

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Approval of the January 26, 2018 City Council Special Meeting Minutes.	Approved
Consent Agenda	
Approval of the February 28, 2018 Claims in the Amount of \$372,726.57 Paid by EFT Transactions and Check Numbers 122923 through 123067 with Check Numbers 104210, 107811, 110699, 114335, 115228, and 118819 Voided.	Approved
Approval of the March 5, 2018 Payroll in the Amount of \$1,882,387.60 Paid by EFT Transactions and Check Numbers 31396 through 31422.	Approved
Approval of the March 7, 2018 Claims in the Amount of \$608,170.55 Paid by EFT Transactions and Check Numbers 123068 through 123221 with Check Numbers 122365 and 122444 Voided	Approved
Review Bids	
Consider awarding the Bid for the Sunnyside Blvd Water Main (29th Pl NE to Soper Hill Rd) Contract to SRV Construction in the Amount of \$141,670.71 Including Washington State Sales Tax and Approve a Management Reserve of \$14,167.07 for a Total Allocation of \$155,837.78.	Approved
Consider awarding the Bid for the 2018 Ramp Replacement Program Contract to Valdez Construction in the Amount of \$422,136.08 Including Washington State Sales Tax and Approve a Management Reserve of \$42,214.00 for a Total Allocation of \$464,350.08.	Approved
Public Hearings	
New Business	
Consider Approving the Capital Agreement between the City of Marysville and the Community Economic Revitalization Board for the Arlington Marysville Manufacturing Industrial Center Study.	Approved
Consider Approving the Supplement Agreement No. 2 to the Professional Services Agreement Extending the Original Contract Termination Date to March 31, 2019 with BHC Consultants, LLC.	Approved
Consider Approving the Purchase of a New Carlson CP100 Asphalt Paver in the Amount of \$205,614.22 from Modern Machinery.	Approved
Consider Approving a Professional Service Agreement for the Ebey Waterfront Park Expansion Project between the City of Marysville and MacLeod Reckord, PLLC in the Amount of \$770,183.78.	Approved
Consider Approving the Purchase of Equipment and Upgrade of the City's AMR System by Aclara Technologies, LLC in the Amount of \$126,334.31.	Approved
Consider Approving a Resolution Repealing Resolution No. 1716 and Terminating the Associated Agreement for Water Service.	Approved Resolution No. 2438
Consider Approving a Resolution Authorizing an Application and Interlocal Agreement, in Partnership with the City of Arlington to the Puget Sound	Approved Resolution No. 2439

Regional Council for the Designation of the Arlington Marysville Manufacturing Industrial Center as a "Regional Manufacturing Industrial Center".	
Consider Approving a Resolution Authorizing the City's Applications for Grant Funding through the Recreation Conservative Office.	Approved Resolution No. 2440
Consider Approving an Ordinance to Maintain the Water and Sewer Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.65.010 of the Marysville Municipal Code.	Approved Ordinance No. 3089
Consider Approving an Ordinance to Maintain the Surface Water Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.69.010 of the Marysville Municipal Code.	Approved Ordinance No. 3090
Legal	
Mayor's Business	
Parks, Culture, and Recreation Advisory Board Re-Appointment: Mike Leighan	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:15 p.m.
Reconvenement	8:23 p.m.
Executive Session	
Real Estate – 3 items	No Action
Personnel – 1 item	No Action
Adjournment	8:33 p.m.

Regular Meeting
March 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. Jenny Smith of Marysville United Methodist Church and Dan Hazen of Allen Creek Community 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, Parks and Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember King reported on the recent EMS Committee meeting where they reviewed EMS billings. He also reported on the Fire Board meeting last Wednesday and noted that two new fire trucks are in.

Councilmember Vaughan reported on the March 21 Finance Committee meeting where they reviewed public records requests in 2017. There were 256 office hours expended to respond to 147 requests. They also discussed how the City is tracking with the

budget. He mentioned that it might be a good time to review the performance of the golf course.

Councilmember Stevens reported on the March 9 Economic Development Committee where they received updates on the MIC (Manufacturing Industrial Center), permitting, Opera House activities, possible expansion to the Community Beautification Grant, and the RFQ for the public safety/city hall building project.

Councilmember Norton reported on the February 28 Public Safety Committee meeting. He noted that there are still a couple open positions in the Police Department. The NITE team continues to be really busy. The committee received an update on code enforcement progress. The Records Department continues to be really busy, and one position has been filled there. There was a discussion about some regional work that is going on.

Presentations

Audience Participation

Preston Dvoskin, 1120 46th Avenue NE, Marysville, WA, 98271, expressed concern about mail safety and asked what the City is doing to keep mail safe. He spoke in support of citizens taking the CERT class. He thinks everyone should be trained for how to respond to natural disasters. He urged the City to keep citizens safe during the Strawberry Festival.

Chief Smith commented that the police are very active in terms of planning and preparation and they will be ready. Regarding mail safety, he thinks that the police are confident in responding to events. He urged everyone to stay aware and report anything that looks suspicious.

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

1. Approval of the January 26, 2018 City Council Special Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the January 26, 2018 City Council Special Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Approval of the February 28, 2018 Claims in the Amount of \$372,726.57 Paid by EFT Transactions and Check Numbers 122923 through 123067 with Check Numbers 104210, 107811, 110699, 114335, 115228, and 118819 Voided.
3. Approval of the March 5, 2018 Payroll in the Amount of \$1,882,387.60 Paid by EFT Transactions and Check Numbers 31396 through 31422.

4. Approval of the March 7, 2018 Claims in the Amount of \$608,170.55 Paid by EFT Transactions and Check Numbers 123068 through 123221 with Check Numbers 122365 and 122444 Voided.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda items 2, 3, and 4. **Motion** passed unanimously (7-0).

Review Bids

5. Consider Awarding the Bid for the Sunnyside Blvd Water Main (29th PI NE to Soper Hill Rd) Contract to SRV Construction in the Amount of \$141,670.71 Including Washington State Sales Tax and Approve a Management Reserve of \$14,167.07 for a Total Allocation of \$155,837.78.

Director Nielsen reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to Award the Bid for the Sunnyside Blvd Water Main (29th PI NE to Soper Hill Rd) Contract to SRV Construction in the Amount of \$141,670.71 Including Washington State Sales Tax and Approve a Management Reserve of \$14,167.07 for a Total Allocation of \$155,837.78. **Motion** passed unanimously (7-0).

6. Consider Awarding the Bid for the 2018 Ramp Replacement Program Contract to Valdez Construction in the Amount of \$422,136.08 Including Washington State Sales Tax and Approve a Management Reserve of \$42,214.00 for a Total Allocation of \$464,350.08.

Director Nielsen reviewed this item which is a replacement of 63 ADA ramps.

Motion made by Councilmember King, seconded by Councilmember Norton, to Award the Bid for the 2018 Ramp Replacement Program Contract to Valdez Construction in the Amount of \$422,136.08 Including Washington State Sales Tax and Approve a Management Reserve of \$42,214.00 for a Total Allocation of \$464,350.08. **Motion** passed unanimously (7-0).

Public Hearings

New Business

7. Consider Approving the Capital Agreement between the City of Marysville and the Community Economic Revitalization Board for the Arlington Marysville Manufacturing Industrial Center Study.

Director Koenig explained this is a grant for \$50,000 to be matched with \$16,667 to help develop a plan for the Arlington-Marysville MIC. Arlington got the same amount and will be coordinating on that effort.

Motion made by Councilmember James, seconded by Councilmember Stevens, to authorize the Mayor to sign the Capital Agreement between the City of Marysville and the Community Economic Revitalization Board for the Arlington Marysville Manufacturing Industrial Center Study. **Motion** passed unanimously (7-0).

8. Consider Approving the Supplement Agreement No. 2 to the Professional Services Agreement Extending the Original Contract Termination Date to March 31, 2019 with BHC Consultants, LLC.

Director Nielsen explained this is a no-cost time extension for the headworks design and bid specs. Staff is currently waiting for GFCs to come in.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Supplement Agreement No. 2 to the Professional Services Agreement Extending the Original Contract Termination Date to March 31, 2019 with BHC Consultants, LLC. **Motion** passed unanimously (7-0).

9. Consider Approving the Purchase of a New Carlson CP100 Asphalt Paver in the Amount of \$205,614.22 from Modern Machinery.

Director Nielsen explained that this is the new paver which was budgeted for in-house overlays.

Councilmember King asked about the width of this. Director Nielsen did some research and later responded that it is adjustable from 8 to 15 feet.

Motion made by Councilmember King, seconded by Councilmember Norton, to approve the Purchase of a New Carlson CP100 Asphalt Paver in the Amount of \$205,614.22 from Modern Machinery. **Motion** passed unanimously (7-0).

10. Consider Approving a Professional Service Agreement for the Ebey Waterfront Park Expansion Project between the City of Marysville and MacLeod Reckord, PLLC in the Amount of \$770,183.78.

Director Nielsen stated that this would help move forward with the waterfront site development and would take them through 30% design which will help with applying for grants.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute a Professional Service Agreement for the Ebey Waterfront Park Expansion Project between the City of Marysville and MacLeod Reckord, PLLC in the Amount of \$770,183.78. **Motion** passed unanimously (7-0).

11. Consider Approving the Purchase of Equipment and Upgrade of the City's AMR System by Aclara Technologies, LLC in the Amount of \$126,334.31.

Director Nielsen explained that the upgrade to the automated meter reading system is necessary to limit the amount of hand reads.

Motion made by Councilmember Muller, seconded by Councilmember King, to authorize the Purchase of Equipment and Upgrade of the City's AMR System by Aclara Technologies, LLC in the Amount of \$126,334.31. **Motion** passed unanimously (7-0).

12. Consider Approving a Resolution Repealing Resolution No. 1716 and Terminating the Associated Agreement for Water Service.

Director Koenig reviewed this item.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Resolution No. 2438. **Motion** passed unanimously (7-0).

13. Consider Approving a Resolution Authorizing an Application and Interlocal Agreement, in Partnership with the City of Arlington to the Puget Sound Regional Council for the Designation of the Arlington Marysville Manufacturing Industrial Center as a "Regional Manufacturing Industrial Center".

Director Koenig explained that on March 22 the Executive Committee of the Puget Sound Regional Council approved the new regional centers criteria which would allow the Marysville-Arlington MIC to be recognized. This interlocal agreement will allow Marysville and Arlington to submit an application for recognition as an MIC.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve Resolution No. 2439. **Motion** passed unanimously (7-0).

14. Consider Approving a Resolution Authorizing the City's Applications for Grant Funding through the Recreation Conservative Office.

Director Ballew explained that this would authorize application for three grants within the RCO department – Ebey Waterfront park construction, Mother Nature's Window, and Cedar Fields turf improvements.

Motion made by Councilmember King, seconded by Councilmember James, to approve Resolution No. 2440. **Motion** passed unanimously (7-0).

15. Consider Approving an Ordinance to Maintain the Water and Sewer Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.65.010 of the Marysville Municipal Code.

Finance Director Langdon reviewed this item and item 16.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve Ordinance No. 3089. **Motion** passed unanimously (7-0).

16. Consider Approving an Ordinance to Maintain the Surface Water Gross Receipts Tax Rate at Eight and One Half Percent of Gross Receipts for Five Years and Retaining the Language of Section 3.69.010 of the Marysville Municipal Code.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve Ordinance No. 3090. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

17. Parks, Culture, and Recreation Advisory Board Re-Appointment: Mike Leighan

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the re-appointment of Mike Leighan to the Parks, Culture, and Recreation Advisory Board. **Motion** passed unanimously (7-0).

Other Mayor's Business:

- There was a great series on Q13 last week which featured Marysville. Thanks to Connie for helping to organize that. It was very well done.
- The City is continuing to meet with the County Executive's Aerospace Task Force to try to get the new aircraft in Everett.
- The news from PSRC about MICs is very exciting. Thanks to Council and staff for all the work they have done.
- The Washington DC trip was very productive this year.

Staff Business

Chief Smith:

- There will be a Public Safety meeting on Wednesday
- He discussed the Q13 coverage. He expressed gratitude to the Mayor and Council for the work they have done over the years and the approach they are taking to addiction issues.

Sandy Langdon:

- She received a lot of positive comments regarding the Q13 coverage.
- She reported that there were 254 applications for an entry level position at the city.

Jon Walker stated the need for an Executive Session to discuss three items regarding real estate with no action and one item regarding collective bargaining with no action expected to last a total of 10 minutes.

Dave Koenig discussed the process used for the MIC criteria and commented that it was interesting to see.

Chief McFalls:

- He also received a lot of good feedback from the Q13 coverage. He thanked staff and the Council for making the City so good.
- There was a good progress in the RFA last week. He thanked the Mayor, Gloria and the Council for their continued and unwavering support of public safety in the community.

Jim Ballew:

- Premier Golf will be making a presentation to the Council on Monday, April 2.
- The City received notice that the Ebey Waterfront won an award with the Washington Recreation Park Association and will be recognized at the state conference next month.
- The Heroes Half-Marathon will be coming through the community on April 8.
- There will be an Easter Egg Hunt on Saturday from 10-11.
- Youth Basketball has concluded with over 700 kids participating.
- Two metal fish were donated and installed at the ends of the Ebey Waterfront Trail.

Kevin Nielsen gave an update on multiple grants that will be coming forward.

Gloria Hirashima:

- The Q13 coverage was really good for the City. Thanks to all staff who participated.
- The Chamber held the first in a series of business luncheons that the City is sponsoring at the Opera House. Over 50 people attended.
- The 8-week CERT course has started to train our community in emergency management. A person has been hired as the Emergency Management Coordinator, and he is busy with emergency response training.

Call on Councilmembers

Jeff Vaughan:

- Asked about the Omnibus spending bill. Mayor Nehring thought an update would be coming soon.
- He discussed the benefits of bundling projects together in order to create better chances of getting funding.
- He reported some facts he has learned about safe injection sites and needle/syringe exchanges that the Snohomish County Health District. There is a non-profit organization that is providing mobile services which is receiving some funding from the state. The Health District is looking at absorbing this non-profit organization, its employees and its services. He suggested that the City hold onto Health District funding until they see what happens with this matter.

Mark James:

- He appreciated the experience of going to Washington DC and participating in discussions. He is proud to be part of the city team.
- He attended Fire Ops training which was an eye-opening experience.
- The Chamber luncheon was a great event.

Tom King:

- The new swings at Comeford Park are nice.
- 1st Street looks great.
- Strawberry Festival is finishing up its float with festivals beginning soon with the daffodil festivals. They will continue with festivals and parades through October.
- Thanks to the Police Department for presenting a program on preparedness.

Michael Stevens:

- Washington DC was a great experience.
- Thanks to Councilmember Vaughan for representing the City at the Health District. He spoke in support of holding funds.

Rob Toyer requested more information about the non-profit Councilmember Vaughan referenced. Councilmember Vaughan indicated he would provide that information as he receives it.

Steve Muller:

- Washington DC was a powerful experience. He commended Marysville's involvement there. He thinks the money spent on Strategies is well spent.
- 1st Street looks really good.
- Congressman Larsen had a coffee klatch at the Y yesterday and spoke highly of Marysville's approach to the opioid issue.

Kamille Norton:

- She gave an update on the last RFA committee.
- She spoke in support for Councilmember Vaughan's suggestion about Health District funding.
- It was good to be in Washington DC with the Council and staff. They had really good meetings with representatives there.

Adjournment

Council recessed at 8:15 p.m. for eight minutes.

Reconvenement

Council reconvened in Executive Session at 8:23 p.m. to discuss three items regarding real estate with no action and one item regarding collective bargaining with no action expected to last a total of 10 minutes.

Executive Session

- A. Litigation
- B. Personnel – 1 item with no action
- C. Real Estate – 3 items with no action

Adjournment

The meeting was adjourned at 8:33 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring