

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of absence of Councilmember Toyer	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Awards: <ul style="list-style-type: none"> • Kevin Ward, Maintenance Worker I, Public Works – 10 years • Jonathon Elton, Police Elton, Police Officer – 10 years • Michael Stevens, Councilmember – 5 years • Mayor Nehring – 5 years as Mayor 	Presented
Audience Participation	
Approval of Minutes	
Approval of the September 8, 2015 City Council Work Session Minutes	Approved
Consent Agenda	
Approval of the September 9, 2015 Claims in the Amount of \$186,023.12; Paid by Check Number 102589 through 102697 with Check Numbers 102028, 102216, and 102581 Voided	Approved
Approval of the September 16, 2015 Claims in the Amount of \$786,008.33; Paid by Check Number 102698 through 102797 with Check Number 102668 Voided	Approved
Review Bids	
Consider awarding the bid for the 2015 Biosolids Removal and Reuse Project in the Amount Totaling \$4,588,918.83 to American Process Group, Inc.	Approved
Public Hearings	
New Business	
Consider the Snohomish County Homeland Security Grant Agreement in the Amount of \$35,000.00	Approved
Consider the 2015-2016 Hotel/Motel Grant Recommendations to Award Funding	Approved
Consider the Communication Site Sublease with I-COM	Approved
Consider the Professional Services Agreement with Government Portfolio Advisors, LLC for Consultant Services	Approved
Consider the Interlocal Agreement with Snohomish County for Emergency Management Services	Approved
Consider a Resolution Declaring Certain Technology Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof	Approved Res. No. 2381
Consider a Professional Services Agreement – Mayer/Reed	Approved
Mayor's Business	
Consider the Appointment of Allina Holmquist as City Clerk	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:06 p.m.

Executive Session	8:13 p.m.
Real Estate – one item	
Reconvenement	8:20 p.m.
Action	Approved
Adjournment	8:20 p.m.

Regular Meeting
September 28, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Jeff Hastings from the Reser 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, Jeff Vaughan, and Donna Wright

Absent: Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Commander Lamoureux, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to excuse Councilmember Toyer who was home ill. **Motion** passed unanimously (6-0).

Approval of Agenda

CAO Hirashima explained that staff is proposing the addition of a professional services agreement with Mayer/Reed on tonight's agenda. This is an architectural firm with considerable experience in park and trail planning. This agreement would include the waterfront park concept and master plan of the trail concept.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the agenda with the addition of the PSA with Mayer/Reed as item 12. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Vaughan reported that the **LEOFF I Board** met last Wednesday and reviewed and approved two claims.

Presentations

A. Employee Services Awards

The following employees were recognized for their service at the meeting:

- Kevin Ward, Maintenance Worker I, Public Works – 10 years
- Jonathon Elton, Police Elton, Police Officer – 10 years
- Michael Stevens, Councilmember – 5 years
- Mayor Nehring – 5 years as Mayor

B. Volunteer of the Month

None

Audience Participation

Approval of Minutes

1. Approval of the September 8, 2015 City Council Work Session Minutes

Councilmember Stevens stated he would be abstaining from the vote since he was absent at the September 8, 2015 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the September 8, 2015 City Council Work Session Minutes. **Motion** passed (5-0) with Councilmember Stevens abstaining.

Consent

2. Approval of the September 9, 2015 Claims in the Amount of \$186,023.12; Paid by Check Number 102589 through 102697 with Check Numbers 102028, 102216, and 102581 Voided

3. Approval of the September 16, 2015 Claims in the Amount of \$786,008.33; Paid by Check Number 102698 through 102797 with Check Number 102668 Voided

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve Consent Agenda items 2 and 3. **Motion** passed unanimously (6-0).

Review Bids

4. Consider awarding the bid for the 2015 Biosolids Removal and Reuse Project in the Amount Totaling \$4,588,918.83 to American Process Group, Inc.

Director Nielsen reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the bid for the 2015 Biosolids Removal and Reuse Project in the Amount Totaling \$4,588,918.83 to American Process Group, Inc. **Motion** passed unanimously (6-0).

Public Hearings

New Business

6. Consider the Snohomish County Homeland Security Grant Agreement in the Amount of \$35,000.00

CAO Hirashima explained this is a pass through for a Snohomish County Homeland Security Grant working with DEM. This will provide some funding for some of the City's Emergency Management Program expenses.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign the Snohomish County Homeland Security Grant Agreement in the Amount of \$35,000.00. **Motion** passed unanimously (6-0).

7. Consider the 2015-2016 Hotel/Motel Grant Recommendations to Award Funding

CAO Hirashima explained this is the recommendation of the Hotel/Motel Committee who reviewed a large number of grant applications.

Councilmember Muller abstained from voting since he is on the Board with the Marysville Historical Society which is one of the applicants.

Motion made by Councilmember Stevens, seconded by Councilmember Vaughan, to approve the 2015-2016 Hotel/Motel Grant Recommendations to Award Funding. **Motion** passed (5-0) with Councilmember Muller abstaining.

8. Consider the Communication Site Sublease with I-COM

Director Nielsen explained this is a supplemental agreement with I-COM with the Sears tower.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Communication Site Sublease with I-COM. **Motion** passed unanimously (6-0).

9. Consider the Professional Services Agreement with Government Portfolio Advisors, LLC for Consultant Services

Finance Director Langdon explained this was submitted as a request to move to an investment advisor. Staff thinks this is a better plan for the City's investment. This contract piggybacks off the City of Kirkland's process.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to approve the Professional Services Agreement with Government Portfolio Advisors, LLC for Consultant Services. **Motion** passed unanimously (6-0).

10. Consider the Interlocal Agreement with Snohomish County for Emergency Management Services

CAO Hirashima reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the Interlocal Agreement with Snohomish County for Emergency Management Services. **Motion** passed unanimously (6-0).

11. Consider a Resolution Declaring Certain Technology Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof

IT Manager Worth Norton explained these items came out of the Public Safety building when they did an upgrade.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Resolution No. 2381. **Motion** passed unanimously (6-0).

12. Professional Services Agreement – Mayer/Reed

CAO Hirashima explained there is approximately \$350,000 in this year's biennial budget for this. There also is a grant for approximately \$340,000 and a \$500,000 capital appropriation from the state.

Councilmember Muller asked how far out this would go. CAO Hirashima stated the master plan concept would identify the trail network system, but would not include actual construction.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the Professional Services Agreement with Mayer/Reed. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

12. Consider the Appointment of Allina Holmquist as City Clerk

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the appointment of Allina Holmquist as City Clerk. **Motion** passed unanimously (6-0).

Other Mayor's Business:

- There was a groundbreaking for the Washington State University site in North Everett. This is a great opportunity for the region with expanded programs starting for those entering programs in the fall of 2017.
- Marysville Food Bank is having a fundraiser this Wednesday night from 4 to 6:30.
- Thanks to Councilmember Vaughan for the presentation earlier.

Legal

Staff Business

Dave Koenig:

- He received an email that talked about great cities for millennials from www.getrichslowly.org. Marysville was ranked #7 in the country as a place for millennials to live.
- A senior construction inspector resigned so staff will be going through the replacement process.

Chief McFalls:

- The Fire Department had its award banquet and 17 members were recognized for their service.

Worth Norton had no comments.

Jim Ballew:

- Farmers Market concluded this weekend.
- The Marysville Craft Fair has become so large that it will be moving to Totem on October 10.

Kevin Nielsen:

- WSDOT informed him the City received \$205,000 in grant money for Safe Sidewalks to School on Sunnyside.
- He asked the Public Works Committee to postpone October's meeting. He and Sandy are working on a utility rate model to bring to the committee in November.
- Sunnyside has striping complete.
- Traffic circles on 71st are complete.

Jon Walker stated the need for an Executive Session to discuss one item regarding the acquisition of real estate for seven minutes with action expected.

Sandy Langdon had no comments.

Robb Lamoureux reported that the Police Department was awarded a \$375,000 Cops grant this year. The vision is to greatly enhance the School Resource Officer program. Mayor Nehring commended Commander Lamoureux for his work on writing that grant.

Gloria Hirashima:

- She reported that the cert program was very popular and there ended up being a waitlist.
- She is attending the International City Managers Conference in Seattle. It's been interesting meeting people from cities across the country.

Call on Councilmembers

Kamille Norton congratulated Michael Stevens and Mayor Nehring for their awards.

Steve Muller:

- He also congratulated Michael Stevens and Mayor Nehring for their awards.
- He went to the sports banquet which was a good event.

Michael Stevens expressed appreciation for the opportunity to serve the community for the past five years.

Jeff Seibert had no comments.

Donna Wright:

- She stated it's a privilege to serve with Councilmember Stevens and Mayor Nehring.
- The Soroptomist Auction will be held on October 23, and she has tickets available.

Jeff Vaughan suggested that part of the reason for the success of the cert training might have to do with the timing after the recent wind storm and power outage. The social media outreach on that also helped spread the word.

Adjournment

Mayor Nehring recessed the meeting from 8:06 recess until 8:13 at which time the Council reconvened in Executive Session for seven minutes to discuss one real estate item with action expected.

Executive Session

A. Litigation

B. Personnel

C. Real Estate – one item, Per RCW 42.30.110(1)(b) with action expected.

Executive session ended and public meeting reconvened at 8:20 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to sign the real estate purchase and sale agreement for the Welco property. **Motion** passed unanimously (6-0).

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