

<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>	
Proclamation: Childhood Cancer Awareness Month	Read
Officer Swearing In: Lateral Police Officer Carrie Foote and Custody Officer De Maramed	Sworn In
Marysville Pride Award: Belmark Homes	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Consider Approval of the July 10, 2017 City Council Meeting Minutes	Approved
Consider Approval of the July 24, 2017 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Consider Approval of the August 18, 2017 Payroll in the Amount \$1,008,137.81; Paid by EFT Transactions and Check Numbers 31030 through 31067 with Check Number 31028 and 31029 Voided	Approved
Consider Approval of the Termination of Reserved Utility Easement and the Termination of Drainage Easement, recorded under AFN 200209130616	Approved
Consider Acceptance of the Grove Street Improvements Project with SRV Construction, Inc., Starting the 45-Day Lien Period for Project Closeout	Approved
Consider Approval of the PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching with Snohomish County PUD	Approved
Consider Approval of the August 30, 2017 Claims in the Amount of \$1,068,192.44; Paid by Check Numbers 119111 through 119266 with Check Numbers 118027 and 118900 Voided	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
Consider Approval of the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development	Held/Approved
<b>New Business</b>	
Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC (Action will be Requested at the September 25, 2017 City Council Meeting)	No Action Taken
Consider Approval of the Emergency <b>Resolution</b> Waiving Compliance with the City's Normal Bidding and Procurement Process for Addressing the City's Wastewater Treatment Plant Operations.	Approved Res. No. 2421
Consider Approval of an <b>Ordinance</b> Amending Chapter 5.02 of the Marysville Municipal Code (MMC) Governing Business Licenses and	Approved Ord. No. 3064

Adding a Section Providing for Summary Suspension of Business Licenses	
Consider Approval of an <b>Ordinance</b> Amending Marysville Municipal Code (MMC) Chapter 14.07 to Provide Reimbursement for Certain Capital Improvement Projects or a Credit against Capital Improvement Charges	Approved Ord. No. 3065
<b>Legal</b>	
<b>Mayor's Business</b>	
Consider Approval of the Appointment to Civil Service: Brad Thompson	Approved
Consider Approval of the Appointment to Salary Commission: Brad Thompson	Approved
Consider Approval of the Reappointment to Planning Commission: Tom Thetford	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:12 p.m.
<b>Executive Session</b>	8:20 p.m.
<b>Real Estate – two items</b>	Action on one
<b>Personnel – one item</b>	No Action
<b>Reconvened into regular session</b>	
<b>Adjournment</b>	8:55 p.m.

**Regular Meeting**  
September 11, 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 Kanehan 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, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Information Officer Connie Mennie, and Recording Secretary Laurie Hugdahl.

**Approval of the Agenda**

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

**Committee Reports**

None

**Audience Participation**

Jessica Beckstrand, 6427 38<sup>th</sup> Place NE, Marysville, introduced two young cancer survivors, one of which was her own daughter. She expressed appreciation for the many people and organizations that supported them in various ways throughout their cancer diagnosis and treatments.

Preston Dvoskin, 11120 46<sup>th</sup> Avenue NE, Marysville, WA 98271, expressed concern about the bump being taken out at 116<sup>th</sup> near the school resulting in more people speeding. He requested more patrols in the city. He stated the need to put more first responders in the community as the budget allows.

Alex Villalobos, 4922 104<sup>th</sup> Place NE, Marysville, WA, 98270, expressed concern about bricks being thrown through windows at schools and churches, including his own church. He asked what the City Council is doing about that. Chief Smith explained that police look at all crime that happens and then they put resources toward finding out who is doing the crime. He thanked Alex for bringing this up.

Guinevere Cannon, 4618 58<sup>th</sup> Drive NE, Marysville, WA, expressed concern about the number of abandoned vehicles or parked vehicles in her neighborhood. She also expressed concern about natural growth areas that were turned back over to the Tribes.

Mayor Nehring explained that the code enforcement team is focusing on abandoned vehicles throughout the city. He agreed that this is still an issue, but it is still being addressed as they are working their way through the city. They are also addressing other code enforcement issues in the city.

Chief Smith agreed that police have been actively working on the abandoned vehicle issue. He gave an update on their efforts which have been very successful. He asked Ms. Cannon to meet with Assistant Chief Goldman to follow up.

## **Presentations**

A. Proclamation: Childhood Cancer Awareness Month

Mayor Nehring read the proclamation into the record.

B. Officer Swearing In: Lateral Police Officer Carrie Foote and Custody Officer De Maramed

Chief Smith introduced the officers, and Mayor Nehring administered the Oath of Office to them both.

C. Marysville Pride Award: Belmark Homes

Mayor Nehring presented the *Pride of Marysville: Best Business of 2017 Award* to Aaron Metcalf of Belmark Properties for the renovation project he did with a property on State Street.

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

1. Consider Approval of the July 10, 2017 City Council Meeting Minutes

Councilmember Norton stated she would be abstaining from the vote as she did not attend the meeting.

**Motion** made by Councilmember Stevens, seconded by Councilmember Wright, to approve the July 10, 2017 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Norton abstaining.

2. Consider Approval of the July 24, 2017 City Council Meeting Minutes

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the July 24, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

## **Consent**

9. Consider Approval of the August 18, 2017 Payroll in the Amount \$1,008,137.81; Paid by EFT Transactions and Check Numbers 31030 through 31067 with Check Number 31028 and 31029 Voided
11. Consider Approval of the Termination of Reserved Utility Easement and the Termination of Drainage Easement, recorded under AFN 200209130616
13. Consider Acceptance of the Grove Street Improvements Project with SRV Construction, Inc., Starting the 45-Day Lien Period for Project Closeout
14. Consider Approval of the PUD Strategic Energy Management Funding Agreement for Wastewater Energy Coaching with Snohomish County PUD
21. Consider Approval of the August 30, 2017 Claims in the Amount of \$1,068,192.44; Paid by Check Numbers 119111 through 119266 with Check Numbers 118027 and 118900 Voided

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve Consent Agenda items 9, 11, 13, 14, and 21. **Motion** passed unanimously (7-0).

## **Review Bids**

## **Public Hearings**

12. Consider Approval of the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response

to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development

Dave Koenig explained that this is the annual report to the HUD on what was accomplished during the last program year (July 1-June 30) and the \$366,717 in funding that was spent. This hearing is part of the Citizen Participation Plan to allow citizens the opportunity to comment on what is in the CAPER before it is submitted to HUD.

Mayor Nehring opened the public hearing at 7:38 p.m. and solicited public comments. Seeing none, the hearing was closed at 7:39 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Program Year 2016 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments Received During the Public Hearing into the Report, and Forward to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously (7-0).

## New Business

10. Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC (Action will be Requested at the September 25, 2017 City Council Meeting)

City Attorney Walker explained that this addresses the change in ownership from Wave to Radiate Holdco. Action will be taken at the next regular business meeting.

15. Consider Approval of the Emergency **Resolution** Waiving Compliance with the City's Normal Bidding and Procurement Process for Addressing the City's Wastewater Treatment Plant Operations.

Director Nielsen explained that this was necessary to keep the wastewater treatment plants running and in compliance.

Councilmember Muller asked about the timeline for looking into other items that may be a concern. Director Nielsen noted that staff would be coming back within a couple months.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve Resolution No. 2421. **Motion** passed unanimously (7-0).

16. Consider Approval of an **Ordinance** Amending Chapter 5.02 of the Marysville Municipal Code (MMC) Governing Business Licenses and Adding a Section Providing for Summary Suspension of Business Licenses

City Attorney Walker explained that this updates the enforcement mechanism for suspending and revoking business licenses. It adds some reasons for denying, revoking

or suspending a license. It also provides for a summary suspension of business licenses in very specific situations.

Councilmember Toyer asked how often business licenses get suspended or revoked. City Attorney Walker replied it was very rare and hopefully the summary suspension will never be used.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3064. **Motion** passed unanimously (7-0).

17. Consider Approval of an **Ordinance** Amending Marysville Municipal Code (MMC) Chapter 14.07 to Provide Reimbursement for Certain Capital Improvement Projects or a Credit against Capital Improvement Charges

Director Nielsen explained that this would provide for a credit against capital improvement charges for building certain improvements. This is a good public-private partnership.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve Ordinance No. 3065. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

18. Consider Approval of the Appointment to Civil Service: Brad Thompson

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the appointment of Brad Thompson to the Civil Service Commission. **Motion** passed unanimously (7-0).

19. Consider Approval of the Appointment to Salary Commission: Brad Thompson

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve the appointment of Brad Thompson to the Salary Commission. **Motion** passed unanimously (7-0).

20. Consider Approval of the Reappointment to Planning Commission: Tom Thetford

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve the reappointment of Tom Thetford to the Planning Commission. **Motion** passed unanimously (7-0).

### Other Mayor's Business:

- He thanked Chief McFalls for organizing the 9/11 ceremony today. He also thanked Chief Smith and his personnel for supporting that event.

- Thanks to Parks, Police, Public Works, and Fire for all they did to put on Touch a Truck. He also thanked local service clubs such as Noon Rotary and Kiwanis
- There will be a Chamber small business event this week at the Opera House.

## **Staff Business**

Chief Smith:

- Thanks to Chief McFalls and his crews for putting on the 9/11 Ceremony.
- He thanked Northwest Baptist Church for sending over some lunch today to first responders.
- He noted that police were very busy this morning which took a lot of time and resources to address. He thanked Preston Dwoskin, Alex Villalobos, and all citizens for their input.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to discuss two items to consider the acquisition of real estate with action expected and one item to discuss collective bargaining agreements. Executive Session was expected to last ten minutes.

Dave Koenig:

- Planning Commission will be meeting tomorrow night to discuss residential density incentives and wetland buffers.
- He spoke with someone from United Electrical about concerns with Marysville requirements. Their concern is that Marysville requires plans be submitted for smaller electrical permits. The state does not require plans for smaller permits.

Chief McFalls thanked everyone in the community for their support and to the men and women in Police and Fire who are out on the front lines every day.

Jim Ballew:

- Touch a Truck was a great success despite the weather. He expressed appreciation to everyone involved in putting on the event, especially Andrea Kingsford.
- He gave an update on the Ebey Waterfront Trail project under the 529 bridge. This will be a great feature once it's done.
- The Chamber small business summit will be going on at the Opera House along with a dozen other events this month.
- There will be a Park Board Meeting on Wednesday night.
- Diversity Committee will be meeting on Monday.

Kevin Nielsen:

- He expressed appreciation for the firefighters fighting the wildfires.
- Public Works is busy doing annual programs.
- He commended Belmark for the transformation of the building.



- Mayor Nehring passed along appreciation from a citizen to the Public Works crews for cleaning up graffiti underneath I-5 and 528 even though that is a state issue.

Gloria Hirashima:

- She thanked Police and Fire for the 9/11 ceremony today and for the work they do every day.
- She enjoyed Touch a Truck.
- The RFA Committee is looking for a new date for the next meeting.
- The RFA packets will be going out to all councilmembers each month.
- The City is in the process of trying to fill the HR Director position.
- There have been some wonderful hires coming in to other positions.

## **Call on Councilmembers**

Jeff Vaughan thanked Alex for coming to the microphone to talk as a Boy Scout and commended him for his poise.

Donna Wright:

- She thanked Police and Fire for the 9/11 Ceremony. She commended first responders for all they do.
- She has noticed that the barbecues at Comeford Park are being well used.

Jeff Seibert:

- He stated he has not gotten anything regarding the RFA in his email.
- He expressed appreciation for the 9/11 remembrance. He referred to disasters in Texas and Florida and spoke to importance of emergency management plans.

Michael Stevens thanked Mayor Nehring for the proclamation regarding Childhood Cancer.

Rob Toyer welcomed new officers.

Steve Muller:

- He also welcomed new officers.
- He spoke to the importance of remembering 9/11.
- He missed Touch a Truck this year.
- Thanks to the first responders for keeping everyone safe.

Kamille Norton:

- It was heartwarming to see the families here tonight and hear how much the community has supported them in their fight against cancer.
- She thanked Police and Fire for the work they do and for the ceremony this morning.

## **Adjournment/Recess**

Council recessed from 8:12 to 8:17 p.m. before reconvening in Executive Session.

**Reconvenement**

**Executive Session**

Council reconvened in Executive Session to discuss two items related to the acquisition of real estate with action expected and one item related to collective bargaining agreements. Executive Session was expected to last ten minutes.

- A. Litigation
- B. Personnel – two items
- C. Real Estate – two items

Executive session extended 25 minutes.

Executive session ended and public meeting reconvened at 8:55 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Wright, to authorize the Mayor to sign purchase and sale contract to acquire 1624 1<sup>st</sup> Street in Marysville. **Motion** passed unanimously (7-0).

**Adjournment**

The meeting was adjourned at 8:55 p.m.

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

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

\_\_\_\_\_  
Recording Secretary  
Laurie Hugdahl