about the 9/11 Ceremony. It was very well done by Fire and Police. He also appreciated the Mayor's comments and the invocation by Pastor Kanehan. He appreciates the efforts of staff to get information out on social media.
- He commended Mike Robinson for his work with the volunteers.

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 7:50 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
April O'Brien  
Deputy City Clerk