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| <b>Call to Order/Pledge of Allegiance/Roll Call</b>  | 7:00 p.m.                 |
| Excuse Councilmember Wright.   | Approved                  |
| <b>Approval of the Agenda</b>  | Approved                  |
| <b>Committee Reports</b>   |                           |
| <b>Presentations</b>   |                           |
| Proclamation: Declaring May 14, 2015 as Arbor Day in the City of Marysville  | Presented                 |
| Proclamation: Declaring May 15, 2015 as Peace Officers' Memorial Day and May 11 – 17 as Police Week in the City of Marysville  | Presented                 |
| Legislature Updates from Representative Harmsworth   | Presented                 |
| <b>Audience Participation</b>  |                           |
| <b>Approval of Minutes</b>   |                           |
| Approval of the April 6, 2015 City Council Work Session Minutes  | Approved                  |
| Approval of the April 13, 2015 City Council Meeting Minutes  | Approved                  |
| <b>Consent Agenda</b>  |                           |
| Consider Approving the April 22, 2015 Claims in the Amount of \$359,871.12; Paid by Check Numbers 99523 through 99688 with Check Number 99237 Voided   | Approved                  |
| Consider Approving the April 29, 2015 Claims in the Amount of \$461,444.18; Paid by Check Numbers 99689 through 99839 with Check Number 92644 Voided   | Approved                  |
| Consider Approving the April 20, 2015 Payroll in the Amount of \$904,826.68; Paid by Check Numbers 28791 through 28824   | Approved                  |
| Consider Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services   | Approved                  |
| Consider Approving the Master Permit Agreement with Maryfest Inc. to Present the 2015 Marysville Strawberry Festival as Proposed   | Approved                  |
| Consider Approving the Three Separate Landowner Agreements between the City of Marysville and the Adopt-A-Stream Foundation  | Approved                  |
| Consider Approving the May 5, 2015 Payroll in the Amount of \$1,566,744.32; Paid by Check Numbers 28825 through 28873  | Approved                  |
| <b>Review Bids</b>   |                           |
| Consider Awarding the Qwuloolt Fill Site Project to CPC Materials dba Smokey Point Concrete in the Amount of \$65,450.00 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for Total Allocation of \$85,450.00.             | Approved                  |
| <b>Public Hearings</b>   |                           |
| Consider the Citizen Advisory Committee's Recommendation and Adopt the 2015-2019 Consolidated Plan - An <b>Ordinance</b> Adopting the 2015 – 2019 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulations (CFR) Part 91 | Approved<br>Ord. No. 2992 |
| <b>New Business</b>  |                           |
| Consider the Seven Firework Stand Permit Applications Submitted by TNT   | Approved                  |

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| Fireworks and Approve the One Firework Stand Permit Application each Submitted by Park Ridge Community Church/Shock N Awe Fireworks, Western Fireworks, and Costco Wholesale Corporation   |                           |
| Consider a <b>Resolution</b> Declaring Vehicles, Pumps, and Other Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof                            | Approved<br>Res. No. 2374 |
| Consider a <b>Resolution</b> Declaring an Emergency and Waiving the Requirement for Public Bidding for Repairs and Replacement of the Damaged Public Safety Building Video Security System | Approved<br>Res. No. 2375 |
| <b>Mayor's Business</b>  |                           |
| <b>Staff Business</b>  |                           |
| <b>Call on Councilmembers</b>  |                           |
| <b>Adjournment</b>   | 7:50 p.m.                 |



**Regular Meeting**  
May 11, 2015

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Chris Rich from Damascus Road 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

**Absent:** Donna Wright

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Wendy Wade, City Attorney John Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Planning Assistant Amy Hess, and Recording Secretary Laurie Hugdahl.

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

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

**Committee Reports**

Councilmember Vaughan reported on the Fireworks Committee meeting last Thursday where they discussed the data collection that has occurred since the last meeting. The Committee came to some conclusions which they will bring to a later Council meeting.

## Presentations

### A. Proclamation: Declaring May 14, 2015 as Arbor Day in the City of Marysville

Mayor Nehring read the Proclamation declaring May 14, 2015 as *Arbor Day in the City of Marysville* and urging all citizens to celebrate Arbor Day, to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations.

### B. Proclamation: Declaring May 15, 2015 as Peace Officers' Memorial Day and May 11 – 17 as Police Week in the City of Marysville

Mayor Nehring read the Proclamation declaring May 15, 2015 as *Peace Officers' Memorial Day* and May 11-17 as *Police Week in the City of Marysville* and calling upon citizens of Marysville to honor May 15 as *Peace Officers' Memorial Day* in honor of those law enforcement officers who through their courageous deeds have made the ultimate sacrifice of service to their community or who have become disabled in the performance of duty.

### C. Legislature Updates from Representative Harmsworth

Representative Mark Harmsworth gave an update on what has been happening in Olympia. With regard to transportation, both House and Senate have had transportation packages sent forward. The Senate was the first one to come out with theirs which included a series of reforms included in the package. The reforms to the transportation budget were one of the criteria being used by the Senate. The House package was then presented to the Transportation Committee. He stated he voted against it because it did not include reforms. He reviewed a pie chart showing proposed House Democrat Transportation Spending. He expressed concerns about the amount allocated to Sound Transit 3 (50%) and the amount that would end up in local communities (30%). He stated it is critical that the government holds itself accountable for spending. He reviewed proposed reform items that are currently being held up in the legislature. The capital budget passed out of the House last month and has gone to the Senate. He expects to see that pass. The crux of the operating budget is the package coming out of the House needs a tax piece to it to make it work.

#### Questions:

Councilmember Toyer asked about the carbon tax. Mr. Harmsworth stated that the Governor has threatened to add a carbon tax which would result in an additional tax of \$1.12 per gallon.

Councilmember Muller asked Representative Harmsworth about his feelings about the transportation package passing. Representative Harmsworth thought it had a 50/50 chance.

**Audience Participation**

None

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

1. Approval of the April 6, 2015 City Council Work Session Minutes

Councilmember Muller stated he was absent at the April 6 meeting and would be abstaining.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to approve the April 6, 2015 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmember Muller abstaining.

2. Approval of the April 13, 2015 City Council Meeting Minutes

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the April 13, 2015 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

**Consent**

3. Consider Approving the April 22, 2015 Claims in the Amount of \$359,871.12; Paid by Check Numbers 99523 through 99688 with Check Number 99237 Voided
4. Consider Approving the April 29, 2015 Claims in the Amount of \$461,444.18; Paid by Check Numbers 99689 through 99839 with Check Number 92644 Voided
5. Consider Approving the April 20, 2015 Payroll in the Amount of \$904,826.68; Paid by Check Numbers 28791 through 28824
8. Consider Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services
10. Consider Approving the Master Permit Agreement with Maryfest Inc. to Present the 2015 Marysville Strawberry Festival as Proposed
11. Consider Approving the Three Separate Landowner Agreements between the City of Marysville and the Adopt-A-Stream Foundation

15. Consider Approving the May 5, 2015 Payroll in the Amount of \$1,566,744.32; Paid by Check Numbers 28825 through 28873

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 3, 4, 5, 8, 10, 11, and 15. **Motion** passed unanimously (6-0).

### **Review Bids**

6. Consider Awarding the Qwuloolt Fill Site Project to CPC Materials dba Smokey Point Concrete in the Amount of \$65,450.00 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for Total Allocation of \$85,450.00.

Director Nielsen stated that the City received a great bid from CPS Materials dba Smokey Point Concrete.

Councilmember Muller asked when trucks would start hauling. Director Nielsen replied it would be just after Memorial Day.

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to award the Qwuloolt Fill Site Project to CPC Materials dba Smokey Point Concrete in the Amount of \$65,450.00 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000.00 for Total Allocation of \$85,450.00. **Motion** passed unanimously (6-0).

### **Public Hearings**

7. Consider the Citizen Advisory Committee's Recommendation and Adopt the 2015-2019 Consolidated Plan

An **Ordinance** Adopting the 2015 – 2019 Community Development Block Grant Consolidated Plan Pursuant to 24 Code of Federal Regulations (CFR) Part 91

Public Testimony:

Annie Peterson, 427 – 101<sup>st</sup> Avenue NE, Lake Stevens, WA, stated she works at Snohomish Health District in Everett and was speaking on behalf of Dr. Goldbaum. She read a letter that Dr. Goldbaum wrote in regard to the Consolidated Plan urging the City to ensure there is a no smoking indoor policy in place in the Plan.

Comments and Questions:

Councilmember Seibert asked if there is a no indoor smoking policy in place in the Consolidated Plan. Ms. Hess explained that the City does not have a policy. The City

receives such a small amount of money from CDBG that it utilizes the home funds for Snohomish County for multifamily public housing projects. The County has incentive policies where the applicants get bonus points if they put a no smoking policy in place. This approach has been quite successful. Councilmember Seibert asked what it would take to add a no indoor smoking policy. Ms. Hess replied it would take reviewing the Consolidated Plan and a recommendation from Council to include such a policy.

Councilmember Muller asked if it is even possible to make it mandatory since smoking is a legal action. City Attorney Walker was not sure. Ms. Hess explained that the County determined that the policing aspect of a no indoor smoking policy becomes overly burdensome and cost-prohibitive because of the enforcement. This is why they opted for the voluntary policy.

Councilmember Seibert asked Council's opinion about adding the no indoor smoking requirement.

Councilmember Toyer asked if that would hold up the draft document. Ms. Hess explained staff could submit it as is and then do an amendment because it is due by the 15<sup>th</sup>.

Councilmember Muller spoke in support of leaving it voluntary due to the policing aspect.

Councilmember Norton asked what impact a no smoking policy would have on the City in terms of its interactions with the other agencies. Ms. Hess replied it wouldn't affect the City much because of the limited amount of funds the City gets.

Councilmember Stevens asked if the policing burden would fall on the management of the property. Ms. Hess stated that it would. Councilmember Stevens expressed surprise that this isn't already a policy that is in place. Ms. Hess noted that most of the public housing authorities have no indoor smoking policies already in place.

Director Jim Ballew added that all of the parks projects associated with the CDBG grants have a no smoking policy and have been very successful with it even though it is somewhat burdensome.

**Motion** made by Councilmember Seibert, seconded by Councilmember Toyer, to adopt Ordinance No. 2992 affirming the Citizen Advisory Committee's recommendation to adopt the 2015-2019 Consolidated Plan with an amendment to come back at a later date with a no indoor smoking policy. **Motion** passed unanimously (6-0).

**New Business**

9. Consider the Seven Firework Stand Permit Applications Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application each Submitted by Park Ridge Community Church/Shock N Awe Fireworks, Western Fireworks, and Costco Wholesale Corporation

CAO Hirashima reviewed the applications.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the nine fireworks applications. **Motion** passed unanimously (6-0).

13. Consider a **Resolution** Declaring Vehicles, Pumps, and Other Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Director Nielsen had no new comments.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve Resolution No. 2374. **Motion** passed unanimously (6-0).

14. Consider a **Resolution** Declaring an Emergency and Waiving the Requirement for Public Bidding for Repairs and Replacement of the Damaged Public Safety Building Video Security System

Director Langdon stated she had no additional information.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Resolution No. 2375. **Motion** passed unanimously (6-0).

**Mayor's Business:**

- Thanks to the police for the invitations to the Simunitions training. This was a fantastic experience.
- He gave an update on the industrial bill. It is still alive in Olympia. SB 5761 passed unanimously in the Senate, got out of all the committees in the House, and is waiting in Rules. He believes that there is a chance it will eventually pass.
- The AWC Large City Advisory Group has asked if any councilmembers want to serve on the committee. Councilmember Muller volunteered.

**Staff Business:**

Wendy Wade gave an update from Commander Lamoureux. She expressed appreciation to those who came out for the Simunitions training. She also expressed appreciation for the support at the opening of Police Week.



Sandy Langdon had no comments.

Jon Walker had no comments.

Kevin Nielsen:

- Staff has received quite a few complaints about the signal timing at 88<sup>th</sup> and 36<sup>th</sup> which was timed with the WSDOT signal. It was discovered there are some broken loops at the signal and this will be addressed.
- 99<sup>th</sup> and State signal was a video detection issue and will also be addressed.
- 84<sup>th</sup> and 67<sup>th</sup> was also a video detection issue and will be taken care of.
- Sunnyside is complete.
- Parkside is currently under construction.

Jim Ballew:

- Thanks for the Arbor Day Proclamation. Staff will be planting lots of trees around town.
- The spray park will be opening in less than two weeks.

Gloria Hirashima had no comments.

## **Call on Council**

Kamille Norton commented that Simunitions training was a lot of fun. Thanks to the Police for letting Council participate. It was a great experience.

Steve Muller asked if a subject is still at large from a recent event. Wendy Wade wasn't sure.

Rob Toyer said he also attended the Simunitions training and thoroughly enjoyed it. Thanks for the invitation.

Michael Stevens said he attended the Simunitions training on Friday. It was very enlightening and enjoyable.

Jeff Seibert:

- He asked when the City will be paving Sunnyside. Director Nielsen thought it would be at the end of June.
- He asked for information about which loops were out.

Jeff Vaughan relayed his experience with Simunitions training in Citizens Academy several years ago.

*DRAFT*

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 7:50 p.m.

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

\_\_\_\_\_  
Mayor  
Jon Nehring

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