

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Employee Services Awards: Systems Analyst Sandra Gyurkovics - 10 years of service	Presented
Mayor's Excellence Award: Code Enforcement Officer Dave Vasconi	Presented
Snohomish Health District	Presented
Qwuloolt Estuary Report	Presented
Proclamation: Declaring June 2017 Men's Health Month in the City of Marysville	Presented
Proclamation: Declaring May 21-27, 2017 National Public Works Week in Marysville	Presented
<b>Audience Participation</b>	Held
<b>Approval of Minutes</b>	
Consider the April 10, 2017 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the May 3, 2017 Claims in the Amount of \$1,542,898.69; Paid by EFT Transactions and Check Numbers 116423 through 116603 with No Checks Voided	Approved
Consider Approval of the May 10, 2017 Claims in the Amount of \$860,730.34; Paid by EFT Transactions and Check Numbers 116604 through 116762 with Check Number 115409 Voided	Approved
Consider Approval of the May 5, 2017 Payroll in the Amount of \$1,764,730.01; Paid by EFT Transactions and Check Numbers 30721 through 30750	Approved
<b>Review Bids</b>	
Consider Awarding the 2017 Pavement Preservation Program	Approved
<b>Public Hearings</b>	
<b>New Business</b>	
Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Marshall Elementary Safe Routes to School Project	Approved
Consider the Supplemental Agreement No. 1 with BHC Consultants, LLC to the Professional Services Agreement Extending the Original Contract Termination Date on the Wastewater Treatment Plant Headworks Retrofit Project to April 1, 2018	Approved
Consider an Ordinance of the City Council of the City Of Marysville Amending Section 6.28.040 of the Municipal Code In Regard to Stay Out of Drug Areas	Approved Ord. No. 3058
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	

<b>Adjournment</b>	8:47 p.m.
<b>Executive Session</b>	8:51 p.m.
<b>Real Estate – one item, no action</b>	
<b>Adjournment</b>	9:01 p.m.



**Regular Meeting**  
May 22, 2017

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Pat Durham of Marysville 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:** 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 Toyer, seconded by Councilmember Muller, to approve the agenda. **Motion** passed unanimously (7-0).

**Committee Reports**

Jeff Vaughan reported on the May 17 Finance Committee where they had a review of the finances of the opera house operations and a presentation on a utility residential insurance program sponsored by the National League of Cities.

**Presentations**

A. Employee Services Awards

Information Services Manager Worth Norton presented an Employee Service Award to Systems Analyst Sandra Gyurkovics for her 10 years of service.

## B. Mayor's Excellence Award

Officer Dave Vasconi was presented with the Mayor's Excellence award for embracing his new role as a Code Enforcement Officer with the newly assigned Code Enforcement Unit. In his first three months of assignments, Officer Vasconi successfully closed 128 cases out of 170 initiated.

## C. Snohomish Health District

Jeff Ketchel, Interim Administrator, Snohomish Health District gave an update on the Public Health in Snohomish County. He discussed the Health Districts work related to food trucks, solid waste, medicine return programs, making data more available to the public, and making Snohomish County healthier. He distributed and reviewed handouts regarding Youth Drug Use and Depression & Suicide.

## D. Qwuloolt Estuary Report

Kurt Nelson, Tulalip Tribes made a PowerPoint presentation overview of the Qwuloolt Restoration Project: Implementation and Initial Recovery.

Director Nielsen asked about the salinity. Mr. Nelson replied that it depends on the time of the year. Right now it is very low, but in the summer the amount of fresh water decreases so it increases.

Councilmember Vaughan asked about erosion at the breach point. Mr. Nelson explained that it might extend over to Ebey Island. USGS is monitoring the site. CAO Hirashima asked how deep the hole is. Mr. Nelson replied it was 12 feet deep prior to the breach and now is 24 or 25 feet.

Councilmember Muller asked if he anticipates that this will become a spawning ground. Mr. Nelson replied that it won't be a spawning ground, but it will provide easier access to Allen Creek.

## E. Proclamation: Declaring June 2017 Men's Health Month in the City of Marysville

Mayor Nehring read the Proclamation declaring June 2017 *Men's Health Month in the City of Marysville* and encouraging all residents of Marysville to pursue preventative health practices and early detection efforts.

## F. Proclamation: Declaring May 21-27, 2017 National Public Works Week in Marysville

Mayor Nehring read the Proclamation declaring May 21-27, 2017 *National Public Works Week in Marysville* and encouraging all residents of Marysville to recognize the

contributions that public works staff make every day to our health, safety, comfort and quality of life.

## **Audience Participation**

Mark Johnson, 12433 - 48<sup>th</sup> Drive NE, Marysville, thanked the Council for the code enforcement work. He has noticed a real improvement around the City.

Ron Friesen, 4714 - 124<sup>th</sup> Place NE, Marysville, expressed appreciation for the work the City did last year and this year on code enforcement efforts. He is very pleased with how well this has worked.

Tom King, 3113 Sunnyside Blvd, Marysville, thanked the City for two recently completed public works project: the new 4<sup>th</sup> Street pedestrian signal and the new Beach Street/Short Street traffic circle.

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

1. Consider the April 10, 2017 City Council Meeting Minutes

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the April 10, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

## **Consent**

2. Consider Approval of the May 3, 2017 Claims in the Amount of \$1,542,898.69; Paid by EFT Transactions and Check Numbers 116423 through 116603 with No Checks Voided
3. Consider Approval of the May 10, 2017 Claims in the Amount of \$860,730.34; Paid by EFT Transactions and Check Numbers 116604 through 116762 with Check Number 115409 Voided
4. Consider Approval of the May 5, 2017 Payroll in the Amount of \$1,764,730.01; Paid by EFT Transactions and Check Numbers 30721 through 30750

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

## **Review Bids**

5. Consider Awarding the 2017 Pavement Preservation Program

Director Nielsen explained that this is awarding the 2017 Pavement Preservation Program. It looks like there will be some extra money available so staff will probably be

back at the end of the summer with some more projects. This is the same company that the City used last year.

Councilmember Toyer asked about plans for 71<sup>st</sup> Street by the fire station. Director Nielsen stated that it would be one of the projects added to the TBD.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the 2017 Pavement Preservation Program contract with Cemex, Inc. in the amount of \$956,239.45 including Washington State Sales Tax and approve a management reserve of \$95,623.95 for a total allocation of \$1,051,863.50. **Motion** passed unanimously (7-0).

## Public Hearings

## New Business

6. Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Marshall Elementary Safe Routes to School Project

Director Nielsen commented that this is the Marshall Elementary project. A supplement agreement is needed for the construction prospectus because it is a WSDOT project. He pointed out that the City was awarded a grant for Safe Routes to Schools, and the other portion is from the TBD fund.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign and execute the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Marshall Elementary Safe Routes to School Project. **Motion** passed unanimously (7-0).

7. Consider the Supplemental Agreement No. 1 with BHC Consultants, LLC to the Professional Services Agreement Extending the Original Contract Termination Date on the Wastewater Treatment Plant Headworks Retrofit Project to April 1, 2018

Director Nielsen explained that this is a no-cost time extension for the headworks design.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Wright, to authorize the Mayor to sign and execute the Supplemental Agreement No. 1 with BHC Consultants, LLC to the Professional Services Agreement Extending the Original Contract Termination Date on the Wastewater Treatment Plant Headworks Retrofit Project to April 1, 2018 **Motion** passed unanimously (7-0).

9. Consider an Ordinance of the City Council of the City Of Marysville Amending Section 6.28.040 of the Municipal Code In Regard to Stay Out of Drug Areas

City Attorney Walker commented that this is in regard to the Stay Out of Drug Areas. He reviewed proposed changes intended to streamline the ordinance.

Councilmember Toyer asked how many SODA citations have been issued. Chief Smith did not have that number, but replied that calls for service have increased in that area even though crime is down.

**Motion** made by Councilmember Seibert, seconded by Councilmember Stevens, to approve Ordinance No. 3058. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

- Thanks to Councilmember Norton for running the meeting while he was out of town.
- Snohomish County Cities had SnoCom and SnoPac heads trying to explain the consolidation issues.
- He attended a Master Builders ramp building event at Glenwood Mobile Estates. This is a neat event where they build ramps for individuals that need them.
- ESC's annual meeting is this Thursday at 11:30 a.m. at the Tulalip Hotel.
- Great job to Jim Ballew for promoting all the events in Marysville at Friday's Chamber meeting.
- He recognized Jonathon from Evangel Christian School in the audience who utilized the new trail for a field trip last Friday. It was great to see the students in the community utilizing the trail in that way.

### Staff Business

Chief Smith:

- He discussed his renewed commitment to fitness
- Public Safety meeting on Wednesday
- Consolidation efforts update. Having the Mayor there is instrumental.
- Code enforcement – Dave Vasconi is well deserving of the award. He also recognized Assistant Chief Goldman, Commander Thomas, Sgt. Davis and two code enforcement officers. He also recognized the Council, the Executive Office, Community Development, and the Fire Department for the work in moving this forward. He stressed that this is a multi-departmental effort.
- He thanked Council and the City Attorney for work on the SODA ordinance.
- Staff will be meeting this week to discuss proactive summer enforcement efforts.

Finance Director Langdon had no comments.

Jon Walker:

- He expressed appreciation to Courts and Legal for work related to the SODA ordinance.
- He stated the need for one Executive Session item relating to real estate acquisition expected to last ten minutes with no action.

Dave Koenig congratulated everybody involved in code enforcement activities and Chief Smith's leadership.

Chief McFalls said he enjoyed the presentations tonight.

Jim Ballew:

- The Spray Park will open on Saturday at 11:00 a.m.
- He expressed appreciation for the tremendous work done by Kurt Nelson on the Qwuloolt Project.
- Healthy Communities Challenge Day will be next day at Allen Creek.
- Installation of a fence was completed this week from the 529 bridge to the corner of 1<sup>st</sup> Street to keep people from crossing 529. It appears to be a success. He thanked Marysville Fence for putting that up quickly.

Kevin Nielsen:

- About 300 people showed up for Clean Sweep a week ago Saturday. About 80 yards of scrap metal, 60 tires, and 10,000 pounds of trash were collected. He thanked Waste Management, Total Reclaim and Value Village for partnering with the City.
- 39<sup>th</sup> Avenue is paved from 152<sup>nd</sup> to 156<sup>th</sup>.
- He commented that the Qwuloolt project required many hundreds of hours of discussion, study, and engineering to make this project a success.

Gloria Hirashima had no comments.

## **Call on Councilmembers**

Jeff Vaughan:

- He also appreciated the presentation on the Qwuloolt Estuary Project.
- He appreciates the great work that has been done with code enforcement.
- He enjoyed the presentation at Snohomish County Cities regarding the SnoCom/SnoPac merger.
- He commented that Ponds 1 and 2 in the north end get a lot of attention. He stated that a lot of people walk their dogs and bird watch there. He asked about plans for that area for the future. Director Nielsen said he has some ideas to discuss with the Public Works committee about what can be done up there in the future.

Donna Wright:

- She also enjoyed the Qwuloolt presentation.



- She appreciated the Health District's presentation. The staff at the Health District do a great job to keep the community safe.
- Caribbean Cuisine in Marysville received an award for the cleanest restaurant in the area.

Jeff Seibert commented that the striping on 88<sup>th</sup> Street looks great.

Michael Stevens:

- He also enjoyed the presentations.
- He will be out of town on June 5 for the work session.

Rob Toyer had no comments.

Steve Muller:

- He asked about political signs that are 8-12 feet in the air. Staff indicated they would look into it.
- There were two great events at the Opera House. This has been a great venue and is a great asset to the community.
- He won't be at the RFA meeting because he'll be out of town.

Kamille Norton:

- She also enjoyed the presentations
- She thanked Connie for the flyer about the fireworks ban and asked how it would be distributed. Connie reviewed the multi-dimensional communication plan.
- She asked for an update on the school bus tickets issue. City Attorney Walker replied that they haven't had a court calendar on that yet. Chief Smith said he hasn't received any feedback, but indicated he would bring some information to the Public Safety Committee meeting on Wednesday.

Council recessed at 8:47 p.m. for four minutes before reconvening in Executive Session to address one real estate item for ten minutes with no action expected.

## **Executive Session**

- A. Litigation
- B. Personnel
- C. Real Estate – one item

Executive session ended and reconvened into public meeting at 9:01 p.m.

## **Adjournment**

The meeting was adjourned at 9:01 p.m.

*DRAFT*

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor  
Jon Nehring

\_\_\_\_\_  
Recording Secretary