

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Consider the November 7, 2016 City Council Work Session Minutes	Approved
Consider the November 14, 2016 City Council Meeting Minutes	Approved
Consent Agenda	
Consider Approval of the November 18, 2016 Payroll in the Amount \$949,927.92; Paid by EFT Transactions and Check Numbers 30363 through 30396	Approved
Consider Approval of the November 23, 2016 Claims in the Amount of \$608,345.57; Paid by EFT Transactions and Check Numbers 112611 through 112779 with No Checks Voided	Approved
Consider Approval of the November 30, 2016 Claims in the Amount of \$245,552.15; Paid by EFT transactions and Check Numbers 112780 through 112922 with No Checks Voided	Approved
Consider Approval of Supplemental No. 3 to the Professional Services Agreement with RH2 Engineering, Inc. for a No Cost Time Extension for the Water Comprehensive Plan Update	Approved
Consider Approval of the Snohomish County PUD Distribution Easement with PUD and Frontier	Approved
Consider Approval of the Interlocal Agreement for Jail Services with Snohomish County	Approved
Consider Approval of the Professional Services Agreement with Valli Information Systems, a Subsidiary Billing Documents Specialist	Approved
Consider Accepting the State Avenue/100th Street NE Water Main Repair Project with Taylor's Excavators, Inc., Starting the 45-Day Lien Filing Period for Project Closeout	Approved
Consider Approval of the Renewal of the United States Bankruptcy Court Facility Use Agreement	Approved
Consider Approval of the Third Amendment to the Agreement with Puget Sound Security for Entrance Security Screeners	Approved
Consider Approval of the Fuel Tax Grant Agreement and Project Funding Status Form with the State of Washington Transportation Improvement Board (TIB) for Grant Funding for the State Avenue 100th Street NE to 116th Street NE Project	Approved
Consider Approval of the Waste Management Solid Waste Collection Agreement	Approved
Consider Approval of the Proposed First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016	Approved

Consider Approval of the December 5, 2016 Payroll in the Amount of \$1,748,195.89; Paid by EFT Transactions and Check Numbers 30397 through 30431	Approved
Consider Approval of the December 7, 2016 Claims in the Amount of \$1,698,232.02; Paid by EFT Transactions and Check Numbers 112923 through 113087 with Check Numbers 112091 and 112674 Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider an Ordinance Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.005, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Authorized Under MMC Section 14.07.075	Approved Ord. No. 3043
Consider an Ordinance Relating City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2016 – 2021 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process, and Repealing Ordinance No. 2976	Approved Ord. No. 3044
Consider an Ordinance Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972	Approved Ord. No. 3045
Consider an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Pay Classification, Grades, and Ranges as Budgeted for in Ordinance No. 3042	Approved Ord. No. 3046
Consider the Special Counsel Agreement with Summit Law	Approved
Consider the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:52 p.m.
Executive Session	7:57 p.m.
Litigation – one item	
Action	Approved
Adjournment	8:02 p.m.

Regular Meeting
December 12, 2016

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Dan Hazen of Allen Creek 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, Rob Toyer, Jeff Vaughan

Absent: Michael Stevens, Donna Wright

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, Suzanne Elsner, Senior Planner Angela Gemmer and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to excuse Councilmembers Stevens and Wright. **Motion** passed unanimously (5-0).

Committee Reports

Approval of the Agenda

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (5-0).

Committee Reports

Presentations

Audience Participation

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

1. Consider the November 7, 2016 City Council Work Session Minutes

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the November 7, 2016 City Council Work Session Minutes. **Motion** passed unanimously (5-0).

2. Consider the November 14, 2016 City Council Meeting Minutes

Councilmember Vaughan referred to page 6 of 11, the 4th paragraph down. The last part of the second sentence should, “. . . \$7 million cash and \$5 million **debt**.”

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the November 14, 2016 City Council Meeting Minutes as amended. **Motion** passed unanimously (5-0).

Consent

3. Consider Approval of the November 18, 2016 Payroll in the Amount \$949,927.92; Paid by EFT Transactions and Check Numbers 30363 through 30396
4. Consider Approval of the November 23, 2016 Claims in the Amount of \$608,345.57; Paid by EFT Transactions and Check Numbers 112611 through 112779 with No Checks Voided
5. Consider Approval of the November 30, 2016 Claims in the Amount of \$245,552.15; Paid by EFT transactions and Check Numbers 112780 through 112922 with No Checks Voided
6. Consider Approval of Supplemental No. 3 to the Professional Services Agreement with RH2 Engineering, Inc. for a No Cost Time Extension for the Water Comprehensive Plan Update
7. Consider Approval of the Snohomish County PUD Distribution Easement with PUD and Frontier
8. Consider Approval of the Interlocal Agreement for Jail Services with Snohomish County
9. Consider Approval of the Professional Services Agreement with Valli Information Systems, a Subsidiary Billing Documents Specialist

10. Consider Accepting the State Avenue/100th Street NE Water Main Repair Project with Taylor's Excavators, Inc., Starting the 45-Day Lien Filing Period for Project Closeout
11. Consider Approval of the Renewal of the United States Bankruptcy Court Facility Use Agreement
12. Consider Approval of the Third Amendment to the Agreement with Puget Sound Security for Entrance Security Screeners
13. Consider Approval of the Fuel Tax Grant Agreement and Project Funding Status Form with the State of Washington Transportation Improvement Board (TIB) for Grant Funding for the State Avenue 100th Street NE to 116th Street NE Project
16. Consider Approval of the Waste Management Solid Waste Collection Agreement
17. Consider Approval of the Proposed First Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities Dated April 18, 2016
20. Consider Approval of the December 5, 2016 Payroll in the Amount of \$1,748,195.89; Paid by EFT Transactions and Check Numbers 30397 through 30431
21. Consider Approval of the December 7, 2016 Claims in the Amount of \$1,698,232.02; Paid by EFT Transactions and Check Numbers 112923 through 113087 with Check Numbers 112091 and 112674 Voided

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Consent Agenda items 3-13, 16, 17, 20, and 21. **Motion** passed unanimously (5-0).

Review Bids

Public Hearings

New Business

14. Consider an **Ordinance** Increasing Water, Sewer, and Surface Water Utility Rates and Amending Sections 14.07.005, 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Authorized Under MMC Section 14.07.075

Motion made by Councilmember Toyer, seconded by Councilmember Vaughan, to adopt Ordinance No. 3043. **Motion** passed unanimously (5-0).

15. Consider an **Ordinance** Relating City's Comprehensive Plan; Amending the Comprehensive Plan by the Adoption of the Marysville, Lake Stevens and Lakewood School Districts' 2016 – 2021 Capital Facilities Plans as a Sub-element of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collection and Imposition of School Impact Fees, Pursuant to the City's Annual Comprehensive Plan Amendment and Update Process, and Repealing Ordinance No. 2976

Senior Planner Gemmer responded to a question posed by Council at the last meeting about the reason that the Marysville School District single-family school impact fee decreased when there was an unsuccessful bond showing the need for major improvements. She referred to a memo she had distributed to the Council regarding this item.

Motion made by Councilmember Norton, seconded by Councilmember Vaughan, to adopt Ordinance No. 3044. **Motion** passed unanimously (5-0).

18. Consider an **Ordinance** Amending the 2015-2016 (2016 Portion) Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2972

Finance Director Langdon reviewed details of the funds staff is requesting being adjusted in the 2015-2016 Budget as outlined in the packet.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to adopt Ordinance No. 3045. **Motion** passed unanimously (5-0).

19. Consider an **Ordinance** Amending the 2017-2018 Biennial Budget and Providing for the Addition to the Pay Classification, Grades, and Ranges as Budgeted for in Ordinance No. 3042

Finance Director Langdon stated that this is usually included in the budget ordinance, but they were waiting for the MPOA to approve the contract before including it. CAO Hirashima stated that MPOA approved this with a wage increase of 2.5%. Management will also be increased by 2.5% to stay consistent.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to adopt Ordinance No. 3046. **Motion** passed unanimously (5-0).

22. Consider the Special Counsel Agreement with Summit Law

CAO Hirashima stated that this is the annual agreement update for Summit Law who provides legal services related to public sector law.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to approve the Special Counsel Services Agreement for 2017. **Motion** passed unanimously (5-0).

23. Consider the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services

CAO Hirashima explained that this is an annual agreement for general government lobbying services for 2017.

Councilmember Vaughan asked if the City had considered looking at other entities that do this work. Mayor Nehring explained that Strategies 360 has been very successful around initiatives getting grant funding for transportation and federal aid for SRO units. Staff feels they are doing a very good job, and has not felt the need to look at other consultants.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Professional Services Agreement between City of Marysville and Strategies 360 for Consultant Services. **Motion** passed unanimously (5-0).

Legal

Mayor's Business

- He attended the ribbon cutting at Outback Steakhouse last week.
- Bonefish Grill will be opening in mid-January.
- AWC Quarterly Board Meeting was held on Friday. They passed the 2017 Budget and 2017 Legislative Priorities and discussed a number of other things. There is a concern that the EPA is looking at looking at challenging and making more stringent Washington's Fish Consumption Rate Policy.
- Suzy Elsner and the Courts staff had 8th graders from the 10th Street School in for a mock court experience. It is fantastic to see the kids getting that experience. He thanked Judge Gillings, Suzy Elsner and the courts staff for helping with that.
- He distributed draft state and federal legislative priorities for Council review.
- He wished everyone a Merry Christmas and a Happy New Year. It's been a busy and great year. He thanked the Council and staff for their hard work in 2016.

Staff Business

Chief Smith:

- He wished everyone a Merry Christmas and a Happy New Year.
- Police are busy with changes and internal movement at the command staff level.
- Police are also busy with crime surrounding the holidays.
- Citizens Academy is slated for February 2 through March.

Sandy Langdon wished everyone Happy Holidays.

Jon Walker stated the need for an Executive Session to discuss one item regarding potential litigation with action being requested and expected to last 5 minutes.

Dave Koenig:

- Happy Holidays and Merry Christmas to everyone.
- Planning Commission will be meeting tomorrow night to hold a public meeting on the Lakewood Neighborhood Plan.
- There will also be a Hearing Examiner Meeting on Wednesday regarding a preliminary plat application.

Chief McFalls wished Happy Holidays to everyone. He is looking forward to 2017.

Jim Ballew:

- Congratulations to the Sounders.
- He learned that community member Rick Scriven passed away this week. He was a teacher, musician, and community member who will be greatly missed.
- The Tour of Lights kicked off this week. It's been very popular despite some bad weather.
- Employees have been really busy contributing to the toy store and the food bank. They have had some very outstanding results.
- He thanked everyone for an excellent year. It's been a great one.

Kevin Nielsen:

- There is a lot of construction happening at 3rd Street and Sunnyside. Pavement markers are going down on the overlay program, and there is a lot of work going on at the park.
- Street crews are on top of the snow and ice.
- Staff is working with Fire to build a road into the training facility at Midway.
- Staff is also doing some improvements to Courts.
- Sanitation will be moving back to the Public Works facility.
- He commented on the tremendous amount of development going on in the City. Staff in the Community Development is going through a tremendous number of applications. Staff is processing everything at extremely fast rates. He commended Dave Koenig for his staff's great work.

Gloria Hirashima:

- It's been a good year. She thanked the Council for all the support and leadership for everything going on in the City. It's been a busy and exciting year. She wished everyone a Happy Holiday.

Call on Councilmembers

Jeff Vaughan:

- He expressed appreciation for all the hard work with development in the community. He discussed that he was impressed with his recent experience with a city inspector.
- He commended the Sounders on their recent victory and discussed his experience going to the match in Toronto last weekend.

Jeff Seibert wished everyone a Happy Holiday. He thanked all the staff in the City for their hard work, especially Public Works for taking care of the streets in the snow and ice.

Rob Toyer:

- It's been a great year. Thanks to all the staff and Council for their work.

Steve Muller:

- Thanks to staff and citizens for their work and support this year.
- He wished everyone a Merry Christmas and a Happy New Year.

Kamille Norton:

- Thanks to Courts for hosting the 10th Street School's mock trial which was a great event.
- She attended Marysville Madness basketball over the weekend which was a great experience.
- She thanked the Council and staff for a great year. She appreciates all the work everyone did.
- Merry Christmas to everyone.

Council adjourned the regular meeting at 7:52 p.m. and recessed for five minutes. Council reconvened at 7:57 p.m. in Executive Session to discuss one item regarding potential litigation with action being requested and expected to last 5 minutes.

Executive Session

- A. Litigation – One item- per RCW 42.30.110(1)(i) with action expected
- B. Personnel
- C. Real Estate

Executive session ended and public meeting reconvened at 8:02 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to authorize an increase of \$150,000 in the management reserve for the Sunnyside Water Treatment Facility Project.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:02 p.m.

Approved this _____ day of _____, 2016.

DRAFT

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk