

Work Session
November 6, 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.

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, Jeff Vaughan, and Donna Wright

Absent: Kamille Norton, Rob Toyer

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, Communications Officer Connie Mennie, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to excuse the absence of Councilmembers Toyer and Norton. **Motion** passed unanimously (5-0).

Motion made by Councilmember Wright, seconded by Councilmember Muller, to approve the agenda as presented. **Motion** passed unanimously (5-0).

Committee Reports

Councilmember Seibert reported on the November 3 Public Works Committee Meeting where the Committee discussed truck parking regulations and took a tour of the Sunnyside Water Treatment Plant.

Councilmember Seibert then reported on the Economic Development Committee where the following items were discussed:

- A full review of the Amazon presentation
- A presentation on the Tourism Promotion Area
- The Economic Development video presentation
- Marysville-Tulalip Chamber/City partnership on certain events at the Opera House

Presentations

A. 2018 Session Preview

Al Aldrich, Senior Vice President, Strategies 360 reviewed successes from 2017 and then discussed the 2018 Session which begins in January. He noted that the Legislature's top priority is to pass a Capital Budget so that critical community projects can move forward. The second big issue is telecom for 5G phone service. Another big issue for the state is behavioral health facilities. Local issues include the Grove Street overcrossing and a new public safety building. CAO Hirashima distributed the Scope of Work for the 2018 contract with Strategies 360.

B. Police Recruitment Video

Communications Officer Connie Mennie and CAO Hirashima presented the Police Department's recruitment video which was produced by a local company.

C. Economic Development Video

Communications Officer Mennie presented the Economic Development Video on why businesses should locate their businesses in Marysville.

Discussion Items

1. An Ordinance Prohibiting Supervised Drug Consumption Facilities.

City Attorney Walker explained that this would put a six-month moratorium in place. He explained that if Council wished to move forward with this there is a requirement to hold a public hearing. There was consensus to notice this for a hearing on November 27.

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

2. Approval of the October 9, 2017 City Council Meeting Minutes.

Consent

3. Approval of the October 25, 2017 Claims in the Amount of \$574,903.11 Paid by EFT Transactions and Check Number 120197 through 120369 with Check Number's 93664, 93721, 93927, 93945, 94035, 94290, 94322, 94392, 94427, 94468, 94626, 94915, 94943, 94977, 95242, 96238, 96680, 96879, 96902, 97146, 97307, 97916, 98612, 98908, 99512, 99840, 100070, 100117, 100229, 100840, 101230, 101303, 101525, 102172, 102191, 102347, 102467, 102631, 102838, 102915, 102975, 103321, 103522, 103819, 103964, 103992, 104020, 104077, 104148, 104225, 104271, 104583, 104844, 104974, 105154, 105787, 106820, 107195, 107253, 107562, 107571, 107579, 107670, 107949, 108282, 108398, 108588, 108804, 109169, 109188, 109244, 109442 Voided.
4. Approval of the October 20, 2017 Payroll in the Amount of \$987,176.58 Paid by EFT Transactions and Check Numbers 31167 through 31188.
5. Approval of the November 1, 2017 Claims in the Amount of \$1,294,775.77 Paid by EFT Transactions and Check Numbers 1203700 through 120531 with Check Numbers 111010, 116896, & 119489 Voided.
6. Approval of the November 3, 2017 Payroll in the amount of \$1,813,501.86 Paid by EFT Transactions and Check Numbers 31189 through 31215.

Review Bids

7. Consider to Award the Bid for the Decant Facility Addition Contract to Road Construction Northwest, Inc. in the Amount of \$309,402.12 including Washington State Sales Tax and Approve a Management Reserve of \$30,000 for a Total Allocation of \$339,402.12.

Director Nielsen reviewed this item which will increase capacity at the decant facility making it more efficient.

Public Hearings

New Business

8. Consider a Resolution Approving the Consolidation of SNOCOM and SNOPAC and Authorizing the Interlocal Agreement Creating Snohomish County 911.

Chief Smith reviewed this item. He noted that both boards unanimously approved consolidation. City Attorney Walker added that the resolution would execute the interlocal agreement, and Marysville would join as a principal of the new organization.

9. Consider a Resolution Approving Adjustments to the Parks, Culture, and Recreation 2016-2017 Fee Schedule.

City Attorney Walker stated that this would adjust the facility fees for parks.

10. Consider Approval to Receive JAG/BYRNE GRANT LOCAL Funds to Purchase a Utility Trailer and ATV for Police Use.

Assistant Chief Goldman explained that the City is set to receive \$12,427 from the JAG/BYRNE Grant. This agreement would allow the City to accept the funds.

11. Consider Approving Supplemental Agreement No. 1 with Feldman and Lee, P.S. for Public Defense Services.

CAO Hirashima explained that this is Supplemental No. 1 for the contract with Feldman and Lee for public defense services for indigent criminal defendants who are charged under the City of Marysville Municipal Court. Feldman and Lee has been the City's public defender since 2010, and staff is pleased with the services they have been providing. The agreement provides for them to continue to provide services for the City for three more years. The agreement addresses the caseload limits established by the Washington State Supreme Court in 2015. CAO Hirashima explained that public defense costs have increased quite a bit as a result of the new court standards. Marysville's caseload requires that the City hires the equivalent of four attorneys to handle the load.

12. Consider Approving Supplemental Agreement No. 1 with BergerABAM to Provide Additional Professional Services Required for the First Street Bypass Project.

Director Nielsen reviewed this item which would provide for additional design services of the water main and also for the irrigation system within the LID so the plants will flourish in the stormwater design features.

Councilmember Wright commented while she was out doorbelling, the rain catchments have generated more comments and questions than anything else.

13. Consider Approving the Local Agency State Aid Project Prospectus and Local Agency Funding Agreement with Washington State Department of Transportation for the Centennial Trail Connector Project.

This was approved in the State Transportation Budget which is separate from the Capital Budget. This is the first stage of spending that money.

14. Consider Approving the Hotel/Motel Committee Recommendation to Award Funding.

CAO Hirashima stated that Councilmember Norton is Chair of the Hotel/Motel Committee. This year's committee recommended award of \$110,953. The list of recommended projects is identified in the agenda bill.

Legal

Mayor's Business

- There will be a special RFA informational meeting on the fire benefits charge this Thursday at 6:00 p.m.
- The Chinese delegation will be visiting on November 15. They are very interested in learning about fresh water and wastewater and will be taking a tour of the City's facilities. There will be a round table in Council Chambers from 9-10 a.m.

Staff Business

Jim Ballew:

- One of the hotel/motel funding projects was for a 4th of July event. Staff is proposing using the waterfront site for a community fireworks show in the evening of July 4th. Marysville Rotary is interested in partnering in the event. They would also assist in putting on the celebration. Director Ballew commented that staff feels comfortable putting on this event.
- He discussed community concerns staff has received from people using the waterfront trail and people who live in the area regarding concerns about people hunting in the estuary. He spoke to the possibility of legislation regarding prohibiting the discharge of weapons in city limits. There was discussion about this matter.
 - Councilmember Vaughan expressed concern about passing regulations that they would be unable to enforce. Director Ballew concurred, but indicated that at least this would be a start.
 - Councilmember Seibert commented that duck hunting in that area has been happening for many years. Director Ballew concurred, and commented that the difference is that the area has been flooded and there is definitely an increase in hunting in that area.
 - Councilmember Muller commented that it is more than just the homes; there are also concerns about people using the park. He doesn't think the estuary should be a hunting zone. He noted that there are plenty of other places to hunt.
 - Councilmember Vaughan commented that there may not actually be more hunting, but it may have to do with the way sound travels over the water.

Dave Koenig had no comments.

Kevin Nielsen:

- There was a neighborhood meeting on the project on Soper Hill Road which went well.
- He commended the two videos that were reviewed.
- He pointed out that the Hirst decision is having a big impact on water and groundwater rights and is holding up the Capital Budget.

- The Public Works Committee took a tour of the Sunnyside plant on Friday. He spoke to the importance of perfecting water rights for the City in order to be sustainable. He expressed appreciation to the Council for their action on this.

Sandy Langdon reminded the Finance Committee about the meeting next Wednesday.

Chief McFalls said he really enjoyed the police recruitment video.

Chief Smith:

- He asked everyone to drive slowly and cautiously due to the weather.
- Regarding the bird hunting issue he noted that this issue has come up every single year. He commented that this is a complicated issue and enforcement in that area would have an impact on other areas.
- Regarding fireworks on the 4th of July, he thinks it could be a fun, but time-consuming event.

Jon Walker stated the need for an Executive Session to address three items – two regarding the acquisition of real estate and one regarding collective bargaining - expected to last 15 minutes with no action expected.

Gloria Hirashima distributed a document that went out to the RFA committee this week regarding options for addressing remaining key financial issues.

Call on Councilmembers

Steve Muller had no comments.

Donna Wright:

- She attended the AWC Regional meeting last week.
- She discussed impacts of the Hirst decision and the reason it is holding up the Capital Budget.
- She will be attending the National League of Cities so she will miss the meeting on November 13.

Jeff Seibert:

- During the tour of the water treatment plant he was impressed with the quality of electrical work done out there.
- Regarding the RFA financial issues, he commented that one of the issues is due to the fact that there will be no revenue for the first six months. Arlington has no reserves, and he doesn't think it is appropriate for Fire District 12 and Marysville to carry them through the first year.

Jeff Vaughan expressed appreciation to Kevin Nielsen for his comments about the importance of perfecting water rights. He noted that people in the City started doing things about 50 years ago to make sure that the City has these options today. He commended Director Nielsen for carrying that water legacy on.

Michael Stevens stated that he and Councilmember Wright attended the Washington State Fire Commissioners Association Conference in Spokane where Councilmember Wright received her 15-year service award for her service to the Fire Board. He congratulated her for also being granted honorary life membership to the group.

Adjournment

Council recessed at 8:25 p.m. for 5 minutes before reconvening in Executive Session.

Reconvenement

The meeting reconvened at 8:30 p.m. Executive Session was expected to last 15 minutes.

Executive Session

Council reconvened in Executive Session to discuss three items with no action expected.

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

Executive Session was extended 15 minutes.

Executive session ended and public meeting reconvened at 9:00 p.m.

Adjournment

The meeting was adjourned at 9:00 p.m.

Approved this _____ day of _____, 2017.

Mayor
Jon Nehring