

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Consider the June 12, 2017 City Council Meeting Minutes	Approved
Consider the June 26, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Consider the July 5, 2017 Payroll in the Amount of \$1,937,575.50; Paid by EFT Transactions and Check Number 30906 through 30948	Approved
Consider the July 5, 2017 Claims in the Amount of \$1,423,608.59; Paid by EFT Transactions and Check Numbers 117823 through 117982 with No Checks Voided	Approved
Consider the July 12, 2017 Claims in the Amount of \$313,104.30; Paid by EFT Transactions and Check Numbers 117983 through 118157 with No Checks Voided	Approved
Consider the July 19, 2017 Claims in the Amount of \$847,427.94; Paid by EFT Transactions and Check Numbers 118158 through 118297 with Check Numbers 97462, 107987 and 108418 Voided	Approved
Consider the July 20, 2017 payroll in the amount \$1,014,246.09 Paid by EFT Transactions and Check Numbers 30949 through 30986	Approved
Review Bids	
Consider Awarding the 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87	Approved
Consider Awarding the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23	Approved
Consider Rejecting All Bids Received for the Decant Facility Addition Project	Approved
Public Hearings	
New Business	
Consider Approving the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027	Approved
Consider the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017	Approved
Consider the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole	Approved

Consider the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40	Approved
Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project	Approved
Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street	Approved
Consider Final Plat of Rock Creek North, Division 2, Phase 4	Approved
Consider a Resolution Accepting a Donation by the National Insurance Crime Bureau of a 2012 Honda Civic to be used to Investigate Auto Theft and Insurance Fraud.	Approved Res. No. 2419
Consider a Resolution Declaring a Ford F700 Armored Truck Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof	Approved Res. No. 2420
Consider an Ordinance Amending Sections 3.49.010 and 3.50.010 of the Municipal Code in Regard to Signatures Required on Bank Checks and Warrants Drawn Against the Payroll Fund and the Claims Fund	Approved Ord. No. 3062
Consider an Ordinance Repealing Chapter 3.53 of the Marysville Municipal Code Entitled "Travel Advance Fund" and Establishing and Effective Date	Approved Ord. No. 3063
Consider the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots	Approved
Consider Approving the Mayor to Sign the Municipal/Government Banking Authorization Resolutions Form	Approved
Legal	
Mayor's Business	
RFA Discussion	Held
Staff Business	
Call on Councilmembers	
Adjournment	7:59 p.m.
Executive Session	8:04 p.m.
Real Estate – two items with action expected	Action Taken
Reconvened into regular session	
Adjournment	8:09 p.m.



Regular Meeting
July 24, 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. Pastor Greg Kanehen gave the invocation.

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, City Engineer Jeff Laycock, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Chief Smith, 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 Seibert reported on the July 19 Finance Committee meeting where the following topics were discussed: project financing including a presentation about possible options for a jail; budget update showing that sales tax including construction is up approximately 7%, NCDC update, and information about the National League of Cities insurance program which the City opted not to be a part of.

Audience Participation

Laurel Parrot, 9824 - 70th Street NE, Marysville, WA, wished Mayor Nehring happy birthday in August.

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

1. Consider the June 12, 2017 City Council Meeting Minutes

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the June 12, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Toyer abstaining.

2. Consider the June 26, 2017 City Council Meeting Minutes

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the June 26, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Presentations

- A. Service Awards

None were presented

Consent

3. Consider the July 5, 2017 Payroll in the Amount of \$1,937,575.50; Paid by EFT Transactions and Check Number 30906 through 30948
4. Consider the July 5, 2017 Claims in the Amount of \$1,423,608.59; Paid by EFT Transactions and Check Numbers 117823 through 117982 with No Checks Voided
5. Consider the July 12, 2017 Claims in the Amount of \$313,104.30; Paid by EFT Transactions and Check Numbers 117983 through 118157 with No Checks Voided
21. Consider the July 19, 2017 Claims in the Amount of \$847,427.94; Paid by EFT Transactions and Check Numbers 118158 through 118297 with Check Numbers 97462, 107987 and 108418 Voided
22. Consider the July 20, 2017 payroll in the amount \$1,014,246.09 Paid by EFT Transactions and Check Numbers 30949 through 30986

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 3, 4, 5, 21, and 22. **Motion** passed unanimously (7-0).

Review Bids

6. Consider Awarding the 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87

City Engineer Jeff Laycock reported that bids were opened for this project. There were five bids, and SRV Construction was the low bidder. The project is also funded by the Department of Ecology.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the contract for 1st Street Low Impact Development Project Contract with SRV Construction, Inc. in the Amount of \$911,563.52 including Washington State Sales Tax and Approve a Management Reserve of \$91,563.35 for a Total Allocation of \$1,002,719.87. **Motion** passed unanimously (7-0).

7. Consider Awarding the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23

City Engineer Laycock reviewed this item. He noted that ten bids were received. Reece Construction was the apparent low bidder and came in under the engineers estimate.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the 83rd Avenue Water Main (Soper Hill Road to Sunnyside School Road) Contract with Reece Construction Company in the Amount of \$1,180,696.57 including Washington State Sales Tax and Approve a Management Reserve of \$118,069.66 for a Total Allocation of \$1,298,766.23. **Motion** passed unanimously (7-0).

8. Consider Rejecting All Bids Received for the Decant Facility Addition Project

City Engineer Laycock reviewed this item and explained that they only received one bid which came in 45% higher than the engineer's estimate. Staff is recommending rejecting all bids.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to reject all bids received for the Decant Facility Addition Project. **Motion** passed unanimously (7-0).

Public Hearings

New Business

9. Consider Approving the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027

IT Manager Worth Norton reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Information Services Department to Purchase a Nutanix Hyper-Converged System through Transource Services Corporation using Quote #278027. **Motion** passed unanimously (7-0).

10. Consider the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017

Director Ballew explained that this is a renewal agreement for the Farmers Market provided by Allen Creek Community Church.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve the Lease Agreement with the Allen Creek Community Church for the Purpose of Providing a Farmer's Market at 1035 State Avenue from June 19, 2017 to October 31, 2017. **Motion** passed unanimously (7-0).

11. Consider the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole

IT Manager Norton reviewed this item. There were no comments or questions.

Motion made by Councilmember Toyer, seconded by Councilmember Seibert, to approve the Agreement between the City of Marysville and the Snohomish County Emergency Radio System Regarding Ownership of a Communication Monopole. **Motion** passed unanimously (7-0).

12. Consider the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40

City Engineer Laycock reviewed the two additional projects that would be completed with this additional amount.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the 2017 Transportation Benefit District Project Supplement to Approve an Additional \$250,000.00 in Management Reserve for a Total of \$1,301,863.40. **Motion** passed unanimously (7-0).

13. Consider the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project.

City Engineer Laycock reviewed this project and explained this is a federal grant through WSDOT.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve the Local Agency Federal Aid Project Prospectus and Supplemental Local Agency Funding Agreement with WSDOT thereby Securing Construction Funding for the Citywide Intersection Improvement Project. **Motion** passed unanimously (7-0).

14. Consider the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street

Director Koenig reviewed this item for the Marysville Downtown Merchant Association Homegrown Street Fair from August 11-August 13.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the Application for Marysville Downtown Merchants Association to Conduct a Special Event on August 11th, August 12th, and August 13th, 2017, including the Street Closure of 3rd Street between State Avenue and Alder Avenue, as well as on Columbia Avenue from 2nd Street to the Alley between 3rd Street and 4th Street. **Motion** passed unanimously (7-0).

15. Consider Final Plat of Rock Creek North, Division 2, Phase 4

Director Koenig reviewed this item and explained it is a five phase subdivision. Phase 4 is constructed.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve Final Plat of Rock Creek North, Division 2, Phase 4. **Motion** passed unanimously (7-0).

16. Consider a Resolution Accepting a Donation by the National Insurance Crime Bureau of a 2012 Honda Civic to be used to Investigate Auto Theft and Insurance Fraud.

Chief Smith explained that this is regarding a donation from the National Insurance Crime Bureau.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to adopt Resolution No. 2419. **Motion** passed unanimously (7-0).

17. Consider a Resolution Declaring a Ford F700 Armored Truck Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof

Chief Smith explained that this vehicle is surplus and no longer of use to the Department.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to adopt Resolution No. 2420. **Motion** passed unanimously (7-0).

18. Consider an Ordinance Amending Sections 3.49.010 and 3.50.010 of the Municipal Code in Regard to Signatures Required on Bank Checks and Warrants Drawn Against the Payroll Fund and the Claims Fund

Finance Director Langdon explained that the code needs to be updated as a result of the City switching banks.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to adopt Ordinance No. 3062. **Motion** passed unanimously (7-0).

19. Consider an Ordinance Repealing Chapter 3.53 of the Marysville Municipal Code Entitled "Travel Advance Fund" and Establishing and Effective Date

Finance Director Langdon reviewed this item and explained that they have not had requests for this for over five years.

Motion made by Councilmember Wright, seconded by Councilmember Norton, to adopt Ordinance No. 3063. **Motion** passed unanimously (7-0).

23. Consider the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots

City Engineer Laycock explained that this is a five-year contract with the School District that allows the City to be able to maintain the District's access drives and parking lots and be reimbursed for the costs.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the Interlocal Agreement with the Marysville School District No. 25 Related to the Maintenance of the District's Access Drives and Parking Lots. **Motion** passed unanimously (7-0).

24. Consider Approving the Mayor to Sign the Municipal/Government Banking Authorization Resolutions Form

Finance Director Langdon explained that the City has an account set up with this bank. The language on the form has changed and she requested that the Council review the proposed language.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to authorize the Mayor to sign the Municipal/Government Banking Authorization Resolutions Form. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

20. RFA Discussion

Mayor Nehring solicited feedback on the following questions:

1. Is your jurisdiction willing to continue the RFA discussion with the other two jurisdictions? Knowing what you know, do you see enough positive potential for an RFA to be willing to work over the next several months to develop an RFA plan involving all three jurisdictions?
 - Councilmember Vaughan commented that Arlington and the Fire District have both expressed an interest in continuing discussions. He spoke in support of continuing discussions.
 - Councilmember Muller commented that he saw potential for continuing discussions. At the last meeting they started to have some constructive discussion about savings and advantages of putting an RFA together. He hopes that will continue and that they will even possibly speed things up.
 - There was consensus to continue.
2. What values and principles are important to your jurisdiction in this discussion?
 - Councilmember Seibert said he values providing better service or cost savings and that the RFA be sustainable. To him this means they would not have to go to a levy vote every three years.
 - Councilmember Toyer stated his main concern would be the financial stability to make sure that what they create is better than what they have now.
 - Councilmember Norton agreed with Councilmembers Seibert and Toyer. She added that she thinks it is important that the governing structure is accountable and understands the impact of taxation on the citizens.
 - Councilmember Muller commented for the record that the Council has already gone through a very in-depth interview and had a chance to express these items.
3. Are there any process changes you would recommend to make future deliberations more constructive?
 - Councilmember Wright thought it might be helpful to hear from representatives of cities that have become part of RFAs about their

experience. She thought it would also be useful to hear from cities that elected to reject RFAs.

- Councilmember Stevens spoke in support of increasing the frequency of the meetings as long as progress is being made.
- Councilmember Seibert commented that he thought it would be too difficult to add any more meetings and have enough people in attendance due to everyone's busy schedules.
- Councilmember Norton commented that having a work session followed by a regular meeting seems unnecessary to her.
- Councilmember Stevens requested the opportunity to see Arlington's responses.

Other Mayor's Business:

- On July 13 there was a grand opening for Behavioral Health Hospital. It was a great event and great attendance.
- At the Snohomish County Cities Dinner last Thursday they had a good review of the legislative session.

Staff Business

Chief Smith:

- He reminded Council of a Public Safety meeting on Wednesday at 4:30. Councilmember Norton indicated she would not be able to attend. Councilmember Muller indicated he could attend in her place.
- National Night Out Against Crime is coming on August 1. This year the events will be held in at least seven different neighborhoods. He acknowledged the support for this from the Executive Office, especially Leah Tocco and Commander Akau. He asked that all community members and people wear blue that day.

Sandy Langdon had no further comments.

Jon Walker stated the need for an Executive Session to discuss two items regarding acquisition of real estate with action expected for five minutes.

Jeff Laycock noted that the Public Works Committee meeting will be cancelled for August.

Jim Ballew:

- He reported that there has been a significant increase in crime, theft, and vandalism in parks. Staff is working hard to keep up with the incidents.
- A lot of people are showing up at the free movies and concerts.
- Staff is anxious to see what the legislature does with the budget since the City has about \$2.3 million in projects waiting. He spoke in support of staying in contact with legislators.

Chief McFalls:

- He advised Council that one of the Fire District's paramedics just graduated from the University of Washington - Medic One Paramedic Training Program and received the class's Michael Storbakken Award for Excellence in Advanced Airway Management.
- Thanks to the Farmers Market for hosting a first responders' event this weekend.
- Firefighters collected thousands of dollars at Costco at Lakewood Crossing for Muscular Dystrophy Association. To date firefighters of the IFF have contributed nearly \$275 million.
- He is looking forward to partnering with police and the community for National Night Out.

Dave Koenig:

- The One-stop permit process has processed about a dozen permits now.
- He gave an update on the sewer construction at 83rd Street.
- The legislature wanted the final plat approval to be done administratively. Staff will be bringing back some proposed language to this effect.

Gloria Hirashima had no further comments.

Call on Councilmembers

Councilmembers Vaughan, Wright, Seibert, Seibert, Stevens, and Toyer had no additional comments.

Steve Muller:

- He asked Director Ballew when the barbecues would be completed. Director Ballew replied that they should be done within the next few weeks.
- He asked Director Koenig about Coastal Ranch progress. Director Koenig replied that they are still on board.
- He also asked about Sonic. Director Koenig explained that they are still going forward slowly. Also, there is a Popeye's going in on 38th Street to the east.

Kamille Norton said she was sorry she couldn't be at the Public Safety meeting on Wednesday, and requested a copy of the presentation. Mayor Nehring indicated they could provide that.

Adjournment/Recess

Council recessed at 7:59 p.m. for five minutes before reconvening in Executive Session to discuss two items regarding acquisition of real estate with action expected for five minutes.

Executive Session

A. Litigation

- B. Personnel
- C. Real Estate – two items, RCW 42.30.110(1)(b)

Executive session ended and public meeting reconvened at 8:09 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to authorize the Mayor to sign purchase and sale contracts for properties on 1st Street in substantively the form presented to Council in executive session within the price limits discussed in executive session. **Motion** passed unanimously (7-0).

Adjournment

The meeting was adjourned at 8:09 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Recording Secretary
Laurie Hugdahl