

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Audience Participation	
Presentation	
Marysville Diversity Committee	Held
Approval of Minutes	
Consider Approval of the January 4, 2016 City Council Work Session Meeting Minutes	Approved
Consider Approval of the January 11, 2016 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the January 20, 2016 Claims in the Amount of \$478,724.82; Paid by EFT Transactions and Check Numbers 105385 through 105527 with No Checks Voided	Approved
Consider Approval of the January 20, 2016 Payroll in the Amount of \$934,673.04; Paid by EFT Transactions and Check Numbers 29648 through 29677	Approved
Consider Approval of the Snohomish County Human Services Grant Agreement	Approved
Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2015 Funds and Amend the Program Year 2015 Annual Action Plan in Accordance with the Citizen Participate Plan	Approved
Consider Approval of the Citizen Advisory Committee's Funding Recommendations for Program Years 2016 & 2017, and Direct Staff to Notify Each Sub recipient of the Approved Funding Recommendations and Prepare a Program Year 2016 Annual Action Plan in Accordance With The 2015 – 2019 Consolidated Plan	Approved
Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2014 Funds and Amend the Program Year 2014 Annual Action Plan in Accordance with the Citizen Participate Plan Marysville City Council Meeting February 8, 2016 7:00 p.m. City Hall	Approved
Consider Approval of the January 27, 2016 Claims in the Amount of \$891,865.29; Paid by EFT Transactions and Check Numbers 105528 through 105683 Voided	Approved
Review Bids	
Consider Awarding the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \$290,760.14 for a Total Allocation of \$6,105,962.98	Approved
New Business	
Consider an Ordinance Repealing Chapter 2.08 of the Municipal Code and Dissolving the Marysville Library Board	Approved Ord. No. 3015
Consider an Ordinance authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a	Approved Ord. No. 3016

Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2016 Relating to Annexations	
Consider an Ordinance Amending Section 10.04.380 of the Municipal Code, and Adopting State Statutes Regarding Animal Cruelty and Animal Protection by Reference	Approved Ord. No. 3017
Consider Approval of the Distribution Easement with Public Utility District No. 1 of Snohomish County and Frontier Communications Northwest, Inc.	Approved
Mayor's Business	
Consider Approval of the Parks, Culture, and Recreation Reappointment: Brooke Hougan	Approved
Consider Approval of the Parks, Culture, and Recreation Appointment: Tom King	Approved
Staff Business	
Call on Councilmembers	
Excuse the absence of Councilmember Stevens.	Approved
Adjournment	7:27 p.m.
Executive Session	7:32 p.m.
Litigation – one item concerning pending litigation	
Adjournment	7:42 p.m.



Regular Meeting
February 8, 2016

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Judy Johnston, JHC 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: Michael Stevens

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 Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Mayor Nehring commented that Councilmember Stevens was attending to some Fire Board duties, but might be arriving late.

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

Committee Reports

Councilmember Jeff Seibert reported on the February 5 Public Works Committee meeting where the committee had a presentation on the Operations Annual Plan and staff updates. They attempted to do paperless committee meeting, but couldn't access the necessary drive so were unable to.

Presentations

A. Marysville Diversity Committee

Mark Austin, Chair of the Diversity Committee, gave an update on the Diversity Committee and their action plan over the next two years to address diversity issues throughout the City.

Mayor Nehring thanked Mark and Jim Ballew and the committee for their work and dedication.

Audience Participation

Rob Hollis, 5116 – 108th Place NE, addressed concerns relating to the water billing policy structure. He suggested amendments to the policy to encourage incentives for conservation.

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

1. Consider Approval of the January 4, 2016 City Council Work Session Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the January 4, 2016 City Council Work Session Meeting Minutes. **Motion** passed unanimously (6-0).

2. Consider Approval of the January 11, 2016 City Council Meeting Minutes

Councilmember Vaughan abstained.

Motion made by Council President Norton, seconded by Councilmember Toyer, to approve the January 11, 2016 City Council Meeting Minutes. **Motion** passed unanimously (5-0) with Councilmember Vaughan abstaining.

Consent

3. Consider Approval of the January 20, 2016 Claims in the Amount of \$478,724.82; Paid by EFT Transactions and Check Numbers 105385 through 105527 with No Checks Voided
4. Consider Approval of the January 20, 2016 Payroll in the Amount of \$934,673.04; Paid by EFT Transactions and Check Numbers 29648 through 29677
6. Consider Approval of the Snohomish County Human Services Grant Agreement

7. Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2015 Funds and Amend the Program Year 2015 Annual Action Plan in Accordance with the Citizen Participate Plan
8. Consider Approval of the Citizen Advisory Committee's Funding Recommendations for Program Years 2016 & 2017, and Direct Staff to Notify Each Sub recipient of the Approved Funding Recommendations and Prepare a Program Year 2016 Annual Action Plan in Accordance With The 2015 – 2019 Consolidated Plan
9. Consider Approval of the Citizen Advisory Committee's Funding Recommendations to Reallocate PY2014 Funds and Amend the Program Year 2014 Annual Action Plan in Accordance with the Citizen Participate Plan
Marysville City Council Meeting February 8, 2016 7:00 p.m. City Hall
14. Consider Approval of the January 27, 2016 Claims in the Amount of \$891,865.29; Paid by EFT Transactions and Check Numbers 105528 through 105683 Voided

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the Consent Agenda items 3, 4, 6, 7, 8, 9, and 14. **Motion** passed unanimously (6-0).

Review Bids

5. Consider Awarding the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \$290,760.14 for a Total Allocation of \$6,105,962.98

Public Works Director Nielsen said he was excited to get this project going and perfecting the water rights up at Sunnyside to produce more water for the City.

Motion made by Council President Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Sunnyside Well Treatment Facility Project to James W. Fowler Company in the Amount of \$5,815,202.84 including Washington State Sales Tax and Approve a Management Reserve of \$290,760.14 for a Total Allocation of \$6,105,962.98. **Motion** passed unanimously (6-0).

Public Hearings

New Business

10. Consider an Ordinance Repealing Chapter 2.08 of the Municipal Code and Dissolving the Marysville Library Board

Mayor Nehring explained that since the Board is in the hands of Sno-Isle now the committee feels that their work is no longer necessary. Councilmember Muller, a member of the Library Board, concurred.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve Ordinance No. 3015. **Motion** passed unanimously (6-0).

11. Consider an Ordinance authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2016 Relating to Annexations

Finance Director Langdon had no additional information. This is the standard renewal.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve Ordinance No. 3016. **Motion** passed unanimously (6-0).

12. Consider an Ordinance Amending Section 10.04.380 of the Municipal Code, and Adopting State Statutes Regarding Animal Cruelty and Animal Protection by Reference

City Attorney Walker had no new comments.

Motion made by Councilmember Wright, seconded by Councilmember Muller, to approve Ordinance No. 3017. **Motion** passed unanimously (6-0).

16. Consider Approval of the Distribution Easement with Public Utility District No. 1 of Snohomish County and Frontier Communications Northwest, Inc.

Director Nielsen noted that this would support the bio solids project so they can set up their equipment to harvest and process their solids.

Motion made by Councilmember Muller, seconded by Council President Norton, to authorize the Mayor to sign the Distribution Easement with Public Utility District No. 1 of Snohomish County and Frontier Communications Northwest, Inc. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

13. Consider Approval of the Parks, Culture, and Recreation Reappointment: Brooke Hougan

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve the Mayor's reappointment of Brooke Hougan to the Parks, Culture, and Recreation Board. **Motion** passed unanimously (6-0).

15. Consider Approval of the Parks, Culture, and Recreation Appointment: Tom King

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the appointment of Tom King to the Parks, Culture, and Recreation Board. **Motion** passed unanimously (6-0).

Other:

- He and Councilmember Wright attended the ribbon cutting at Ashley Smith Insurance Agency on Wednesday.
- He attended an EASC legislative event in Olympia on Tuesday of last week.

Staff Business

Chief Smith commented that the Police Department had sergeant testing last week. Ten candidates moved forward. He commented the HR staff for their work on this process.

Sandy Langdon stated that the City received its first lodging taxes from Airbnb.

Jon Walker stated the need for an Executive Session to discuss potential litigation for ten minutes with no action.

Kevin Nielsen reported that the weather is expected to be 62 and sunny tomorrow.

Jim Ballew:

- The Father-Daughter Dance sold out about three weeks ago. This represents almost 800 people participating over two weekends.
- Council and friends are invited to a soft opening of the opera house this Thursday night at 5:30.
- The City was awarded a sixth year Tree City USA designation for the urban forestry the City has done.

Dave Koenig commented that Jeff Vaughan had brought up concerns about the home occupation and business license application process on the web portal so this has been revised with a new application that is simpler and deals with those concerns.

Call on Council

Jeff Vaughan thanked Dave Koenig's for his quick response.

Donna Wright had no comments.

Jeff Seibert thanked police for their response to a concern with one of our citizens.

Rob Toyer had no comments.

Steve Muller stated he attended another meeting for the homeless project. This is a great group and activity.

Kamille Norton:

- She saw a lot of Father-Daughter photos in her Facebook newsfeed on Saturday. People appear to love it.
- She asked when the Council will be revisiting the council rules. City Attorney Walker replied that they would be looking at those next month.

Motion made by Councilmember Muller, seconded by Council President Norton, to excuse the absence of Councilmember Stevens. **Motion** passed unanimously (6-0).

Council recessed at 7:27 for five minutes before reconvening in Executive Session to discuss one potential litigation item for ten minutes.

Executive Session

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

Executive session ended and public meeting reconvened at 7:42

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:42 p.m.

Approved this _____ day of _____, 2016.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk