

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Vaughan.	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Awards	Not presented
Proclamation: Declaring May 9, 2015 as Letter Carriers' Stamp Out Hunger Food Drive Day in the City of Marysville	Presented
Audience Participation	
Approval of Minutes	
Approval of the March 23, 2015 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of the April 8, 2015 Claims in the Amount of \$676,250.20; Paid by Check Numbers 99186 through 99341 with No Checks Voided	Approved
Approval of the April 15, 2015 Claims in the Amount of \$584,782.72; Paid by Check Numbers 99342 through 99522 with No Checks Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider the Small Works Roster Contract with Justice Systems Corporation	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:30 p.m.
Executive Session	7:34 p.m.
Litigation – 1 item	
Real Estate – 1 items	
Reconvenement	7:49 p.m.
Adjournment	7:49 p.m.



Regular Meeting
April 27, 2015

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Rick Thiesen of Allen Creek Community 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, and Donna Wright

Absent: Jeff Vaughan

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.

CAO Hirashima noted that Councilmember Vaughan had requested an excused absence.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to excuse Councilmember Vaughan. **Motion** passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember Wright to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

Presentations

A. Employee Services Awards

None

B. Proclamation: Declaring May 9, 2015 as Letter Carriers' Stamp Out Hunger Food Drive Day in the City of Marysville

Mayor Nehring read the Proclamation declaring May 9, 2015 as Letter Carriers' Stamp Out Hunger Food Drive Day in the City of Marysville and encouraging all residents of Marysville to join in this special observance and contribute what they are able to the annual Stamp Out Hunger Food Drive.

Audience Participation

Preston Dvoskin, 11120 – 45th Avenue NE, Marysville, WA 98271, stated today is the 6 month anniversary of MPHS shooting. He expressed concerns about the one year anniversary and asked:

1. What are we going to do going forward with a threat to our children whether by phone or in person?
2. Can this Council allocate or do anything to protect citizens from the violence?
3. What are we going to do to prevent rioting on May Day?

Commander Lamoureux replied that there was an incident at MPHS today which was a repeat hoax call threatening the school and the students. Police will continue to take these very seriously as they always have. To date, there have been no viable threats that they have been able to determine. He agreed that the one-year anniversary of the incident will be significant and will need to be considered together with multiple entities.

Mayor Nehring stated there is a recovery committee that meets several times a month. A component of what they are doing is discussing how to handle the one-year anniversary. With regards to violence in general, Mayor Nehring stated the City has done a good job partnering with the School District with school resource officers and other police services. Regarding May Day, there have been no particular problem with May Day in Marysville, and there is no expectation about incidents in this community. Commander Lamoureux concurred and discussed monitoring efforts.

Martin McFalls, 1094 – Cedar Avenue, Interim Fire Chief, introduced himself as the Interim Chief position. He stated that he is pleased and honored to serve in this position. He welcomed any comments or questions. He is well versed on fire district topics, community topics, and the Seattle Seahawks. Mayor Nehring thanked him for coming.

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

1. Approval of the March 23, 2015 City Council Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the March 23, 2015 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0).

Consent

2. Approval of the April 8, 2015 Claims in the Amount of \$676,250.20; Paid by Check Numbers 99186 through 99341 with No Checks Voided
3. Approval of the April 15, 2015 Claims in the Amount of \$584,782.72; Paid by Check Numbers 99342 through 99522 with No Checks Voided

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

Review Bids

Public Hearings

New Business

4. Consider the Small Works Roster Contract with Justice Systems Corporation

IT Manager Worth Norton explained there is a video security system integrated with the jail door system and records department which is getting very old and hard to get repaired. This is designated as an emergency repair replacement. The vendor is the one that the City currently uses for the maintenance for the system.

Commander Lamoureux explained the cameras monitor the internal jail facility by the records staff. When it is operating effectively 16 screens can be viewed at one time. It is currently not working properly and only four screens can be viewed at one time. This is a huge safety issue for staff.

Councilmember Toyer asked how long this has been going on. Mr. Norton said they have known about it for a couple years, but have not had the money in the budget.

Councilmember Seibert asked if this is an IP type system. Mr. Norton replied that it will be switching from CCTV to IP-based system.

Councilmember Seibert pointed out that the contract needs to have the name of the City Attorney updated.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to sign the Small Works Roster Contract with Justice Systems Corporation. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- There was a quarterly meeting with the Tulalips which was one of the best-attended meetings ever. Some of the topics covered included transportation, the 116th area where the City is having trouble with homeless camps, and Marysville West.
- He attended the State of the Station address on April 16 at Naval Station Everett. He announced that the frigates are going, and the destroyers are coming. The Naval Station Everett is a model for efficiency. They expressed appreciation for Marysville's support of the military personnel.
- Last Tuesday he spoke at the Crystal Lodge where they presented their school scholarships.
- Shane Day, the new Golf Pro, is doing a great job at Cedarcrest.
- He and Gloria attended the Food Bank appreciation event last Thursday. He reviewed statistics for 2014 where they continue to have amazing achievements.
- Thanks to everyone involved in the annual Shred-a-Thon including NJROTC students, LDS church members, Homestreet Bank, Windermere Real Estate, Sunrise Rotary, American Data Guard and North County Outlook. There were 12,800 pounds of paper shredded, 302 vehicles served, and double last year's load of Styrofoam. This continues to be an incredibly popular event.

Staff Business

Robb Lamoureux had no further comments.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to discuss two items – one regarding acquisition of real estate and one regarding pending litigation expected to last 15 minutes with no action.

Kevin Nielsen:

- He requested that the Public Works Committee meeting this Friday be cancelled and postponed until May since two members are unable to attend.
- He referred to the water service boundary area in the north and stated that Arlington had approached the City and would like to take over the water service area (not the system) to extend their service area into their city limits. It means the City would not be the water provider in that area. Councilmember Wright asked who maintains the infrastructure. Director Nielsen stated that Arlington

would maintain theirs and Marysville will maintain theirs. This will mean that Marysville will have more capacity for water within its city limits when industry starts to develop. He emphasized that there will be no transfer of assets. Councilmember Muller asked about the boundary line. Director Nielsen replied it is fairly straight across with one little jog, but it will follow the City's boundary line.

Gloria Hirashima had no comments.

Call on Council

Kamille Norton had no comments.

Steve Muller commented that Jessica and their board did a great job sharing their vision.

Rob Toyer echoed Councilmember Muller's comments.

Michael Stevens stated it was interesting to hear what the school board is doing with their technology levy that was passed by the community.

Jeff Seibert informed Director Nielsen about a pothole. Director Nielsen indicated staff would address it as soon as possible.

Donna Wright said she enjoyed meeting with the delegates from Marysville's sister city in China.

Adjournment

Council recessed at 7:30 p.m. into Executive Session which began at 7:34 p.m. for 15 minutes to discuss two items.

- A. Litigation – one item, RCW 42.30.110(1)(b)**
- B. Personnel**
- C. Real Estate – one item, RCW 42.30.110(1)(i)**

Executive Session ended and public meeting reconvened at 7:49 p.m. with no action taken.

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:49 p.m.

Approved this _____ day of _____, 2015.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk