

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Council President Norton	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Marysville Extended Shelter Homes (MESH) Update from Allen Creek Community Church and Everett Gospel Mission	Presented
Proclamation: Declaring July 2017 as National Parks and Recreation Month in Marysville	Presented
Fireworks Enforcement Presentation	Presented
Audience Participation	
Approval of Minutes	
Consider the June 5, 2017 City Council Work Session Minutes	Approved
Consent Agenda	
Consider the June 21, 2017 Claims in the Amount of \$912,774.57; Paid by EFT Transactions and Check Numbers 117515 through 117694 with Check Numbers 116969, 117118, 117196 and 117219 Voided	Approved
Consider the June 20, 2017 Payroll in the Amount \$1,249,421.28; Paid by EFT Transactions and Check Numbers 30852 through 30905	Approved
Consider the June 28, 2017 claims in the amount of \$914,053.92 paid by EFT transactions and Check Numbers 117695 through 117822 with Check Numbers 93671, 108078, 117373 and 117574	Approved
Review Bids	
Public Hearings	
New Business	
Consider Acceptance of the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout	Approved
Consider the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00	Approved
Consider the 2016 Transportation Benefit District (TBD) Annual Report	Approved
Consider the 2018 Transportation Benefit District Projects	Approved
Consider the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03	Approved
Legal	
Mayor's Business	
Consider the Appointments to the Community and Housing Development Citizen Advisory Committee	Approved
Consider Reappointment to Planning Commission: Brandon Whitaker	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:42 p.m.

Executive Session	8:47 p.m.
Real Estate – one item with action expected	
ACTION	Approved
Adjournment	8:52 p.m.

Regular Meeting
July 10, 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, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Kamille Norton

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Commander Larry Buell, and Recording Secretary Laurie Hugdahl.

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

Motion made by Councilmember Vaughan, seconded by Councilmember Muller, to excuse the absence of Kamille Norton. **Motion** passed unanimously (6-0).

Committee Reports

None

Presentations

A. Marysville Extended Shelter Homes (MESH) Update from Allen Creek Community Church and Everett Gospel Mission

John Hall, Everett Gospel Mission, and John Hazen, Allen Creek Community Church, gave an update on MESH. They discussed successes and thanked Marysville for the four homes that the City has provided. There are currently four houses in use in Marysville. 13 people have lived in the houses to date. Pastor Hazen explained they are in conversation with four different churches in Marysville and hope to put four more houses in the City. They discussed the positive impact this is having on men and on the region.

Mayor Nehring was very happy to hear the positive report. He praised the leadership of John Hall and John Hazen for making this program effective.

B. Proclamation: Declaring July 2017 as National Parks and Recreation Month in Marysville

Mayor Nehring read the Proclamation declaring July 2017 as National Parks and Recreation Month in Marysville and encouraging all residents to recognize the contributions that city parks facilities and programs make throughout the year to our overall health and quality of life.

C. Fireworks Enforcement Presentation

Commander Larry Buell made the presentation regarding the 2017 fireworks strategy. He thanked City of Marysville Communications Officer Connie Mennie and Fire District Public Information Specialist Christie Veley for developing and executing the communications campaign around the fireworks ban. This made a tremendous dent in the number of issues. He reviewed communications plans, platforms used and predeployment and deployment strategies. He discussed the number of calls received and the number of tickets (48) issued this year.

Chief Smith explained that over the past several years police have been writing citations for illegal fireworks. Prior to 2016 police typically averaged 1-4 citations a year for illegal fireworks. He explained how they have progressively been giving more citations and fewer warnings so that in 2016 they wrote 15 citations and gave 72 warnings. This year they ended up writing 48 citations and giving 12 warnings. This shows the trend of the police's approach for enforcement since the ban on fireworks took effect. People appear to be very appreciative of the efforts of staff and the rest of the city. Police intend to follow the same plan for the next two years.

Mayor Nehring commended staff for enforcing the laws on the books. He has heard positive comments about this. He commended Connie Mennie and Christie Veley for the great media campaign.

Chief McFalls gave an update on fireworks related fire incidents and reported that reports of damage were down this year.

Councilmember Vaughan asked Police for a breakdown of what the infractions were for. Commander Buell commented that 98% were for possessing or lighting off fireworks. Councilmember Vaughan asked if any tickets were written for the more serious types of fireworks used. Commander Buell indicated he would look into that.

Audience Participation

John Blackwell, 5900 64th Street NE #162, Marysville, WA 98270, commented that his area was still a warzone with fireworks even though it was better than last year. He asked about enforcing federal law. Chief Smith commented that they are able to enforce them if they catch someone in possession. Mr. Blackwell said he would like to see more focus on the display class fireworks. Chief Smith assured him they have a focus on all fireworks.

Guinevere, 4618 58th Drive NE, Marysville, WA, expressed concern about the drugs in her neighborhood and all over town. She stressed that there is a drug crisis in Marysville. Mayor Nehring thanked her for her comments and encouraged people to call when they witness anything.

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

1. Consider the June 5, 2017 City Council Work Session Minutes

Councilmember Stevens stated he was absent from the June 5 meeting and would be abstaining from the vote.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the June 5, 2017 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmember Stevens abstaining.

Consent

2. Consider the June 21, 2017 Claims in the Amount of \$912,774.57; Paid by EFT Transactions and Check Numbers 117515 through 117694 with Check Numbers 116969, 117118, 117196 and 117219 Voided
3. Consider the June 20, 2017 Payroll in the Amount \$1,249,421.28; Paid by EFT Transactions and Check Numbers 30852 through 30905
4. Consider the June 28, 2017 claims in the amount of \$914,053.92 paid by EFT transactions and Check Numbers 117695 through 117822 with Check Numbers 93671, 108078, 117373 and 117574

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

Review Bids

Public Hearings

New Business

5. Consider Acceptance of the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout

Director Nielsen commended Community Development for the CDBG grant that funded this project. This signal is a great addition to get pedestrians across the 5-lane arterial safely.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the SR528 Pedestrian Signal (HAWK) Project with Totem Electric of Tacoma. Inc., Starting the 45-Day Lien Period for Project Closeout. **Motion** passed unanimously (6-0).

6. Consider the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00

Director Koenig reviewed this item. He explained that the Council approved CDBG funds to be used for homeless shelter. Cocoon House is proposing to build a regional facility in Everett. We can use some of the money there if they document that they are serving Marysville youth. This agreement would help them do that.

Motion made by Councilmember Wright, seconded by Councilmember Muller, to authorize the Mayor to sign the Subrecipient Agreement for Cocoon House for the Colby Avenue Youth Center, between the City of Marysville and Cocoon House in the Amount of \$123,812.00. **Motion** passed unanimously (6-0).

- 7 Consider the 2016 Transportation Benefit District (TBD) Annual Report

Jeff Laycock made a PowerPoint presentation regarding the 2016 TBD Annual Report as contained in the Council packet.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the 2016 Transportation Benefit District Annual Report as presented. **Motion** passed unanimously (6-0).

8. Consider the 2018 Transportation Benefit District Projects

Jeff Laycock then gave an update on 2017 projects. He explained that it looks like they will have some excess funds and are looking to add two projects: 71st Avenue NE and 92nd Street NE. Staff will be coming back to get approval for that from Council. He made a PowerPoint presentation regarding proposed 2018 TBD projects as contained in the Council packet.

Councilmember Vaughan asked about 84th Street. Director Nielsen explained they have had a neighborhood meeting out there and looked at a lot of options. He reviewed some of the options and challenges and explained it is something that will need to be discussed. Councilmember Vaughan expressed concern about pedestrian crossing at the golf course. Director Nielsen explained they are looking at the pedestrian issue along the whole corridor as well.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the 2018 Transportation Benefit District Projects as presented. **Motion** passed unanimously (6-0).

9. Consider the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03

Director Nielsen reviewed this item and explained the old system is failing.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Purchase of New Toro Irrigation OSMAC G3 Network Irrigation System Controller Network for Cedarcrest Golf Course in the Amount of \$96,587.03. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

10. Consider the Appointments to the Community and Housing Development Citizen Advisory Committee

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to confirm the appointments to the Community and Housing Development Citizen Advisory Committee: Cassandra Kunselman, Tom King, Roger Hoen, Kamille Norton, and Donna Wright. **Motion** passed unanimously (6-0).

11. Consider Reappointment to Planning Commission: Brandon Whitaker

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to confirm the reappointment of Brandon Whitaker to the Planning Commission. **Motion** passed unanimously (6-0).

Additional Mayor's Comments:

- He commended SRO's Sutherland and Wood and the whole command staff for the first ever Youth Academy which was a great event.
- The first outdoor movie and concerts are this weekend and will continue for the next six weeks.

Staff Business

Chief Smith:

- The Youth Academy is a carryover from the anti-bullying campaign. This was extremely meaningful. There is already someone who has pledged to fund it next year. He recognized all the officers involved in this positive event.
- He gave an update on code enforcement efforts and new hires.

Sandy Langdon reminded Council about the Finance Committee next Wednesday.

Jon Walker stated the need for an Executive Session to address one item regarding the purchase of real estate with action and expected to take five minutes.

Dave Koenig commented that the State now recognizes that Marysville's population is now 65,100 which is almost a thousand more than last year.

Chief McFalls had no additional comments.

Kevin Nielsen:

- He announced that Kari Chenault has been named the new Assistant Public Works Director.
- He reported that Public Works did not have to do any additional sweeping because of 4th of July; they usually are cleaning up for days. Usually 4th of July is the largest day for water consumption, but this year it was not even close to higher years.

Gloria Hirashima:

- Thanks to Connie Mennie and Christie Veley for their work on communicating regarding the fireworks issue.
- She let Council know that Human Resources Director Kristie Guy has notified the City of her plans to retire. She expressed appreciation for Director Guy's years of service and noted that the position will be reposted.

Call on Councilmembers

Jeff Vaughan:

- He reviewed different types of infractions related to fireworks and explained that this is what he would like to see the breakdown of.

- He heard from a lot of people who were very disappointed about the fireworks ban. He noticed that it was fairly quiet in his neighborhood, but got noticeably noisier after dark, especially in a park near his house.
- A lot of people accepted the ban, but thought the City should have done more to provide an alternative event. He suggested that they think about this for next year.

Donna Wright had no comments.

Jeff Seibert:

- He thanked staff for letting people know about the ban.
- He asked about the purpose of a specific traffic counter on 90th Street between 35th and 36th. Director Nielsen thought it was probably related to the Traffic Safety Committee. Councilmember Seibert asked that someone follow up with him on this.
- He asked Chief Smith for a copy of the map that showed the locations where people were cited for fireworks.

Michael Stevens:

- Thanks to John Hall and John Hazen for the report on the MESH program. This is a neat idea, and it's great to see it growing.
- He is pleased with the success of the TBD program and all that they are getting done.
- He also thinks an alternative 4th of July event would have been a good idea.

Rob Toyer had no comments.

Steve Muller:

- It was definitely quieter and cleaner on the 4th of July.
- He thanked Guinevere for coming to comment. He also expressed concern about the drug problem in Marysville.

Adjournment

Council recessed at 8:42 p.m. for five minutes before reconvening in Executive Session at 8:47 p.m. for five minutes to address one item regarding the purchase of real estate. Action was expected.

Executive Session

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

Executive ended and public meeting reconvened at 8:52 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Muller, to elect not to comply with the provisions of RCW 8.26.035 through 8.26.115 in connection with the 1st Street Bypass project which is a project not receiving federal financial assistance. **Motion** passed unanimously (6-0).

Adjournment

The meeting was adjourned at 8:52 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary
Laurie Hugdahl