

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Services Awards - Kristie Guy – 15 years, Human Resources	Presented
Volunteer of the Month	Continued
Audience Participation	
Approval of Minutes	
Consider Approval of the December 5, 2016 City Council Work Session Minutes	Approved
Consider Approval of the December 12, 2016 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the January 11, 2017 Claims in the Amount of \$26,042.59; Paid by EFT Transactions and Check Numbers 113725 through 113799 with Check Numbers 112214, 113361 and 113403 Voided	Approved
Consider the December 30, 2016 Claims in the Amount of \$1,371,359.02; Paid by EFT Transactions and Check Numbers 113800 through 113897 with No Check Numbers Voided	Approved
Consider the January 18, 2017 Claims in the Amount of \$277,131.90; Paid by EFT Transactions and Check Number 113898 through 113961 with Check Number 113864 Voided	Approved
Consider the December 31, 2016 Claims in the Amount of \$1,203,740.98; Paid by EFT Transactions and Check Numbers 113962 through 114071 with No Checks Voided	Approved
Consider Approval of the Fifth Amendment to the Chief Administrator Officer's Employment Contract	Approved
Review Bids	
Public Hearings	
New Business	
Consider Grant Agreement Amendment No. 1 with the Department of Ecology for the Reduction of Funding for 2015-2017 Stormwater Capacity Grant	Approved
Consider Acceptance of the Grove Street Pedestrian and Bicycle Improvement Project with SRV Construction, Inc. Starting the 45 Day Lien Filing Period for Project Closeout	Approved
Consider the Intergovernmental Cooperative Purchasing Agreement with Snohomish County	Approved
Consider the Interlocal Purchasing Agreement with Region VIII Education Service Center	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	

Adjournment	7:40 p.m.
Executive Session	7:45 p.m.
Personnel – one item	No action
Litigation – one item	No action
Adjournment	8:15 p.m.



Regular Meeting
January 23, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Rick Thiessen with AC3 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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Commissioner Wright reported on the Marysville Fire District Board of Directors meeting last week:

- The calls are up significantly from last year. The flu and backups at the hospital may have something to do it.
- There are three new hires that will be starting the academy on March 1 and graduating in July. There are ten new part-time employees. About 50% of the part-time employees are coming from Everett Community College, and it is rumored that the program may be cut back.

- There was a SnoPac outage on the 11th with significant downtime, but the backup system worked well, and citizens were not affected.
- Marilyn Sheldon, Fire Commissioner, announced she will be resigning from the Fire Commission so there will be an opening for that position.

Councilmember Seibert reported on the January 18 Finance Committee meeting. There was discussion on the Fire Agreement regarding the asset distribution. They will be sending a proposal to Fire District 12 related to that.

Council President Norton reported on the January 11 Parks Advisory Board meeting:

- The group discussed the great success of Marysville for the Holidays and discussed potentially adding a couple more days in the future.
- They discussed the 2017 project schedule.
- They elected a new chair person, Tom King.

Presentations

A. Employee Services Awards

The following employees were recognized for their service:

- Kristie Guy – 15 years, Human Resources

B. Volunteer of the Month

Continued to February.

Audience Participation

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

1. Consider Approval of the December 5, 2016 City Council Work Session Minutes

Councilmembers Stevens and Wright indicated they would be abstaining.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve the December 5, 2016 City Council Work Session Minutes. **Motion** passed (5-0) with Councilmembers Stevens and Wright abstaining.

2. Consider Approval of the December 12, 2016 City Council Meeting Minutes

Councilmember Stevens and Wright indicated they would be abstaining.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the December 12, 2016 City Council Meeting Minutes. **Motion** passed (5-0) with Councilmembers Stevens and Wright abstaining.

Consent

3. Consider the January 11, 2017 Claims in the Amount of \$26,042.59; Paid by EFT Transactions and Check Numbers 113725 through 113799 with Check Numbers 112214, 113361 and 113403 Voided
9. Consider the December 30, 2016 Claims in the Amount of \$1,371,359.02; Paid by EFT Transactions and Check Numbers 113800 through 113897 with No Check Numbers Voided
10. Consider the January 18, 2017 Claims in the Amount of \$277,131.90; Paid by EFT Transactions and Check Number 113898 through 113961 with Check Number 113864 Voided
11. Consider the December 31, 2016 Claims in the Amount of \$1,203,740.98; Paid by EFT Transactions and Check Numbers 113962 through 114071 with No Checks Voided
12. Consider Approval of the Fifth Amendment to the Chief Administrator Officer's Employment Contract

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve Consent Agenda items 3, 9, 10, 11, and 12. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

4. Consider Grant Agreement Amendment No. 1 with the Department of Ecology for the Reduction of Funding for 2015-2017 Stormwater Capacity Grant

Director Nielsen explained that \$25,000 of grant money is being taken away since oil tax revenues are not as high as expected.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Grant Agreement Amendment No. 1 with the Department of Ecology for the Reduction of Funding for 2015-2017 Stormwater Capacity Grant. **Motion** passed unanimously (7-0).

5. Consider Acceptance of the Grove Street Pedestrian and Bicycle Improvement Project with SRV Construction, Inc. Starting the 45 Day Lien Filing Period for Project Closeout

Director Nielsen explained that this project is completed and came in under \$50,000 under the contract amount. He commended Community Development for helping with inspection.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to accept the Grove Street Pedestrian and Bicycle Improvement Project with SRV Construction, Inc. Starting the 45 Day Lien Filing Period for Project Closeout. **Motion** passed unanimously (7-0).

7. Consider the Intergovernmental Cooperative Purchasing Agreement with Snohomish County

Director Nielsen explained that this is done every year to share vendors and contractors that the County uses on a larger scale.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Intergovernmental Cooperative Purchasing Agreement with Snohomish County. **Motion** passed unanimously (7-0).

8. Consider the Interlocal Purchasing Agreement with Region VIII Education Service Center

Director Nielsen explained that this is an Interlocal Agreement to allow the City to purchase a portable for Wastewater.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Interlocal Purchasing Agreement with Region VIII Education Service Center. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

- He attended a nice grand opening at Bonefish Grill with a number of other council members. He was very impressed with the restaurant.
- Snohomish County Cities had its annual meeting where they had elections. Some council members were reelected to positions.
- State of the City address will take place this Friday morning at the Chamber.

Staff Business

Chief Smith:

- He commended Human Resources and Kristie Guy for the work they do.
- The Citizens Academy begins on February 2 and continues for eight Thursdays in a row.

- Thanks to Community Development for their help and support related to Code Enforcement.
- There are six to eight police staff members out sick right now.
- Police staff is getting settled in with the restructuring at the Police Department.
- Police are actively testing to fill vacancies and to hire.
- Two custody officers will be graduating from the academy in February and two more will be graduating in March.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to discuss one item regarding personnel with no action and one item related to potential litigation with no action expected to last 20 minutes.

Dave Koenig had the following comments:

- Tomorrow night the Planning Commission will be holding a hearing on 2017-2022 Capital Facilities Plan. They will also be going over some code amendments.
- On Thursday night there will be a neighborhood meeting related to a 147-lot plat off 79th at Fire Station #66 at 6:00 in the training room.

Chief Martins McFalls had no comments.

Jim Ballew

- Congratulations to Kristie Guy for her service.
- There was a great article in the Sunday Herald about Ryan Morrison who will be presenting a couple hours' worth of dialogue about his 2650-mile Pacific Crest Trail walk.
- E&E has sponsored a country showcase at the Opera House this week.
- He reported on the sad loss of community member Dave Aldrich.
- There is only one father-daughter dance left.

Kevin Nielsen:

- The house on Welco was barged to the City. They are potentially moving it tomorrow night. It will be the office for a moving company around 156th.
- Public Works Committee will be meeting on February 3 and discussing transportation and the possible renaming of the filtration station at Sunnyside.
- Congratulations to Kristie Guy on her service award.
- He commended Police for their responsiveness.

Gloria Hirashima:

- Nickel Brothers is company that is moving their house/office from Everett to Marysville. Marysville is happy to have the company in town.
- There is an office building currently on the Welco property site which the City is looking at using on a temporary basis for staff. Very little work would be needed to make it usable for city staff.

Call on Councilmembers

Jeff Vaughan had no comments.

Donna Wright:

- She went to Bonefish Grill last week for dinner, and it was very good.
- She was reelected to represent cities and towns on the PSRC.
- Six applicants are being interviewed for Dr. Goldbaum's replacement at the Health District. He will be leaving in March.
- The Health District has a real estate agent and is considering putting their building on the market and looking for a new site.
- The flu is spreading quickly. She reminded everyone to wash their hands, cover their cough, and stay home if sick.

Jeff Seibert had no comments.

Michael Stevens commented that \$14,000 is a great price for all the improvements mentioned by Director Nielsen.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton agreed that Bonefish Grill is a great addition to the city.

Adjournment

Council adjourned the meeting at 7:40 p.m. and reconvened into Executive Session after a five-minute break to discuss one item regarding personnel with no action and one item regarding potential litigation with no action expected to last 20 minutes.

Executive Session

Council reconvened in Executive Session at 7:45 p.m.

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

Executive session extended ten minutes.

Executive session ended and public meeting reconvened at 8:15 p.m.

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:15 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk