

<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>	
Custody Officer Swearing-in - Nicolai Piffath	Presented
Proclamation: Declaring October 2015 as Domestic Violence Awareness Month in Marysville	Presented
Marysville/Tulalip Recovery Grant Report	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the September 14, 2015 City Council Meeting Minutes	Approved
Approval of the September 28, 2015 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the September 23, 2015 Claims in the Amount of \$903,453.65; Paid by Check Numbers 102798 through 102937 with No Checks Voided	Approved
Consider Approval of the September 30, 2015 Claims in the Amount of \$740,001.39; Paid by Check Numbers 102938 through 103119 with No Checks Voided	Approved
Consider Approval of the September 18, 2015 Payroll in the Amount of \$1,065,360.05; Paid by Check Numbers 29273 through 29306	Approved
Consider Approval of the Professional Services Agreement with MWH Americas, Inc. in the Amount of \$40,850.00 for Engineering Services	Approved
Consider Accepting the Marysville Regional Pond #2 Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Interlocal Agreement with Snohomish County for Auto Theft Task Force Services	Approved
Consider Approval of the Final Plat Map for Allen Creek	Approved
Consider Approval of the Sight Distance Easement Associated with the Plat of Allen Creek Park	Approved
Consider Approval of the October 5, 2015 payroll in the amount \$1,625,588.74; Paid by Check Numbers 29307 through 29340	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider the JAG/Byrne Grant Local Funds Award in the Amount of \$11,410.00 to Purchase Equipment for the Police Department	Approved
Consider the Project Agreement with the RCO for the Grant Totaling \$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project	Approved
Consider a <b>Resolution</b> Authorizing Termination and Relinquishment of a City Owned Easement on Private Property	Approved Res. No. 2382
Consider the Correction of Easement for Purposes of Utilizing a City owned Septic System	Approved
<b>Mayor's Business</b>	

Salary Commission Appointments: Amanda Garlock and Tom King	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:43 p.m.



**Regular Meeting**  
*October 12, 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, 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 Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Services Manager Tara Mizell, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Planning Assistant Amy Hess, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

None

**Presentations**

A. Custody Officer Swearing-in

Nicolai Piffath was introduced by Chief Smith and sworn in as a new Custody Officer by Mayor Nehring.

B. Proclamation: Declaring October 2015 as Domestic Violence Awareness Month in Marysville

Mayor Nehring read a Proclamation declaring October 2015 *Domestic Violence Awareness Month in Marysville* and encouraging all residents of Marysville to work together to eliminate domestic violence from our community.

C. Marysville/Tulalip Recovery Grant Report

Parks and Recreation Services Manager Tara Mizell gave a PowerPoint presentation regarding the AEAP (Anti Terrorism and Emergency Assistance) Funding Update. This is a grant the City has been working on over the past year which will assist victims of the Marysville Pilchuck shooting. The total grant will be over \$2 million divided between Marysville Fire District, Marysville PD, PPD – Marysville Area Crisis Support, Volunteers of America, Recovery Committee for the City of Marysville, Tulalip Tribes International Trauma Center, Marysville School District, and Victim Support Services. Ms. Mizell reviewed explained that the grant would primarily provide reimbursement for those expenses already incurred by agencies and individuals as a result of the shooting last year. Some of the funding will go towards providing ongoing services to assist the community. The Walk of Strength will occur on October 24 at the high school. From here on out the focus will be shifting to mental health and looking at the fabric of the community. One upcoming event will be the documentary of the movie, *Paper Tigers*, on November 17. Mayor Nehring thanked Tara Mizell for all her work on this issue and on the Walk of Strength.

### **Audience Participation**

Mark Frank, 8830 - 62 Drive NE, stated he has been working with Marysville Code Enforcement for over a year regarding issues with his neighbors who operate home businesses without home occupancy permits. He expressed concern that there is no Marysville Municipal Code requiring a home occupancy permit. As a result they have had to focus on the side effects of the business. He recommended amending or adding verbiage to Marysville Municipal Code which would specifically require a home occupancy permit when individuals operate a home business out of their house.

CAO Hirashima commented that the business in question has a citation currently before the municipal court. She noted that staff would follow up on this. Councilmember Toyer asked what type of businesses they have. Mr. Frank explained that one is a gymnasium where the owner has converted her garage to a gym with clients very early in the morning and clients exercising out in the street.

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

1. Approval of the September 14, 2015 City Council Meeting Minutes

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the September 14, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

14. Approval of the September 28, 2015 City Council Meeting Minutes

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the September 28, 2015 City Council Meeting Minute. **Motion** passed unanimously (6-0) with Councilmember Toyer abstaining.

## Consent

2. Consider Approval of the September 23, 2015 Claims in the Amount of \$903,453.65; Paid by Check Numbers 102798 through 102937 with No Checks Voided
3. Consider Approval of the September 30, 2015 Claims in the Amount of \$740,001.39; Paid by Check Numbers 102938 through 103119 with No Checks Voided
4. Consider Approval of the September 18, 2015 Payroll in the Amount of \$1,065,360.05; Paid by Check Numbers 29273 through 29306
6. Consider Approval of the Professional Services Agreement with MWH Americas, Inc. in the Amount of \$40,850.00 for Engineering Services
7. Consider Accepting the Marysville Regional Pond #2 Project, Starting the 45-Day Lien Filing Period for Project Closeout
9. Consider Approval of the Interlocal Agreement with Snohomish County for Auto Theft Task Force Services
- 10A. Consider Approval of the Final Plat Map for Allen Creek
- 10B. Consider Approval of the Sight Distance Easement Associated with the Plat of Allen Creek Park
13. Consider Approval of the October 5, 2015 payroll in the amount \$1,625,588.74; Paid by Check Numbers 29307 through 29340

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve Consent Agenda items 2, 3, 4, 6, 7, 9, 10A, 10B, and 13. **Motion** passed unanimously (7-0).

## Review Bids

## Public Hearings

**New Business**

5. Consider the JAG/Byrne Grant Local Funds Award in the Amount of \$11,410.00 to Purchase Equipment for the Police Department

Mayor Nehring commented this had been discussed at the work session last week. Chief Smith had no additional comments.

**Motion** made by Councilmember Stevens, seconded by Councilmember Wright, to approve the JAG/Byrne Grant Local Funds Award in the Amount of \$11,410.00 to Purchase Equipment for the Police Department. **Motion** passed unanimously (7-0).

8. Consider the Project Agreement with the RCO for the Grant Totaling \$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project

Mayor Nehring commented this had been discussed at the work session last week. Tara Mizell had no additional comments.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Project Agreement with the RCO for the Grant Totaling \$342,369.00 through the ALEA Program for Trail Development Adjacent to the Qwuloolt Restoration Project. **Motion** passed unanimously (7-0).

11. Consider a **Resolution** Authorizing Termination and Relinquishment of a City Owned Easement on Private Property

Director Nielsen stated the water main was built in a different location which makes this easement unnecessary.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Resolution No. 2382. **Motion** passed unanimously (7-0).

12. Consider the Correction of Easement for Purposes of Utilizing a City owned Septic System

Director Nielsen explained this is a correction to an easement for Strawberry Fields for the caretakers' house related to the drain field.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to the Correction of Easement for Purposes of Utilizing a City owned Septic System. **Motion** passed unanimously (7-0).

**Legal**

**Mayor's Business**

15. Salary Commission Appointments: Amanda Garlock and Tom King

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to approve the appointment of Tom King to the Salary Commission. **Motion** passed unanimously (7-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Muller, to approve the appointment of Amanda Garlock to the Salary Commission. **Motion** passed unanimously (7-0).

Other comments from Mayor Nehring:

- Thanks to councilmembers and staff who participated in the waterfront consultant meetings. He thought they were very productive.
- The luncheon for businesses in the communities last week was a great success. It was great to see Lucas, a Parks employee for the City of Marysville, speak at that event.
- He received a letter from the Snohomish County Health District requesting the appointment of a representative for the Board of Health. Councilmember Wright indicated she was willing to continue her service in that capacity.

**Motion** made by Councilmember Seibert, seconded by Councilmember Stevens, to approve Donna Wright's appointment to the Health Board for 2016. **Motion** passed unanimously (7-0).

**Staff Business**

Dave Koenig reported that there will be a community meeting on the Lakewood Master Plan on October 21 at the Lakewood Middle School Commons at 5:30.

Chief McFalls thanked Tara Mizell on behalf of the Fire Department for working so well with them and the community this year.

Tara Mizell had no further comments.

Kevin Nielsen:

- Ingraham Blvd. speed limit signs will be changed to 35 next week.
- Chief Smith put on outstanding leadership training for the Public Works Department. He received great feedback from the staff.

Amy Hess had no comments.

Jon Walker had no comments.

Sandy Langdon had no comments.

Chief Smith:

- The Public Works staff was outstanding to work with. Everybody participated very well, and it was exciting to watch everyone grow. It was a pleasure to work with them.
- He is still participating in *No Shave October, November, and December*.
- He is now on Twitter.
- Police are busy and will likely stay busy through the holiday season.
- He also commended Tara Mizell for the work she has done leading the City throughout the recovery process.

Gloria Hirashima:

- Thanks to the Council for participation in the waterfront consultant exercise last week. There will be a community meeting effort coming up.
- She also commended Tara Mizell for her leadership in the Recovery Committee.

## Call on Councilmembers

Kamille Norton:

- She asked Director Nielsen to review changes staff is doing on Ingraham to enable them to increase the speed limit. Director Nielsen explained that when you are going up Ingraham you'll be able to do a right-in at the intersection, and a left-in coming down Ingraham.
- She thanked Tara Mizell for her excellent work.

Steve Muller:

- Commended Tara Mizell for her great work.
- Qwuloolt Trail System exercise was a great event.

Rob Toyer had no comments.

Michael Stevens:

- Thanks to Tara Mizell for the important role she has filled in the community over the last year.
- He also enjoyed the planning exercise with the consultant.
- He attended the Planning Association of Washington fall conference last week. He came out of it excited about what the City has planned and will be doing.

Jeff Seibert also thanked Tara Mizell.

Donna Wright:

- Thanks to Tara for the great work she has done in the community.
- She is excited to see what becomes of the waterfront planning efforts.

Jeff Vaughan stated he also enjoyed the planning exercise.



*DRAFT*

**Adjournment**

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

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

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Mayor  
Jon Nehring

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