

COUNCIL



MINUTES

Work Session
January 3, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Kamille Norton, Jeff Seibert, Rob Toyer, Jeff Vaughan, Michael Stevens and Donna Wright

Absent: none

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Commander Jeff Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Parks Director Jim Ballew, Fire Chief Martin McFalls, and Recording Secretary April O'Brien.

Approval of the Agenda

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

Committee Reports

None

Presentations

A. Community Transit Presentation

Corrin Walleen, Transportation Demand Management Specialist provided a Community Transit PowerPoint presentation. Angela Gemmer reviewed the Community Transit ordinance that is on tonight's agenda (Item 8).

Councilmember Muller asked Ms. Gemmer what the incentives are for employers to make the change in reporting. Ms. Gemmer responded that there are no incentives for employers but employees will continue to have the opportunity to win various prizes and be qualified for a \$5.00 monthly subsidy.

Councilmember Norton asked if the change in reporting would require additional staff time. Ms. Gemmer thought the staff time could actually decrease once all information has been updated in the system.

B. Emergency Management

Diana Rose, Risk Emergency Manager provided a PowerPoint and reviewed what the department has been working on the last couple of years.

Councilmember Vaughan commented that he is happy to see that Ms. Rose is working on a Senior and Executive Training Plan (ICS402) for Council.

Councilmember Vaughan asked where the OSO volunteers reported for work. Ms. Rose responded there was not a plan for volunteers. They reported to the EOC in Everett, to the site, and to fire departments.

Councilmember Muller asked if there are stages of disasters that require different levels of response. Ms. Rose explained that there are different levels of activation.

Councilmember Muller asked where we are in our emergency plan. Ms. Rose stated that we are operating under DEM but she will have a standalone plan ready by the end of this year.

CAO Hirashima asked Council to let her know if they have any ideas they would like the City to pursue.

C. Communication Report

Connie Mennie, Community/Media Relations Officer provided a PowerPoint and reviewed what she has been working on and goals for 2017.

Discussion Items

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

1. Consider the November 28, 2016 City Council Meeting Minutes
There were no comments.

Consent

2. Consider the December 14, 2016 Claims in the Amount of \$468,719.43; Paid by EFT Transactions and Check Numbers 113088 through 113255 with No Checks Voided

3. Consider the December 21, 2016 Claims in the Amount of \$1,360,111.39; Paid by EFT Transactions and Check Numbers 113256 through 113452 with No Checks Voided
4. Consider the December 28, 2016 Claims in the Amount of \$1,081,979.13; Paid by EFT Transactions and Check Numbers 113453 through 113599 with No Checks Voided
5. Consider the December 20, 2016 Payroll in the Amount \$1,283,296.73; Paid by EFT Transactions and Check Numbers 30432 through 30465

There were no comments.

Review Bids

Public Hearings

6. Consider a Resolution of the City of Maryville Stating its Intention to Annex Certain Unincorporated Area, known as the WSDOT ROW Annexation, Into The City, And Transmitting the Matter to the Washington State Boundary Review Board for Snohomish County for Approval (Public Hearing will be held on January 9, 2017)

There were no comments.

New Business

8. Consider an Ordinance Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan in Accordance with the 2015 Amendments to the Washington State Legislature's Commute Trip Reduction Act – RCW 70.94.521-555, and Repealing Ordinance No. 2746

There were no comments.

Legal

Mayor's Business

9. Consider the Briefing on State and Federal Legislative Priorities
Mayor Nehring reviewed the priorities and stated he would like Council to consider adopting at the next meeting.

10. Consider the Health District Reappointment; Donna Wright (action item)

Motion made by Councilmember Muller, seconded by Councilmember Toyer to suspend the meeting rules to allow for the appointment of Health District representative. **Motion** passed unanimously (7-0).

Motion made by Councilmember Norton, seconded by Councilmember Muller to reappoint Councilmember Wright as Health District Board. **Motion** passed unanimously (7-0).

Mayor Nehring thanked Director Nielsen and his team for acquiring grant money.

Staff Business

Fire Chief McFalls welcomed everyone back.

Director Koenig wished everyone a Happy New Year.

Director Nielson:

- He wished everyone a Happy New Year.
- There will be no public works meeting in January.
- There is still work being done on 3rd street cold weather has delayed the project.
- The sidewalks in Sunnyside are completed and look amazing.

Assistant Chief Goldman reviewed a recent event and stated that 2017 was going to bring good things.

Director Ballew:

- He wished everyone a Happy New Year.
- He reviewed how well the Tour of Lights did in 2016.
- He thanked everyone that was involved in the Tour of Lights.

Director Langdon wished everyone a Happy New Year.

CAO Hirashima wished everyone a Happy New Year.

City Attorney Walker wished everyone a Happy New Year and advised there was no need for an executive session tonight.

Councilmember Toyer had no comments.

Councilmember Stevens:

- He wished everyone a Happy New Year.
- He stated that he has attended a few meetings at the health district and that Councilmember Wright's longtime participation in the Health District is a benefit to our community.
- He is looking forward to 2017.

Councilmember Seibert

- He welcomed everyone back and reminded staff that a couple of other boards need letters of appointment.
- He also stated that his wife uses the designated safe spot at the Public Safety building for selling items.

Councilmember Vaughan wished everyone a Happy New Year.

Councilmember Wright thanked Councilmember Stevens for his kind words. She also mentioned that the City contributed to the health building and wondered if the City owned a part of the building.

Councilmember Muller wished everyone a Happy New Year.

Councilmember Norton wished everyone a Happy New Year and thanked staff for their presentations.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:11 p.m.

Approved this ____ day of _____, 2017.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk