

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Toyer	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Consider the May 1, 2017 City Council Work Session Minutes	Approved
Consider the April 24, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the May 17, 2017 Claims in the Amount of \$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided	Approved
Consider the May 19, 2017 Payroll in the Amount of \$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794	Approved
Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \$5,000.00 in Funding to Assist in the Completion of the Fencing Project	Approved
Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout	Approved
Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \$140,875.30 and Extend the Contract for a Seventh Annual Term	Approved
Consider Authorizing formal notice to SCDEM of its intent to withdraw from the current interlocal agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018	Approved
Consider Approving the May 24, 2017 Claims in the Amount of \$1,578,701.93; Paid by EFT Transactions and Check Number 116929 through 117138 with Check Numbers 112515, 112791, 114701 & 116511 Voided	Approved
Consider Approving the May 31, 2017 Claims in the Amount of \$80,000.00; Paid by EFT Transactions and Check Numbers 117139 through 117139 with No Checks Voided	Approved
City Council approve the June 5, 2017 Payroll in the Amount of \$1,771,396.50; Paid by EFT Transactions and Check No.'s 30795 through 30851	Approved
Review Bids	
Consider Awarding the Marshall Elementary Safe Routes to School Project to SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00	Approved

Public Hearings	
Consider an Ordinance Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100	Approved Ord. No. 3059
Consider a Resolution Adopting a Six Year Transportation Improvement Program (2018-2023) in Accordance with RCW 35.77.010	Approved Res. No. 2416
New Business	
Consider an Ordinance Adopting an Update to the City's Surface Water Comprehensive Plan	Approved Ord. No. 3060
Consider a Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2417
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:50
Executive Session	7:55
Litigation – one item	RCW 42.30.110(1)(i)
Real Estate – two items	RCW 42.30.110(1)(b) RCW 42.30.110(1)(c)
Adjournment	8:05



Regular Meeting
June 12, 2017

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and 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 Stevens, to excuse Councilmember Toyer who was out of town. **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

Audience Participation

Ron Friesen, 4714 124th Place NE, spoke regarding future challenges he sees with code enforcement such as zoning and hoarding. He thanked the Council for their attention over the past year to his concerns.

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

1. Consider the April 24, 2017 City Council Meeting Minutes

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the April 24, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

2. Consider the May 1, 2017 City Council Work Session Minutes

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve the May 1, 2017 City Council Work Session Minutes. **Motion** passed unanimously (6-0).

Consent

3. Consider the May 17, 2017 Claims in the Amount of \$888,008.96; Paid by EFT Transactions and Check Number 116763 through 116928 with Check Number 116518 Voided
4. Consider the May 19, 2017 Payroll in the Amount of \$997,555.04; Paid by EFT Transaction and Check Numbers 30751 through 30794
8. Consider the Agreement with Snohomish County Small Capital Projects Partnership Project Agreement for \$5,000.00 in Funding to Assist in the Completion of the Fencing Project
9. Consider Acceptance of the Ebey Waterfront Trail Project with Wyser Construction Co. Inc., Starting the 45-Day Lien Period for Project Closeout
10. Consider the Amendment No. 7 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services for an Annual Contract Price of \$140,875.30 and Extend the Contract for a Seventh Annual Term
11. Consider Authorizing formal notice to SCDEM of its intent to withdraw from the current interlocal agreement effective 12/31/17 in order to expand the City's in-house emergency management program and negotiate a new agreement with SCDEM to provide specified services, such as training, in 2018
14. Consider Approving the May 24, 2017 Claims in the Amount of \$1,578,701.93; Paid by EFT Transactions and Check Number 116929 through 117138 with Check Numbers 112515, 112791, 114701 & 116511 Voided

15. Consider Approving the May 31, 2017 Claims in the Amount of \$80,000.00; Paid by EFT Transactions and Check Numbers 117139 through 117139 with No Checks Voided
16. City Council approve the June 5, 2017 Payroll in the Amount of \$1,771,396.50; Paid by EFT Transactions and Check No.'s 30795 through 30851

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 3, 4, 8, 9, 10, 11, 14, 15, and 16. **Motion** passed unanimously (6-0).

Review Bids

5. Consider Awarding the Marshall Elementary Safe Routes to School Project to SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00

Director Nielsen recognized Jeff Laycock and Kyle Woods for working on this project. Staff is looking forward to making more pedestrian improvements around the City.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign the Marshall Elementary Safe Routes to School Project agreement with SRV Construction, Inc. in the Amount of \$517,878.20, including Washington State Sales Tax and Approve a Management Reserve of \$57,121.80 for a Total Allocation of \$575,000.00. **Motion** passed unanimously (6-0).

Public Hearings

6. Consider an **Ordinance** Adopting the 2016 City of Marysville Water System Plan, Pursuant to WAC 246-290-100

Director Nielsen stated that this is the Water Use Efficiency Rule that was passed by the State and which requires a public hearing. The City is meeting all the conditions of the program.

There was no public comment.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance 3059. **Motion** passed unanimously (6-0).

7. Consider a **Resolution** Adopting a Six Year Transportation Improvement Program (2018-2023) in Accordance with RCW 35.77.010

City Engineer Jeff Laycock made a PowerPoint presentation reviewing the Six-Year Transportation Improvement (TIP) Program (2018-2023) as contained in the Council packet. He discussed Non-Motorized Projects, Traffic Safety/Intersection

Improvements; Widening/Lane Addition Projects; New Alignment Projects; Bridges, Pavement Preservation; Joint Agency Projects, and Debt Service.

Councilmember Wright said she is really glad to see the 100th and Shoultes Road project.

Public Testimony:

Ron Friesen asked if there are any culvert mitigation plans in the TIP. He commented that near the Hayho Creek there was a big project at 122nd and 51st where they removed culverts. That part works well, but the spot where Hayho Creek comes in is a mess. Director Nielsen stated that they have replaced a culvert up at Hayho. The City has a plan for Edgecomb and Hayho, but the permitting is extremely complex.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to adopt Resolution 2416. **Motion** passed unanimously (6-0).

New Business

12. Consider an **Ordinance** Adopting an Update to the City's Surface Water Comprehensive Plan

Director Nielsen reviewed some of the key projects on the City's Surface Water Comp Plan such as the downtown area, 100th culvert restriction, additional conveyance for Regional Pond 2, and Edgecomb corridor.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to adopt Ordinance No. 3060. **Motion** passed unanimously (6-0).

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

Director Nielsen reviewed these items.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to adopt Resolution No. 2417. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring enjoyed some graduation events over the weekend. This is a big week for the Strawberry Festival.

Staff Business

Chief Smith:

- Police have been putting in a lot of hours on some of the incidents they have responded to.
- Police are also gearing up for Strawberry Festival with Public Works and Parks.

Sandy Langdon:

- The audit entrance conference was held last week. The auditors plan on finishing by June 30.
- She is working on replacement for the Council microphone buttons.
- She stated there would be a Finance Committee next week. Jeff Seibert indicated he would not be able to attend.

Jon Walker stated the need for an executive session to discuss three items – one item related to the purchase of real estate, one regarding sale of real estate and one regarding potential litigation expected to last a total of ten minutes with potential action on all items.

Dave Koenig commented that a building inspector position was approved in the budget and will be available at the county to answer questions.

Chief McFalls said that the Fire Department is looking forward to the festivities of Strawberry Festival and the big parade.

Kevin Nielsen:

- He acknowledged the Police Department for bringing over cupcakes to express appreciation for cooperative efforts. He expressed appreciation for the way all the departments work together in Marysville.
- Staff is getting ready for Strawberry Festival.

Gloria Hirashima:

- She acknowledged the work of the Police Department for their work in dealing with some very challenging issues over the past few weeks.
- She noted that staff is working hard with police to fill vacant positions. They have made some changes to the process to streamline the process and compress the recruitment timeline without reducing any criteria or standards.

Call on Councilmembers

Jeff Vaughan had no comments.

Donna Wright stated she would be attending AWC State meeting next week, and she would be out of town for the Monday, June 26 meeting.

Jeff Seibert had no comments.

Michael Stevens said he loves seeing the TIP plan each year.

Steve Muller commended Public Works and noted that the City is looking great. He is looking forward to the Strawberry festival.

Kamille Norton had no comments.

Council adjourned at 7:50 for five minutes before reconvening in Executive Session to discuss three items – one item related to the purchase of real estate, one item regarding sale of real estate and one item regarding potential litigation expected to last a total of ten minutes with potential action on all items.

Executive Session

- A. Litigation – one item, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate – two items, RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)

Executive session ended and public meeting reconvened at 8:05 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize an increase in management reserves for Sunnyside Well Treatment Facility Project of an additional \$70,000. Motion passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to sign the easement with Snohomish County PUD at 160th for \$46,180.00. Motion passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to authorize the Mayor to sign the purchase and sale agreement for 1604 1st Street in substantially the form presented in executive session for \$320,000.00 and \$7,500.00 moving and relocation. Motion passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Wright to authorize the appropriate officers of the city to bid at an auction for 1604 1st Street should the Trustee’s non-judicial foreclosure sale take place as scheduled as discussed in executive session. Motion passed unanimously (6-0).

Adjournment

The meeting was adjourned at 8:05 p.m.

Approved this _____ day of _____, 2017.

Mayor

April O'Brien

DRAFT

Jon Nehring

Deputy City Clerk