

Regular Meeting
January 2, 2018

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: Mark James, Tom King, Steve Muller, Kamille Norton, Rob Toyer, Jeff Vaughan

Absent: Michael Stevens

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 Muller, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously (6-0).

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

Committee Reports

None

Presentations

A. Councilmembers' Oath of Office

Mayor Nehring swore in new Councilmembers Mark James and Tom King and returning Councilmember Jeff Vaughan. Councilmembers followed with brief comments.

Discussion Items

Approval of Minutes

Consent

1. Approval of the December 13, 2017 Claims in the Amount of \$642,086.10 Paid by EFT Transactions and Check Numbers 121239 through 121392 with Check Numbers 120271 and 121197 Voided.
2. Approval of the December 20, 2017 Payroll in the Amount \$1,453,254.34 Paid by EFT Transactions and Check Numbers 31268 through 31292.
3. Approval of the December 20, 2017 Claims in the Amount of \$501,582.54 Paid by EFT Transactions and Check Numbers 121393 through 121519 with Check Numbers 106409 & 121109 Voided.
4. Approval of the December 27, 2017 Claims in the Amount of \$1,085,803.33 Paid by EFT Transactions and Check Numbers 121520 through 121730 with No Check Numbers Voided.

Review Bids

Public Hearings

New Business

5. Consider an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement. (Action will be requested at the January 22, 2018 City Council Meeting)

City Attorney Walker explained that this is a franchise agreement and permit authorizing Verizon Wireless facilities in the right-of-way.

6. Consider the Citizen Advisory Committee's Funding Recommendations for Program Years 2018 and 2019 and Prepare a Program Year 2018 Annual Action Plan in Accordance with the 2015-2019 Consolidated Plan.

Community Development Director Koenig explained that this is the proposed funding recommendation from the Citizen Advisory Committee for Program Years 2018 and 2019. This is an estimated dollar amount based on the previous funding level.

7. Consider the Professional Services Agreement with Aakavs Consulting for Asset Management Software Development and Implementation in the Amount of \$124,830.

Public Works Director Nielsen explained that this is for a work management system for Public Works as the City has outgrown the current system. He commended David Duke for developing the system they are currently using.

Legal

Mayor's Business

8. Snohomish County Board of Health Representative Appointment

See below.

9. Committee Appointments

Mayor Nehring announced the following appointments:

- LEOFF 1 Disability – Steve Muller, Tom King

Mayor Nehring proposed the following appointments:

- Snohomish County Law and Justice Council – Rob Toyer
- Community Development Block Grant Citizen Advisory Committee – Mark James and Tom King

Motion made by Councilmember Toyer, seconded by Councilmember Vaughan, to waive normal rules and allow for votes tonight. **Motion** passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Mayor's appointments to Law and Justice Council and CDBG Committee. **Motion** passed unanimously (6-0).

- Parks and Recreation – Tom King

Motion made by Councilmember Toyer, seconded by Councilmember Vaughan, to appoint Councilmember King to the Parks and Recreation Board. **Motion** passed unanimously (6-0).

- Snohomish Health District – Jeff Vaughan

Motion made by Councilmember Toyer, seconded by Councilmember King, to confirm the appointment of Councilmember Vaughan to the Snohomish Health District Board. **Motion** passed unanimously (6-0).

- Council Committee Appointments:

Motion made by Councilmember Norton, seconded by Councilmember James, to approve the appointments to the Public Works Committee, Public Safety Committee, Economic Development Committee, Finance Committee, Marysville Fire District, RFA Planning Committee, Hotel/Motel Committee, Government Affairs Committee, Snohomish County Tomorrow, Snohomish County Technical Advisory Board, Solid Waste Advisory Council, Snohomish County Housing and Community Development Board, and the Affordable Housing Committee as listed in her memo to Council. **Motion** passed unanimously (6-0).

- SERS Board:

Mayor Nehring requested that the Council re-appoint him to the SERS Board and to the Snohomish County E911 Conference.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to appoint Mayor Nehring to the SERS Board and to represent the City at the caucus for E911. **Motion** passed unanimously (6-0).

- Council President:

Motion made by Councilmember Toyer, seconded by Councilmember Vaughan, to reappoint Councilmember Norton for another two-year term as Council President. **Motion** passed unanimously (6-0).

Other Business:

Mayor Nehring welcomed everyone back and thanked all the councilmembers for their willingness to serve.

Staff Business

Sandy Langdon wished everyone a Happy New Year and welcomed newly elected and reelected councilmembers.

Chief Smith wished everyone a Happy New Year

Kevin Nielsen wished everyone a Happy New Year and welcomed newly elected and reelected councilmembers.

Jim Ballew wished everyone a Happy New Year and welcomed newly elected and reelected councilmembers.

Dave Koenig welcomed newly elected and reelected councilmembers.

Jon Walker stated the need for an Executive Session to address one item related to the purchase of real estate with action and expected to last five minutes.

Chief McFalls welcomed everyone back and welcomed the new councilmembers.

Call on Councilmembers

Rob Toyer welcomed everyone.

Mark James expressed appreciation for being on the Council and said he was looking forward to the new year.

Jeff Vaughan wished everyone Happy New Year and welcomed the new councilmembers.

Tom King commended Jim Ballew and Parks staff on the Tour of Lights where he had a chance to drive the train.

Steve Muller:

- He agreed that the Tour of Lights was wonderful.
- He welcomed new councilmembers.
- He gave an update on Dr. Berg.

Kamille Norton:

- The Tour of Lights was a great event even though it was very cold.
- Welcome to new councilmembers.

Adjournment/Recess

Council adjourned at 7:40 p.m. and recessed for five minutes before reconvening in Executive Session. Executive Session was extended twenty minutes.

Executive Session

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

Executive Session ended and public meeting reconvened at 8:10 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan to sign purchase and sale contract with Sterling Rentals for Marysville Opera House commonly known as 1221 3rd Street and 1225 3rd Street for \$1,438,000.00. Motion passed (5-1) with Councilmember Toyer voting against the motion.

Adjournment

The meeting was adjourned at 8:10 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring