

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Municipal Court Annual Report	Moved
Employee Services Awards	Presented
Audience Participation	
Approval of Minutes	
Consider the January 23, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the February 8, 2017 Claims in the Amount of \$1,645,492.88; Paid by EFT Transactions and Check Numbers 114392 through 114555 with Check Numbers 114298 and 114319 Voided	Approved
Consider the February 15, 2017 Claims in the Amount of \$462,771.85; Paid by EFT Transactions and Check Numbers 114556 through 114749 with No Check Numbers Voided	Approved
Consider the February 17, 2017 Payroll in the Amount of \$1,032,440.32; Paid by EFT Transactions and Check Numbers 30567 through 30596	Approved
Review Bids	
Public Hearings	
New Business	
Independent Contractor and Lease Agreement with Mark Johnson for the Caretaker Position at Jennings Memorial Park	Approved
Landowner Agreement for the Riparian Restoration Planting with Adopt-A-Stream	Approved
Consider the Resolution Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof	Approved
Legal	
Mayor's Business	
Parks, Culture, and Recreation Bard Reappointment: Kelly Huestis	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:40 p.m.
Executive Session	7:55 p.m.
Personnel – two item	Action on one
Litigation – one item	Action
Adjournment	7:55 p.m.



Regular Meeting
February 27, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Bryan Tripp with First Baptist 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, Rob Toyer¹, Jeff Vaughan, and Donna Wright

Absent: None

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

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

Committee Reports

Councilmember Wright:

- She attended the Public Safety meeting.
- The code enforcement changes are in place and working.

¹ Councilmember Toyer arrived at 7:08 p.m.

- There have been some major improvements in jail and custody.
- The attendees enrolled in the Citizen Academy are excited.
- Police has two new K-9 dogs that can be used for drug detection and tracking.
- A homeless encampment in North Marysville will be cleaned up.
- There are 35 neighborhood watches.
- The Marysville Police Resource Officers did a great job with the anti-bullying event.

Presentations

A. Municipal Court Annual Report

The presentation was postponed.

B. Employee Services Awards

Jane Shafer, Administrative Secretary was recognized for her ten years of service.

Audience Participation

None

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

1. Consider Approval of the January 23, 2017 City Council Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the January 23, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider the February 8, 2017 Claims in the Amount of \$1,645,492.88; Paid by EFT Transactions and Check Numbers 114392 through 114555 with Check Numbers 114298 and 114319 Voided

3. Consider the February 15, 2017 Claims in the Amount of \$462,771.85; Paid by EFT Transactions and Check Numbers 114556 through 114749 with No Check Numbers Voided

4. Consider the February 17, 2017 Payroll in the Amount of \$1,032,440.32; Paid by EFT Transactions and Check Numbers 30567 through 30596

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

5. Consider the Independent Contractor and Lease Agreement with Mark Johnson for the Caretaker Position at Jennings Memorial Park

Director Ballew reviewed the agreement and there were no questions.

Motion made by Councilmember Toyer, seconded by Stevens, to approve the Independent Contractor and Lease Agreement for the Caretaker Position at Jennings Memorial Park. **Motion** passed unanimously (7-0).

6. Consider the Landowner Agreement for the Riparian Restoration Planting with Adopt-A-Stream

Director Nielson reviewed the agreement and there were no questions.

Motion made by Councilmember Muller, seconded by Councilmember Wright to approve the Landowner Agreement for the Riparian Restoration Planting with Adopt-A-Stream. **Motion** passed unanimously (7-0).

7. Consider the **Resolution** Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Worth Norton reviewed the resolution and there were no questions.

Motion made by Councilmember Norton, seconded by Councilmember Toyer to approve Resolution 2409 Declaring Certain Electronic Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

8. Consider the Parks, Culture, and Recreation Board Reappointment; Kelly Huestis

Mayor reviewed the reappointment and there were no question.

Motion made by Councilmember Muller, seconded by Councilmember Stevens to approve the reappointment of Kelly Huestis to the Parks, Culture, and Recreation Board. **Motion** pass unanimously (7-0).

The Mayor had the following comments:

- He reviewed the Builders' Developer Forum that was held last Thursday. The City received lots of good feedback. He thought this event tied in nicely to the event he had been to earlier in the day. The availability of land down south is becoming more rare and expensive and this is making it easier for development to move more north.
- The anti-bullying event last Thursday was packed with 3-4 hundred attendees. The SRO Officers did a magnificent job putting a week of events together.
- Marge Fairweather retired and held her last event last week.

Staff Business

Assistant Chief Goldman stated that the two K-9 dogs have certified as trackers and will be taking exams to be certified for narcotics on March 9.

Sandy Langdon stated that the City's bond rating was upgraded one level.

Jon Walker stated the need for a ten-minute Executive Session to review the performance of a public employee, collective bargaining, and litigation. There is possible action on two of the three items.

Dave Koenig had no comments.

Chief Martin McFalls let everyone know that Captain Larry Nelson will be retiring tomorrow after 33 years of service.

Jim Ballew:

- Maryke Burgess will be leaving this week. He invited everyone to join her celebration on Wednesday.
- Last Saturday was a sell out at the Opera House.
- Earth Day is April 22, and the targeted date to dedicate the Ebey Waterfront Trail. He asked for the Councilmembers to let him know if they are available to attend the dedication. It looks like the project will be completed by mid-April.

Kevin Nielsen:

- The developers that attended the meeting last Thursday appreciated being updated on the City projects since it helps them decide how to move forward with their projects. He thanked Council for letting the City move forward with so many projects.
- There will a Public Works meeting on March 3.
- He discussed the volunteers cleaning up a homeless camp in Monroe.

Gloria Hirashima:

- It was exciting touting all the City's projects at the Developers' Forum. She thanked Council for all their work.

- She mention that the meeting schedule in March will be revised. Due to the NCL Conference, the March 6 and 27, meetings will be action meetings. The March 13, meeting will be cancelled due to lack of quorum.

Call on Councilmembers

Jeff Vaughan stated that he liked to see the police dogs in action.

Donna Wright:

- The Economic Alliance forecast made her hopeful.
- Legislative Day was interesting, but pointed out that a Senate bill passed committee today related to lodging tax that would take part of the City's Hotel/Motel funds.
- The Village Restaurant burning is sad. A number of restaurants in the area are providing food on Thursday and taking donations for the Village Restaurant.
- She will be out of town next Monday.

Jeff Seibert:

- He attended last Thursday's RFA meeting. He requested Director Langdon find out what the process was that the successful RFAs took in the state.
- He stated that the levy rate proposed at the RFA meeting would cause Marysville to lose .56 off the levy rate. He would like to know what kind of long-term effect this would have on the City's budget and what percent of our levy now supports fire.

Michael Stevens:

- He liked the K-9's Facebook page. He taught his children that our taxes pay for the K-9 program.
- He thought the Developers' Forum was great. Master Builders Association appreciated the City holding the event and that the City wants to develop in the right way.

Rob Toyer had no comments.

Steve Muller:

- The Developers' Forum was awesome. He enjoyed hearing about how many new permits had been pulled. He is excited that Coastal Ranch is taking over the Kmart location. Director Koeing commented that three new auto dealerships have pulled permits.
- Knut Bell and the Blue Collars at the Opera House was awesome, and that it is good to see life in the building again.
- The Village Restaurant might be relocating to the Majestic Café temporarily.

Kamille Norton:

- She thought it was nice to attend the AWC Conference and meet with State Legislators.

- She thanked Staff for setting up the meetings.

Adjournment

Council adjourned the meeting at 7:35 p.m. and after a five-minute break reconvened into Executive Session for ten-minutes. There is action expected on two of the three items.

Executive Session

Council reconvened in Executive Session at 7:40 p.m.

- A. Litigation – one item - RCW 42.30.110(1)(i)
- B. Personnel – one item - RCW 42.30.110(1)(g) and one item - RCW 42.30.140(4)(a)
- C. Real Estate

Executive Session extended for five minutes.

Executive Session ended and public meeting reconvened at 7:55 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to authorize the Mayor to sign the second amendment to agreement for Joint Operation of Fire and EMS dated April 18, 2016. **Motion** pass unanimously (7-0).

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign the MOU between the City of Marysville and MPOA. **Motion** pass unanimously (7-0).

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:55 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk