

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Rob Toyer	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officers Swearing-In	Presented
Volunteer of the Month – February - Zoe Wlasklak	Presented
Audience Participation	
Approval of Minutes	
Consider the January 3, 2017 City Council Work Session Minutes	Approved
Consider the January 9, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the January 20, 2017 Payroll in the Amount \$1,345,339.82; Paid by EFT Transactions and Check Numbers 30502 through 30533	Approved
Consider the January 25, 2017 Claims in the Amount of \$665,869.39; Paid by EFT Transactions and Check Numbers 114072 through 114267 with No Checks Voided	Approved
Consider the February 1, 2017 Claims in the Amount of \$416,122.44; Paid by EFT Transactions and Check Numbers 114268 through 114391 with Check Number 114069 Voided	Approved
Consider the February 3, 2017 Payroll in the Amount \$1,747,993.61; Paid by EFT Transactions and Check Numbers 30534 through 30566	Approved
Review Bids	
Public Hearings	
New Business	
Consider the Professional Services Agreement with Berger ABAM, Inc. for the First Street Bypass Project for \$1,595,421.00	Approved
Consider Amendment No. 1 to Interlocal Cooperation Agreement for the Use of a Mobile Communications Vehicle with Snohomish County	Approved
Consider the Snohomish County Human Services Department Grant in the Amount of \$15,000.00	Approved
Consider the Professional Services Agreement between the City of Marysville and K2 Data Systems, Inc. in the Amount of \$49,500.00 for SCADA Support Services	Approved
Consider the Interlocal Agreement with the Marysville School District related to the District's use of Automated School Bus Safety Cameras	Approved
Consider Supplemental Agreement No. 1 to Professional Services Agreement with Makers Architecture for the Lakewood Neighborhood Master Plan	Approved
Consider an Ordinance Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2017 Relating to Annexations	Approved Ord. No. 3048
Consider an Ordinance Amending Section 2.50.050 to Clarify the Role of	Approved

the Salary Commission and Repealing Reimbursement for Meetings	Ord. No. 3049
Legal	
Mayor's Business	
Approve the Mayor's recommendation to reappoint Michael Stevens to the Snohomish County Board with Kamilie Norton as backup.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:45 p.m.



Regular Meeting
February 13, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Judi Johnston of Jake's House 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, 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 Norton, seconded by Councilmember Muller, to excuse Councilmember Toyer. **Motion** passed unanimously (6-0).

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

Committee Reports

Presentations

A. Officers Swearing-In

The following officers were introduced and sworn in:

New Hires:

- Custody Officer Sara Oberholtzer
- Custody Officer Daniel White

Promotions:

- Sergeant Jon Elton
- Sergeant Kawika Davis
- Commander Brad Akau
- Commander Larry Buell
- Commander Mark Thomas
- Assistant Chief Jeff Goldman

B. Volunteer of the Month

Zoe Wlakkak was recognized as Volunteer of the Month for the month of February for her outstanding community service leading the Marysville Emergency Cold Weather Shelter.

C. Strawberry Festival Royalty Candidates

April Friesner Scholarship Royalty

Katie Raynaud introduced the candidates for Strawberry Festival Royalty who made their speeches:

- Denise Jacobsen
- Harman Uppal
- Sarah Turrall
- Summer Frisby

Audience Participation

Approval of Minutes

1. Consider the January 3, 2017 City Council Work Session Minutes

Motion made by Councilmember Stevens, seconded by Councilmember Vaughan, to approve the January 3, 2017 City Council Work Session Minutes. **Motion** passed unanimously (6-0).

2. Consider the January 9, 2017 City Council Meeting Minutes

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the January 9, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

Consent

3. Consider the January 20, 2017 Payroll in the Amount \$1,345,339.82; Paid by EFT Transactions and Check Numbers 30502 through 30533
4. Consider the January 25, 2017 Claims in the Amount of \$665,869.39; Paid by EFT Transactions and Check Numbers 114072 through 114267 with No Checks Voided
13. Consider the February 1, 2017 Claims in the Amount of \$416,122.44; Paid by EFT Transactions and Check Numbers 114268 through 114391 with Check Number 114069 Voided
14. Consider the February 3, 2017 Payroll in the Amount \$1,747,993.61; Paid by EFT Transactions and Check Numbers 30534 through 30566

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Consent Agenda items 3, 4, 13, and 14. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

5. Consider the Professional Services Agreement with Berger ABAM, Inc. for the First Street Bypass Project for \$1,595,421.00

Director Nielsen reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the Professional Services Agreement with Berger ABAM, Inc. for the First Street Bypass Project for \$1,595,421.00. **Motion** passed unanimously (6-0).

6. Consider Amendment No. 1 to Interlocal Cooperation Agreement for the Use of a Mobile Communications Vehicle with Snohomish County

City Attorney Walker explained that this is a renewal of an existing agreement.

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to authorize the Mayor to sign Amendment No. 1 to Interlocal Cooperation Agreement for the Use of a Mobile Communications Vehicle with Snohomish County. **Motion** passed unanimously (6-0).

7. Consider the Snohomish County Human Services Department Grant in the Amount of \$15,000.00

Director Ballew explained that this is a \$4,000 increase in grant funding from the county.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to authorize the Mayor to sign the Snohomish County Human Services Department Grant in the Amount of \$15,000.00. **Motion** passed unanimously (6-0).

8. Consider the Professional Services Agreement between the City of Marysville and K2 Data Systems, Inc. in the Amount of \$49,500.00 for SCADA Support Services

Director Nielsen explained that a lot of data needs to be converted over to the new system. This would also provide for backup personnel if needed.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to authorize the Mayor to sign and execute the Professional Services Agreement between the City of Marysville and K2 Data Systems, Inc. in the Amount of \$49,500.00 for SCADA Support Services. **Motion** passed unanimously (6-0).

9. Consider the Interlocal Agreement with the Marysville School District related to the District's use of Automated School Bus Safety Cameras

City Attorney Walker explained that this is an Interlocal agreement that came about due to a change in legislation which allows school districts to essentially have red light cameras on school buses. It would provide for cameras on school buses to photograph people who pass buses that have their flags out. The Interlocal Agreement explained that the new Interlocal Agreement is needed because the police are involved in approving the citations and the court is involved in processing them. This would provide clarification related to that.

Councilmember Norton asked if the City would be announcing this to the public. CAO Hirashima noted that the school board took action on this at their board meeting a couple weeks ago. Connie stated that the school district will be taking the lead on communications, but the City is discussing its responsibilities. Councilmember Norton suggested providing a refresher about when people need to stop.

Councilmember Seibert asked what the money from the infractions is used for. City Attorney Walker thought that it goes back into the school safety fund. CAO Hirashima noted that the City will be charging a fee for the court processing fee involved. Any additional funds go back to the school district for enhancing school safety.

Councilmember Seibert asked about an appeal process. City Attorney Walker explained that there is a process for a hearing.

Councilmember Muller asked if this is the same program that is used by the crossing guards where they can report individuals who don't stop. CAO Hirashima explained that this is just a program that allows cameras to work with the school buses and the city.

Councilmember Vaughan asked how infractions handled outside the city limits would be handled. City Attorney Walker explained that those would not be handled through Marysville's courts. Only photos taken within city limits would be handled through Marysville due to jurisdictional issues.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign the Interlocal Agreement with the Marysville School District related to the District's use of Automated School Bus Safety Cameras. **Motion** passed unanimously (6-0).

10. Consider Supplemental Agreement No. 1 to Professional Services Agreement with Makers Architecture for the Lakewood Neighborhood Master Plan

Community Development Director Koenig explained that the Planning Commission has finished its work on the Lakewood Neighborhood Master Plan. Based on input that was received through the public hearing process, some changes were made to the plan. This Supplemental Agreement would add a small amount of money to the contract with Makers to make those changes.

Councilmember Seibert expressed concern about approving this before seeing the changes recommended by the Planning Commission. CAO Hirashima explained that the draft was done externally from a consultant and the City doesn't have the ability to the edits and changes. She discussed the basis for this process. She commented that Makers has done similar projects for the City in the past.

Councilmember Vaughan explained that this just authorizes an additional \$2200 to make the changes recommended by the Planning Commission.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to authorize the Mayor to sign the Supplemental Agreement No. 1 to Professional Services Agreement with Makers Architecture for the Lakewood Neighborhood Master Plan **Motion** passed (5-1) with Councilmember Seibert voting against the motion.

11. Consider an **Ordinance** Authorizing the City of Marysville to Continue to Impose a Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for Fiscal Year 2017 Relating to Annexations

Finance Director Langdon explained that this is not an additional tax; it is coming from the state tax. Mayor Nehring added that this is part of the agreement for the annexation.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to adopt Ordinance No. 3048. **Motion** passed unanimously (6-0).

12. Consider an **Ordinance** Amending Section 2.50.050 to Clarify the Role of the Salary Commission and Repealing Reimbursement for Meetings

City Attorney Walker explained that this is a clarifying and housekeeping ordinance.

Councilmember Vaughan asked if this would change the way that councilmembers are compensated. CAO Hirashima explained that the Salary Commission wanted to do a meeting inclusive salary, so this would eliminate meeting reimbursement.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to adopt Ordinance No. 3049. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring had the following comments:

- There were nice ribbon cuttings with Sleep Number and Worlds Beyond in the last couple weeks.
- Economic Alliance of Snohomish County had their Snohomish County lobby days last Friday. There was a great turnout of people who met with elected officials to lay out the agenda for the County. The Association of Washington Cities will be having their lobby days this week. A number of councilmembers will be heading down for that.
- It was great to see the Boy Scouts in attendance tonight.
- He appreciated seeing folks here that were also at the Coffee Klatch at Fire Station 62 tonight. He enjoys getting the feedback from citizens at those.
- Snohomish County Tomorrow Board needs reappointment. He recommended Councilmember Stevens for reappointment with Councilmember Norton as a backup.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to reappoint Michael Stevens to the Snohomish County Board with Kamille Norton as backup. **Motion** passed unanimously (6-0).

Staff Business

Chief Smith:

- There will be a Public Safety meeting on February 22.
- Community Service Unit and Code Enforcement are out working hard. He is expecting a report to be ready for the Mayor and Council soon.
- Citizens Academy last week went very well.

Sandy Langdon announced that the Finance Committee agenda for Wednesday is very light. There was consensus to cancel it.

Kevin Nielsen thanked Zoe Wlasklak for her service to the community and congratulated Chief Smith for all his promotions.

Jim Ballew:

- He thanked Zoe Wlasklak for her service. He commended the work she does.
- Father-Daughter Dance had over 850 people. It has been a great event. Thanks to the Kiwanis Club who comes out with their Key Club members to both weekends.
- Soccer spring league is registering now.
- There are a lot of activities happening at the Opera House.

Chief McFalls:

- Congratulations to Chief Smith for all the promotions.
- Thanks to Zoe Wlasklak for her sacrifice and service to the community.
- He complimented the Strawberry Royalty candidates.
- The Strawberry festival is in good hands with the leadership.
- He commended all the work that Parks and Rec is doing in the community.

Dave Koenig:

- He complimented the candidates for Strawberry Royalty.
- The Council passed an Ordinance a couple months ago to extend subdivisions up to two years because of expiration. There have been four subdivisions which have applied for that and have been approved. Staff is anticipating more.
- Councilmember Michael Stevens was at Snohomish County Tomorrow related to the regional senate effort. The final report from PSRC came out today. He discussed three possible alternatives for the Manufacturing Industrial Center, and stated that it will go to the steering committee in March for a recommendation to the PSRC.

Call on Councilmembers

Councilmember Vaughan commented on all the good that happens in the community. He noted that anyone who doesn't see the good here isn't looking hard enough. He discussed the strong faith community, many volunteers, reduced crime and strong law enforcement. He expressed appreciation for all the things everyone does to make this a great community.

Donna Wright had no further comments.

Jeff Seibert had no further comments.

Michael Stevens had no further comments.

Steve Muller:

- He agreed with Councilmember Vaughan.
- He said he was glad that Marysville's Public Works employees weren't on the news tonight like Everett.
- Congratulations to everybody for all the hard work they do.
- There was an awesome meeting with the Tribes last week.

Kamille Norton:

- She thanked Zoe Wlasklak for the work that she does.
- Tonight's presentations were heartwarming and inspiring.

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:45 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk