

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Audience Participation	
Presentation	
Employee Service Award – Denise Gritton, 15 Years	Presented
Approval of Minutes	
Consider Approval of the January 25, 2016 City Council Meeting Minutes	Approved
Consider Approval of the February 1, 2016 City Council Work Session Minutes	Approved
Consent Agenda	
Consider Approval of the February 3, 2016 Claims in the Amount of \$1,164,536.39; Paid by EFT Transactions and Check Numbers 105684 through 105800 with Check Numbers 104208 & 105270 Voided	Approved
Consider Approval of the February 5, 2016 Payroll in the Amount \$1,631,452.88; Paid by EFT Transactions and Check Numbers 29678 through 29709	Approved
Consider Approval of the February 10, 2016 Claims in the Amount of \$449,443.56; Paid by EFT Transactions and Check Numbers 105801 through 106075 with Check Numbers 105320 and 105763 Voided	Approved
Review Bids	
New Business	
Consider the 2015 Transportation Benefit District Annual Report	Approved
Consider the 2016 Transportation Benefit District Projects Supplemental	Approved
Consider Accepting the JOA Pipeline Cathodic Protection Project, Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider the Agreement with the Everett Gospel Mission	Approved
Consider the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities	Continued
Public Safety Committee Appointment – Kamille Norton	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:42 p.m.
Executive Session	7:47 p.m.
Real Estate – One item	
Adjournment	7:50p.m.



Regular Meeting
February 22, 2016

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dennis Niva, 92nd Church of Christ, 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 Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl, Fire Chief McFalls and Community Development Director Dave Koenig

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

Committee Reports

None

Audience Participation

None

Presentations

A. Employee Service Awards

Denise Gritton, Financial Planning Manager, Finance – 15 years

Finance Director Sandy Langdon presented Denise Gritton with an award for her 15 years of service.

Approval of Minutes

1. Consider Approval of the January 25, 2016 City Council Meeting Minutes

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the January 25, 2016 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

2. Consider Approval of the February 1, 2016 City Council Work Session Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the February 1, 2016 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

Consent

3. Consider Approval of the February 3, 2016 Claims in the Amount of \$1,164,536.39; Paid by EFT Transactions and Check Numbers 105684 through 105800 with Check Numbers 104208 & 105270 Voided

4. Consider Approval of the February 5, 2016 Payroll in the Amount \$1,631,452.88; Paid by EFT Transactions and Check Numbers 29678 through 29709

8. Consider Approval of the February 10, 2016 Claims in the Amount of \$449,443.56; Paid by EFT Transactions and Check Numbers 105801 through 106075 with Check Numbers 105320 and 105763 Voided

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 3, 4, and 8. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

5. Consider the 2015 Transportation Benefit District Annual Report

Public Works Director Nielsen presented the 2015 Annual TBD Report. He reminded the Council that the TBD had a loan from the City so they could get started early with the paving. The TBD Board started paving Sunnyside Blvd, 100th Street, and 60th Drive NE. TBD Money was used to match grants for Marshall Elementary and Grove Street pedestrian and bicycle improvements. For all the projects the TBD Board replaced all the ADA ramps and brought them up to standard. Shoulder widening and pavement overlay within Parkside Manor was also completed. 67th Avenue from 88th to 108th was completed with federal money.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the 2015 Annual Report as presented. **Motion** passed unanimously (7-0).

6. Consider the 2016 Transportation Benefit District Projects Supplemental

Public Works Director Nielsen explained this would be \$200,000 from extra sales tax to be used for pavement repair and paying off the loan early.

Councilmember Seibert asked why they are only doing the east side of State Avenue. Director Nielsen explained there is work they have to complete before they can do the other side.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the 2016 TBD Project Supplemental. **Motion** passed unanimously (7-0).

7. Consider Accepting the JOA Pipeline Cathodic Protection Project, Starting the 45-Day Lien Filing Period for Project Closeout

Director Nielsen explained this would provide cathodic protection for the pipeline which provides service of Everett's water supply from Spada.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to accept the JOA Pipeline Cathodic Protection Project, Starting the 45-Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (7-0).

9. Consider the Agreement with the Everett Gospel Mission

CAO Hirashima reviewed the agreement and explained the home is expected to be up and running by April 1.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve the proposed Agreement with the Everett Gospel Mission. **Motion** passed unanimously (7-0).

10. Consider the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities

CAO Hirashima reviewed the revised agreement. The most significant of the revisions is the timeline. They have asked for a more certain and quicker timeline. Mayor Nehring emphasized that the Fire District commissioners are the ones who keep putting the date in there, not the City.

Councilmember Seibert requested comment from legal counsel. City Attorney Walker explained that the parties can reach a mutual agreement to extend the date. He commented that this is an ambitious timeline. Councilmember Seibert asked for clarification about what happens upon termination of the original agreement. City Attorney Walker offered to provide more information on this at a later date.

Councilmember Muller also expressed concern about termination language.

CAO Hirashima stated staff would schedule this for a future meeting and/or executive session to provide more information.

Councilmember Seibert referred to page 10.7 which refers to a formula. He asked staff's opinion on this. CAO Hirashima replied staff believes they can come up with a formula.

Councilmember Muller requested a subcommittee meeting on this before bringing this back for a vote.

There was consensus to bring this back to Council.

Public Safety Committee Appointment

Motion made by Council President Norton, seconded by Councilmember Seibert, to waive normal Council rules in order to add an item to the agenda regarding committee assignments. **Motion** passed unanimously (7-0).

Council President Norton stated that there is an opening on the Public Safety Committee which needs to be filled.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to nominate Councilmember Norton to the Public Safety Committee. **Motion** passed unanimously (7-0).

Mayor Nehring asked staff to have the committee appointment list updated and sent to the Council.

Legal

Mayor's Business

- He attended a ribbon cutting at Jeff's Texas Style Barbecue on State Avenue and spoke highly of the food there.
- The Opera House is really hopping with about 60 events planned.
- The Employee State of the City event at the Opera Center was a neat event.

Staff Business

Chief Smith:

- The soft opening at the Opera House was a very relaxing evening. It was a great job. He commended Director Ballew for the event.
- He acknowledged the agreement the Mayor and CAO Hirashima have done with the Everett Gospel Mission. This is an important agreement. He also acknowledged the work of local churches who have stepped forward to make this a success.

Sandy Langdon said if anyone else would like a keyboard for their iPad they should let her know.

Jon Walker:

- He stated the need for an Executive Session regarding acquisition of real estate for three minutes with no action expected.
- He noted he had distributed information regarding Council procedures for Council's review and possible action.

Kevin Nielsen commented it looks like there is going to be great weather the rest of the week.

Jim Ballew commented that the City hosted the legislative town meeting at the opera House. It was well done and a really good turnout. The birthday celebration flyer has been distributed to Council. The Mayor's gala has also been advertised.

Chief McFalls:

- He enjoyed the State of the City address.
- He thanked Mayor, CAO Hirashima, City Attorney Walker, and the Council for working with the Fire District Board on the agreement.
- He commended Jim Ballew on all his activities in the City.
- He gave an update on activities of the Personnel Committee.

Dave Koenig thanked the departments for their assistance in code enforcement and the Council for passing the ordinance regarding water and sewer requirements. There have been two houses impacted by this, and some very happy neighbors. He stated that one of the houses upheld to the Hearing Examiner, but the Hearing Examiner upheld the City's decision. He commended police and public works crews for their help too. There has been a very good community response.

Gloria Hirashima:

- Thanks to Parks for their work on the Opera House. It's great to see so many people coming to that facility and the mix of activities provided at the building. Council had asked about opportunities to work with the business community to look at ways to promote the use of facility. The City is looking at working with the Marysville Tulalip Chamber of Commerce and the EASC.
- She thanked Community Development and Code Enforcement. The ordinance that Council passed regarding shutting down utilities will be a very important tool.

Call on Councilmembers

Jeff Vaughan said he recently discovered that city parks provide a safe haven for husbands who accompany their wives to Marysville, but don't want to go shopping with them.

Donna Wright had no comments.

Jeff Seibert relayed a concern from a co-owner of a business that used to be right across the street from Comeford Park. He said they elected to close because of all the homeless activity that area.

Jeff Stevens had no comments.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton said she was at an event at the Opera House on Friday and heard lots of positive comments about how great it looks.

Adjournment

Council recessed at 7:42 p.m. for five minutes before reconvening at 7:47 p.m. into Executive Session for three minutes to discuss one acquisition of real estate matter with no action expected.

Executive Session

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

Executive session ended and public meeting reconvened at 7:50 p.m.

DRAFT

Adjournment

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

Approved this _____ day of _____, 2016.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk