

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Employee Service Awards :	Presented
<ul style="list-style-type: none"> • Gregory Cornett, Police Officer, 5 years • Patrick Connelly, Police Office, 5 years • Pete Shove, Police Sergeant, 10 years • John Dorcas, Building Official, 25 years 	
Snohomish Health District: Jeff Ketchel, Interim Administrator	Presented
Audience Participation	
Approval of Minutes	
Consider Approval of the September 5, 2017 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of the September 5, 2017 payroll in the amount of \$1,789,007.23, EFT Transactions and Check Numbers 31068 through 31104.	Approved
Approval of the September 20, 2017 payroll in the amount of \$1,213,593.71, EFT Transactions and Check Numbers 31105 through 31138.	Approved
Approval of the September 6, 2017 claims in the amount of \$1,488,353.04 paid by EFT transactions and Check Numbers 119267 through 119369 with Check Numbers 118967 and 119049 voided.	Approved
Approval of the September 13, 2017 claims in the amount of \$255,696.73 paid by EFT transaction and Check Numbers 119370 through 119483 with no Check Numbers voided.	Approved
Approval of the September 20, 2017 claims in the amount of \$925,179.92 paid by EFT transactions and Check Numbers 119484 through 119643 with Check Number 118704 voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approval of an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement. (Action will be requested at the October 9, 2017 City Council Meeting)	Continued
Consider Approval of an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunication Franchise Agreement. (Action will be requested at the October 9, 2017 City Council Meeting)	Continued
Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC.	Approved Ord. No. 3066
Consider Approval of the Amended Inter-local between the Snohomish Regional Drug and Gang Task Force and the City of Marysville Police	Approved

Department.	
Consider Approval of a Resolution Accepting Geddes Marina Boathouse S1, Tax Parcel 00970300400100 Donation from Dan Bartlett.	Approved Res. No. 2422
Consider Approval of Sunnyside Well Treatment Facility Project – Supplemental Agreement No.1 with RH2 Engineering, Inc. for Engineering Support during Construction.	Approved
Legal	
Mayor's Business	
Consider Approval of the Appointments to the Hotel/Motel Committee: Jennifer Caveny, Jesica Stickles, Mary Kirkland, Charles Lee	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:29 p.m.

Regular Meeting
September 25, 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 Jeff Hastings 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, 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

Councilmember Norton reported on the Parks Advisory Board Meeting on September 13 where there was a presentation by the Arlington Tree Heritage Program who invited the Board to consider participating in that program. Additionally, the Board approved a memorial request. They also approved some slight fee adjustments including increases in some rentals and a discount for non-profit groups wanting to rent the Opera house at certain times. Finally, there was some discussion about a naming policy for city parks.

Councilmember Seibert reported on the September 13 Snohomish County Solid Waste Advisory Committee where the Health District made a presentation on their responsibility in working with non-permitted or exempt disposers and recyclers. There was an update on Solid Waste projects. Republic will be recommended for the contract for the transfer from Snohomish County to disposal in eastern Washington. They are working on closing out the Sisco landfill that had contaminants in it.

Councilmember Seibert then reported on the September 20 Finance Committee meeting where the following items were discussed:

- Records Request Summary – The City has received 102 requests that have used up 135 staff hours.
- Budget Update – Sales tax revenue is up 4.7%. This does not include construction sales tax.
- The Waterfront Trail will be in construction in 2018 and 2019.

Presentations

A. Employee Service Awards

The following employees were presented with service awards:

- Gregory Cornett, Police Officer, 5 years
- Patrick Connelly, Police Office, 5 years
- Pete Shove, Police Sergeant, 10 years
- John Dorcas, Building Official, 25 years

B. Snohomish Health District: Jeff Ketchel, Interim Administrator

Mr. Ketchell introduced Mark Beatty, the new Snohomish County Health Officer, and then made a PowerPoint presentation regarding a healthy future for the City of Marysville and Snohomish Health District. He thanked the City for the approval of the Rucker Building and discussed:

- Leadership changes with the Snohomish Health District;
- Opioid epidemic response including needle pick up kits, a health forum and website, and prevention methods such as working with doctors regarding prescriptions;
- Merger with Snohomish County exploration – After analysis the Health District chose not to proceed with a merger with Snohomish County;
- Modernization – response to Ruckelshaus Center Assessment, Innovation, pursuit of Public Health Accreditation (PHAB), and the Health District's role as Chief Health Strategist for the community; and
- Funding Sustainability – improved fiscal monitoring system for grants and contracts, large fund balance because of uncertain public funding, new permit and fee schedule, Public Health is Essential and Foundational Public Health Services, and working on providing a value in partnership. He requested that the City continue to fund the Health District in 2018.

Councilmember Toyer asked if there are ongoing studies showing the overdose data. Dr. Beatty explained there are other systems that the District can tap into to obtain more data. Another potential source of data is with OD Map from police and EMS providers.

Councilmember Muller commented that he has seen a lot of advancement and positive interaction with the Health District over the past couple years as a result of Mr. Ketchel's work.

Audience Participation

Joshua S. Cornult, 10305 State Avenue, spoke in support of allowing I-502 marijuana sales in Marysville. Their reason for purchasing the property is that there was a recreational marijuana license that had been landed at that address by the state. He commented on the large potential tax benefit to the City. He read a letter from the Mayor of Des Moines, where they currently operate a large operation, commending the operation of their facility. He asserted that where marijuana shops are crime decreases. He asked about the City's moratorium on marijuana and asked where the Tribes fit into this.

Seth Simpson, 10305 State Avenue, spoke in support of allowing I-502 marijuana sales in Marysville. He stated that he started out with one of the oldest medical marijuana stores in the state located in Seattle. He stressed that they want to help create a better atmosphere in the community and help increase business. He asked when Marysville might allow this and how they can go about furthering the discussion.

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

1. Consider Approval of the September 5, 2017 City Council Meeting Minutes

Councilmembers Vaughan and Toyer indicated that they would be abstaining from the vote.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the September 5, 2017 City Council Meeting Minutes. **Motion** passed (5-0) with Councilmembers Vaughan and Toyer abstaining.

Consent

2. Approval of the September 5, 2017 payroll in the amount of \$1,789,007.23, EFT Transactions and Check Numbers 31068 through 31104.
3. Approval of the September 20, 2017 payroll in the amount of \$1,213,593.71, EFT Transactions and Check Numbers 31105 through 31138.
4. Approval of the September 6, 2017 claims in the amount of \$1,488,353.04 paid by EFT transactions and Check Numbers 119267 through 119369 with Check Numbers 118967 and 119049 voided.

5. Approval of the September 13, 2017 claims in the amount of \$255,696.73 paid by EFT transaction and Check Numbers 119370 through 119483 with no Check Numbers voided.
6. Approval of the September 20, 2017 claims in the amount of \$925,179.92 paid by EFT transactions and Check Numbers 119484 through 119643 with Check Number 118704 voided.

Motion made by Councilmember Toyer, seconded by Councilmember Wright, to adopt Consent Agenda items 2, 3, 4, 5, and 6. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

7. Consider Approval of an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement. (Action will be requested at the October 9, 2017 City Council Meeting)

City Attorney Walker explained that this item and the next pertain to franchise agreements for wiring between poles throughout the city using the right-of-way. They are new agreements and subject to permitting requirements as they are set up. Action will not be taken until the October 9 meeting.

8. Consider Approval of an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunication Franchise Agreement. (Action will be requested at the October 9, 2017 City Council Meeting)

See item 7 above.

9. Consider Approval of an Ordinance Approving, with Conditions, Transfer of Ultimate Control of a Franchisee from Wave Holdco, LLC to Radiate Holdco, LLC.

City Attorney Walker reminded the Council that this is required because Wave got acquired.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to adopt Ordinance No. 3066. **Motion** passed unanimously (7-0).

10. Consider Approval of the Amended Inter-local between the Snohomish Regional Drug and Gang Task Force and the City of Marysville Police Department.

Chief Smith explained that this relates to combining the North County and the South County task forces. It also deals with a change in the budget cycle.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Amended Inter-local between the Snohomish Regional Drug and Gang Task Force and the City of Marysville Police Department. **Motion** passed unanimously (7-0).

11. Consider Approval of a Resolution Accepting Geddes Marina Boathouse S1, Tax Parcel 00970300400100 Donation from Dan Bartlett.

City Attorney Walker explained that this is the last boathouse in the slough. Councilmember Toyer asked what the City does with the boathouses. Director Ballew explained that the City is currently maintaining the boathouses for future permitting.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve Resolution No. 2422. **Motion** passed unanimously (7-0).

12. Consider Approval of Sunnyside Well Treatment Facility Project – Supplemental Agreement No.1 with RH2 Engineering, Inc. for Engineering Support during Construction.

Director Nielsen explained that this is a no-cost time extension for engineering services.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the Sunnyside Well Treatment Facility Project – Supplemental Agreement No.1 with RH2 Engineering, Inc. for Engineering Support during Construction. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

13. Consider Approval of the Appointments to the Hotel/Motel Committee: Jennifer Caveny, Jessica Stickles, Mary Kirkland, Charles Lee

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the Mayor's appointments to the Hotel/Motel Committee: Jennifer Caveny, Jessica Stickles, Mary Kirkland, Charles Lee. **Motion** passed unanimously (7-0).

Other Business from the Mayor:

- Thanks to Chief McFalls for a nice fire awards event last Wednesday.
- This Wednesday Snohomish County Tomorrow and Snohomish County General Assembly will have a combined meeting.
- Marysville is looking at working with the County to put in a submission to be selected along with two other Snohomish County cities as an Amazon site.

- Thanks to the Cub Scout in the audience.

Staff Business

Chief Smith:

- He made some clarifications about opioid data that was distributed by the Health District. This was from a national survey that went out which Snohomish County participated in. The Fire Department participated as well as the Police Department. He noted that the Marysville data wasn't necessarily in the city, but could have just had a Marysville address.
- He spoke in support of Marysville's original response to the marijuana issue and praised the Council for their courage in this matter. He disagreed with the assertions from tonight's speakers about there being a reduction in crime as a result of marijuana businesses. He stated that there isn't a study out there that shows this. DUI's in Washington State have increased as a result of marijuana. Finally, the legalization of marijuana is still a federal issue. He commented that nobody can prove that this is not a gateway drug. He applauded the Council for stepping up to the plate to keep marijuana out of Marysville.

Sandy Langdon had no further comments.

Jon Walker had no further comments.

Dave Koenig:

- He commented that the state issues marijuana licenses even if the city does not allow them. This creates tension in cities that do not allow them.
- He noted that John Dorcas has been working hard on getting the Village Restaurant cleaned up.

Chief McFalls thanked the Fire Board Members and other city leadership for supporting the awards ceremony.

Jim Ballew:

- Cedarcrest Golf Course will be lit up at night this weekend for a Twilight Invitational Cross Country event with 70 schools on one night and a glow ball tournament on the other night.
- He gave an update on a fantasy princess event at the Opera House over the weekend.
- This will be the last weekend for the spray park.
- Parks has been meeting with local service clubs to talk about partnerships in order to possibly put on a 4th of July event.

Kevin Nielsen:

- Staff will be paving 51st tomorrow.
- The signal at 528 and 67th is waiting for a video camera.
- Public Works Committee meeting will be held on October 6.

- PUD will be increasing its rates on October 1 which is a pass-through increase from Bonneville Power.

Gloria Hirashima:

- She discussed the Waterfront Trail permitting, budget and schedule.
- She announced that they have found an HR Director who will be reporting to work next Monday.
- RFA packets have been sent out so all council members should have received them.
- An Economic Development Committee meeting will follow the Public Works Committee meeting on October 6.

Call on Councilmembers

Jeff Vaughan commented on discussions he has had with a business located next to a marijuana business in another community. He is confident that Council did the right thing on this issue.

Donna Wright had no comments.

Jeff Seibert:

- Thanks to Kevin Nielsen for the quick response to the citizen who had the concern about the light at 67th and 528.
- He commented on the value of going through the Amazon process. He recalled how the NASCAR planning brought a lot of interest and economic development to the city.

Michael Stevens said he appreciated the comments from Chief Smith about the marijuana matter.

Rob Toyer echoed appreciation for Chief Smith's support. He requested that the Council be kept up to date on the Amazon process.

Steve Muller thanked Chief Smith for all he does.

Kamille Norton also thanked Chief Smith for his comments. She noted that she was looking forward to attending the cross country event at the golf course.

DRAFT

Adjournment

The meeting was adjourned at 8:29 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring

Laurie Hugdahl
Recording Secretary