

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approve absence of Councilmember Toyer	Approved.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Police Awards - Chief's Meritorious Service Award to: <ul style="list-style-type: none"> Amy Vandenberg Commander Wendy Wade, Commander Larry Buell, and Sgt. Matthew Goolsby 	Presented
Volunteer of the Month – April: Jim Strickland	Presented
Employee Service Awards: <ul style="list-style-type: none"> Danielle Rusch – 10 years 	Presented
Audience Participation	
Approval of Minutes	
Consider the March 27, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the April 5, 2017 payroll in the amount \$1,804,956.00; Paid by EFT Transactions and Check Numbers 30660 through 30694	Approved
Consider the April 5, 2017 Claims in the Amount of \$420,173.27; Paid by EFT Transactions and Check Numbers 115823 through 115968 with Check Numbers 108947, 114013 and 115205 Voided	Approved
Consider the April 12, 2017 Claims in the Amount of \$2,472,298.04; Paid by EFT Transactions and Check Number 115969 through 116111 with Check Numbers 111695 and 112821 Voided	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving Revocable License to Enter upon District Property between the City of Marysville and Snohomish County PUD thereby Granting the City Access to PUD Property for the Purpose of Collecting Design Information Associated with the State Avenue Widening Project from 100 th St NE to 116 th St NE	Approved
Consider Approving an Agreement with Snohomish Emergency Radio Systems for the Transfer of Ownership of the SERS Monopole	Pulled
Consider an Ordinance of the City of Marysville Annexing Certain Unincorporated Area, Known as the Washington State Department of Transportation Right-of-Way Annexation into the City of Marysville	Approved Ord. No. 3055
Consider a Resolution to Place EMS Levy Lid Lift on the Primary Election Ballot	Approved Res. No. 2413
Consider a Resolution of the City of Marysville Delegating to the Public Works Director the Authority to Legally Bind the City for the Sole Purpose of Requesting Federal Reimbursement	Approved Res. No. 2414
Legal	
Mayor's Business	

Staff Business	
Call on Councilmembers	
Adjournment	8:22 p.m.
Executive Session	8:27 p.m.
Litigation – Potential litigation - one item	
ACTION	Action Taken
Adjournment	8:32 p.m.



Regular Meeting
April 24, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Aaron Thompson with Foursquare 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: Kamille Norton, Jeff Seibert, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Steve Muller¹, 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.

Mayor Nehring commented that Councilmember Toyer had requested an excused absence.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the absence of Councilmember Toyer. **Motion** passed unanimously (5-0).

Approval of the Agenda

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

¹ Steve Muller arrived at 7:28 p.m.

Committee Reports

Councilmember Vaughan reported on the April 19 Finance Committee meeting with regard to an updated statute that applies to allowable investments for public funds. Bond Counsel was present to advise the Committee on those changes.

Presentations

A. Police Awards

Chief Smith presented the Chief's Meritorious Service Award to:

- Amy Vandenberg
- Commander Wendy Wade, Commander Larry Buell, and Sgt. Matthew Goolsby

B. Volunteer of the Month

Jim Strickland was recognized as Volunteer of the Month for the month of April for his outstanding community service advocating for people with disabilities.

C. Employee Service Awards

Commander Thomas presented the following Employee Service Award:

- Danielle Rusch – 10 years

Audience Participation

Preston Dvoskin, 11120 - 46th Avenue NE, Marysville, WA, encouraged the Council to regularly recognize the importance services of first responders each month. Thanks to Kevin Nielsen for putting in the crosswalk on 4th Street. He asked for an update on Sunnyside and the flooding. He also asked when the new elevated crosswalk would be open.

Director Nielsen replied that hopefully the crosswalk will be open this week. On Sunnyside there was a flash flood in the county but it was cleaned up within a day.

Larry Nelson, 11022 – 46th Avenue NE, Marysville, WA, spoke regarding the RFA. On behalf of the Marysville and Arlington Professional Firefighters who fully support the Rural Fire Authority and full funding for the better service for the community. He read a letter from the two local presidents into the record in support of regionalization and fully funding of public safety.

Evan Kaiser, 2910 – 73rd Avenue NE, Marysville, WA, spoke regarding MMC 226.020.050 and 226.020.060. He stated that Council's actions of referring matters back to the Planning Commission do not conform to the Council's allowable options as stated in the code. He expressed concern about the lack of a 10-day notice and asked if the amendments are legally valid. He requested a written response from the City to his

questions. He also asked about a response to questions he had requested earlier. City Attorney Walker indicated he would provide a written response. CAO Hirashima commented that she would provide Mr. Evans a response regarding the base height.

Steve Powell, 4708 57th Drive NE, Marysville, WA, spoke as a representative of the Kiwanis regarding a bowling tournament to raise money for Marysville scholarships. This will be held on May 7 at 1:00 at Strawberry Lanes. Bowling will be available for \$30 a person to raise money for scholarships.

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

1. Consider the March 27, 2017 City Council Meeting Minutes

Councilmember Stevens indicated he would be abstaining from the vote as he was not at the meeting.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the March 27, 2017 City Council Meeting Minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Stevens abstaining.

Consent

2. Consider the April 5, 2017 payroll in the amount \$1,804,956.00; Paid by EFT Transactions and Check Numbers 30660 through 30694
3. Consider the April 5, 2017 Claims in the Amount of \$420,173.27; Paid by EFT Transactions and Check Numbers 115823 through 115968 with Check Numbers 108947, 114013 and 115205 Voided
4. Consider the April 12, 2017 Claims in the Amount of \$2,472,298.04; Paid by EFT Transactions and Check Number 115969 through 116111 with Check Numbers 111695 and 112821 Voided

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

5. Consider Approving Revocable License to Enter upon District Property between the City of Marysville and Snohomish County PUD thereby Granting the City Access to PUD Property for the Purpose of Collecting Design Information Associated with the State Avenue Widening Project from 100th St NE to 116th St NE

Director Nielsen explained that that this would support the design process with the grant from 100th to 116th along State Avenue.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the Revocable License to Enter upon District Property between the City of Marysville and Snohomish County PUD thereby Granting the City Access to PUD Property for the Purpose of Collecting Design Information Associated with the State Avenue Widening Project from 100th St NE to 116th St NE. **Motion** passed unanimously (6-0).

6. Consider Approving an Agreement with Snohomish Emergency Radio Systems for the Transfer of Ownership of the SERS Monopole

This item was pulled from the agenda.

7. Consider an **Ordinance** of the City of Marysville Annexing Certain Unincorporated Area, Known as the Washington State Department of Transportation Right-of-Way Annexation into the City of Marysville

Director Koenig stated that the County Council supported this annexation and the Boundary Review Board approved it. This would allow all the 529 improvements to be in the City.

Motion made by Councilmember 3055, seconded by Councilmember Stevens, to approve Ordinance No. 3055. **Motion** passed unanimously (6-0).

8. Consider a **Resolution** to Place EMS Levy Lid Lift on the Primary Election Ballot

Finance Director Langdon reviewed this item. There were no comments or questions.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Resolution No. 2413. **Motion** passed unanimously (6-0).

9. Consider a **Resolution** of the City of Marysville Delegating to the Public Works Director the Authority to Legally Bind the City for the Sole Purpose of Requesting Federal Reimbursement

Director Nielsen explained that the requirement for reimbursement is a new one. This would allow him to sign for reimbursement for federal grants.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Resolution No. 2414. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- Thanks to staff and Council and everyone involved in the Ebey Trail project ribbon cutting which was a wonderful event.
- The Shredathon was a very popular event.
- The Easter Egg Hunt was also a very popular event. Thanks to everyone who was involved with that.
- Government Affairs Committee will be fairly busy this week. The Committee will be meeting with the School District's Government Affairs Committee at 8 a.m. on Thursday morning.
- There will be a conference call with Nate Potter from Strategies in Washington D.C. at noon on Friday.
- There was a really good coffee klatch this evening with over 20 people in attendance.

Staff Business

Chief Smith:

- It was very exciting to be able to give out the awards tonight.
- The way the dogs are trained to be compliant through behavior modification with Amy Vandenberg is huge. The dogs are a lot happier than other dogs around the county.
- The turnaround at the jail is also a very big deal. He commended Commander Wendy Wade, Commander Larry Buell, and Sgt. Matthew Goolsby for the work they put into it.
- He stated that there would be a public safety meeting on Wednesday.
- Last week the ALERR (Advanced Law Enforcement Rapid Responder) group was here from Texas to look at integration with fire and police.
- Code Enforcement numbers are great.
- Crime Statistics show crime is down 17% from last year, especially with residential burglaries. He commended Assistant Chief Goldman and Commanders Buell and Thomas for the work they are doing out on the streets and Commander Akau with the Pro-Act unit.

Sandy Langdon commented that the ribbon cutting for the trail was a great event, and the trail is gorgeous.

Jon Walker stated the need for one executive session item regarding potential litigation expected to last five minutes with action expected.

Dave Koenig commented that staff will be bringing some code amendments to the Council on May 1 as requested by the Master Builders and recommended by the Planning Commission.

Martin McFalls thanked the Council for moving the EMS levy forward.

Jim Ballew:

- Staff has been very busy over the last few weeks.
- The Easter Egg Hunt was a great event. Thanks to Marysville Rotary and other partners for that.
- The trail opening was a huge hit until the tornado showed up. Thanks to staff for the great design. He thanked the media for the excellent coverage. The whole event was a great experience. The change of use will bring a new community to that shoreline.
- The Mother–Son Superhero dance was a great event.
- He thanked the Council for the support.

Mayor Nehring thanked the Parks Board for their involvement in the trail project.

Director Nielsen:

- The trail ribbon cutting was a great event. It was nice to see the lobbyists take such interest in the trail opening.
- Earth Day plantings were also going on on the same day.
- The City is scheduled for Clean Sweep on May 13. Connie is working on getting additional partners. She explained that the City was contacted by the local Value Village who wants to help collect donations for Clean Sweep Day. Goodwill has also been contacted.

Gloria Hirashima commented that the waterfront park was quite a momentous day. She commented that the project has been underway for 20 years. A lot of the initial improvements actually came through development projects. She recognized the role of private developers in this project. She reviewed the history of this project and how the vision for it has changed over the years. She thanked everyone who worked on the project, had a role in the decision making process, or came out to walk the trail.

Call on Councilmembers

Jeff Vaughan:

- He brought up concerns raised by citizens about people parking in front of mailboxes. He asked if this is addressed in the code. City Attorney Walker said he would bring back an answer. Commander Thomas said there is nothing specific in the RCW or the MMC that prohibits parking in front of mailboxes, but most mailboxes are close to driveways so they fall in the regulations that limit parking close to driveways or fire hydrants.
- He commented on the abundant wildlife which is visible from the new trail. This will be a popular spot for birdwatchers and kayakers. He thanked city staff and everybody else who has made this possible over a long period of time. He looks forward to other connections and additions over time.

Donna Wight:

- Congratulations to police officers.
- Saturday was a beautiful day. It was great to see so many people out.

Jeff Seibert:

- He asked about Illegal campers at city property east of Hagen's. Chief Smith indicated they would check on it.
- He noted that the Council's cable profiles need to be updated. Connie indicated she would take care of that.

Michael Stevens:

- He agreed that the trail was a great addition to the City.
- He appreciated hearing the awards for the police department.

Steve Muller:

- He apologized for arriving late.
- The Easter Egg Hunt was great.
- The trail opening was windy, but great.
- He commended everyone involved in getting the trail done. He is excited about all the things happening around the City.

Kamille Norton:

- It's great to see the police officers honored.
- It's great to see the successes with the K-9s.
- She is glad to hear the crime stats.
- The waterfront trail event was great. Congratulations to staff on this project.
- She got a question about when the Spray Park would be open. Director Ballew commented that it would be opening Memorial Day weekend.

Council recessed at 8:22 for five minutes before reconvening in Executive Session to discuss one item related to potential litigation expected to take five minutes with action expected.

Executive Session

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

Executive session ended and public meeting reconvened at 8:32 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to sign the Second Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities, dated April 18, 2016.

Motion passed unanimously (6-0).

DRAFT

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:32 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary