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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Approval of the Agenda | Approved |
| Committee Reports | |
| Presentations | |
| Mayor's Excellence Award – Marcia Kelley and Connie Messerly | Presented |
| Audience Participation | |
| Approval of Minutes | |
| Approval of the September 11, 2017 City Council Meeting Minutes. | Approved |
| Approval of the September 25, 2017 City Council Meeting Minutes. | Approved |
| Consent Agenda | |
| Approval of the September 27, 2017 Claims in the Amount of \$2,137,959.82 paid by EFT transactions and Check Numbers 119644 through 119782 with no Check Numbers Voided. | Approved |
| Consider Approving the Purchase of the 24' x 40' Modular Office Building for the Water Resource Division. | Approved |
| Consider Approving the Purchase of a Replacement Dump Truck, Replacement Step Van, and an Additional Crew Cab as Identified in the 2017/2018 Fleet Budget. | Approved |
| Consider Approving the 2016 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-day Lien Filing Period for Project Closeout. | Approved |
| Consider Approving the Purchase of Two 20 Hp Fairbanks Morse Vertical Turbine Solids Handling Filter Feed Pumps. | Approved |
| Consider Approving the Land Use Restriction and Real Property Covenant for the Qwuloolt Area. | Approved |
| Consider Approving the USDA-APHIS Wildlife Services for the Fiscal Year ending September 30, 2018. | Approved |
| Consider Approving the 2018 Yakima County Agreement for Jail Services. | Approved |
| Consider Approving an Interlocal Agreement with Snohomish Health District for the Purpose of Providing for a Per Capita Contribution by the City for Health District Services. | Approved |
| Consider Approving the October 5, 2017 Payroll in the Amount of \$1,816,216.95; Paid by EFT Transactions and Check Numbers 31139 through 31166. | Approved |
| Review Bids | |
| Consider Awarding the Bid for the 2017 Emergency Generator Project to Valley Electric in the Amount of \$326,914.88 including Washington State Sales Tax and Approve a Management Reserve of \$32,691.49 for a Total Allocation of \$359,606.37. | Approved |
| Public Hearings | |
| New Business | |
| Consider Approving an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement. | Approved Ord. No. 3067 |
| Consider Approving an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunications Franchise | Approved Ord. No. 3068 |

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| Agreement. | |
| Consider Approving an Ordinance Dedicating Right-of-Way for Public Use on State Avenue in the area of 116th. | Approved Ord. No. 3069 |
| Consider Approving a Resolution Establishing a Stay out of Drug Area (SODA) in the Smokey Point area. | Approved Res. No. 2423 |
| Legal | |
| Mayor's Business | |
| Staff Business | |
| Consider directing staff to forward a letter of support on behalf of the Council for the Amazon HQ2 project. | Approved |
| Call on Councilmembers | |
| Recess | 7:40 p.m. |
| Executive Session | 7:45 p.m. |
| Real Estate – one item | |
| Adjournment | 7:50 p.m. |



Regular Meeting
October 9, 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 Craig Laughlin from Generations Community Church 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 (Council President), 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, Parks Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Human Resources Director Bill Kolden, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember Seibert reported on the October 6, 2017 Public Works Committee where they received updates on:

- Sunnyside Treatment Plant
- State Avenue 100th to 116th Street Project

- 1st Street Bypass Project
- Presentation on PW assets management
- Recycling services contract

Councilmember Seibert reported on the October 6, 2017 Economic Development Committee meeting where they received updates on:

- Discussion about the video on city's website
- Amazon HQ2 submittal process
- CERB grant
- Waterfront RFP

Presentations

A. Mayor's Employee Excellence Award

Mayor Nehring presented Marcia Kelley and Connie Messerly with the Mayor's Employee Excellence Award for ensuring that all necessary functions of Human Resources were supported over this past year while their director/coworker was out on an extended leave. During this time Marcia and Connie demonstrated a willingness to support new initiatives and objectives that emerged while providing excellent customer service to all departments. Mayor Nehring also recognized CAO Hirashima for her excellent work during this time.

CAO Hirashima introduced new Human Resources Director Bill Kolden who briefly reviewed his background.

Audience Participation

Monica Larsen, 1617 - 2nd Street, Marysville, WA 98270, asked about future plans for the downtown corridor. Mayor Nehring and Director Nielsen reviewed current project and plans. She stated that traffic on her street has increased significant since the 3rd Street updates. Ms. Larsen also expressed concern about the safety of the storm water drainage areas. Director Nielsen explained that there are plants coming that will eventually fill in the drainage areas.

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

1. Approval of the September 11, 2017 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve the September 11, 2017 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

17. Approval of the September 25, 2017 City Council Meeting Minutes.

DRAFT

Councilmember Seibert pointed out two places where the Waterfront Park was referred to as the Waterfront Trail – one on the first page under his report on the finance committee and the other was under Gloria Hirashima’s comments.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve the September 25, 2017 City Council Meeting Minutes as corrected. **Motion** passed unanimously (7-0).

Consent Agenda

2. Approval of the September 27, 2017 Claims in the Amount of \$2,137,959.82 paid by EFT transactions and Check Numbers 119644 through 119782 with no Check Numbers Voided.
4. Consider Approving the Purchase of the 24' x 40' Modular Office Building for the Water Resource Division.
5. Consider Approving the Purchase of a Replacement Dump Truck, Replacement Step Van, and an Additional Crew Cab as Identified in the 2017/2018 Fleet Budget.
6. Consider Approving the 2016 Pavement Preservation Program with Cemex Construction Materials Pacific LLC, Starting the 45-day Lien Filing Period for Project Closeout.
7. Consider Approving the Purchase of Two 20 Hp Fairbanks Morse Vertical Turbine Solids Handling Filter Feed Pumps.
8. Consider Approving the Land Use Restriction and Real Property Covenant for the Qwuloolt Area.
9. Consider Approving the USDA-APHIS Wildlife Services for the Fiscal Year ending September 30, 2018.
11. Consider Approving the 2018 Yakima County Agreement for Jail Services.
16. Consider Approving an Interlocal Agreement with Snohomish Health District for the Purpose of Providing for a Per Capita Contribution by the City for Health District Services.
18. Consider Approving the October 5, 2017 Payroll in the Amount of \$1,816,216.95; Paid by EFT Transactions and Check Numbers 31139 through 31166.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 2, 4-9, 11, 16, and 18. **Motion** passed unanimously (7-0).

Review Bids

3. Consider Awarding the Bid for the 2017 Emergency Generator Project to Valley Electric in the Amount of \$326,914.88 including Washington State Sales Tax and Approve a Management Reserve of \$32,691.49 for a Total Allocation of \$359,606.37.

Director Nielsen explained that this is to construct two generators in the city, one at the Cedarcrest reservoir and one at Carroll's Creek in Lakewood.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute this 2017 Emergency Generator Project to Valley Electric in the Amount of \$326,914.88 including Washington State Sales Tax and Approve a Management Reserve of \$32,691.49 for a Total Allocation of \$359,606.37.

Motion passed unanimously (7-0).

Public Hearings

New Business

12. Consider Approving an Ordinance Granting Astound Broadband, LLC dba Wave a Nonexclusive Telecommunications Franchise Agreement.

City Attorney Walker explained that this is the franchise they have reviewed at two other meetings.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to adopt Ordinance No. 3067. **Motion** passed unanimously (7-0).

13. Consider Approving an Ordinance Granting MCIMetro Access dba Verizon Access a Nonexclusive Telecommunications Franchise Agreement.

City Attorney Walker explained that this is also a franchise they have been discussing at previous meetings. He had no new information.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to adopt Ordinance No. 3068. **Motion** passed unanimously (7-0).

14. Consider Approving an Ordinance Dedicating Right-of-Way for Public Use on State Avenue in the area of 116th.

City Attorney Walker explained that this is a piece of property that the City owns and was obtained for State Avenue improvements. Dedication of this right of way would enable use for State Avenue.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to adopt Ordinance No. 3069. **Motion** passed unanimously (7-0).

15. Consider Approving a Resolution Establishing a Stay out of Drug Area (SODA) in the Smokey Point area.

City Attorney Walker explained that this is similar to the downtown SODA area and would abut against the new area that Arlington has established. It is one more tool for police to use to keep drug trafficking under control.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to adopt Resolution No. 2423. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

- Staff met with Tulalip Tribes this morning to discuss the Amazon HQ2 submission.
- He attended a presentation regarding Waste Away garbage. This is something they will continue to take a look at. The waterfront was discussed.
- He thanked Community Development Director Dave Koenig for leading the efforts on the Amazon HQ2 submittal.

Staff Business

Chief Smith:

- He commended Director Koenig for getting the HQ2 submittal together.
- He announced that police are doing "No Shave November" in honor of breast cancer, prostate cancer, and children's cancer. This has been a huge morale booster in the department.
- Department of Homeland Security has come in to support the City on some issues they are facing on the north end. They have been tremendous partners.

Sandy Langdon commented that the City transitioned to the new bank last week.

Mayor Nehring formally announced that Dan Shaw will be replaced with Finance Director Sandy Langdon on the golf course's Merchant Services Account.

Dave Koenig:

- He received an email requesting a letter of support from the City Council regarding the Amazon HQ2 submittal. Action would be needed tonight. Councilmember Toyer asked how the process works. Director Koenig reviewed this.
- The City received an application for a Lowe's store at Soper and Highway 9.

DRAFT

Motion made by Councilmember Seibert, seconded by Councilmember Norton to forward a letter of support on behalf of the Council for the Amazon HQ2 project. **Motion** passed unanimously (7-0).

Chief McFalls:

- The Fire Department is also raising funds for the fight against cancer with the Susan G. Komen Foundation's Race for the Cure.
- Marysville Fire District partnered with the City and other volunteers this weekend to reach 58 homes at Glenwood in Marysville to install 122 smoke detectors.

Bill Kolden had no additional comments.

Jim Ballew commented that today there was a recognition ceremony and tree planting for Mark Austin on the new Ebey Trail. They also opened the new trailhead connection from the waterfront park parking lot.

Kevin Nielsen welcomed new Human Resources Director Bill Kolden.

Jon Walker stated the need for one Executive Session item related to real estate with no action requested and expected to last five minutes.

Gloria Hirashima had no additional comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Donna Wright welcomed Bill Kolden.

Jeff Seibert:

- Thanks to Dave Koenig for all the work he has done on the Amazon HQ2 project.
- At the Public Works meeting they talked about the 1st Street Bypass and the connection on State Avenue between 100th and 116th. It would be nice to see both of those projects go forward. He expressed appreciation for all the work that has been done on that.

Michael Stevens welcomed Bill Kolden.

Rob Toyer had no comments.

Steve Muller:

- Welcome to Bill Kolden.
- There was a transitional meeting on Friday to a new Strawberry Festival Board.

Kamille Norton welcomed Bill Kolden to the City.

Recess

Council recessed the regular meeting at 7:43 p.m. for two minutes before reconvening in Executive Session at 7:45 p.m. for five minutes to discuss one item related to real estate with no action expected.

Reconvenement

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – one item

Adjournment

The meeting was adjourned at 7:50 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring