

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Strawberry Festival Royalty Candidates	Presented
Audience Participation	
Approval of Minutes	
Approval of the February 5, 2018 City Council Work Session Minutes.	Approved
Approval of the February 12, 2018 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the February 7, 2018 Claims in the Amount of \$1,404,646.72 Paid by EFT Transactions and Check Numbers 122239 through 122576 with Check Number 121669 Voided.	Approved
Approval of the February 14, 2018 Claims in the Amount of \$555,359.76 Paid by EFT Transactions and Check Numbers 122577 through 122734 with Check Number 108955 Voided.	Approved
Approval of the February 20, 2018 Payroll in the Amount of \$1,085,903.29 Paid by EFT Transactions and Check Numbers 31372 through 31395.	Approved
Approval of the February 21, 2018 Claims in the Amount of \$1,230,804.19 Paid by EFT Transactions and Check Numbers 122735 through 122922 with Check Number 117510 Voided.	Approved
Review Bids	
Public Hearings	
Consider Approving the Program Year 2018 Annual Action Plan, as Recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing or remaining public comment period, into the Program Year 2018 Annual Action Plan, and direct staff to forward Program Year 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.	Held/Approved
New Business	
Consider Approving an Ordinance to Continue to Impose Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for the Fiscal Year 2018 Relating to Annexations.	Approved Ord. No. 3088
Consider Approving a Resolution Relating to Public Records; Adopting Public Record Act Rules; Issuing a Formal Order that Maintaining an Index Would be Unduly Burdensome, Ordering Publication of the Resolution and the Public Records Act Rules and Appointing the City Clerk as the Public Records Officer.	Approved Res. No. 2435
Consider Approving the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.	Approved
Consider Approving a Professional Services Agreement with Gardner Bay Consulting, LLC for Consulting Services for the Sale and Lease of City-Owned Properties along the Ebey Slough Waterfront, East and West of	Approved

State Avenue.	
Consider Approving a Resolution Declaring Items of Personal Property to be Surplus and to Authorize the Sale or Disposal Thereof.	Approved Res. No. 2436
Consider Approving a Resolution Declaring the Four Identified Vehicles Surplus and to Authorize the Donation thereof to Washington State Criminal Justice Training Commission	Approved Res. No. 2437
Consider Authorizing One of the Deputy Clerk Positions to be Changed to a Financial Analyst.	Approved
Consider Authorizing the Professional Services Agreement for the 83rd Ave NE and Soper Hill Road Intersection Improvements Project with KPFF Consulting Engineers in the Amount of \$176,174.00.	Approved
Consider Authorizing the Basic Terms and Conditions and Business Associate Agreement with Snohomish County for Human Services Grant.	Approved
Consider Authorizing the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards the First Responders Flex Fund.	Approved
Legal	
Mayor's Business	
Consider Approval of the Civil Service Commission Reappointment: Brad Thompson	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:15 p.m.
Reconvenement	8:22 p.m.
Executive Session	
Personnel – one item with no action	No Action
Real Estate – Action taken on one item	Approved
Adjournment	8:27 p.m.

Regular Meeting
February 26, 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. Judi Johnston of Jake's House gave the invocation.

Roll Call

Finance Director Langdon 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

Absent: Jeff Vaughan

Also Present: 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 (6-0).

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to excuse the absence of Councilmember Vaughan. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember King reported that the EMS Committee met and reviewed invoices for the past month. The Fire Board met last week and discussed the formation of a county-wide fire academy for Snohomish County fire districts and departments. He and Councilmember Mark James met with Cynthia Pruitt to review the role of the Snohomish County Tomorrow Committee.

Presentations

A. Strawberry Festival Royalty Candidates

Jodi Hiatt, President of the Marysville Strawberry Festival, introduced the following Strawberry Festival royalty candidates who made their candidate speeches.

- Emma Burkett
- Cassandra Kunselman
- Katelynn Melohusky
- Kaitlyn Norris
- Nathan Weller
- Eleanor Wilde

Audience Participation

Justin Palitz, 6704 63rd Drive NE, Marysville, WA, City of Marysville employee and shop steward spoke on behalf of the 117 Marysville employees that have been working without a contract since January 1, 2018, several of whom were in attendance. He invited the City to reach out to their business agent or anyone on the bargaining team for more information. He requested that the City respond and require the bargaining team to re-engage in discussions to work toward resolving contract issues.

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

14. Approval of the February 5, 2018 City Council Work Session Minutes.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the February 5, 2018 City Council Work Session Minutes as presented. **Motion** passed unanimously (6-0).

15. Approval of the February 12, 2018 City Council Meeting Minutes.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the February 12, 2018 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0).

Consent

1. Approval of the February 7, 2018 Claims in the Amount of \$1,404,646.72 Paid by EFT Transactions and Check Numbers 122239 through 122576 with Check Number 121669 Voided.
2. Approval of the February 14, 2018 Claims in the Amount of \$555,359.76 Paid by EFT Transactions and Check Numbers 122577 through 122734 with Check Number 108955 Voided.

3. Approval of the February 20, 2018 Payroll in the Amount of \$1,085,903.29 Paid by EFT Transactions and Check Numbers 31372 through 31395.
16. Approval of the February 21, 2018 Claims in the Amount of \$1,230,804.19 Paid by EFT Transactions and Check Numbers 122735 through 122922 with Check Number 117510 Voided.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve Consent Agenda items 1, 2, 3, and 16. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

4. Consider Approving the Program Year 2018 Annual Action Plan, as Recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing or remaining public comment period, into the Program Year 2018 Annual Action Plan, and direct staff to forward Program Year 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Amy Hess presented the Annual Action Plan for the Community Development Block Grant. There were no questions.

The public hearing was opened at 7:28 p.m. and public comments were solicited. Seeing none, the hearing was closed at 7:28 p.m.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the Program Year 2018 Annual Action Plan, as Recommended by the Citizen Advisory Committee, provide a summary of, and response to any comments received during the public hearing or remaining public comment period, into the Program Year 2018 Annual Action Plan, and direct staff to forward Program Year 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously (6-0).

New Business

5. Consider Approving an Ordinance to Continue to Impose Sales and Use Tax as Authorized by RCW 82.14.415 as a Credit Against State Sales and Use Tax; Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area; and Setting a New Threshold Amount for the Fiscal Year 2018 Relating to Annexations.

Finance Director Langdon explained this is the annual setting of the 0.2% of the State's tax portion regarding the annexation. This allows the City to collect that amount from the State.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3088. **Motion** passed unanimously (6-0).

6. Consider Approving a Resolution Relating to Public Records; Adopting Public Record Act Rules; Issuing a Formal Order that Maintaining an Index Would be Unduly Burdensome, Ordering Publication of the Resolution and the Public Records Act Rules and Appointing the City Clerk as the Public Records Officer.

City Attorney Walker explained this would adopt a new public records policy and repeal the old resolution. There was a change in the law that allows the City to charge for some electronic records, and the City Clerk will be able to recover fees administratively. Other changes were made to make this policy consistent with the State's Model Rules for Public Records Requests.

Motion made by Councilmember King, seconded by Councilmember Norton, to approve Resolution No. 2435. **Motion** passed unanimously (6-0).

7. Consider Approving the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

Chief Smith reviewed this item. There were no comments or questions.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports. **Motion** passed unanimously (6-0).

8. Consider Approving a Professional Services Agreement with Gardner Bay Consulting, LLC for Consulting Services for the Sale and Lease of City-Owned Properties along the Ebey Slough Waterfront, East and West of State Avenue.

Director Koenig reviewed this item which would help recruit private investment to the Marysville waterfront.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the Professional Services Agreement with Gardner Bay Consulting, LLC for Consulting Services for the Sale and Lease of City-Owned Properties along the Ebey Slough Waterfront, East and West of State Avenue. **Motion** passed unanimously (6-0).

9. Consider Approving a Resolution Declaring Items of Personal Property to be Surplus and to Authorize the Sale or Disposal Thereof.

Director Nielsen explained this is related to the replacement of fleet.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve Resolution No. 2436. **Motion** passed unanimously (6-0).

10. Consider Approving a Resolution Declaring the Four Identified Vehicles Surplus and to Authorize the Donation thereof to Washington State Criminal Justice Training Commission.

Director Nielsen explained that the City is surplusng four vehicles which will be donated to the Washington State Criminal Justice Training Commission.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Resolution No. 2437. **Motion** passed unanimously (6-0).

11. Consider Authorizing One of the Deputy Clerk Positions to be Changed to a Financial Analyst.

Finance Director Langdon reviewed this item.

Motion made by Councilmember James, seconded by Councilmember King, to authorize changing one of the Deputy Clerk Positions to a Financial Analyst. **Motion** passed unanimously (6-0).

12. Consider Authorizing the Professional Services Agreement for the 83rd Ave NE and Soper Hill Road Intersection Improvements Project with KPFF Consulting Engineers in the Amount of \$176,174.00.

Director Nielsen explained that this intersection is going to be at a failing level of service due to increase in development in that area. He reviewed the project improvements.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Professional Services Agreement for the 83rd Ave NE and Soper Hill Road Intersection Improvements Project with KPFF Consulting Engineers in the Amount of \$176,174.00. **Motion** passed unanimously (6-0).

13. Consider Authorizing the Basic Terms and Conditions and Business Associate Agreement with Snohomish County for Human Services Grant.

Director Ballew explained that these grant funds contribute to the regular part-time employee at the Ken Baxter Community Center.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Basic Terms and Conditions and Business Associate Agreement with Snohomish County for Human Services Grant. **Motion** passed unanimously (6-0).

17. Consider Authorizing the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards the First Responders Flex Fund.

Mayor Nehring explained this relates to the work with the County on the embedded social worker.

Motion made by Councilmember Muller, seconded by Councilmember King, to authorize the Mayor to sign the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards the First Responders Flex Fund. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

18. Consider Approval of the Civil Service Commission Reappointment: Brad Thompson

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the Civil Service Commission Reappointment of Brad Thompson. **Motion** passed unanimously (6-0).

Other Business from Mayor Nehring:

- He and Councilmembers James and King were at the Sonic ribbon cutting this morning which was quite popular. This is the only Sonic in Snohomish County.
- The ribbon cutting for Coastal at the old K-mart building will be on Wednesday morning.
- Snohomish County Cities did a 2050 visioning event last week to go along with PSRC's 2050 vision.
- Economic Alliance Snohomish County had their annual economic forecast event last Wednesday. He was impressed with the robustness of the local economy and the prediction that they will continue to have a favorable local economy.

Staff Business

Chief Smith:

- He noticed all the cars at Sonic today, but it was too crowded to visit.
- The Public Safety Committee will meet on Wednesday at 4:30 p.m.
- The shooting investigation continues to move forward.
- Staff is internally preparing for the workload and data study.
- Thanks to Council for approving the flex fund for the embedded social worker program.
- He responded to the recent school shooting in Florida and emphasized the Police Department's commitment to doing whatever it takes to keep the community safe.

Sandy Langdon:

- She thanked the Council for changing the Deputy City Clerk position.
- She noted that the March 12 Council meeting would be cancelled due to the lack of a quorum. The March 5 meeting will also be cancelled.

Jon Walker:

- The Legal department has a new Deputy City Attorney, Burton Eggertsen.
- He stated the need for an Executive Session to address 2 items, one regarding the lease of real estate and one regarding collective bargaining with action expected on the lease for a total of five minutes

Kevin Nielsen:

- He announced the Public Works Committee meeting on Friday at 2 p.m.
- He will be responding to the concern about the salmon and the birds and the shielding.

Jim Ballew:

- Tomorrow they will be performing surgery on an American Elm tree which is one of the oldest trees in the City.
- He is very excited to work with Gardner Bay Consultants.

Chief McFalls:

- He emphasized that the Fire Department stands with the men and women of the Marysville Police Department to make sure the citizens in the community are safe.
- He attended an event on February 22, the first public presentation of the Mayor's State of the City. It was uplifting and inspiring and well-attended.

Dave Koenig:

- He also attended the Economic Alliance Snohomish County breakfast regarding the economic forecast. He commented that there is a lot of excitement about Paine Field expanding flights.
- The State is having buildable lands work done to determine where growth can happen in the future. The next time Marysville has to update its Comprehensive Plan is in 2023. At that time there will be a lot of pressure on Marysville to consider expanding urban growth boundaries to the east and west.

Call on Councilmembers

Mark James:

- At the Vision 2050 meeting they said that there will be about 1.7 million more people in Snohomish County by 2050.
- He attended the Economic Alliance Snohomish County forecast at the Lynnwood Convention Center. He concurred that people are definitely excited about the potential of flights going out of Paine Field.
- He attended his third State of the City presentation and commented that it was the best one yet.
- He and Mayor Nehring attended a Rotary Club meeting.
- Thanks to Chief Smith for the strong and encouraging words.

Tom King:

- He also attended the Economic Alliance Snohomish County breakfast which was very interesting.
- He went to a Fire Commissioners Conference in Spokane last week where he learned about meeting procedures, records keeping, and duties and roles of fire board members and commissioners.
- He went to the ribbon cutting for Sonic today. It was a lot of fun.
- He wished the Strawberry Festival royalty candidates good luck. He commended their hard work and achievements and noted they are true ambassadors of Marysville.
- Congratulations to Jim Ballew for his 30 years of service.

Michael Stevens commented that the Economic Alliance Snohomish County forecast meeting was enlightening and reassuring.

Rob Toyer had no comments.

Steve Muller:

- The State of the City was awesome.
- It's exciting to see the growth up on Whiskey Ridge.

Kamille Norton thanked Chief Smith for his strong words and strong leadership. She expressed appreciation to the Chief and the Police Department for their commitment to keep the City safe.

Adjournment

The regular meeting adjourned at 8:15 p.m.

Recess

Council recessed for seven minutes.

Reconvenement

Council reconvened in Executive Session at 8:22 p.m. to address 2 items, one regarding the lease of real estate and one regarding collective bargaining with action expected on the lease for a total of five minutes

Executive Session

- A. Litigation
- B. Personnel – one item with no action expected
- C. Real Estate – one item with action expected

Executive Session ended and public meeting reconvened at 8:27 p.m.

Motion made by Councilmember Norton, seconded by Councilmember Muller to authorize the Mayor to negotiate or terminate existing leases on tax parcels 00576200600400 and 00576200700502. Motion passed unanimously (6-0).

Adjournment

The meeting was adjourned at 8:27 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring