

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Stevens	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Jim Brennick and Daryl Brennick Aerial Photo Presentation	Presented
Marysville Sno-Isle Library Levy Presentation	Presented
Proclamation: Declaring April 12, 2018 as Holocaust Day of Remembrance in Marysville	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
Approval of the March 14, 2018 Claims in the Amount of \$1,888,446.20 Paid by EFT Transactions and Check Numbers 123222 through 123425 with Check Numbers 116981 and 123003 Voided.	Approved
Approval of the March 21, 2018 Claims in the Amount of \$876,897.71 Paid by EFT Transactions and Check Numbers 123426 through 123584 with Check Numbers 123232, 123276, 123296 and 123316 Voided.	Approved
Approval of the March 20, 2018 Payroll in the Amount of \$1,240,989.16 Paid by EFT Transactions and Check Numbers 31423 through 31446.	Approved
Approval of the March 28, 2018 Claims in the Amount of \$628,827.11 Paid by EFT Transactions and Check Numbers 123585 through 123697 with Check Numbers 118380 and 121379 Voided.	Approved
Consider the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards Senior Center Projects.	Approved
Consider Extending Both Leases with Everett Gospel Mission for Marysville Extended Shelter Home Services to July 31, 2018.	Approved
Review Bids	
Public Hearings	
New Business	
Consider an Ordinance Amending Sections 6.76.090 and 4.02.040 of the Marysville Municipal Code Setting Penalties for Noise Violations.	Approved Ordinance No. 3091
Consider a Resolution for the Submission to the Voters of the City at the August 7, 2018, Primary Election, of a Proposition Authorizing a Sales and Use Tax at the Rate of One-Tenth of One Percent Pursuant to RCW 82.14.450 to be used for Criminal Justice Purposes.	Approved Resolution No. 2441
Consider an Ordinance Amending Title 6 of the Municipal Code, Adding Definitions, and Eliminating Conflicting Provisions.	Approved Ordinance No. 3092
Consider Approving the Human Resources Manager Pay Classification, Establishing the Position at Pay Code M122, and Eliminating the Director Position at Pay 124.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	

Adjournment	7:54 p.m.
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Regular Meeting
April 9, 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. Pastor Greg Kanehen 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), Rob Toyer, and Jeff Vaughan

Absent: Michael Stevens

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, and Recording Secretary Laurie Hugdahl.

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

Motion made by Councilmember King, seconded by Councilmember James, to approve the agenda. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember King reported on the LEOFF board meeting last week where they approved claims that were presented.

Presentations

A. Jim Brennick and Daryl Brennick Aerial Photo Presentation

Former Mayor Councilmember Jim Brennick and former Mayor Daryl Brennick presented to the City an aerial photo taken of Marysville by Daryl Brennick in 1982.

B. Marysville Sno-Isle Library Levy Presentation

Eric Spencer made a presentation on the continued success of the Marysville Library and urging support of the Marysville Sno-Isle Library Levy.

C. Proclamation: Declaring April 12, 2018 as Holocaust Day of Remembrance in Marysville

Mayor Nehring read a proclamation declaring April 12, 2018 as Holocaust Day of Remembrance in Marysville and encouraging all residents of Marysville to work to promote human dignity and confront hate whenever and wherever it occurs.

Audience Participation

Robert Pearce, 5417 80th Avenue NE, Marysville, WA 98270, spoke in opposition to needle exchange programs. He also spoke on the continued success of the Marysville Library. He urged the city not to withhold funding to the Health District. He presented a letter with his opinions and some requested Council actions for their information. He also referred to item 8 regarding the Sales and Use Tax, and expressed concern about a potential typo about the amount in The Globe. He also urged support for the library levy.

Jack Blackwell, 5900 64th Street NE #162, Marysville, WA 98270 spoke against increasing jail space and against using a jail as an income source. Regarding fireworks enforcement, he urged the city to be stronger with enforcement of fireworks that are already illegal by the state. Mayor Nehring responded and explained that the City contracts with other cities for jail services, but it is not a profit center. They only cover their costs. Chief Smith discussed police enforcement efforts related to fireworks.

Approval of Minutes

Consent

1. Approval of the March 14, 2018 Claims in the Amount of \$1,888,446.20 Paid by EFT Transactions and Check Numbers 123222 through 123425 with Check Numbers 116981 and 123003 Voided.
2. Approval of the March 21, 2018 Claims in the Amount of \$876,897.71 Paid by EFT Transactions and Check Numbers 123426 through 123584 with Check Numbers 123232, 123276, 123296 and 123316 Voided.

3. Approval of the March 20, 2018 Payroll in the Amount of \$1,240,989.16 Paid by EFT Transactions and Check Numbers 31423 through 31446.
4. Approval of the March 28, 2018 Claims in the Amount of \$628,827.11 Paid by EFT Transactions and Check Numbers 123585 through 123697 with Check Numbers 118380 and 121379 Voided.
6. Consider the Interlocal Agreement with Snohomish County for the Human Services Grant to Use towards Senior Center Projects.
10. Consider Extending Both Leases with Everett Gospel Mission for Marysville Extended Shelter Home Services to July 31, 2018.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda 1-4, 6, and 10. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

7. Consider an Ordinance Amending Sections 6.76.090 and 4.02.040 of the Marysville Municipal Code Setting Penalties for Noise Violations.

City Attorney Walker explained that this would make the noise violations more uniform.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve Ordinance No. 3091. **Motion** passed unanimously (6-0).

8. Consider a Resolution for the Submission to the Voters of the City at the August 7, 2018, Primary Election, of a Proposition Authorizing a Sales and Use Tax at the Rate of One-Tenth of One Percent Pursuant to RCW 82.14.450 to be used for Criminal Justice Purposes.

CAO Hirashima stated that this would put the measure on the ballot for the public to decide. There will be a communication plan as they proceed to make sure voters understand what this is about.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Resolution No. 2441. **Motion** passed unanimously (6-0).

9. Consider an Ordinance Amending Title 6 of the Municipal Code, Adding Definitions, and Eliminating Conflicting Provisions.

City Attorney Walker explained that this is just a housekeeping ordinance.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3092. **Motion** passed unanimously (6-0).

11. Consider Approving the Human Resources Manager Pay Classification, Establishing the Position at Pay Code M122, and Eliminating the Director Position at Pay M124.

CAO Hirashima reviewed this item and explained the justification for the change

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Human Resources Manager Pay Classification, Establishing the Position at Pay Code M122, and Eliminating the Director Position at Pay M124. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He attended a good event last Wednesday at the MIC Subarea Kickoff. He was impressed by the number of people who attended. He commended staff for their great work.
- He attended an infrastructure roundtable with Congressman Larsen last week.
- Executive Somers' team that is working on getting the new aircraft at Boeing has developed a sub-team to incorporate the Manufacturing Industrial Center into that proposal.

Staff Business

Chief Smith echoed the Mayor's comments and noted the jail is not in the business to make money. They partner with other jurisdictions to support them, but not to make money.

Sandy Langdon had no comments.

Jon Walker had no comments.

Dave Koenig reported on the recent MIC meeting. Staff was happy with the turnout at the MIC meeting. There has been a lot of interest about it.

Chief McFalls stated that he had responded to Mr. Blackwell's comments and explained to him the progress that the City has made with regard to the fireworks issue. He also responded to him about his concerns about the jails, noting that this is not a new jail; it's a replacement jail. He also explained that this not a money-making venture.

Jim Ballew:

- He and his staff spent time with Congressman's Larsen's aid today to talk about grants that the City has in motion and other federal support options.
- The Opera House has a very ambitious schedule over the next two months.
- The Fishing Derby is coming up soon.

Kevin Nielsen:

- He commended Connie Mennie for doing a great job keeping the website current with events such as intersection improvements, the Shredathon, and the Clean Sweep event.
- He also reported on Congressman Larsen's round table and noted that Senator Hobbs, who is Chair of the Transportation Committee, was also there. Senator Hobbs has been very supportive of Marysville.

Call on Councilmembers

Jeff Vaughan:

- He appreciated having former Mayor Brennick and former Councilmember Brennick at the meeting. He appreciated their remarks and concurred with the things that make Marysville great.
- He also appreciated Mr. Pearce's comments and letter.

Mark James:

- Thanks to staff for responding to questions he has had and directing him to the right staff.
- He wished Greg Kanehen and his wife Happy Anniversary.

Tom King:

- He reported on the MIC meeting last week which had a great crowd.
- Last Saturday the float went to parades in Tacoma, Puyallup, Sumner and Orting.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton had no comments.

Adjournment

The meeting was adjourned at 7:54 p.m.

Approved this _____ day of _____, 2018.

DRAFT

Mayor
Jon Nehring