

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Officer Swearing-in:Officers Dylan Burnett and Garrett Wiseman	Held
Marysville School District Presentation	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the January 2, 2018 Council Work Session Minutes.	Approved
Approval of the January 8, 2018 Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the December 28, 2017 Claims in the Amount of \$265,314.68 Paid by EFT Transactions and Check Numbers 121749 through 121820 with No Check Numbers Voided.	Approved
Approval of the January 3, 2018 Claims in the Amount of \$1,897,982.99 Paid by EFT Transactions and Check Numbers 121731 through 121748 with No Check Numbers Voided	Approved
Approval of the January 10, 2018 Claims in the Amount of \$279,944.61 Paid by EFT Transactions and Check Numbers 121821 through 121887 with No Check Numbers Voided.	Approved
Approval of the December 29, 2017 Claims in the Amount of \$629,602.87 Paid by EFT Transactions and Check Numbers 121888 through 122026 with No Check Numbers Voided.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement.	Approved Ordinance No. 3083
Consider Approving the Recovery Contract with Custom Comfort Homes, LLC for Utility Construction Costs. (Sewer Main for a Duplex Development located on 100th St NE east of 48th Dr. NE)	Approved Recovery Contract No. 296
Consider Approving a Professional Services Agreement with OTAK, in the Amount of \$698,645.00 for Engineering Services to Develop 30% Design Documents for Improvements to Enable Development of the Manufacturing and Industrial Center within the Smokey Point Master Plan Area.	Approved
Consider Approving the Marshall Elementary Safe Routes to School Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.	Approved
Consider Approving a Resolution Authorizing a \$1,445,500.00 Interfund Loan from the Solid Waste Management Fund 410 to the Parks Capital Improvement Fund 310, and Providing for Payment and a Formula for Payment of Interest.	Approved Resolution No. 2432
Consider Approving Per Capita Funding and an Interlocal Agreement with Snohomish Health District.	Approved

<b>Legal</b>	
<b>Mayor's Business</b>	
Legislative Agenda	Approved
Resolution of the City Council of the City of Marysville, Washington Encouraging the Citizens of Marysville to Vote on Marysville School District Propositions No. 1 & 2 on the February 1, 2018 Special Election.	Approved Resolution No. 2433
Approve the nomination of Donna Wright to the Salary Commission.	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:27 p.m.
<b>Reconvenement</b>	8:30 p.m.
<b>Executive Session</b>	8:33 p.m.
<b>Real Estate – 3 items</b>	
Real Estate – one item with no action	No Action
Real Estate – Action taken on two items	Approved
<b>Adjournment</b>	8:43 p.m.



**Regular Meeting**  
*January 22, 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, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

Councilmember King reported on the recent Parks Advisory Board Meeting where the following topics were addressed:

- The Board adopted a naming rights policy for the City which will be coming to the Council in the near future.
- Director Jim Ballew did a presentation on the recent Tour of Lights.
- Upcoming capital improvement projects were discussed.
- Mike Leighan was selected as Parks Board Chair.

Councilmember King also reported on the Fire Board Committee meeting where he was picked for the EMS and the Personnel Committee.

Councilmember Vaughan reported on the Public Health District Board of Directors meeting on January 9. New Board members were sworn in and a new chair and vice chair were selected. The Health District is going through an accreditation process which should help them be eligible for certain grants. There was discussion about funding from cities.

Councilmember Stevens stated he also attended the Fire Board meeting. He added that Commissioner Pat Cook was reappointed as Chair for the Committee and Councilmember Toyer was selected as the new Vice Chair.

Mayor Nehring commented on the Government Affairs Committee meeting. They met with the Tulalip Tribes where there was a healthy discussion around shared policing issues, particularly around the opioid issue. There was also discussion about shared transportation projects.

## **Presentations**

### **A. Officer Swearing-in**

Officers Dylan Burnett and Garrett Wiseman were introduced by Chief Smith and sworn in by Mayor Nehring.

### **B. Marysville School District Presentation**

Scott Beebe, Chief Technology Officer and Mike Sullivan, Executive Director Finance and Operations, Marysville School District, made a presentation regarding Proposition 1 – Replacement Educational Programs Maintenance & Operations Levy and Proposition 2 – Replacement Technology & Capital Projects Levy.

## **Audience Participation**

Preston Dvoskin, 11920 46<sup>th</sup> Ave NE, Marysville, WA congratulated Chief Smith on the two new police officers. He expressed concern about a police shortage in patrolling the roads near Marshall Elementary to help address speeding. He also expressed concern about the condition of streets in his neighborhood. Finally, he congratulated the new councilmembers. He also asked when there would be more firefighters.

Police Chief Smith acknowledged the issue at the school and stated that SRO's are getting around as much as possible. He explained that 4-5 officers will be hired to fill vacancies which will help with the issues around the schools. Fire District Chief McFalls explained that they are keeping up with attrition, but hope to increase the number of firefighters as they move forward with a Regional Fire Authority and other sources of income flow.

Steve Powell, 4708 57<sup>th</sup> Drive NE, stated he lives near Harborview Trail, and a lot of people aren't using the east side of the trail due to homeless activity.

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

1. Approval of the January 2, 2018 Council Work Session Minutes.

Councilmember Stevens indicated he would be abstaining as he was absent at that meeting.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the January 2, 2018 Council Work Session Minutes. **Motion** passed unanimously (6-0) with Councilmember Stevens abstaining.

2. Approval of the January 8, 2018 Council Meeting Minutes.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the January 8, 2018 Council Meeting Minutes. **Motion** passed unanimously (7-0).

**Consent**

3. Approval of the December 28, 2017 Claims in the Amount of \$265,314.68 Paid by EFT Transactions and Check Numbers 121749 through 121820 with No Check Numbers Voided.
4. Approval of the January 3, 2018 Claims in the Amount of \$1,897,982.99 Paid by EFT Transactions and Check Numbers 121731 through 121748 with No Check Numbers Voided.
5. Approval of the January 10, 2018 Claims in the Amount of \$279,944.61 Paid by EFT Transactions and Check Numbers 121821 through 121887 with No Check Numbers Voided.
6. Approval of the December 29, 2017 Claims in the Amount of \$629,602.87 Paid by EFT Transactions and Check Numbers 121888 through 122026 with No Check Numbers Voided.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve Consent Agenda items 3-6. **Motion** passed unanimously (7-0).

**Review Bids**

**Public Hearings**

**New Business**

7. Consider Approving an Ordinance Granting Verizon Wireless a Nonexclusive Telecommunications Franchise Agreement.

City Attorney Walker stated that this had already been reviewed by the Council at two previous meetings.

**Motion** made by Councilmember Toyer, seconded by Councilmember King, to approve Ordinance No. 3083. **Motion** passed unanimously (7-0).

8. Consider Approving the Recovery Contract with Custom Comfort Homes, LLC for Utility Construction Costs. (Sewer Main for a Duplex Development located on 100th St NE east of 48th Dr. NE)

Director Koenig explained that this would allow a developer who has put in a sewer line to recover a portion of that cost from four benefitting properties.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Norton, to approve the Recovery Contract No. 296. **Motion** passed unanimously (7-0).

9. Consider Approving a Professional Services Agreement with OTAK, in the Amount of \$698,645.00 for Engineering Services to Develop 30% Design Documents for Improvements to Enable Development of the Manufacturing and Industrial Center within the Smokey Point Master Plan Area.

Director Nielsen explained that this is the roadway network and utilities design which will get the City to 30% design and will start the permitting process for the MIC.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve the Professional Services Agreement with OTAK, in the Amount of \$698,645.00 for Engineering Services to Develop 30% Design Documents for Improvements to Enable Development of the Manufacturing and Industrial Center within the Smokey Point Master Plan Area. **Motion** passed unanimously (7-0).

10. Consider Approving the Marshall Elementary Safe Routes to School Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.

Director Nielsen stated that this is project acceptance to start the lien process and the closeout. He explained that this makes the area safer with the Safe Routes to School grant and with TBD funds.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to approve authorize the Mayor to accept the Marshall Elementary Safe Routes to School Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout. **Motion** passed unanimously (7-0).

11. Consider Approving a Resolution Authorizing a \$1,445,500.00 Interfund Loan from the Solid Waste Management Fund 410 to the Parks Capital Improvement Fund 310, and Providing for Payment and a Formula for Payment of Interest.

Finance Director Langdon reviewed this interfund loan to purchase the Opera House.

**Motion** made by Councilmember Vaughan, seconded by Councilmember King, to approve Resolution No. 2432. **Motion** passed unanimously (7-0).

12. Consider Approving Per Capita Funding and an Interlocal Agreement with Snohomish Health District.

Councilmember Stevens recused himself from discussion due to the fact that his company recently entered into a Professional Services Agreement.

CAO Hirashima explained that staff is requesting consideration on funding for 2018 funding for the Health District.

Councilmember Norton spoke in opposition to having Marysville funds go toward needle exchange programs. She is comfortable funding at \$1 per capita on a quarterly basis so that if they start pursuing other things the City is not comfortable pursuing they would be able to terminate funding.

Councilmember Vaughan commented on various options for paying funding. He explained that the Health District wants to know what they can count on.

Councilmember Toyer agreed with Councilmember Norton.

Councilmember Muller asked if the Health District's budget was any more fixed than it was last year. Councilmember Vaughan stated it was still in flux. Councilmember Muller spoke in support of the \$1.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve Per Capita Funding and an Interlocal Agreement with Snohomish Health District at \$1 per capita to be paid quarterly. **Motion** passed unanimously (6-0) with Councilmember Stevens abstaining.

Councilmember Stevens returned to the meeting.

## **Legal**

## **Mayor's Business**

13. Legislative Agenda

Mayor Nehring presented the proposed legislative agenda.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve the legislative package. **Motion** passed unanimously (7-0).

14. Resolution of the City Council of the City of Marysville, Washington Encouraging the Citizens of Marysville to Vote on Marysville School District Propositions No. 1 & 2 on the February 1, 2018 Special Election.

Mayor Nehring explained that this is merely asking people to vote, not telling them how to vote.

**Motion** made by Councilmember Norton, seconded by Councilmember King, to authorize Resolution No. 2433. **Motion** passed unanimously (7-0).

Other Mayor Business:

- Mayor Nehring nominated Donna Wright to fulfill a vacancy on the Salary Commission.

**Motion** made by Councilmember Toyer, seconded by Councilmember King, to approve the nomination of Donna Wright to the Salary Commission. **Motion** passed unanimously (7-0).

- Friday was Economic Alliance Snohomish County's advocacy day down in Olympia which was quite beneficial. Maryville had some big wins in the capital budget.
- Last week he attended the recognition ceremony for Marysville Volunteer Patrol.
- He attended a Snohomish County Cities dinner with Councilmembers King and James. He discussed a need for additional classes for the Basic Law Enforcement Academy for police officers in order to get them on the streets more quickly. There is currently quite a long wait to get officers into the classes.
- Snohomish County 911 Board met for their first meeting.

## Staff Business

Chief Smith explained that the police department has a very robust hiring process in order to get the very best candidates.

Jon Walker stated the need for three Executive Session items relating to the acquisition of real estate with action expected on two items and expected to last ten minutes.

Dave Koenig explained that indications are that this will be a busy year for single-family homes.

Chief McFalls had no comments.

Jim Ballew:



- RCO is starting to put out their contractual language. It appears that the Olympic View Park project will be funded.
- The Father-Daughter dance is already full.
- The Diversity Committee is looking for assistance from the media and community to develop an “I am Marysville” campaign.
- A naming policy will be brought forward at the next meeting for Council to consider.
- Congratulations to new police officers.

Director Nielsen:

- Design money for Cedar from 1<sup>st</sup> to 4<sup>th</sup> was also included on the Capital Budget.
- This year there is money in the Capital Budget with DOE.
- Public Works Committee will be meeting on February 2 at 2:00.
- There has been some work going on in the city at 136<sup>th</sup> and 116<sup>th</sup> for the railroad crossings. Beyond that, there have been a lot of trains coming through the City at the same time. At one point they caused a 20-minute delay at the signals.

Gloria Hirashima:

- Congratulations to everyone who worked on the Capital Projects requests. These projects will help to move Marysville forward in many ways.
- Congratulations to Chief Smith on the hiring of new officers.

## **Call on Councilmembers**

Jeff Vaughan:

- He attended the Finance committee meeting last Wednesday where they discussed the City’s financial status. Sales tax is up a little from last year. Everything is on budget and tracking well. There was a new Chair of the finance committee selected.
- He relayed lessons he learned from Former Washington Governor John Spellman who recently passed away. He was a good example of a good public servant and will be missed.

Mark James had no comments.

Tom King:

- He enjoyed the Snohomish County Cities meeting last week.
- Marysville Community Food Bank served 16,000 families in 2017 and provided 915,000 pounds of food. The Food for Thought backpack program for schools provided over 14,000 bags which go home with kids on Fridays so they have something to eat over the weekend.
- He thanked the City of Marysville on behalf of Strawberry Festival for letting them use the old Baxter Auto Repair building to work on their float.
- Mayor Nehring noted that Councilmember King was elected as an alternate on the Economic Development Board for Puget Sound Regional Council, and Councilmember Toyer was elected to the Law and Justice Committee.

Michael Stevens congratulated the new police hires and announced he will be going to the Father-Daughter dance for the 8<sup>th</sup> straight year.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton:

- Welcome and congratulations to new officers.
- The capital budget is exciting news.
- She is looking forward to being in Olympia next week.

## Adjournment

The meeting was adjourned at 8:30 p.m.

## Reconvenement

Council reconvened in Executive Session at 8:33 p.m. to address three Executive Session items relating to the acquisition of real estate with action expected on two items and expected to last ten minutes.

## Executive Session

- A. Litigation
- B. Personnel – 3 items
- C. Real Estate

Executive Session ended and public meeting reconvened at 8:43 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer to authorize the Mayor to sign a purchase and sale agreement with Terry and Mary Miller for tax parcel #00518500200400 in the amount of \$88,000. **Motion** passed unanimously (7-0).

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign a purchase and sale agreement with James and Pamela Seaver for tax parcel #00576200600400 and #00576200700502 in the amount of \$500,937. **Motion** passed unanimously (7-0).

## Adjournment

The meeting was adjourned at 8:43 p.m.

*DRAFT*

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor  
Jon Nehring