

<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 – David Adams	Held
Parks, Culture, and Recreation Advisory Board Appointment: Sharon Kanehen	Presented/Approved
Public Works Reorganization Update	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the January 22, 2018 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
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	Approved
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.	Approved
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.	Approved
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.	Approved
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.	Approved
Consider Approving a Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Carroll's Creek Emergency Generator	Approved
Consider Approving a Supplemental Agreement No. 1, a No-Cost Time Extension, to the Professional Service Agreement with Stantec, Inc. for Cedarcrest Pump Station Generator.	Approved
Consider Approving the Purchase of the FARO Laser Scanner and Accessories.	Approved
Consider Approving the 83rd Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project.	Approved
Consider Approving the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE.	Approved
Approval of the February 5, 2018 Payroll in the Amount of \$1,855,432.21, Paid by EFT Transactions and Check Numbers 31345 through 31371.	Approved
<b>Review Bids</b>	

<b>Public Hearings</b>	
<b>New Business</b>	
Consider Approving an Ordinance Amending the Marysville Municipal Code Addressing Naming Parks and Park Property.	Approved Ord. No. 3084
Consider Approving a Resolution Adopting the Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board.	Approved Resolution No. 2434
Consider Approving 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.	Approved Ord. No. 3085
Consider Approving 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.	Approved Ord. No. 3086
Consider Approving an Ordinance Amending Marysville Municipal Code Chapter 3.51 Petty Cash.	Approved Ord. No. 3087
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:45 p.m.
<b>Reconvenement</b>	7:55 p.m.
<b>Executive Session</b>	
<b>Personnel – one item with no action</b>	No Action
<b>Real Estate – Action taken on one item</b>	Approved
<b>Adjournment</b>	8:25 p.m.

**Regular Meeting**  
February 12, 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. Kim Reynolds of Hillside Church 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, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Asst. Parks Director Tara Mizell, Asst. Public Works Director Kari Chennault, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

Councilmember King reported on the Snohomish County Fire Commissioners Annual Banquet and Meeting where they presented an award to Donna Wright for her 19 years of service. He also attended the Community Development Block Grant Committee meeting where they did a final review of recipients. It is now open for a 30-day public review and comment period.

Councilmember Muller reported on the Public Works Committee Meeting where they discussed:

- A review of 2017.
- Perfecting the well at top of 528 which will add 2,000 gallons per hour per day and will be important for becoming self-sufficient for water.
- There was also discussion regarding the commercial recycling program.

Councilmember Stevens reported on the Economic Development Committee meeting on February 2 where the following items were addressed:

- There was a detailed presentation from Director Koenig regarding 2017 permits and development in the City.
- Staff discussed the waterfront park consultant interview process.
- City facility RFQ is coming out for the Public Safety and City Hall consolidation project.
- There was discussion about partnerships with the Marysville-Tulalip Chamber of Commerce to host events at the Opera House during lunch hour.

## Presentations

### A. Officer Swearing-in

Chief Smith introduced and Mayor Nehring administered the Oath of Office for Officer David Adams.

### B. Parks, Culture, and Recreation Advisory Board Appointment: Sharon Kanehen

**Motion** made by Councilmember King, seconded by Councilmember Norton, to approve the appointment of Sharon Kanehen to the Parks, Culture, and Recreation Advisory Board. **Motion** passed unanimously (7-0).

### C. Public Works Reorganization Update

Asst. Public Works Director Kari Chennault thanked the Council for approving the budget amendment which allowed for reorganization in the Public Works Department. She gave an update on how that process is going and introduced employees who have filled the new positions.

## Audience Participation

Robert Pearce, 5417 - 80<sup>th</sup> Avenue NE, Marysville, WA 98270 spoke in opposition to any supervised drug consumption sites/facilities within the City. He distributed a two-page letter expressing his opinions.

Debbie Human, Teamsters Business Agent for the City of Marysville Employees, read a statement on behalf of the Teamsters urging the City to return to the negotiations table to negotiate an acceptable agreement.

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

16. Approval of the January 22, 2018 City Council Meeting Minutes.

**Motion** made by Councilmember Stevens, seconded by Councilmember King, to approve the January 22, 2018 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

**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.
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8. Consider Approving the Purchase of the FARO Laser Scanner and Accessories.
10. Consider Approving the 83rd Avenue Water Main Project with Reece Construction Company, Starting the 45-day Lien Filing Period for Project Closeout.
11. Consider Approving the Supplemental Agreement No. 1 to the Professional Service Agreement with HDR Engineering, Inc., Increasing the Contract for State Avenue Corridor Widening Project.

15. Consider Approving the Increase in Hours for the Information Services Computer Technician from .75 FTE to full FTE.
17. Approval of the February 5, 2018 Payroll in the Amount of \$1,855,432.21, Paid by EFT Transactions and Check Numbers 31345 through 31371.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 1-8, 10, 11, 15 and 17. **Motion** passed unanimously (7-0).

### **Review Bids**

### **Public Hearings**

### **New Business**

18. Consider Approving an Ordinance Amending the Marysville Municipal Code Addressing Naming Parks and Park Property.

City Attorney Walker stated that items 18 and 9 are both related to the park renaming policy. He reviewed the proposed Ordinance (item 18) and Resolution (item 9).

**Motion** made by Councilmember Muller, seconded by Councilmember King, to adopt Ordinance No. 3084. **Motion** passed unanimously (7-0).

9. Consider Approving a Resolution Adopting the Commemorative Naming Policy as Recommended by the Parks, Culture, and Recreation Advisory Board.

**Motion** made by Councilmember Stevens, seconded by Councilmember Toyer, to approve Resolution No. 2434. **Motion** passed unanimously (7-0).

12. Consider Approving 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 reviewed the recommendation which would define supervised drug consumption facilities, add them to the use matrix and not allow them in the code.

**Motion** made by Councilmember Toyer, seconded by Councilmember Stevens, to adopt Ordinance No. 3085. **Motion** passed unanimously (7-0).

13. Consider Approving 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 explained this would allow miscellaneous light manufacturing uses to be added to the General Commercial Zone.

Councilmember Vaughan asked if the construction of the building has any bearing on the light industrial uses. Director Koenig explained that there are building standards in the General Commercial zone. Any building would go through the usual building permit approval process.

**Motion** made by Councilmember Vaughan, seconded by Councilmember James, to adopt Ordinance No. 3086. **Motion** passed unanimously (7-0).

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

Finance Director Langdon stated that the police department and golf course are turning in some funds that are no longer needed in petty cash.

**Motion** made by Councilmember King, seconded by Councilmember Toyer, to adopt Ordinance No. 3087. **Motion** passed unanimously (7-0).

## Legal

### Mayor's Business

Mayor Nehring had the following comments:

- He did a ribbon cutting for Trinity Spa and Salon last week.
- On Sunday he did a ribbon cutting for the new wing of Grove Church.
- He gave a brief update on the RFA Committee which arrived at a joint recommendation for governance and an agreement to bring a consultant on board for negotiation of an RFA.

### Staff Business

Chief Smith:

- It's nice to have one more police officer on board. Another one is expected soon.
- He thanked Mr. Pearce for stating his opinion and being involved.

Sandy Langdon had no further comments.

Jon Walker stated the need for two Executive Session items - one regarding the purchase of real estate with action and one to discuss collective bargaining/labor negotiations with no action expected. Both items were expected to last a total of 20 minutes.

Dave Koenig had no additional comments.

Chief McFalls thanked the Council for a very productive RFA meeting.

Tara Mizell:

- Last weekend was extremely busy for Parks. They had the last two of the Father-Daughter dances which were sold out. They are looking at adding a third night next year because there was a waiting list of over 150 people for another dance.
- There was a sold out concert at the Opera House.
- They are sold out for Caspar Babypants coming later this month.
- There was a big work party to spread mulch from the Christmas tree recycling.
- Soccer registration is wrapping up this week.
- The Chamber lunch meeting has been moved to March.

Kevin Nielsen:

- He explained that the City did not get the grant they applied for through WSDOT to update the crossing at 172nd; however, the State saw the project as important and added it to their list of projects to complete.
- There is a lot of activity taking place on the waterfront on the other side of I-5.
- Congratulations to Karen, Mathew and Kim, the new hires in Public Works.

Gloria Hirashima:

- She gave an update on progress on the waterfront park project. Gardiner Bay consultants were selected as the consultants to help develop marketing of the site and the RFP documents.
- She congratulated the Public Works team on their reorganization.

## **Call on Councilmembers**

Jeff Vaughan had no comments.

Mark James:

- He went to the State of the City address last Tuesday. It was a nice event and well attended.
- The RFA Committee meeting went well. He is happy they decided on the governance structure.
- He and his wife enjoyed a walk on the new waterfront trail.
- Congratulations to the new police officer and Public Works employees.

Tom King:

- Congratulations to Parks on another fine Father-Daughter dance.
- He attended the State of the City presentation. Congratulations to all the employees who received service awards, especially Jim Ballew who received his 30-year pin.
- He is glad they approved a naming policy for parks.

Michael Stevens:



- Congratulations to Public Works. It's nice to see the promotions from within.
- He is glad to hear they are adding another Father-Daughter dance next year.

Rob Toyer had no comments.

Steve Muller:

- He thanked Robert Pearce for his participation.
- Congratulations to Public Works.
- 1<sup>st</sup> Street is looking awesome.
- He is happy that the RFA governance issue was approved unanimously.

Kamille Norton:

- Congratulations to Chief Smith on the new hire.
- He thanked Robert Pearce for taking the time to come and express his opinion.

## Adjournment

Council recessed at 7:45 p.m. before reconvening in Executive Session to address two items - one regarding the purchase of real estate with action and one to discuss collective bargaining/labor negotiations with no action expected for a total of 20 minutes.

## Reconvenement

Council reconvened in Executive Session at 7:55 p.m.

## Executive Session

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

Executive session was extended 10 minutes. Executive Session ended and public meeting reconvened at 8:25 p.m.

**Motion** made by Councilmember Toyer, seconded by Councilmember James to authorize the Mayor to sign either option to purchase 1604 1<sup>st</sup> Street, Marysville from Yvonne Mann presented to Council. The first option being a total price of \$345,000 and the other being \$312,500 and housing for Mrs. Mann. **Motion** passed unanimously (7-0)

## Adjournment

The meeting was adjourned at 8:25 p.m.

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

*DRAFT*

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Mayor  
Jon Nehring