

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
National Police Week/Peace Officer's Day Proclamation	Presented
Emergency Medical Services Week Proclamation	Presented
Audience Participation	Held
Approval of Minutes	
Consider the April 3, 2017 City Council Work Session Minutes	Approved
Consent Agenda	
Consider the April 19, 2017 Claims in the Amount of \$854,390.16; Paid by EFT Transactions and Check Numbers 116112 through 116301 with Check Number 115837 Voided	Approved
Consider Approving the April 20, 2017 Payroll in the Amount \$1,013,660.02; Paid by EFT Transactions and Check Numbers 30695 through 30720	Approved
Consider Approving the Public Works Contract with Backstrom Curb and Sidewalk, Inc. in the Amount of \$37,125.00 plus Sales Tax of 9.10% in the Amount of \$3,378.37 for a Total Project of \$40,503.37	Approved
Consider Approving the April 26, 2017 Claims in the Amount of \$246,430.33; Paid by EFT Transactions and Check Numbers 116302 through 116422 with No Check Numbers Voided	Approved
Review Bids	
Public Hearings	
Consider Approving an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018	Hearing Held Approved Ord. No. 3056
New Business	
Consider Approving the Master Permit Agreement with Maryfest Inc. to Permit All Activities within the Proposed Schedule of Events Offered June 11-June 18, 2017	Approved
Consider Approving the Professional Services Agreement with KeyBank National Association for Banking Services.	Approved
Consider Approving a Resolution Amending Bid and Purchasing Policy and Repealing Resolution No. 2327	Approved Res. No. 2415
Consider Approving an Ordinance Updating the City's Development Regulations and Amending Sections 22A.020.150, 22C.010.080, 22C.010.090, 22C.020.060, 22C.220.060, and 22C.220.070 of the Marysville Municipal Code	Approved Ord. No. 3057
Consider Approval of a Bearcat Vehicle Purchase	Approved
Legal	
Mayor's Business	
Staff Business	

Consider directing staff to attend the Snohomish Conservation District public hearing and comment that the Marysville City Council is against raising the rates and also to pursue becoming exempt from the District	Approved
Call on Councilmembers	
Adjournment	7:59 p.m.

Regular Meeting May 8, 2017

Call to Order / Pledge of Allegiance

Council President Norton called the meeting to order at 7:00 p.m. Kinder Smoots of Eagle Wings Ministries gave the invocation, and Council President Norton 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 (absent)

Council President: Kamille Norton

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

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Assistant Chief 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, Assistant Finance Director Jan Berg, Senior Planner Angela Gemmer, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember Seibert reported on the May 3 Public Works Committee meeting where there was discussion on the JOA agreement, the recycle service contract, the Snohomish Conservation District, and Marysville School District stormwater fees.

Presentations

A. National Police Week/Peace Officer's Day Proclamation

Council President Norton read the Proclamation declaring May 15, 2017 as *Peace Officers' Memorial Day* and May 14-20, 2017 as *Police Week* in the City of Marysville in honor of law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or who have become disabled in the performance of duty and encouraging residents to reflect on the ways in which our lives have been touched by the peace officers who stand guard over our community and neighborhoods.

B. Emergency Medical Services Week Proclamation

Council President Norton read the Proclamation declaring May 21-27, 2017 as *Emergency Medical Services Week* in the City of Marysville and encouraging all residents of Marysville to join in recognizing EMS providers for their contributions to our communities.

Audience Participation

Jason Tucker, 5212 138th Street NE, Marysville, WA 98270, Union President for Marysville Professional Firefighters Local 3219 thanked Larry Nelson for presenting the letter of endorsement for the RFA on behalf of Marysville Professional Firefighters Local 3219 when he was out of town. He also thanked Mayor Nehring and rest of the RFA committee for the opportunity to have a consultant present her knowledge and expertise to the RFA committee. He asked the Council to consider the EMS levy LID lift as it is imperative to increase funding to sustain fire service in Marysville. He also thanked the Council for the proclamation.

Alice VanBeek, 4929 65th Street NE, Marysville, WA 98270, brought up a concern about numerous cars parking in the road on 50th Drive NE which makes this basically a one-way street. Assistant Chief Goldman indicated he would meet with Ms. VanBeek to find out more information and address the issue.

David Toyer, Toyer Strategic Consulting, 3705 Colby, Suite 3, Everett, WA 98201, spoke in favor of the proposed amendments to the development code. He stated that he represents land owner interests as well as a couple developers in town. He thanked staff for their work on these amendments. He also thanked the Planning Commission for working through this.

Angie Sievers, Master Builders Association of King and Snohomish Counties, 335 116th Avenue SE, Bellevue, WA 98004, spoke in favor of proposed development code amendments. She thanked staff and the Planning Commission for their work on this. She commented that at least a dozen builders have expressed support of these amendments.

Darrell Wigdahl, PO Box 1898, 3515 140th Street NW, raised concerns about the Strawberry Festival including the following:

- Current board members have to sign a non-disclosure agreement that prevents them from talking about festival issues. He wondered why that would be necessary.
- People who sponsor the festival are being approached by a private company to solicit sponsorship for the festival itself who receives a portion of the sponsorship fees.
- He asked why promotional items for the festival aren't being purchased within the City of Marysville.

John Eld, Bonaventure Senior Housing, 2079 Churchill Avenue, Salem, OR, 97302, spoke in support of the proposed development code amendments. He thanked staff for their work on this.

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

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

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve the April 3, 2017 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

Consent

2. Consider the April 19, 2017 Claims in the Amount of \$854,390.16; Paid by EFT Transactions and Check Numbers 116112 through 116301 with Check Number 115837 Voided
3. Consider Approving the April 20, 2017 Payroll in the Amount \$1,013,660.02; Paid by EFT Transactions and Check Numbers 30695 through 30720
5. Consider Approving the Public Works Contract with Backstrom Curb and Sidewalk, Inc. in the Amount of \$37,125.00 plus Sales Tax of 9.10% in the Amount of \$3,378.37 for a Total Project of \$40,503.37
11. Consider Approving the April 26, 2017 Claims in the Amount of \$246,430.33; Paid by EFT Transactions and Check Numbers 116302 through 116422 with No Check Numbers Voided

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve Consent Agenda items 2, 3, 5, and 11. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

4. Consider Approving an **Ordinance** of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2018

Finance Director Langdon reviewed this item.

Council President Norton opened the public hearing at 7:19 p.m. and solicited public testimony. Seeing none the hearing was closed at 7:20 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance 3056. **Motion** passed unanimously (7-0).

New Business

6. Consider Approving the Master Permit Agreement with Maryfest Inc. to Permit All Activities within the Proposed Schedule of Events Offered June 11-June 18, 2017

Councilmember Vaughan asked staff to comment on some of the concerns that had been brought forward about Maryfest. Director Ballew reviewed details of the RFP and the process. He explained that he and the Mayor have received some comments, and staff has addressed those as best as they can. He stressed that Maryfest is a non-profit service club that operates on its own terms. The City does not become involved in organizational structure or operations. Staff believes the proposal is sound and will meet the expectations of the community. He emphasized that the City has received everything that they asked for in the RFP.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign the Master Permit Agreement with Maryfest Inc. to Permit All Activities within the Proposed Schedule of Events Offered June 11-June 18, 2017. **Motion** passed unanimously (7-0).

7. Consider Approving the Professional Services Agreement with KeyBank National Association for Banking Services.

Assistant Finance Director Jan Berg explained that staff has added the Cash Management Services Master Agreement as an addendum to the PSA and to the language in the PSA. This is standard language which Legal has reviewed.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign the Professional Services Agreement with KeyBank National Association for Banking Services. **Motion** passed unanimously (7-0).

8. Consider Approving a **Resolution** Amending Bid and Purchasing Policy and Repealing Resolution No. 2327

Finance Director Langdon stated that they updated the threshold from \$25,000 to \$75,000. The general changes would add procedures for grant purchases.

Councilmember Muller stated that his understanding is that one of the reasons for upping this to \$75,000 is for fleet purchases. He asked staff if there were other purchases that would be in that range. Director Nielsen stated it related mostly fleet and equipment-type purchases.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Resolution No. 2415. **Motion** passed unanimously (7-0).

9. Consider Approving an **Ordinance** Updating the City's Development Regulations and Amending Sections 22A.020.150, 22C.010.080, 22C.010.090, 22C.020.060, 22C.220.060, and 22C.220.070 of the Marysville Municipal Code

Senior Planner Angela Gemmer reviewed a summary staff prepared analyzing various plats in the Sunnyside/Whiskey Ridge area. She explained that the option they are proposing to offer developers is the flat 20% deductions, but in some instances they will still want to take the itemized deduction. She also reviewed stormwater deductions.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve Ordinance No. 3057. **Motion** passed unanimously (7-0).

10. Consider Approval of a Bearcat Vehicle Purchase

Assistant Chief Goldman reviewed this item. Councilmember Toyer asked how often staff expects this vehicle will be utilized. Assistant Chief Goldman replied that it will be used at least once a month for training for the SWAT team plus other preplanned events. It is expected to last 25 years.

Councilmember Seibert commented that staff has been making do with an armored car that was modified by the Police Department. Assistant Chief Goldman affirmed this. He noted that they got that vehicle for \$1, and the engine is failing. The Bearcat will provide absolute protection for the tactical team.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to approve the purchase of the Bearcat vehicle. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Staff Business

Dave Koenig had no comments.

Chief McFalls had no comments.

Jim Ballew:

- The Everett Salmon and Steelhead club held its annual Fishing Derby over the weekend with the annual pancake breakfast by the Rotary Club.
- He and Mike Robinson had an Arbor Day picnic and tree planting event with the HOA members of Tuscany Ridge Park.
- Joanna Martin is the new Community Center Manager as of today.
- He announced that there are 19 more days until the Spray Park opens.

Kevin Nielsen:

- Grove Street is under construction and will be down to one lane.
- Clean Sweep is this weekend from 9 to 2.
- The Snohomish Conservation District is looking at increasing its assessment to a rate. He distributed a PowerPoint presentation and discussed this topic. There will be a public hearing at the Snohomish Conservation District on May 16. He thinks the City should comment at the public hearing before it goes to the County Council. Councilmember Seibert commented that the recommendation from the Public Works Committee would be that staff testify against this rate and see about having Marysville exempted this. Councilmember Vaughan asked about other cities' approach to this. Director Nielsen explained that Kari Chenault has had a hard time getting responses from the District about that. This is one reason that they want to go to the hearing in person.

Motion made by Councilmember Seibert, seconded by Councilmember Muller, to direct staff to attend the public hearing and comment that the Marysville City Council is against raising the rates and also to pursue becoming exempt from the District. **Motion** passed unanimously (7-0).

Jon Walker had no comments.

Sandy Langdon announced that the auditors are arriving tomorrow. Invitations to an entrance conference will be coming to Council soon.

Jeff Goldman thanked the Council for the proclamation for National Police Week and Emergency Medical Services Week.

Call on Councilmembers

Steve Muller:

- He reported on a dinner that the Council attended at the Marysville Historical Society's monthly meeting.
- On Friday the Chaplain Corps will have its fundraiser at the Opera House. He will be performing two songs. 100% of donations go the Chaplains Corps.
- He asked about trucks with the Grove Street Construction. Director Nielsen replied they should use 528.

Rob Toyer stated it was good to be back after traveling for a few weeks.

Michael Stevens:

- Thanks to the Planning Commission for the work that they put into the code amendments.
- He asked about quiet zones with the trains. Director Nielsen said he would look into it. He explained that there are upgrade requirements in order to be able to apply for a quiet zone.

Jeff Seibert commended Kamille Norton for her performance tonight as Council President.

Donna Wright raised a concern about people parking and walking across 529 to get to the new trail. Director Ballew stated that they will be building a fence along that entire stretch. Staff will be looking at an alternative. Director Nielsen stated that they are shooting for June-July to do an undercrossing.

Jeff Vaughan had no comments.

Kamille Norton:

- She reported on an Economic Development summit she attended today.
- She commented that there is a shopping cart that has been sitting on the sidewalk on 4th Street for two weeks. Director Nielsen replied that staff would take care of it.

Jeff Seibert reported that the Economic Development Committee met a couple weeks ago. They have added information to the website which specifically addresses economic development for people that may be interested in doing business in Marysville. They also talked about the Opera House and how much money this has generated.

Adjournment

Motion made by Councilmember Muller, seconded by Councilmember Toyer to adjourn the meeting. **Motion** passed unanimously (7-0).

Seeing no further business Mayor Nehring adjourned the meeting at 7:59 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary