

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Online Police Reporting	Presented
Approval of Minutes	
Approval of December 1, 2014 City Council Work Session Minutes.	Approved
Approval of December 8, 2014 City Council Meeting Minutes.	Approved
Consent Agenda	
Consider Approval of the December 10, 2014 Claims in the Amount of \$266,337.63; Paid by Check Numbers 96550 through 96664 with Check Number 96364 voided.	Approved
Consider Approval of the December 17, 2014 Claims in the Amount of \$677,769.81; Paid by Check Numbers 96665 through 96842 with Check Numbers 94464 and 95617 Voided.	Approved
Consider Approval of the December 24, 2014 claims in the amount of \$648,508.69 paid by Check Numbers 96843 through 97002 with Check Numbers 89356, 94638, 96757 and 96801 voided.	Approved
Approve the December 19, 2014 payroll in the amount \$1,252,324.62 Check Numbers 28457 through 28498.	Approved
Consider Approving the Fuel Tax Grant Distribution Agreement with the Transportation Improvement Board thereby Securing Funding for the Grove Street Sidewalk Improvements Project from State Avenue to Cedar Avenue.	Approved
Consider Approving the Interlocal Agreement with Snohomish County for Participation in County's Overlay Program.	Approved
Consider Approving the Local Agency Agreement Supplement No. 1 with WSDOT in the Amount of \$12,000.	Approved
Consider Acceptance of the Police Evidence Building Expansion Project with Obom Construction, Starting the 60-Day Lien Filing Period for Project Closeout.	Approved
Consider Approval of the Agreement for Legal Services Between City of Marysville and Weed, Graafstra and Benson, Inc. P.S.	Approved
Consider Approval of the Professional Services Agreement between City of Marysville and Summit Law Group.	Approved
Consider Approval of the December 31, 2014 Claims in the Amount of \$860,164.86; Paid by Check Numbers 97003 through 97154 with Check Number 96156 Voided.	Approved
Consider Approval of the January 5, 2015 Payroll in the Amount of \$1,608,114.71; Paid by Check Numbers 28500 through 28547 with Check Number 28078 Voided and Reissued with Check Number 28499.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approval of a Resolution of the City of Marysville Establishing	Approved

<p>February 9, 2015 as the Date Upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of 25th Avenue NE, and a Stormwater Detention Pond, Located North of 172nd Street NE (SR 531) in the City of Marysville, and Consider Waiving Compensation for Said Vacation.</p>	<p>Res. No.2372</p>
<p>Consider Approval of an Ordinance Related To Master Planned Senior Communities By Amending Marysville Municipal Code (MMC) Section 22C.020.060 Permitted Uses; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Repealing Ordinance 2969 and Terminating the Moratorium Established therein; and Providing for Severability and Effective Date.</p>	<p>Approved Ord. No. 2980</p>
<p>Consider Approval of an Ordinance Related to Enactments Adopted by the Washington State Legislature by Amending Marysville Municipal Code (MMC) Sections 22C.020.060 Permitted Uses; 22C.010.070 Permitted Uses – Development Conditions; 22G.010.150 Administrative Approvals Without Notice; 22G.010.250 Vesting; 22G.010.260 Minor Revisions to Approved Development Applications; 22G.010.270 Major Revisions to Approved Residential Development Applications; 22G.010.280 Revisions not Defined as Minor or Major; 22G.010.290 Supplemental Information; 22G.010.300 Oath of Accuracy; 22G.010.310 Limitations on Refiling of Applications; 22G.010.320 Code Compliance Review – Actions Subject to Review; 22G.010.330 Decisions and Appeals; 22G.010.340 Actions Subject to Review; 22G.010.350 Notice Requirements and Comment Period; 22G.010.360 Decision or Public Hearing Required; 22G.010.370 Additional Requirements Prior to Hearing; 22G.010.380 Decision Regarding Proposal; 22G.010.390 Time Limitations; 22G.010.400 Purpose; 22G.010.410 Temporary Use Permit; 22G.010.420 Variance; 22G.010.430 Conditional Use Permit; 22G.010.440 Rezone Criteria; 22G.010.450 Rezone and Review Procedures; 22G.010.460 Home Occupation Permit; 22G.010.470 Continuing Jurisdiction; 22G.010.480 Cancellation of Decisions; 22G.010.490 Transfer of Ownership; 22g.010.500 Purpose; 22G.010.510 Authority and Application; 22G.010.520 Required Findings; 22G.010.530 Burden of Proof; 22G.010.540 Appeal Process – General Description; 22G.010.550 Appeal of Administrative Interpretations and Approvals; 22G.010.560 Judicial Appeal; 22G.030.020 General Fee Structure; 22G.090.170 Preliminary and Final Subdivision Approval – Terms; 22G.090.185 Revisions After Preliminary Subdivision Approval; Repealing 22G.090.280; Amending Section 22G.090.380 Preliminary and Final Short Subdivision Approval – Terms; and Creating New Sections 22G.090.385 Revisions After Preliminary Short Subdivision Approval; 22G.100.125 Revisions; 22G.120.390 Revision of the Official Site Plan; 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.</p>	<p>Approved Ord. No.2981</p>

<p>Consider Approval of an Ordinance Related to Nonconforming Situations amending Marysville Municipal Code (MMC) Sections 22C.100.030(3) and MMC 22C.100.040(3); and Amending MMC Section 22A.010.160 General Administration, Related Tracking Amendments to the City’s Uniform Development Code; Providing for Severability and Effective Date.</p>	<p>Approved Ord. No. 2982</p>
<p>Consider Approval of an Ordinance Related to Definitions and the Sign Code Amending Marysville Municipal Code (MMC) Sections 22A.020.140 “Monument Sign” Definition; 22C.160.170(10) Development Standards – Freestanding Signs; 22C.160.180(5) Development Standards – Electronic Message, Animated and Changeable Copy Signs; 22C.160.240(1)(B) Nonconforming Signs; 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.</p>	<p>Approved Ord. No. 2983</p>
<p>Consider Approval of an Ordinance Related to the City’s Animal Control Regulations; and Adding a New Section 10.04.335 Beekeeping to MMC Chapter 10.04 Animal Control.</p>	<p>Approved Ord. No. 2984</p>
<p>Consider Approval of an Ordinance Amending Marysville Municipal Code (MMC) Sections 10.04.460 Regarding Commercial Kennels and Pet Shops – General Conditions; MMC 22A.020.120 by Amending the Definition for “Kennel, Commercial”; MMC 22A.020.170 by Adding a Definition for “Pet Daycare”; MMC 22C.020.060 Regarding Table of Permitted Uses; MMC 22C.020.070 Regarding Permitted Uses – Development Conditions; and Amending MMC 22A.010.160 Regarding General Administration, Related to Tracking Amendments to the City’s Unified Development Code.</p>	<p>Approved Ord. No. 2985</p>
<p>Consider Approval of an Ordinance Amending MMC 22D.020.090(5); MMC 22D.020.100 Regarding Parks, Recreation, Open Space and Trail Impact Fees and Mitigation; MMC 22D.040.050; MMC 22d.040.60 Regarding School Impact Fees and Mitigation; MMC 22D.030.070 Regarding Traffic Impact Fees and Mitigation; MMC 22A.010.160 Regarding General Administration, Related to Tracking Amendments to the City’s Unified Development Code; Providing for Severability and Effective Date.</p>	<p>Approved Ord. No.2986</p>
<p>Consider Approval of an Ordinance Related to the State Environmental Policy Act (SEPA) Amending Marysville Municipal Code (MMC) Section 22E.030.090; 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.</p>	<p>Approved Ord. No.2987</p>
<p>Consider Approval of an Ordinance Related to Wireless Communication Facilities (WCF) Amending Marysville Municipal Code (MMC) Section 22C.250.030 Adding Subsection (7) Related to WCF SEPA Exemptions; 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.</p>	<p>Approved Ord. No. 2988</p>
<p>Consider Approval of an Ordinance Related to Critical Areas Management – Article IV ‘Geologic Hazards’ Amending Marysville Municipal Code</p>	<p>Approved Ord. No. 2989</p>

(MMC) Sections 22E.010.280; 22E.010.300(2); 22E.010.310(E) 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.	
Consider Approval of the Continuation of the Performance Award Program for Non-Represented Staff.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:58
Executive Session	8:07
Personnel – one item	
Reconvenement	8:20 p.m.
Adjournment	8:20 p.m.



Regular Meeting
January 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 John Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember Muller reported on the January 8 Library Board meeting where they reviewed the previous year. The library had a great year last year with a ton of activity. He commented that there is a new robotics program and you can check out a kit and build a robot on site.

Councilmember Stevens reported on the Marysville Fire District Board of Directors meeting. He stated that the search for a new chief is underway. He was elected as chair person for the Fire District Board of Directors.

Councilmember Seibert reported on the Public Works meeting where they reviewed projects completed last year as well as anticipated projects for this year. They also received a presentation on the ZENON membrane water filtration system.

Presentations

A. Online Police Reporting

Commander Goldman gave an overview of www.mycrimereport.us. This is an online system run through SnoPac. The type of crimes that may be reported online are low severity crimes involving property only. This system cannot be used for crimes where there are suspects, witnesses, or evidence. Commander Goldman reviewed the process for making a report online. He explained that this system provides an extra mechanism for citizens to report low level crimes. It captures crimes that may otherwise go unreported and may provide a minimal reduction in public disclosure requests. This is already built into the New World System. It also allows officers to stay on the streets.

Councilmember Muller asked about turnaround time from the time the report is submitted. Commander Goldman said the Police have 72 hours to respond to the citizen, but generally do it within 48 hours. The report simultaneously is sent to SnoPac and the appropriate agency.

Council President Vaughan asked if the response is automated. Commander Goldman replied that it is, but it includes an incident number and a case number.

Audience Participation

Approval of Minutes

1. Approval of December 1, 2014, City Council Work Session Minutes.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the December 1, 2014, City Council Work Session Minutes. **Motion** passed unanimously (7-0).

2. Approval of December 8, 2014 City Council Meeting Minutes.

Council President Vaughan referred to page 4 of 11 under his comments and noted that he had commented that the Chamber used to be the “Voice **of Business** in Marysville”

Councilmembers Wright and Toyer indicated they would not be voting since they were not at the meeting.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the December 8, 2014 City Council Meeting Minutes with the change as noted by Council President Vaughan. **Motion** passed unanimously (5-0) with Councilmembers Wright and Toyer abstaining.

Consent

3. Consider Approval of the December 10, 2014 Claims in the Amount of \$266,337.63; Paid by Check Numbers 96550 through 96664 with Check Number 96364 voided.
4. Consider Approval of the December 17, 2014 Claims in the Amount of \$677,769.81; Paid by Check Numbers 96665 through 96842 with Check Numbers 94464 and 95617 Voided.
5. Consider Approval of the December 24, 2014 claims in the amount of \$648,508.69 paid by Check Numbers 96843 through 97002 with Check Numbers 89356, 94638, 96757 and 96801 voided.
6. Approve the December 19, 2014 payroll in the amount \$1,252,324.62 Check Numbers 28457 through 28498.
7. Consider Approving the Fuel Tax Grant Distribution Agreement with the Transportation Improvement Board thereby Securing Funding for the Grove Street Sidewalk Improvements Project from State Avenue to Cedar Avenue.
8. Consider Approving the Interlocal Agreement with Snohomish County for Participation in County's Overlay Program.
9. Consider Approving the Local Agency Agreement Supplement No. 1 with WSDOT in the Amount of \$12,000.
10. Consider Acceptance of the Police Evidence Building Expansion Project with Obom Construction, Starting the 60-Day Lien Filing Period for Project Closeout.
22. Consider Approval of the Agreement for Legal Services Between City of Marysville and Weed, Graafstra and Benson, Inc. P.S.
27. Consider Approval of the Professional Services Agreement between City of Marysville and Summit Law Group.
31. Consider Approval of the December 31, 2014 Claims in the Amount of \$860,164.86; Paid by Check Numbers 97003 through 97154 with Check Number 96156 Voided.
32. Consider Approval of the January 5, 2015 Payroll in the Amount of \$1,608,114.71; Paid by Check Numbers 28500 through 28547 with Check Number 28078 Voided and Reissued with Check Number 28499.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve Consent Agenda items 3-10, 22, 27, 31, and 32. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

11. Consider Approval of a Resolution of the City of Marysville Establishing February 9, 2015 as the Date Upon which a Hearing Shall Be Held Before the Marysville City Council to Consider Vacation of a Portion of 25th Avenue NE, and a Stormwater Detention Pond, Located North of 172nd Street NE (SR 531) in the City of Marysville, and Consider Waiving Compensation for Said Vacation.

Senior Planner Cheryl Dungan stated there was no new staff information.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Resolution No.2372. **Motion** passed unanimously (7-0).

12. Consider Approval of an Ordinance Related To Master Planned Senior Communities By Amending Marysville Municipal Code (MMC) Section 22C.020.060 Permitted Uses; and Amending MMC Section 22A.010.160 General Administration, Related to Tracking Amendments to the City's Uniform Development Code; Repealing Ordinance 2969 and Terminating the Moratorium Established therein; and Providing for Severability and Effective Date.

Senior Planner Cheryl Dungan stated there was no new staff information.

Motion made by Council President Vaughan, seconded by Councilmember Wright, to approve Ordinance No. 2980. **Motion** passed unanimously (7-0).

13. Consider Approval of an Ordinance Related to Enactments Adopted by the Washington State Legislature by Amending Marysville Municipal Code (MMC) Sections 22C.020.060 Permitted Uses; 22C.010.070 Permitted Uses – Development Conditions; 22G.010.150 Administrative Approvals Without Notice; 22G.010.250 Vesting; 22G.010.260 Minor Revisions to Approved Development Applications; 22G.010.270 Major Revisions to Approved Residential Development Applications; 22G.010.280 Revisions not Defined as Minor or Major; 22G.010.290 Supplemental Information; 22G.010.300 Oath of Accuracy; 22G.010.310 Limitations on Refiling of Applications; 22G.010.320 Code Compliance Review – Actions Subject to Review; 22G.010.330 Decisions and Appeals; 22G.010.340 Actions Subject to Review; 22G.010.350 Notice Requirements and Comment Period; 22G.010.360 Decision or Public Hearing Required; 22G.010.370 Additional Requirements Prior to Hearing; 22G.010.380 Decision Regarding Proposal; 22G.010.390 Time Limitations; 22G.010.400

Purpose; 22G.010.410 Temporary Use Permit; 22G.010.420 Variance; 22G.010.430 Conditional Use Permit; 22G.010.440 Rezone Criteria; 22G.010.450 Rezone and Review Procedures; 22G.010.460 Home Occupation Permit; 22G.010.470 Continuing Jurisdiction; 22G.010.480 Cancellation of Decisions; 22G.010.490 Transfer of Ownership; 22g.010.500 Purpose; 22G.010.510 Authority and Application; 22G.010.520 Required Findings; 22G.010.530 Burden of Proof; 22G.010.540 Appeal Process – General Description; 22G.010.550 Appeal of Administrative Interpretations and Approvals; 22G.010.560 Judicial Appeal; 22G.030.020 General Fee Structure; 22G.090.170 Preliminary and Final Subdivision Approval – Terms; 22G.090.185 Revisions After Preliminary Subdivision Approval; Repealing 22G.090.280; Amending Section 22G.090.380 Preliminary and Final Short Subdivision Approval – Terms; and Creating New Sections 22G.090.385 Revisions After Preliminary Short Subdivision Approval; 22G.100.125 Revisions; 22G.120.390 Revision of the Official Site Plan; 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.

Senior Planner Cheryl Dungan stated there was no new staff information.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Ordinance No.2981. **Motion** passed unanimously (7-0).

14. Consider Approval of an Ordinance Related to Nonconforming Situations amending Marysville Municipal Code (MMC) Sections 22C.100.030(3) and MMC 22C.100.040(3); and Amending MMC Section 22A.010.160 General Administration, Related Tracking Amendments to the City’s Uniform Development Code; Providing for Severability and Effective Date.

Senior Planner Cheryl Dungan stated there was no new staff information.

Motion made by Councilmember Wright, seconded by Council President Vaughan, to approve Ordinance No. 2982. **Motion** passed unanimously (7-0).

15. Consider Approval of an Ordinance Related to Definitions and the Sign Code Amending Marysville Municipal Code (MMC) Sections 22A.020.140 “Monument Sign” Definition; 22C.160.170(10) Development Standards – Freestanding Signs; 22C.160.180(5) Development Standards – Electronic Message, Animated and Changeable Copy Signs; 22C.160.240(1)(B) Nonconforming Signs; 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.

Senior Planner Cheryl Dungan stated there was no new staff information.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Ordinance No. 2983. **Motion** passed unanimously (7-0).

16. Consider Approval of an Ordinance Related to the City's Animal Control Regulations; and Adding a New Section 10.04.335 Beekeeping to MMC Chapter 10.04 Animal Control.

Associate Planner Angela Gemmer said she spoke to the party who had initially expressed the concern about beekeeping. She is generally supportive of the Ordinance, although she would prefer greater setbacks.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Ordinance No. 2984. **Motion** passed unanimously (7-0).

17. Consider Approval of an Ordinance Amending Marysville Municipal Code (MMC) Sections 10.04.460 Regarding Commercial Kennels and Pet Shops – General Conditions; MMC 22A.020.120 by Amending the Definition for “Kennel, Commercial”; MMC 22A.020.170 by Adding a Definition for “Pet Daycare”; MMC 22C.020.060 Regarding Table of Permitted Uses; MMC 22C.020.070 Regarding Permitted Uses – Development Conditions; and Amending MMC 22A.010.160 Regarding General Administration, Related to Tracking Amendments to the City's Unified Development Code.

Associate Planner Angela Gemmer had no new information on this item.

Motion made by Council President Vaughan, seconded by Councilmember Toyer, to approve Ordinance No. 2985. **Motion** passed unanimously (7-0).

18. Consider Approval of an Ordinance Amending MMC 22D.020.090(5); MMC 22D.020.100 Regarding Parks, Recreation, Open Space and Trail Impact Fees and Mitigation; MMC 22D.040.050; MMC 22d.040.60 Regarding School Impact Fees and Mitigation; MMC 22D.030.070 Regarding Traffic Impact Fees and Mitigation; MMC 22A.010.160 Regarding General Administration, Related to Tracking Amendments to the City's Unified Development Code; Providing for Severability and Effective Date.

Associate Planner Angela Gemmer had no new information on this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No.2986. **Motion** passed unanimously (7-0).

19. Consider Approval of an Ordinance Related to the State Environmental Policy Act (SEPA) Amending Marysville Municipal Code (MMC) Section 22E.030.090; 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.

Senior Planner Cheryl Dungan had no new information on this item.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve Ordinance No.2987. **Motion** passed unanimously (7-0).

20. Consider Approval of an Ordinance Related to Wireless Communication Facilities (WCF) Amending Marysville Municipal Code (MMC) Section 22C.250.030 Adding Subsection (7) Related to WCF SEPA Exemptions; 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.

Senior Planner Cheryl Dungan had no new information on this item.

Motion made by Councilmember Wright, seconded by Council President Vaughan, to approve Ordinance No. 2988. **Motion** passed unanimously (7-0).

21. Consider Approval of an Ordinance Related to Critical Areas Management – Article IV 'Geologic Hazards' Amending Marysville Municipal Code (MMC) Sections 22E.010.280; 22E.010.300(2); 22E.010.310(E) 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.

Senior Planner Cheryl Dungan had no new information on this item.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve Ordinance No. 2989. **Motion** passed unanimously (7-0).

33. Consider Approval of the Continuation of the Performance Award Program for Non-Represented Staff.

CAO Hirashima stated this is a program the Council initiated and approved in 2013. Generally speaking, this has been a good program which recognizes achievement that goes above and beyond the normal excellence of employees.

Councilmember Muller asked if the employees have standard expectations for their job class. CAO Hirashima replied that they do. Councilmember Muller stated that he likes the program.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the Continuation of the Performance Award Program for Non-Represented Staff. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring:

- Marysville is hosting the Snohomish County Cities meeting at the golf course on Thursday. This is typically a large meeting because there is voting on committee assignments. He encouraged all councilmembers to attend.
- Economic Alliance Snohomish County (EASC) Legislative Kickoff last week went very well.
- Dr. Macy will be coming to town to work with the Tribes and the community regarding the MPHS tragedy. There will be a kickoff dinner on Monday from 6 to 9 p.m. Mayor Nehring will not be able to attend, but would appreciate someone taking his place.

Staff Business

Chief Smith:

- Welcome back from the holidays.
- He reported good news for 2014. The goal last year was to reduce crime by 20% in two years. He is very proud to report that SODA area crime has gone down by 19.62%. Overall crime for the city (excluding theft) is down by almost 8%. The Regional Property Crimes Unit with the County, Lake Stevens, and funding from Stillaguamish Tribes made three arrests last week; one of these was major and some major investigations are underway.
- He gave an update on the New World System. He believes it will go live on June 9.
- He discussed the benefit of the online reporting system (www.MyCrimeReport.us) and how implementation of this will happen.
- Mayor Nehring commented that the decrease in crime in the SODA area is a very big deal. He congratulated Chief Smith on the accomplishments.

Sandy Langdon:

- The TBDs bylaws have a regularly scheduled meeting next Monday, but there is no business on the agenda. There was consensus to cancel the meeting.
- There is a Finance Committee meeting scheduled for January 21.

John Walker:

- He stated all his interactions with staff and the community have been extremely positive and he is looking forward to moving forward with the work of the City.
- He stated the need for an Executive Session to discuss one item regarding an annual review of the city administrator with no action requested.

Kevin Nielsen:

- Public Works received a safety grant for signal improvements throughout the City in the amount of \$422,000. He will bring a list of projects to the next Council meeting.
- Go Ducks and Go Hawks!

Jim Ballew had no comments.

Gloria Hirashima:

- Staff is continuing to work on the video channel. Jim Ballew is acting as host for the programming. They are currently doing spots for all the departments. High school classes are doing the filming for free. This will be a nice way to use the cable channel.
- She gave an update on a couple lawsuits that have closed out in the past week.

Call on Councilmembers

Kamille Norton:

- The Parks office looks great with the new desk and carpet.
- She is excited about the online reporting system for crimes.

Steve Muller had no comments.

Rob Toyer congratulated Chief Smith and the Police department.

Michael Stevens:

- He congratulated Chief Smith for the decrease in crime.
- Thanks for the update on the New World System.
- He has received two positive comments on the service Cheryl Dungan has provided.
- He won't be able to attend the Snohomish County Cities dinner.

Jeff Seibert had no comments.

Donna Wright:

- She echoed congratulations on crime statistics.
- She asked for confirmation that there will be a Public Safety meeting on January 28. Staff confirmed that there will be.

Jeff Vaughan:

- He utilized the online crime reporting system in December and thinks it is a good move.
- He commended police for swiftly dealing with a situation in his neighborhood.

Mayor Nehring recessed the meeting at 7:58 until 8:07 p.m. At 8:08 pm the meeting reconvened for a 15-minute Executive Session with no action to discuss one personnel item.

Executive Session

- A. Litigation
- B. Personnel – one item, RCW 42.30.110 (1)(g)

C. Real Estate

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

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