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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Approval of the Agenda | Approved |
| Committee Reports | |
| Presentations | |
| Employee Services Awards: <ul style="list-style-type: none"> Lois Geist, Maintenance Worker 2, Streets Dept. – 20 years Tony Newman, Maintenance Worker 2, Streets Dept. – 30 years | Presented |
| Employee of the Month for November: Utility Billing Team | Presented |
| Audience Participation | |
| Approval of Minutes | |
| Approval of the October 26, 2015 City Council Meeting Minutes | Approved |
| Consent Agenda | |
| Consider Approval of the November 4, 2015 Claims in the Amount of \$1,157,072.84; Paid by Check Numbers 103741 through 103874 with No Checks Voided | Approved |
| Consider Approval of the November 11, 2015 Claims in the Amount of \$647,525.84; Paid by Check Number 103875 through 104041 with No Check Numbers Voided | Approved |
| Consider Approval of the November 5, 2015 Payroll in the Amount \$1,661,358.81; Paid by Check Numbers 29482 through 29514 | Approved |
| Review Bids | |
| Public Hearings | |
| Consider an Ordinance of the City of Marysville Levying Regular Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016 | Approved Ord. No. 3008 |
| Consider an Ordinance of the City of Marysville Levying EMS Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016 | Approved Ord. No. 3009 |
| Consider an Ordinance of the City of Marysville Determining Substantial Need Related to the Levying EMS Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016 | Approved Ord. No. 3010 |
| Consider an Ordinance of the City of Marysville Amending the 2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972 | Approved Ord. No. 3011 |
| New Business | |
| Consider the 2016 Addendum for the Yakima County Agreement for Jail Services | Approved |
| Consider the Renewal Facility Use Agreement with the United States Bankruptcy Court | Approved |
| Consider the Professional Services Agreement with Community Attributes, Inc. regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study | Approved |
| Consider the Interlocal Agreement with the City of Arlington regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial | Approved |

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| Center Market Study | |
| Consider the Amendment No.3 to the to Grant Agreement with the Department of Ecology Decreasing the Grant Amount by \$39,363.47 to \$960,636.53 | Approved |
| Consider the Eleventh Amendment of Interlocal Agreement with Lake Stevens for Jail Services, Amending Exhibit A | Approved |
| Consider the Ninth Amendment of Interlocal Agreements with the City of Arlington for Jail Services, Amending Exhibit A | Approved |
| Consider an Ordinance of the City of Marysville Amending the 2015 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972 | Approved Ord. No. 3012 |
| Consider a Resolution of the City of Marysville Declaring a 1989 Honda Civic as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal thereof | Approved Res. No. 2385 |
| Mayor's Business | |
| Staff Business | |
| Call on Councilmembers | |
| Adjournment | 8:46 p.m. |



Regular Meeting
November 23, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Jeff Hastings from Reset 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, City Engineer Jeff Laycock, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls and Recording Secretary Laurie Hugdahl.

Approval of the Agenda

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

Committee Reports

Kamille Norton reported on the November 18 Parks Advisory Board meeting. No action was taken, but the Board received updates on the following:

- The new vaping signs that the Snohomish County Health District provided have arrived and will go up in the parks.
- There was an update on waterfront parks and trails.

- The new recreation coordinator was introduced.
- 620 basketball players have signed up with the recreation department this season

Steve Muller reported on the November 12 Library Board meeting. The Board reviewed the year and looked at plans for next year. Growth is strong at the library. Sno-Isle now owns the facility so there was discussion about whether or not a board is still necessary. This will be reviewed and decided next year.

Presentations

A. Employee Services Awards

The following employees received service awards:

- Lois Geist, Maintenance Worker 2, Streets Dept. – 20 years
- Tony Newman, Maintenance Worker 2, Streets Dept. – 30 years

B. Employee of the Month

The Utility Billing Team was recognized as Employee of the Month for November for their excellent work assistance in general, and particularly with new utility billing upgrade and implementation.

Audience Participation

None

Approval of Minutes

1. Approval of the October 26, 2015 City Council Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the October 26, 2015 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider Approval of the November 4, 2015 Claims in the Amount of \$1,157,072.84; Paid by Check Numbers 103741 through 103874 with No Checks Voided
3. Consider Approval of the November 11, 2015 Claims in the Amount of \$647,525.84; Paid by Check Number 103875 through 104041 with No Check Numbers Voided

4. Consider Approval of the November 5, 2015 Payroll in the Amount \$1,661,358.81; Paid by Check Numbers 29482 through 29514

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

Finance Director Langdon gave a presentation on the Finance Management Report for the quarter ending September 30, 2015 as contained in the PowerPoint handout distributed to Council. CAO Hirashima discussed the importance and role of the proposed safety position.

Finance Director Langdon summarized the proposed ordinances. The public hearing for items 5, 6, 7, and 8 was opened at 7:44 p.m. Mayor Nehring solicited public testimony. There was none. The public hearing was closed at 7:44 p.m.

5. Consider an **Ordinance** of the City of Marysville Levying Regular Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016

Motion made by Councilmember Wright, seconded by Councilmember Norton, to adopt Ordinance No. 3008.

Councilmember Seibert asked if this is with the bank or without. Finance Director Langdon stated that this is 0% with banked capacity. Councilmember Seibert stated his preference would be to not take any bank. Finance Director Langdon reported the total is just under \$700,000. Councilmember Vaughan asked how much a future council would have available if they wanted to use the banked capacity. Finance Director Langdon noted it could be any portion of the total amount.

Motion passed unanimously (5-2) with Councilmember Vaughan and Seibert against.

6. Consider an **Ordinance** of the City of Marysville Levying EMS Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to adopt Ordinance No. 3009. **Motion** passed unanimously (7-0).

7. Consider an **Ordinance** of the City of Marysville Determining Substantial Need Related to the Levying EMS Taxes upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2016

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance No. 3010. **Motion** passed unanimously (7-0).

8. Consider an **Ordinance** of the City of Marysville Amending the 2016 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

Finance Director Langdon noted that this would include the elimination of the community coordinator position.

Councilmember Toyer asked for more information about the study for \$10,000. Community Development Director Dave Koenig explained that this refers to a marketing study that Arlington and Marysville are doing together as part of the Manufacturing Industrial Center process in order to get it recognized as a regional center.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to adopt Ordinance No. 3011. **Motion** passed unanimously (7-0).

New Business

9. Consider the 2016 Addendum for the Yakima County Agreement for Jail Services

Chief Smith stated that this is just a renewal, and the rate has not changed.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the 2016 Addendum for the Yakima County Agreement for Jail Services. **Motion** passed unanimously (7-0).

10. Consider the Renewal Facility Use Agreement with the United States Bankruptcy Court

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to authorize the Mayor to sign the Renewal Facility Use Agreement with the United States Bankruptcy Court. **Motion** passed unanimously (7-0).

11. Consider the Professional Services Agreement with Community Attributes, Inc. regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study

Dave Koenig explained the reason for doing this study is to get the Manufacturing Industrial Center for Arlington and Marysville recognized in the region. Arlington will be reimbursing Marysville for half the cost of the study.

Councilmember Norton noted that this is a different amount than was in the budget. Mr. Koenig noted that part of it (\$5,000) would be from this year's budget.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Professional Services Agreement with Community Attributes, Inc. regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study. **Motion** passed unanimously (7-0).

12. Consider the Interlocal Agreement with the City of Arlington regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study

Dave Koenig stated the ILA says that Arlington would reimburse the City for the half of the market study.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with the City of Arlington regarding Consultant Services for an Arlington-Marysville Manufacturing Industrial Center Market Study. **Motion** passed unanimously (7-0).

13. Consider the Amendment No.3 to the to Grant Agreement with the Department of Ecology Decreasing the Grant Amount by \$39,363.47 to \$960,636.53

Jeff Laycock reviewed this item. There were no questions or comments.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to authorize the Mayor to sign and execute Amendment No.3 to the to Grant Agreement with the Department of Ecology Decreasing the Grant Amount by \$39,363.47 to \$960,636.53 **Motion** passed unanimously (7-0)..

14. Consider the Eleventh Amendment of Interlocal Agreement with Lake Stevens for Jail Services, Amending Exhibit A

Chief Smith addressed items 14 and 15. The City's rates for jail fees are much lower than others, but costs have continued to go up. Both Lake Stevens and Arlington have been noticed of the changes. The City will be raising its rates to match the County. Changes are also being made in transporting costs to the SCORE facility. Finally, bed space will no longer be reserved for other cities, but will be made available on a space available basis.

Councilmember Toyer asked about the reason for the difference in costs between the City and the County. Chief Smith explained that originally the City's cost was low to ensure that the space was filled. Additionally, the County raised its rates last year which further increased the difference in rates.

Councilmember Vaughan asked what the actual costs are for booking someone. Chief Smith indicated they have not done a study on that. He noted that it will still not cover overall costs. Councilmember Vaughan thought that cost recovery would be an important consideration when looking at building a new jail facility. Chief Smith concurred.

CAO Hirashima explained the City is trying to maximize the return on the jail facility costs. Councilmember Vaughan expressed support for the City covering its own costs.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Eleventh Amendment of Interlocal Agreement with Lake Stevens for Jail Services, Amending Exhibit A. **Motion** passed unanimously (7-0).

15. Consider the Ninth Amendment of Interlocal Agreements with the City of Arlington for Jail Services, Amending Exhibit A

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Ninth Amendment of Interlocal Agreements with the City of Arlington for Jail Services, Amending Exhibit A. **Motion** passed unanimously (7-0).

16. Consider an **Ordinance** of the City of Marysville Amending the 2015 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

Finance Director Langdon reviewed the budget amendments to the 2015 Budget as contained on Exhibit A on page 16-5 of the Council packet.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Ordinance No. 3012. **Motion** passed unanimously (7-0).

17. Consider a **Resolution** of the City of Marysville Declaring a 1989 Honda Civic as Certain Items of Personal Property to Be Surplus and Authorizing the Sale or Disposal thereof

Chief Smith stated this is a vehicle that the Department used, but is no longer useful.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to adopt Resolution 2385. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring:

- AWC City Action Day in Olympia on January 27-28 this year. Councilmembers should Tanya know by tomorrow if they are going so she can book hotel rooms.
- He attended Hop Jacks ribbon cutting today at 11 a.m.
- There is a slight chance of snow tonight.
- He received notice that the Finance Department received a certificate of achievement on Excellence in Financial Reporting. This is the highest form of recognition in governmental accounting and represents a significant

accomplishment by any government and its management who gets one. He congratulated Sandy Langdon and her group.

- Happy Thanksgiving to everyone.

Staff Business

Chief Smith:

- He and his staff are still participating in No Shave November. They have raised close to \$1000 so far.
- He has been very busy this month. He was at IECF in Chicago doing a presentation for Don't Name the Shooter, at an ALERT conference in Texas after that, and most recently in Chelan for a command staff leadership activity. He is glad to be back home.
- Happy Thanksgiving to everyone.
- He gave an update on Operation Southern Comfort for the month of October.

Sandy Langdon:

- She received notice on Friday that the City's bonds have been upgraded one level to AA3 as a result of Council's policy's, assessment values, recovery, rapid growth rate, and ample affordable land available for industrial and residential.
- Happy Thanksgiving to everyone.

Dave Koenig:

- He gave a shout out to the building inspectors and construction inspectors involved in all the new construction projects going on in the City. They have been extremely busy.

Chief McFalls announced that Santa would be out with firefighters next week helping to collect food for the Marysville Food Bank. He is proud to be part of such a giving community and part of Team Marysville.

Jim Ballew:

- Congratulations to Sandy Langdon and her team for their award.
- The windstorm damage that was sustained by Parks was pretty significant. It will take another month or two to clean up the golf course. Two boathouses were lost at the marina. Foothills lost over a dozen trees. Deering is closed until it can get cleaned up.
- Marysville for the Holidays parade will be on the first Saturday of December. The Tour of Lights will proceed after that.
- Happy Thanksgiving to everyone.

Jeff Laycock:

- He is thankful to have been recently appointed as City Engineer.
- He gave a project update on State Avenue. This should be wrapped up by the end of the year.

- Thanks to Streets and other departments for their help during the storm. Mayor Nehring commended Public Works for their great cleanup efforts.
- Happy Thanksgiving to everyone.

Councilmember Muller asked about the Public Works meeting on December 4.

Gloria Hirashima:

- Thanks to Council and Mayor Nehring for leadership in terms of overall operation.
- The Budget Review also demonstrates that the City is in a good position and has been managing its finances well. She commented that the biennial budget has been very helpful for long-term planning and getting other projects done.
- Thanks to Sandy Langdon for her department's work and all departments for their cooperation with their budgets.
- Thanks to all departments involved in the windstorm response.
- The trial involving the police shooting was resolved last week. She thanked the police department for their assistance.

Call on Councilmembers

Kamille Norton:

- Congratulations to Sandy Langdon and her department.
- She hopes it does snow.
- Happy Thanksgiving.
- Go Huskies.

Steve Muller:

- Congratulations to Sandy Langdon and her department for their award.
- Go Cougars.
- Happy Thanksgiving to everyone. He expressed gratitude for the country we live in and all we have.

Rob Toyer echoed other comments.

Michael Stevens:

- He also expressed gratitude and a hope for snow.
- Congratulations to Sandy Langdon and her department.
- He is looking forward to basketball season.
- He will not be present for the December 7 workshop as he will be on vacation.

Jeff Seibert:

- Congratulations to Sandy Langdon and her team for their award.
- The response to the windstorm was a great example of the willingness of the public to help out in an emergency. He expressed appreciation to everyone who helped out in response to the windstorm.

DRAFT

- He asked Jeff Laycock about the status of the light going westbound at 88th and 36th. The loop on the signal is bad. Mr. Laycock indicated he would follow up on that.
- Happy Thanksgiving to everyone.

Donna Wright:

- Congratulations to Sandy Langdon and her staff for the award and all the work they do to keep the City in good financial shape.
- She requested a discussion of the request from the Historical Society to complete the museum in January. CAO Hirashima noted they would put that on the work session agenda for January.

Jeff Vaughan:

- He echoed the appreciation for the response to the windstorm, the financial situation of the City.
- Happy Thanksgiving to everyone.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:46 p.m.

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk