

Work Session
February 5, 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 (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, Asst. Chief Goldman, Community/Media Relations Officer Connie Mennie, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

None

Presentations

Consent

1. Approval of the December 30, 2017 Claims in the Amount of \$257,105.57 Paid by EFT Transactions and Check Numbers 122071 through 122111 with No Check Numbers Voided.
2. Approval of the January 17, 2018 Claims in the Amount of \$1,565,702.68 Paid by EFT Transactions and Check Numbers 122027 through 122070 with No Check Numbers Voided.
3. Approval of the January 19, 2018 Payroll in the Amount of \$1,045,181.60 Paid by EFT Transactions and Check Numbers 31319 through 31344.
4. Approval of the January 24, 2018 Claims in the Amount of \$361,251.91 Paid by EFT Transactions and Check Numbers 122112 through 122210 with No Check Numbers Voided.
5. Approval of the January 31, 2018 Claims in the Amount of \$580,088.79 Paid by EFT Transactions and Check Numbers 122211 through 122338 with No Check Numbers Voided.

Review Bids

Public Hearings

New Business

6. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Carroll's Creek Emergency Generator.

Director Nielsen explained that items 6 and 7 are both no-cost time extension for generators. They are taking longer than expected to arrive and get installed.

7. Consider Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Cedarcrest Pump Station Generator.

See above.

8. Consider the Purchase of the FARO Laser Scanner and Accessories.

Asst. Chief Goldman explained that this was previously brought before the Council. It is a 3D mapping system to map crime scenes including collision sites.

Councilmember Toyer asked if this was part of the budget amendment. CAO Hirashima affirmed it was part of the amendment.

9. Consider the Implementation of the Draft Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board.

Director Ballew reviewed the proposed naming policy as recommended by the Parks, Culture, and Recreation Advisory Board.

Councilmember Norton asked if the Board or the Council would have final approval. Director Ballew stated that the Board would make a recommendation, but the Council would have final approval of everything.

Councilmember Muller asked about the reason for the commemorative death requirement. Director Ballew explained it is generally discouraged to name something commemoratively for someone who is still living. He stressed that Council can change the policy if they want to, but there is some flexibility within the policy.

Councilmember Vaughan asked about the role of policy versus the role of Council. Director Ballew explained that the Board's recommendation is that the Council makes the final decisions. The policy would be in place to guide naming. City Attorney Walker explained that policies are often handled administratively within departments but this is more citywide and is appropriate to come to the Council. His recommendation is that it not be handled within the code.

10. Consider the 83rd Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen explained that this project was just completed with Reece Construction. The project came in under the original contract amount by 3.87%.

11. Consider the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project.

Director Nielsen explained that this is for the 100th to 116th Street project. They are asking for an increase in order to save some money with the design of a bridge instead of a culvert. It also will have additional services for a NEPA process in order to receive federal funds.

12. Consider an Ordinance Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.200, 22C010.060 and 22C.020.060, prohibiting the Siting of Supervised Drug Consumption Facilities.

Director Koenig referred to Council's previous passage of Ordinance No. 3071 which put a six-month moratorium on the siting of supervised drug consumption facilities. The six months is up on May 27 of this year. The Planning Commission is recommending the addition of supervised drug consumption facilities to the use matrix, but not allowing

it as a use and also giving it a definition for clarification. This would implement Council's desires as indicated by Ordinance No. 3071.

13. Consider an Ordinance Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22C.020.060 and 22C.020.070, Permitting Miscellaneous Light Manufacturing Uses within the General Commercial Zone.

Director Koenig reviewed the proposed amendments to the MMC permitting miscellaneous Light Manufacturing uses within the General Commercial zone with certain conditions.

14. Consider an Ordinance Amending Marysville Municipal Code Chapter 3.51 Petty Cash.

Finance Director Langdon explained that the Police Department and the golf course don't need all their petty cash so the code needs to be revised.

15. Consider Authorizing the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE.

IT Manager Worth Norton explained this would allow the City to get a better quality candidate to fill the position.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- The MIC criteria were approved by the Growth Management Policy Board last week. This was great news. It will now go to the Executive Board at Puget Sound Regional Council. Thanks to staff for leading this effort, especially Dave Koenig and Gloria Hirashima.
- RFA Committee resumes meeting this Wednesday at 5:00 p.m.
- The AWC Conference went very well.
- He was invited by County Executive Somers to be on his Aerospace Task Force which will strive to not only keep the next plane in Washington, but also to see the bulk of the work done in Everett on Tuesday morning at the Opera House. There will also be recognition for annual service awards.
- On February 22 at 6:30 p.m. there will be an evening State of the City at the Opera House.

Staff Business

Sandy Langdon had no further comments

Asst. Chief Goldman had no comments.

Chief McFalls had no comments.

Dave Koenig had no comments.

Kevin Nielsen reported that 152nd is closed due to localized flooding out by 67th.

Connie Mennie distributed copies of a proposed 4th of July survey which will be sent out through the end of February.

Jim Ballew had no comments.

Jon Walker announced one Executive Session item regarding the acquisition of real estate with action expected and one Closed Session item regarding collective bargaining. Both items were expected to take a total of 15 minutes.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Rob Toyer had no comments.

Mark James had no comments.

Tom King commented that Saturday night was the first of two Father-Daughter dances.

Michael Stevens enjoyed the Father-Daughter dance.

Steve Muller had no comments.

Kamille Norton asked if there had been a response to the letter sent to the two gentlemen regarding the marijuana industry. Mayor Nehring replied there had not.

Adjournment

Council recessed at 7:36 p.m. for nine minutes before reconvening in Executive Session to address one item related to the acquisition of real estate with action expected and one item regarding collective bargaining for Closed Session. Both items were expected to take a total of 15 minutes.

Reconvenement

Council reconvened in Executive Session at 7:45 p.m.

Executive Session

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

Executive Session ended and public meeting reconvened at 8:00 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Toyer to authorize the Mayor to sign purchase and sale contract with Winn Investments, LLC., for the property commonly known as 1404 5th Street for \$645,000. **Motion** passed unanimously (7-0).

Motion made by Councilmember Muller, seconded by Councilmember Toyer to authorize the Mayor to use eminent domain to acquire the Winn property 1404 5th Street, if necessary. **Motion** passed unanimously (7-0).

Closed Session

Collective Bargaining Discussion

Adjournment

The meeting was adjourned at 8:00 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring