

COUNCIL
DRAFT



MINUTES

Special Meeting
January 26, 2018
Marysville Historical Society Museum
6805 Armar Road, Marysville

Call to Order

Mayor Nehring called the meeting to order at 11:30 a.m.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Steve Muller, Kamille Norton, Michael Stevens, Rob Toyer, Jeff Vaughan, Tom King, and Mark James.

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 and Recreation Director Jim Ballew, Community Development Director Dave Koeing, and Court Administrator Suzanne Elsner

Adjournment

The meeting was adjourned at 11:35 a.m.

Reconvenement

Council reconvened in Executive Session at noon to address one Executive Session item relating to the acquisition of real estate with no action expected and expected to last one hour.

Executive Session

A. Litigation

- B. Personnel
- C. Real Estate – 1 item

Executive Session ended and public meeting reconvened at 1:30 p.m.

City Engineer Jeff Laycock presented proposed transportation projects, timelines, and estimated cost and funding. Projects included First Street Bypass, State Avenue (100th to 116th), and 156th, 160th, 51st Improvements.

Chief Administrative Officer Gloria Hirashima presented proposed Waterfront Park expansion, Waterfront Trail, and Centennial Trail Connector. Discussed public/private partnership concept, cost and funding, and timelines.

Finance Director Sandy Langdon presented proposed funding options for the projects.

There was no need for an executive session.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 4:22 p.m.

Approved this ____ day of March, 2018.

Mayor
Jon Nehring

Sandy Langdon
Finance Director