

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Toyer	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentation	
Housing Hope	Presented
Diversity Committee Comprehensive Plan Summary	Presented
Audience Participation	
Approval of Minutes	
Consider Approval of the July 14, 2016 City Council Retreat Minutes	Approved
Consider Approval of the July 15, 2016 City Council Retreat Minutes	Approved
Consider Approval of the July 25, 2016 City Council Meeting Minutes	Approved
Consider Approval of the August 3, 2016 City Council Special Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the August 3, 2016 Claims in the Amount of \$1,634,948.35; Paid by EFT Transactions and Check Numbers 110086 through 110238 with Check Numbers 103599, 108255 and 109183 Voided	Approved
Consider Approval of the August 10, 2016 Claims in the Amount of \$736,571.55; Paid by EFT Transactions and Check Numbers 110239 through 110372 with Check Numbers 92078, 98181, 102423, 103462, 106487 and 110140 Voided	Approved
Consider Approval of the August 17, 2016 Claims in the Amount of \$675,480.41; Paid by EFT Transactions and Check Numbers 110373 through 110563 with Check Numbers 99952,109165,109915, 110107 and 110281 Voided	Approved
Consider Approval of the August 24, 2016 Claims in the Amount of \$629,460.06; Paid by EFT Transactions and Check Numbers 110564 through 110780 with Check Numbers 103903 and 110224 Voided	Approved
Consider Approval of the August 5, 2016 Payroll in the Amount of \$1,703,919.93; Paid by EFT Transactions and Check Numbers 30119 through 30159	Approved
Consider Approval of the August 19, 2016 Payroll in the Amount of \$937,137.29; Paid by EFT Transactions and Check Numbers 30160 through 30195	Approved
Consider Approval of the 2017 Transportation Benefit District Projects	Approved
Consider Approval of the Professional Services Agreement with RH2 Engineering, Inc. to Prepare a Water Supply Operational Strategy in the Amount of 215,863.00	Approved
Consider Accepting the Electrical Maintenance Assessment Project with Preferred Electric, Inc., Starting the 45-day Lien Filing Period for Project Closeout	Approved

Consider Approval of the Purchase of the Soper Hill Pump Replacement in the Amount of \$65,518.02 from APSCO, LLC	Approved
Consider Approval of the Interlocal Agreement with the City of Anacortes for Outdoor Video Services	Approved
Consider Approval of the Proposed Agreements with the Everett Gospel Mission for MESH2 and MESH3 Housing	Approved
Consider Approval of the September 2, 2016 Payroll in the Amount \$1,673,269.95; Paid by EFT Transactions and Check Numbers 30196 through 30231	Approved
Consider Approval of the August 31, 2016 Claims in the amount of \$1,139,033.12; Paid by EFT Transactions and Check Number 110781 through 110934 with No Check Numbers Voided	Approved
Review Bids	
Consider Awarding the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc. in the Amount of \$1,674,307.63 including Washington State Sales Tax and Approve a Management Reserve of \$167,430.76 for a Total Allocation of \$1,841,738.39	Approved
Public Hearings	
Consider Approval of the Program Year 2015 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development	Held Approved
New Business	
Consider Approval of the Resolution Announcing the Retirement of K9 Police Dog Katy and therefore Declaring the K9 Police Dog Katy to be Surplus and Authorizing the Sale of the K9 Police Dog Katy	Approved Res. No. 2401
Consider Approval of the Resolution Declaring Certain Electronic Equipment of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof	Approved Res. No. 2402
Consider Approval of the Resolution Declaring Certain Bianchi Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof	Approved Res. No. 2403
Consider Approval of the Resolution Declaring Certain Mercedes Benz Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof	Approved Res. No. 2404
Consider Approval of an Ordinance Adopting a Complete Streets Policy, Making Complete Street Practices a Routine Consideration for Transportation Projects as an Opportunity to Improve Public Streets for All Anticipated Users including but not Limited to Motorists, Pedestrians, Bicyclists, Public Transportation, Emergency Vehicles, and Freight and Commercial Vehicles	Approved Ord. No. 3031
Consider Approval of an Ordinance Relating to the Expiration of Subdivisions, Short Subdivisions and Binding Site Plans, Amending	Approved Ord. No. 3032

Sections 22G.090.170, 22G.090.380, 22G.100.120 and 22A.010.160 of the Marysville Municipal Code	
Consider the Draft Response to Fire District No. 12 Resolution No. 2016-A2	Consensus
Legal	
Consider the Agreement to Clear Development Agreements from Title and Extinguishment of Easements	Approved
Mayor's Business	
Consider the Planning Commission Reappointment: Jerry Andes	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:30 p.m.
Executive Session	8:40 p.m.
Real Estate – one item	Approved
Litigation – one item	
Adjournment	8:50 p.m.

Regular Meeting
September 12, 2016

Call to Order / Pledge of Allegiance

Mayor Pro Tem Norton called the meeting to order at 7:00 p.m. Pastor Greg Kanehan gave the invocation, and Mayor Pro Tem Norton 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 Pro Tem: Council President Kamille Norton

Council: Steve Muller, Jeff Seibert, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Mayor Nehring, Councilmember Rob Toyer

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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Mayor Pro Tem Norton noted that Councilmember Toyer had informed them that he would be out of town today.

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

Approval of the Agenda

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

Committee Reports

None

Presentations

A. Housing Hope

Housing Hope Philanthropy Manager Alex Lark gave a presentation regarding Housing Hope's programs and housing. He discussed the success of the programs and explained that the plan for Twin Lakes Landing is to create a regional hub to make access to programs a lot easier. It will include 50 units of housing plus classroom space as well as space that could be allocated for childcare and a child and family specialist. The regional service hub approach will help to save time and resources for the families in the program. It will also increase Housing Hope's service and presence in north Snohomish County. He reviewed troubling statistics and discussed the tremendous need of families in our area. He thanked the community for their investment of \$50,000 which has been leveraged to help fund a \$12 million project.

Council President Norton asked how Housing Hope identifies families and candidates for their programs. Mr. Lark explained that people call 211 and ask for coordinated entry. A navigator will help to coordinate services.

Councilmember Wright asked how he would rate the Beachwood facility in Marysville as far as transitioning families into the community. Mr. Lark replied that every family's journey is different. About 90% of Housing Hope's families are able to transition out of Housing Hope facilities which is a very impressive number. Twin Lakes Landing is expected to have 186 families move through the facility over the next ten years. Families move out of the facility and into self-sustaining housing.

B. Diversity Committee Comprehensive Plan Summary

Chair Mark Austin presented a brief summary of the Diversity Committee's Comprehensive Plan. The goal of the Plan is to make everyone feel like they are part of the community.

Audience Participation

Ron Friesen, 4714 - 124th Place NE, spoke regarding "Empower Citizen Pride," which he had distributed to the Council. He asserted that there is a culture of neglect in the community. Code enforcement is not proactive. Citizen complaints are ignored. There are not enough resources to do the job. Enforcement is at a minimum compliance standard. Abatement has never been used. The culture of neglect will not fix the problem. He reviewed and discussed photos of issues in the city.

Mark Johnson, 12433 - 48th Drive NE, Marysville, WA 98271, said that Marysville is messy and he wants to clean it up. He stated that the code for Marysville is pretty weak. He referred to photos in the handout Mr. Friesen distributed and discussed issues currently existing in the city. He stated that the code should be changed to only allow

vehicles on property that are fully functional and able to be on the road. He stated that Lake Stevens has a great code which should be used as a model.

Calli Grossmann, 4528 – 123rd Place NE, Marysville, WA, thanked the Council for improving the situation with the bikini baristas in Marysville. She explained she is also very concerned with the condition of properties in Marysville. She commented on the need for pride in the community in order to have safety. She noted that she doesn't feel safe in Marysville anymore or even on her road. She commented that the codes need to be stricter and they need to be enforced.

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

1. Consider Approval of the July 14, 2016 City Council Retreat Minutes

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the July 14, 2016 City Council Retreat Minutes.

Councilmember Seibert stated he would be abstaining as he did not attend that meeting. **Motion** passed 5-0 with Councilmember Seibert abstaining.

2. Consider Approval of the July 15, 2016 City Council Retreat Minutes

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve of the July 15, 2016 City Council Retreat Minutes.

Councilmembers Seibert and Wright stated they would be abstaining as they did not attend that meeting. **Motion** passed 4-0 with Councilmembers Seibert and Wright abstaining.

3. Consider Approval of the July 25, 2016 City Council Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the July 25, 2016 City Council Meeting Minutes. **Motion** passed 5-0 with Councilmember Norton abstaining.

4. Consider Approval of the August 3, 2016 City Council Special Meeting Minutes

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the August 3, 2016 City Council Special Meeting Minutes. **Motion** passed unanimously (6-0).

Consent

6. Consider Approval of the August 3, 2016 Claims in the Amount of \$1,634,948.35; Paid by EFT Transactions and Check Numbers 110086 through 110238 with Check Numbers 103599, 108255 and 109183 Voided

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7. Consider Approval of the August 10, 2016 Claims in the Amount of \$736,571.55; Paid by EFT Transactions and Check Numbers 110239 through 110372 with Check Numbers 92078, 98181, 102423, 103462, 106487 and 110140 Voided
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14. Consider Approval of the 2017 Transportation Benefit District Projects
15. Consider Approval of the Professional Services Agreement with RH2 Engineering, Inc. to Prepare a Water Supply Operational Strategy in the Amount of 215,863.00
16. Consider Accepting the Electrical Maintenance Assessment Project with Preferred Electric, Inc., Starting the 45-day Lien Filing Period for Project Closeout
17. Consider Approval of the Purchase of the Soper Hill Pump Replacement in the Amount of \$65,518.02 from APSCO, LLC
18. Consider Approval of the Interlocal Agreement with the City of Anacortes for Outdoor Video Services
19. Consider Approval of the Proposed Agreements with the Everett Gospel Mission for MESH2 and MESH3 Housing
27. Consider Approval of the September 2, 2016 Payroll in the Amount \$1,673,269.95; Paid by EFT Transactions and Check Numbers 30196 through 30231
28. Consider Approval of the August 31, 2016 Claims in the amount of \$1,139,033.12; Paid by EFT Transactions and Check Number 110781 through 110934 with No Check Numbers Voided

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Consent Agenda items 6-11, 14-19, 27 and 28. **Motion** passed unanimously (6-0).

Review Bids

12. Consider Awarding the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc. in the Amount of \$1,674,307.63 including Washington State Sales Tax and Approve a Management Reserve of \$167,430.76 for a Total Allocation of \$1,841,738.39

Director Nielsen explained that staff is excited to get going on this. SRV is the apparent low bidder. The funding partner is the Department of Ecology through the grant for Low Impact Development.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign and award the bid for the 3rd Street Low Impact Development and Roadway Improvement Project with SRV Construction, Inc. in the Amount of \$1,674,307.63 including Washington State Sales Tax and Approve a Management Reserve of \$167,430.76 for a Total Allocation of \$1,841,738.39. **Motion** passed unanimously (6-0).

Public Hearings

13. Consider Approval of the Program Year 2015 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development

Planning Manager Holland explained this is required by HUD and shows the City's progress for Program Year 2015. No public comments have been received on the Program Year 2015 Consolidated Annual Performance and Evaluation Report, but they are soliciting those.

The public hearing was opened at 7:52 p.m. Seeing no comments the public hearing was closed at 7:53 p.m.

Motion made by Councilmember Wright, seconded by Councilmember Muller, to approve the Program Year 2015 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously (6-0).

New Business

20. Consider Approval of the **Resolution** Announcing the Retirement of K9 Police Dog Katy and therefore Declaring the K9 Police Dog Katy to be Surplus and Authorizing the Sale of the K9 Police Dog Katy

Chief Smith explained that Officer Smith who is the handler for Katy is at the airport right now picking up his new dog. The police now have two new dogs. Katy has done well and they really appreciate her service.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Resolution No. 2401. **Motion** passed unanimously (6-0).

21. Consider Approval of the **Resolution** Declaring Certain Electronic Equipment of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2402. **Motion** passed unanimously (6-0).

22. Consider Approval of the **Resolution** Declaring Certain Bianchi Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Resolution No. 2403. **Motion** passed unanimously (6-0).

23. Consider Approval of the **Resolution** Declaring Certain Mercedes Benz Bicycles of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Resolution No. 2404. **Motion** passed unanimously (6-0).

24. Consider Approval of an **Ordinance** Adopting a Complete Streets Policy, Making Complete Street Practices a Routine Consideration for Transportation Projects as an Opportunity to Improve Public Streets for All Anticipated Users including but not Limited to Motorists, Pedestrians, Bicyclists, Public Transportation, Emergency Vehicles, and Freight and Commercial Vehicles

Director Nielsen stated there is no additional information on this. This is a new grant program from TIB.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to adopt Ordinance No. 3031. **Motion** passed unanimously (6-0).

25. Consider Approval of an **Ordinance** Relating to the Expiration of Subdivisions, Short Subdivisions and Binding Site Plans, Amending Sections 22G.090.170, 22G.090.380, 22G.100.120 and 22A.010.160 of the Marysville Municipal Code

Director Koenig stated that this would allow for the extension for two years on plats that would expire. This affects 11 plats that were approved in the city and potentially three plats that were approved in the county for a total of approximately 550 units. They would all have to meet city standards.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to adopt Ordinance No. 3032. **Motion** passed unanimously (6-0).

27. Consider the Draft Response to Fire District No. 12 Resolution No. 2016-A2

Councilmember Vaughan thought this should be sent from the Mayor's office instead of the Council President. CAO Hirashima replied it could be sent however the Council would like it. There appeared to be consensus to have the letter sent from the Mayor.

There was consensus from the Council to approve the letter.

Legal

30. Consider the Agreement to Clear Development Agreements from Title and Extinguishment of Easements

City Attorney Walker reviewed this item.

Councilmember Seibert asked how the properties to the west of the large "City Property" would get access to the road. City Attorney Walker explained that there is an easement that runs north-south on the western boundary of the city property that serves the properties to the west.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign the Agreement to Extinguish Development Agreements referenced as items 8209020049 and 8212270181. **Motion** passed unanimously (6-0).

Mayor's Business

26. Consider the Planning Commission Reappointment: Jerry Andes

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the reappointment of Jerry Andes to the Planning Commission. **Motion** passed unanimously (6-0).

Staff Business

Chief Smith:

- Police have been really busy out on the road. There was a motorcycle crash recently with serious injuries. There was a robbery of a homeless individual that was committed by other homeless individuals. There was also someone hit on a scooter. The court was broken into by a naked person.

- Touch-A-Truck was a great event. He thanked Jim Ballew for his work on this.
- The 9/11 ceremony and the breakfast following were both fantastic. He expressed appreciation for the community support and stated he was very proud of first responders in Marysville. He is also proud of the Marysville team to work well together to solve issues in the community.

Sandy Langdon stated that the Finance Committee meeting needs to be rescheduled. It was tentatively rescheduled for the last week in September.

Jon Walker stated the need for an Executive Session to discuss two items – one regarding the acquisition of real estate with action and one item regarding potential litigation. It was expected to last ten minutes.

Kevin Nielsen reported that he just returned from Montana where it was beautiful and starting to snow.

Jim Ballew:

- Touch-A-Truck was a huge success. They think it was the most attended to date with between 3,000 and 4,000 participants. He commended Public Works with their great equipment. He stated that the public works guys were really enjoying talking about the equipment and the value of the vehicles.
- Thanks to Councilmember Muller for engineering the train all day long. Thanks to Donna Wright for manning the fire booth. Thanks to Jeff Seibert who was there with his grandkids.
- There will be three events at the Opera House this week.
- The spray park will not be reopening due to wind and weather expected this weekend.

Chief McFalls:

- It was a great weekend. He especially enjoyed Touch-A-Truck.
- The Seahawks game was also a great event with members of the Fire District representing Marysville.
- Thanks to the Council for their leadership and support.

Dave Koenig stated that Community Development is very busy with development including a new hotel.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan:

- He appreciates those that came to address the city's nuisance ordinance. He stated he has seen a lot of change since he has been in office. He thinks it is important to point out that they used to get a lot of complaints about State Avenue and how it was an embarrassment to the city. That doesn't happen

anymore. There used to be a lot of complaints about graffiti in the community. That also doesn't happen anymore. He referred to people who say they don't feel safe in Marysville, and noted that the crime numbers show a different story. He added that a lot of the properties they hear about are in an area that was annexed by the City a few years ago and there used to be a different code in place. He expressed appreciation for the sentiments and the ideas presented. There are a lot of things being looked at, but this will take a little time. He pointed out that they have made some progress with code changes even though the changes may not be seen immediately.

- He appreciates the new article on the city website about traffic circles. He pointed out that it has been shared a lot on social media. He suggested clarifying that traffic circles are not meant to be traffic calming devices.
- He came in from Vermont this morning. He said he has a picture of a stone culvert that was built in the 1700's.
- He complimented Kamille Norton for running the meeting so well.

Donna Wright:

- Touch-A-Truck was a great event and the kids had a blast.
- The 9/11 ceremony was great on Sunday morning.
- As the representative to the Snohomish Health District she brought up the question of funding. There is a funding problem, and they will be asking again for funding. The longtime attorney for the Health District has retired, and his replacement will be Grant Weed.

Jeff Seibert:

- Touch-A-Truck is quite an event. It is well organized even though there were large numbers of people.
- He complimented Kamille Norton for running the meeting.

Michael Stevens:

- He commended Kamille Norton for running the meeting so well.
- He was sorry to miss Touch-A-Truck this year due to a family birthday event.
- He re-invited everyone to the Fire Service barbecue next week. 19 individuals will be recognized for their service to the Fire District totaling 305 years of service.
- Snohomish County Tomorrow Annual Assembly is September 28 from 6 to 8 p.m. The topic will be *All Things Traffic*.

Steve Muller:

- Thanks to Mr. Friesen and Mr. Johnson for their work on the nuisance code issue. He appreciates their work at bringing these issues to light. He reiterated that the City is doing work on this even though it is moving slowly.
- Touch-A-Truck was awesome. He enjoyed driving around and providing a service to the community.
- He has been waiting for 3rd Street project for a long time.
- He referred to the crosswalks with the flashing lights. He asked why they don't put flashing red lights on the crosswalks instead of yellow. He thinks people are

conditioned to stop on red instead of yellow. Director Nielsen said they would look into that.

- Great job to Kamille Norton.

Kamille Norton:

- It was a busy weekend for her family as well. She was sad to miss Touch-A-Truck and the 9/11 ceremony, but her heart was there.
- It was exciting to see the Marysville fire representatives at the Seahawks game and the Marysville resident who was playing for the Seahawks.

Adjournment

The meeting adjourned at 8:30 p.m. for a brief recess and reconvened into Executive Session at 8:40 p.m. for ten minutes to discuss two items - one regarding the acquisition of real estate with action expected and one item regarding potential litigation.

Executive Session

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

Executive session ended and public meeting reconvened at 8:50 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens to authorize the Mayor to sign an extension to the Purchase and Sale Agreement with Welco for up to 90 days.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:50 p.m.

Approved this _____ day of _____, 2016.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk