

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Excuse the absence of Jeff Vaughan	Approved
Committee Reports	
Presentations	
Hospice of the Northwest	Presented
Proclamation: Declaring November 2017 Hospice Month in the City of Marysville	Presented
Service Award – Andrea Kingsford, 10-Years	Presented
Audience Participation	
Approval of Minutes	
Approval of the October 2, 2017 City Council Work Session Minutes	Approved
Consent Agenda	
Approval of the October 4, 2017 Claims in the Amount of \$2,276,461.37 Paid by EFT Transactions and Check Numbers 119783 through 119911 with No Check Numbers Voided.	Approved
Approval of the October 11, 2017 Claims in the Amount of \$901,013.89 Paid by EFT Transactions and Check Numbers 119912 through 120089 with Check Number 119406 Voided.	Approved
Approval of the October 18, 2017 Claims in the Amount of \$299,982.14 Paid by EFT Transactions and Check Numbers 120090 through 120196 with Check Number 117088 Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider a Resolution Revising Park Facility Rental Fees.	Approved Res. No. 2424
Consider an Agreement with Wave Business Solutions, LLC for the Purchase of 30 Year Irrevocable Right of Use for Fiber to the Edwards Springs Water Treatment Plant.	Approved
Consider the Sunnyside Safe Routes to School Project with Northend Excavating Inc. Starting the 45-day Lien Period for Project Closeout.	Approved
Consider the Agreement Establishing an Interagency Child Abduction Response Team (ICART).	Approved
Consider the Final Plat of Davis Meadows	Approved
Consider the Professional Services Agreement Supplemental No. 1 with RH2 Engineering, Inc. for Water Supply Operational Strategy.	Approved
Consider the Letter to be sent to the Puget Sound Regional Council, Growth Management Policy Board.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:08 p.m.

Regular Meeting
October 23, 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 Steve Swanson of Vital Signs Ministry / Mission Aviation Training Academy 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, Jeff Seibert, Michael Stevens, Rob Toyer, Kamille Norton, and Donna Wright

Absent: Jeff Vaughan

Also Present: 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, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the agenda with the addition of item C – *Service Awards* under Presentations. **Motion** passed unanimously (6-0).

Motion made by Councilmember Toyer, seconded by Councilmember Seibert, to excuse the absence of Jeff Vaughan. **Motion** passed unanimously (6-0).

Committee Reports

Jeff Seibert reported on the October 18 Finance Committee meeting where there was a budget update. The budget is tracking as normal. Sales tax without construction is up 5.4%. There was also a presentation on the Opera House. So far this year they have a \$9347 profit.

Steve Muller reported that the RFA committee has been meeting regularly and is making good progress on governance. There are still three issues coming up that will require some negotiations.

Presentations

- A. Hospice of the Northwest
- B. Proclamation: Declaring November 2017 Hospice Month in the City of Marysville

Mayor Nehring read the Proclamation declaring November 2017 as National Hospice Month in the City of Marysville and encouraging all Marysville residents to increase their understanding and awareness of options of care at the end of life and to share their wishes with family, loved ones, and their health professionals. Representatives from Hospice of the Northwest received the Proclamation.

- C. Service Award – Andrea Kingsford

Tara Mizell presented a 10-year service award to Andrea Kingsford, Recreation Coordinator.

Audience Participation

Seth Simpson, 10305 State Avenue, spoke regarding I-502 and in support of allowing access to marijuana in Marysville. He spoke to the large amount of revenue this could generate for the City in terms of sales tax and new jobs. He read a letter from the City of Des Moines praising his business in that city. He stated that it is their desire to create a positive environment in the City of Marysville.

Josh Cornutt, 10305 State Avenue, spoke regarding I-502 access to marijuana in Marysville. He commented that he and his partner have a large investment in their business already. He spoke to the importance of getting their business open before the Tribes do. He discussed a non-profit organization he has created to help someone hurt in the industry and also other causes related to the industry.

Kurt Vanderwel, 8029 51st Avenue, Marysville, WA, discussed safety issues related to a 5-acre piece of property referred to as Spook Woods.

Director Koenig reviewed some of the communications staff has had with the property owners. Director Nielsen and Chief Smith indicated they would address the property if they can get the property owners' permission. Councilmember Muller recommended forwarding the arborists' letter regarding dangerous trees to the property owner.

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

- 1. Approval of the October 2, 2017 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the October 2, 2017 Work Session Minutes. **Motion** passed unanimously (6-0).

Consent

2. Approval of the October 4, 2017 Claims in the Amount of \$2,276,461.37 Paid by EFT Transactions and Check Numbers 119783 through 119911 with No Check Numbers Voided.
3. Approval of the October 11, 2017 Claims in the Amount of \$901,013.89 Paid by EFT Transactions and Check Numbers 119912 through 120089 with Check Number 119406 Voided.
4. Approval of the October 18, 2017 Claims in the Amount of \$299,982.14 Paid by EFT Transactions and Check Numbers 120090 through 120196 with Check Number 117088 Voided.

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

Review Bids

Public Hearings

New Business

5. Consider a Resolution Revising Park Facility Rental Fees.

Director Ballew stated that at last month's Park and Advisory Board meeting they discussed changing facility rental fees as attached to the Council packet. He discussed the justification for the fee increases due to the large demand on the facilities.

Motion made by Councilmember Muller, seconded by Councilmember Wright, to approve the Resolution No. 2424. **Motion** passed unanimously (6-0).

6. Consider an Agreement with Wave Business Solutions, LLC for the Purchase of 30 Year Irrevocable Right of Use for Fiber to the Edwards Springs Water Treatment Plant.

Worth Norton reviewed the agreement regarding fiber to Edward Springs Water Treatment Plant to provide for needed monitoring needs and security features.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve the Agreement with Wave Business Solutions, LLC for the Purchase of 30 Year Irrevocable Right of Use for Fiber to the Edwards Springs Water Treatment Plant. **Motion** passed unanimously (6-0).

7. Consider the Sunnyside Safe Routes to School Project with Northend Excavating Inc. Starting the 45-day Lien Period for Project Closeout.

Director Nielsen explained this was a great project with Northend Excavating which changed the look of the frontage along the school.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to accept the Sunnyside Safe Routes to School Project with Northend Excavating Inc. Starting the 45-day Lien Period for Project Closeout. **Motion** passed unanimously (6-0).

8. Consider the Agreement Establishing an Interagency Child Abduction Response Team (ICART).

Chief Smith explained this is a Snohomish County Initiative to deal with child abduction cases.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve the Agreement Establishing an Interagency Child Abduction Response Team (ICART). **Motion** passed unanimously (6-0).

9. Consider the Final Plat of Davis Meadows

Director Koenig explained that the plat has been constructed to the standards that were approved by the Hearing Examiner.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to approve the Final Plat of Davis Meadows. **Motion** passed unanimously (6-0).

10. Consider the Professional Services Agreement Supplemental No. 1 with RH2 Engineering, Inc. for Water Supply Operational Strategy.

Director Nielsen reviewed this item. This is a no-cost time extension for the PSA Supplemental No. 1.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Professional Services Agreement Supplemental No. 1 with RH2 Engineering, Inc. for Water Supply Operational Strategy. **Motion** passed unanimously (6-0).

11. Consider the Letter to be sent to the Puget Sound Regional Council, Growth Management Policy Board.

Director Koenig explained that the PSRC has a 30-day comment period on the draft Regional Centers Framework that was produced by the Growth Management Policy Board. He reviewed the process and some background on the matter.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Letter to be sent to the Puget Sound Regional Council, Growth Management Policy Board. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- The SnoPac and SnoCom boards have approved a consolidation. It will now go before each Council to discuss ratification.

Staff Business

Dave Koenig reported that seven property owners have taken advantage of the two-year extension for plats.

Chief McFalls had no comments.

Jim Ballew:

- The Opera House has been very busy.
- Parks is getting ready for the holidays and winter weather.

Kevin Nielsen:

- Public Works was responding to fall storm issues over the weekend.
- The filtration plant at Sunnyside is live. They are producing about 50% of the capacity that comes out of there and blending it with the south end water.
- There will be a Public Works Committee on November 3.

Jon Walker had no comments.

Sandy Langdon had no comments.

Chief Smith:

- Tip a Cop at Red Robin went well.
- Police will work on the Spook Woods issue. Over the past month, police have identified camps, made a number of arrests, and had numerous discussions with the Tribes about the 116th Street area where there have been numerous issues with transients and illegal camping. The Tribes are supposedly going to clean it up this week.
- He stated there is no need for a Public Safety meeting this week, but one may be needed in early November.
- He referred to the two gentlemen who spoke regarding the marijuana business and emphasized his position remains unchanged. He clarified that what they read was a letter from the Mayor of Des Moines, not from the police chief. The City of Des Moines was bent in the direction of allowing producer/producer or

retail sites. When he followed up with the police chief, he was informed that the crime in the area is the same as it was before. He stressed that marijuana made today has a much higher THC content than the marijuana from earlier years. Therefore the toxicity and the potency of the drug is much higher. There are a lot more people being admitted to the emergency room for using marijuana including both those of age and those under age. There is no evidence to support the backing of what these gentlemen are trying to do in Marysville.

- He commented that the SnoPac/SnoCom consolidation will improve efficiency and will save money.

Call on Councilmembers

Donna Wright commended Chief Smith and Mayor Nehring for their work on the SnoCom/SnoPac consolidation.

Jeff Seibert had no comments.

Michael Stevens thanked Chief Smith for his comments regarding the marijuana issue. He commended Director Koenig for his continued good work on the PSRC matter.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton had no comments.

Adjournment

The meeting was adjourned at 8:08 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring