

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse the absence of Councilmember Toyer	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Audience Participation</b>	
<b>Presentation</b>	
Employee Services Awards: Dave Hall – 10 Years, Athletic Coordinator	Presented
Volunteer of the Month for May: Comcast (Comcast Cares)	Presented
<b>Approval of Minutes</b>	
Consider the April 25, 2016 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the May 4, 2016 Claims in the Amount of \$1,148,170.62; Paid by EFT Transactions and Check Numbers 107943 through 108097 with No Checks Voided	Presented
Consider Approval of the May 11, 2016 Claims in the Amount of \$1,648,737.74; Paid by EFT Transactions and Check Numbers 108098 through 108270 with No Checks Voided	Presented
<b>Review Bids</b>	
Consider Awarding the Cedarcrest Reservoir Roof Replacement Project	Presented
Consider Awarding the 2016 Pavement Preservation Project	Presented
<b>Public Hearings</b>	
<b>New Business</b>	
Consider the Master Permit Agreement with Maryfest, Inc. to Permit all Activities within the Proposed Schedule of Events Offered June 11-June 19, 2016	Presented
First Amendment to SRO Agreement.	Presented
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:41 p.m.
<b>Executive Session</b>	7:48 p.m.
Real Estate – Five items RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)	
Executive session extended twice	15 minutes
Reconvened in regular session	8:18 p.m.
Action taken on three items	Approved
<b>Adjournment</b>	8:18 p.m.



**Regular Meeting**  
May 23, 2016

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Jeff Hastings from Reset 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, Jeff Vaughan, and Donna Wright

**Absent:** Rob Toyer

**Also Present:** Chief Administrative Officer Gloria Hirashima, Assistant Finance Director Allina Holmquist, Police Chief Rick Smith, Deputy City Attorney Colin Olivers, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

**Approval of the Agenda**

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

**Committee Reports**

**Presentations**

- A. Employee Services Awards

Parks & Recreation Director Ballew recognized Dave Hall was recognized for his 10 years of services as Athletics Coordinator.

## B. Volunteer of the Month

Comcast was recognized as Volunteer of the Month for the month of May 2016 for their dedication to the youth of our community and their focused efforts in refurbishing and updating the Marysville Boys and Girls Club on Saturday, April 30, 2016 with over 300 volunteers for Comcast Cares Day.

## Audience Participation

Sue Kendall and Belinda Gloyd, 6518 55<sup>th</sup> Drive NE, made a presentation to Peter on behalf of the late former Mayor Dennis Kendall.

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

1. Consider the April 25, 2016 City Council Meeting Minutes

Councilmember Muller noted he would be abstaining as he was not present at the meeting.

Councilmember Wright noted that under Roll Call, Fire Chief Greg McFalls should be corrected to **Martin** McFalls.

**Motion** made by Councilmember Stevens, seconded by Councilmember Wright, to approve the April 25, 2016 City Council Meeting Minutes as corrected. **Motion** passed (5-0) with Councilmember Muller abstaining.

## Consent

2. Consider Approval of the May 4, 2016 Claims in the Amount of \$1,148,170.62; Paid by EFT Transactions and Check Numbers 107943 through 108097 with No Checks Voided
3. Consider Approval of the May 11, 2016 Claims in the Amount of \$1,648,737.74; Paid by EFT Transactions and Check Numbers 108098 through 108270 with No Checks Voided

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve Consent Agenda items 1 and 2. **Motion** passed unanimously (6-0).

## Review Bids

4. Consider Awarding the Cedarcrest Reservoir Roof Replacement Project

Director Nielsen stated this is to re-roof Cedarcrest Reservoir.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the contract with Axiom Division 7, Inc. in the amount of \$452,710.45 including Washington State Sales Tax and approve a management reserve of \$22,635.52, for a total allocation of \$475,345.97 for the Cedarcrest Roof Replacement Project. **Motion** passed unanimously (6-0).

5. Consider Awarding the 2016 Pavement Preservation Project

Director Nielsen stated this is the pavement preservation that the citizens voted for as the Transportation Benefit District. The estimate was \$1.2 million. The bid came in just over a \$1 million so Beach Street will also be added.

**Motion** made by Councilmember Stevens, seconded by Councilmember Norton, to authorize the Mayor to sign and execute the 2016 Pavement Preservation Project with CEMEX Construction Materials Pacific LLC in the amount of \$1,063,608.65 including Washington State Sales Tax and approve a management reserve of \$150,000.00 for a total allocation of \$1,213,608.65. **Motion** passed unanimously (6-0).

## Public Hearings

## New Business

6. Consider the Master Permit Agreement with Maryfest, Inc. to Permit all Activities within the Proposed Schedule of Events Offered June 11-June 19, 2016

Director Ballew stated the City published a Request for Proposal seeking interest to manage and represent the annual Strawberry Festival. They received one proposal from Maryfest, Inc. One addition to the proposal is a car show on Saturday at Asbury Field. The fireworks will be relocated back to Public Works instead of 6<sup>th</sup> Street where they were last year. He pointed out that this includes the beer and wine garden. There have not been any issues associated with it.

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to authorize the Mayor to sign the Master Permit Agreement with Maryfest, Inc. to Permit all Activities within the Proposed Schedule of Events Offered June 11-June 19, 2016. **Motion** passed unanimously (6-0).

7. First Amendment to SRO Agreement.

Chief Smith stated this is an amendment to the actual agreement with the school district. There is some specific language that was needed in order to receive the first disbursement from the COPS office.

**Motion** made by Councilmember Muller, seconded by Councilmember Wright to approve the First Amendment to the SRO Agreement for the COPS SRO's. **Motion** passed unanimously (6-0).

## Legal

### Mayor's Business

Mayor Nehring had the following comments:

- Thanks to Councilmember Muller for filling in last week at an Everett Gospel Mission event last Thursday.
- Next week is a 5<sup>th</sup> Monday and a holiday so there will be no meeting.
- He wished everyone a great Memorial Day weekend.

Chief Smith announced there would be a Public Safety meeting this Wednesday. It will be a packed meeting with some very good info.

### Staff Business

Allina Holmquist had no comments.

Colin Olivers stated the need for an Executive Session to discuss four items regarding possible acquisition of real estate and one item regarding possible sale of real estate expected to last 15 minutes with action expected.

Kevin Nielsen:

- There will be a Public Works Committee meeting June 3 which will include a presentation and a field trip.
- The City received grant money for Sunnyside and for a crossing at 80<sup>th</sup>.
- Public Works is working with Parks to make things happen. There is a new sidewalk going in at the Opera House. There is new asphalt for carts up at Cedarcrest Golf Course.
- Grove, 3<sup>rd</sup>, and the Qwuloolt Trail will be going out to bid.

Jim Ballew:

- The Spray Park will be opening this weekend.
- The Healthy Communities Challenge Day Challenge Event will take place on June 6. Andrea Kingsford and the Community Coalition have done an outstanding job planning the event. 88 vendors will be there from 10 a.m. to 3 p.m.
- Parks has been rebuilding the floating bridge over Allen Creek and Jennings Park.

- They have started taking on the renovation of the dinosaur park at Jennings Park. It is currently under construction. Mayor Nehring said he got some nice comments about the work at Jennings this past week.
- Summer camps start in three weeks.

Chief McFalls thanked Mayor Nehring for coming to the Board Meeting last week for the promotional badge pinning ceremony. Everyone was very appreciative that the Mayor came.

Dave Koenig stated that the Planning Commission will be looking at updating marijuana regulations to conform to the new state law and the definition that the state came up. They are also looking at a code amendment related to plat and short plat time extensions.

Gloria Hirashima had no comments.

## **Call on Councilmembers**

Jeff Vaughan:

- The Opera House was a great place to do a wedding reception. He is excited about future events going on there.
- He recognized Peter noting he is a very deserving young man. He agreed that Dennis Kendall talked about Peter a lot and did a lot to encourage young people.

Donna Wright:

- She noted how proud she is of Peter.
- She congratulated Jim Ballew for his wonderful presentation at the Chamber extolling the Parks Department and all the activities we have to offer.
- On Monday morning there will be a veteran's ceremony at the cemetery.

Jeff Seibert thanked the Police Department for the simulation training which was very enlightening.

Jeff Stevens also expressed appreciation for the simulation training.

Steve Muller:

- He also enjoyed the simulation training and got a different perspective on the response timing.
- The Chili Feed was a spectacular event with over 200 people in attendance.
- Grove Leadership Event this Thursday from 10 to noon at Grove Elementary.

Kamille Norton thanked the Police Department for the training. It was an instructive and interesting exercise. She appreciated being able to attend.

## **Adjournment**

Council recessed at 7:43 p.m. for five minutes before reconvening in Executive Session at 7:48 p.m. for 15 minutes to discuss four items regarding possible acquisition of real estate and one item regarding possible sale of real estate with action expected.

**Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate – 5 items, RCW 42.30.110(1)(b) and RCW 42.30.110 (1)(c)

Executive session extended ten minutes.

Executive session extended five minutes.

Executive session ended and public meeting reconvened at 8:18 p.m.

**Motion** made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to execute a settlement agreement and a temporary construction easement with Pioneer Burial Association for the Grove Street Pedestrian and Bicycle Improvement project. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Muller, to authorize the Mayor to execute a settlement agreement, a temporary construction easement, and a right-of-way dedication with Mutual Materials Company for the Grove Street Pedestrian and Bicycle Improvement project. **Motion** passed unanimously (6-0).

**Motion** made by Councilmember Vaughn, seconded by Councilmember Stevens, to authorize the Mayor to execute a settlement agreement, a temporary construction easement, and a right-of-way dedication with Dziubala Inc. for the Grove Street Pedestrian and Bicycle Improvement project. **Motion** passed unanimously (6-0).

**Adjournment**

Seeing no further business Mayor Nehring adjourned the meeting at 8:18 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

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