

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Councilmember Oath of Office: Michael Stevens	Presented
Officer Swearing-in: Custody Officer Patrick Allen, Police Officer Shantel Reyes, and Police Officer Calen Roberts.	Presented
Holiday Marketing Video	Presented
Audience Participation	
Approval of Minutes	
Approval of the December 4, 2017 City Council Work Session Minutes	Approved
Approval of the December 11, 2017 City Council Meeting Minutes.	Approved
Consent Agenda	
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.	Approved
Approval of the December 20, 2017 Payroll in the Amount \$1,453,254.34; Paid by EFT Transactions and Check Numbers 31268 through 31292.	Approved
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.	Approved
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.	Approved
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.	Approved
Consider the Professional Services Agreement with Aakavs Consulting for Asset Management Software Development and Implementation in the Amount of \$124,830.	Approved
Approval of the January 5, 2018 Payroll in the Amount of \$1,886,875.79; Paid by EFT Transactions and Check Numbers 31293 through 31318.	Approved
New Business	
Consider an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement. (Action will be requested at the January 22, 2018 City Council Meeting)	Continued
Consider Approving an Ordinance Amending and Correcting Ordinance 3081, Regarding Pay Classification, Grades, and Ranges.	Approved Ord. No. 3082
Legal	
Mayor's Business	
Regional Fire Authority Discussion	Held
Staff Business	
Call on Councilmembers	
Adjournment	7:55 p.m.



Regular Meeting
January 8, 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. Pastor Greg Kanehan 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: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

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

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

Committee Reports

None

Presentations

A. Councilmember Oath of Office: Michael Stevens

Mayor Nehring gave the Councilmember Oath of Office to Michael Stevens.

B. Officer Swearing-in

Chief Smith introduced and Mayor Nehring swore in new officers: Custody Officer Patrick Allen, Police Officer Shantel Reyes, and Police Officer Calen Roberts.

C. Holiday Marketing Video

Connie Mennie presented the Merrysville for the Holidays video which may be used to market holiday events in Marysville in the future. Director Ballew gave a report on the numbers from the Tour of Lights and other holiday events.

Approval of Minutes

9. Approval of the December 4, 2017 City Council Work Session Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember Vaughan, to approve the December 4, 2017 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

10. Approval of the December 11, 2017 City Council Meeting Minutes.

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

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.
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.

7. Consider the Professional Services Agreement with Aakavs Consulting for Asset Management Software Development and Implementation in the Amount of \$124,830.
8. Approval of the January 5, 2018 Payroll in the Amount of \$1,886,875.79; Paid by EFT Transactions and Check Numbers 31293 through 31318.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 1-4 and 6-8. **Motion** passed unanimously (7-0).

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 not for action tonight as it has to be on the agenda for two Council meetings before Council takes any action. It is a five-year franchise agreement. Verizon would have to get right-of-way permits and meet all requirements of the Marysville Municipal code.

11. Consider Approving an Ordinance Amending and Correcting Ordinance 3081, Regarding Pay Classification, Grades, and Ranges.

Finance Director Langdon explained that this would correct some discrepancies and omissions in the ordinance which was approved earlier.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance 3082. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

12. Regional Fire Authority Discussion

Mayor Nehring reported that as directed by Council at the last meeting in December, he sent a letter to Fire District 12 asking them if they would be interested in entering into talks with the City of Marysville regarding a Regional Fire Authority. A response from the Chair of Fire District 12 is included in Council's packet. He requested that Council provide direction to staff as to how they would like to proceed with this matter.

Councilmember Muller asked about the requirements for terminating the RFA committee. His understanding was that the members needed to have a formal meeting to dissolve the committee. City Attorney Walker indicated he would confirm the process.

Councilmember James asked if Marysville could resume talks with Arlington if they choose at some point. City Attorney Walker indicated they could if that was the desire of the Council.

Councilmember Stevens spoke in support of getting RFA talks going with Fire District 12 with an expectation of an August ballot date.

Mayor Nehring summarized that the consensus was to try to determine the quickest time to begin talks with Fire District 12.

Other Mayor's Business:

- Congratulations to Councilmember Stevens and the other officers.
- Welcome to the two new Councilmembers and congratulations to Councilmembers Vaughan and Stevens on the re-election.
- The SERS Board authorized him to begin negotiations with Snohomish County 911.

Staff Business

Chief Smith:

- It was great to bring three new officers on board. There are more officers coming soon. He hopes to have all vacancies in the department filled in the first quarter.
- An arrest was made with regard to malicious mischief at Pinewood Elementary.
- Police are very busy. There is a lot of anticipation for the new embedded social worker program. He commended Mayor Nehring for supporting this approach.
- Mayor Nehring expressed condolences for Deputy Daniel McCartney and appreciation for the work that the police do.

Sandy Langdon announced the Finance Committee meeting next Wednesday the 17th at 4:30 p.m.

Jon Walker reported that there was no need for an Executive Session.

Dave Koenig gave a report on Community Development numbers from 2017.

Chief McFalls thanked the Council for moving forward with the RFA planning process. He expressed condolences to law enforcement and expressed appreciation for their work.

Jim Ballew:

- He commended Police Department for the swift resolution of the Pinewood matter.

- He gave an update on events around the City.
- Parks is working with Maryville Little League to get new lights installed at Cedar Field.

Kevin Nielsen:

- Thanks to Council for approving the re-organization of Public Works.
- There is a lot going on in Public Works too.
- He will be sending out something to the Public Works Committee to find out to find out the best times for the members to meet.

Gloria Hirashima congratulated the Police Department on the addition of consistently high-caliber employees.

Call on Councilmembers

Jeff Vaughan asked some clarification questions about Community Development numbers.

Mark James:

- Congratulations to new hires.
- He also commended the Marysville Police Department for great service.
- He and his wife attended the opening event at the Sno-Isle Library at Smoky Point. It was well attended and a nice event.
- He reported he is already getting contacted by residents to help with issues.

Tom King:

- He enjoyed the holiday videos.
- He commended staff on the great success with the Tour of Lights.
- He was honored to attend the Oath of Office for County Councilman Nate Nehring on Friday.

Michael Stevens stated that it is an honor to be able to serve the City again as a Councilmember.

Rob Toyer:

- Congratulations to Michael Stevens. He looks forward to working with him for another four years.
- Congratulations to Police Department on new hires.

Steve Muller commented that the holiday videos look great.

Kamille Norton congratulated Michael Stevens.

Adjournment

The meeting was adjourned at 7:55 p.m.

DRAFT

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring