

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
excuse the absence of Councilmember Vaughan	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officer Swearing-in	Presented
Volunteer Appreciation Awards	Presented
Snohomish County Opioid Response Multi-Agency Coordination (MAC) Group Presentation	Presented
Audience Participation	
Approval of Minutes	
Approval of the February 26, 2018 City Council Meeting Minutes.	Approved
Approval of the March 26, 2018 City Council Meeting Minutes.	Approved
Approval of the April 2, 2018 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the April 5, 2018 Payroll in the Amount of \$1,894,419.78 Paid by EFT Transactions and Check Numbers 31447 through 31474	Approved
Approval of the April 4, 2018 Claims in the Amount of \$4,568,148.09 Paid by EFT Transactions and Check Numbers 123698 through 123823 with Check Numbers 123482 and 123273 Voided	Approved
Approval of the April 11, 2018 Claims in the Amount of \$910,470.98 Paid by EFT Transactions and Check Numbers 123824 through 124004 with Check Numbers 123755, 114473, 116200, 123256 and 123743 Voided	Approved
Approval of the April 18, 2018 Claims in the Amount of \$1,207,683.33 Paid by EFT Transactions and Check Numbers 124005 through 124143	Approved
Review Bids	
Consider Awarding the Bid for the Edward Springs Reservoir Floating Cover Replacement Contract to Layfield USA in the Amount of \$738,734.65 including Washington State Sales Tax and Approve a Management Reserve of \$36,936.73, for a Total Allocation of \$812,608.12.	Approved
Public Hearings	
New Business	
Consider Approving the First Amendment to Site Lease With Option with T-Mobile West Tower LLC	Approved
Consider Approving the Interagency Agreement (IAA) with the Department of Ecology for Grant Funding in the Amount of \$102,325	Approved
Consider Approving the Professional Services Agreement with Kennedy/Jenks Consultants, Inc. in the Amount of \$100,750 for Consulting Services Associated with the Former Interfor Pacific Site	Approved
Consider Approving the Increase in Hours for the NPDES Coordinator Position from a 0.50 FTE to a 0.75 FTE	Approved
Consider Approving the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the Sunnyside Overlay Project	Approved

Consider Approving the Agreement with the Recreation Conservation office for the Olympic View Park Grant for \$500,000	Approved
Consider Approving the Interlocal Agreement with Snohomish County Human Services Department for Law Enforcement Embedded Social Worker Services	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:32 p.m.
Reconvenement	8:45 p.m.
Executive Session	8:45 p.m.
Litigation – one item with action taken	Approved
Real Estate – two items with action taken	Approved
Adjournment	9:00 p.m.

Regular Meeting
April 23, 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. Rick Thiessen from 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

Absent: Jeff Vaughan

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

Mayor Nehring asked to add Volunteer of the Month to the agenda between Presentation items A and B.

Motion made by Councilmember Norton seconded by Councilmember Toyer, to approve the agenda as revised. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember King:

- Park Board met and discussed the future of the Park Board Foundation. New officers will be picked and the board will become more active. Director Ballew gave an update on capital projects and discussed the golf course annual report.
- EMS Committee met and approved the billing.
- The Fire Board met and got an update on the two new fire trucks. These will be christened next month.

Presentations

A. Officer Swearing-in

Chief Smith introduced Custody Officer Daniel Schmidt and Mayor Nehring swore him in.

Volunteer Appreciation Awards

Mayor Nehring presented volunteer appreciation awards to Renee Bigwarfe and Betty White for their contributions and volunteer work with the youth in our community at Marysville Middle School.

B. Snohomish County Opioid Response Multi-Agency Coordination (MAC) Group Presentation

County Executive Dave Somers introduced a presentation regarding the Snohomish County Opioid Response MAC (Multiagency Coordination) Group.

Jason Bierman, Director of Emergency Management, made a PowerPoint presentation with data regarding the opioid epidemic in Snohomish County and the purpose of the MAC group. He explained they are approaching this as they do with other emergencies and disaster response procedures.

Alessandra Durham, Executive Assistant, gave a presentation regarding some key objectives and areas of progress so far including: adding to the data toolbox, increasing access to Naloxone and Narcan countywide, expanding the Office of Neighborhoods through collaboration with Human Services and Sheriff's Office, preparing to open the Diversion Center, beginning Targeted Outreach and Training for providers and prescribers, providing options for residents to keep prescriptions safe, and connecting community to treatment providers and resources, and creation of a new one-stop resource portal. She also explained options for cities to get involved.

Councilmember Muller asked if there is an advocacy component to MAC such as putting pressure on legislature to make prescribed opioids or narcotics come with their own prescription lock bag automatically. Mr. Bierman replied that there is. He explained some of policy issues they are looking at. Executive Somers explained they have not formalized any policy actions yet as they are still early in their work. Alessandra commented on successes gained as a result of the partnership with the North County

Mayors who identified opioid-related issues in the last session. Councilmember Muller asked if they are tracking the entrance into this problem.

Heather Thomas, Snohomish Health District, explained that thanks to this work they have much more information about the problem. They are starting to see age ranges and locations about where it's coming from and where they overdose. Alessandra added that the pathway into this problem varies. There appear to be various channels.

Moving forward, the goals are to: get age-appropriate opioid curriculum in the schools, expanding needle clean-up kid pick-up and drop-off locations, compiling information to develop a data dashboard, building healthy, resilient families to break the cycle, leveraging community paramedics, realigning first-aid to match the threats to modern society, repeating the 7-day Point in Time, and improving outreach and education resources

Audience Participation

Paula Pugh, 11718 56th Avenue NE, Marysville, WA 98271, thanked the City for hosting the Marysville Farmers Market in the City Hall parking lot which has allowed her business to thrive and to have time to volunteer in the community. She also thanked the Mayor for his interview and article about downtown 3rd Street.

Zoe Wlazlak, 6110 64th Street NE, Apt. E303, Marysville, WA, Director of Marysville Emergency Cold Weather Shelter, discussed the recent end of funding for Marysville Crisis Support Services. This is an organization that provides Marysville citizens with emotional and psychological support during times of crisis and also provides first responders with onsite crisis support and counseling. Marysville Crisis Support Services, led by Greg Kanehen, is an extremely valuable resource in the community. She discussed benefits to the City for supporting this effort and encouraged the City to consider allocating \$100,000 to this program in the budget.

Approval of Minutes

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

Motion made by Councilmember King, seconded by Councilmember James, to approve the February 26, 2018 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

2. Approval of the March 26, 2018 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the March 26, 2018 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

3. Approval of the April 2, 2018 City Council Work Session Minutes.

Councilmember Norton noted she would be abstaining as she was not at the meeting.

Motion made by Councilmember Muller, seconded by Councilmember James, to approve the April 2, 2018 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmember Norton abstaining.

Consent

4. Approval of the April 5, 2018 Payroll in the Amount of \$1,894,419.78 Paid by EFT Transactions and Check Numbers 31447 through 31474.
13. Approval of the April 4, 2018 Claims in the Amount of \$4,568,148.09 Paid by EFT Transactions and Check Numbers 123698 through 123823 with Check Numbers 123482 and 123273 Voided.
14. Approval of the April 11, 2018 Claims in the Amount of \$910,470.98 Paid by EFT Transactions and Check Numbers 123824 through 124004 with Check Numbers 123755, 114473, 116200, 123256 and 123743 Voided.
15. Approval of the April 18, 2018 Claims in the Amount of \$1,207,683.33 Paid by EFT Transactions and Check Numbers 124005 through 124143.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to approve Consent Agenda items 4, 13, 14, and 15. **Motion** passed unanimously (6-0).

Review Bids

5. Consider Awarding the Bid for the Edward Springs Reservoir Floating Cover Replacement Contract to Layfield USA in the Amount of \$738,734.65 including Washington State Sales Tax and Approve a Management Reserve of \$36,936.73, for a Total Allocation of \$812,608.12.

Director Nielsen reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the contract for the Edward Springs Reservoir Floating Cover Replacement Contract with Layfield USA in the Amount of \$738,734.65 including Washington State Sales Tax and approve a Management Reserve of \$36,936.73, for a total allocation of \$812,608.12. **Motion** passed unanimously (6-0).

Public Hearings

New Business

6. Consider Approving the First Amendment to Site Lease With Option with T-Mobile West Tower LLC.

Director Nielsen reviewed this lease agreement which T-Mobile which was negotiated by Asst. Public Works Director Kari Chennault with very favorable terms.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the First Amendment to Site Lease With Option with T-Mobile West Tower LLC. **Motion** passed unanimously (6-0).

7. Consider Approving the Interagency Agreement (IAA) with the Department of Ecology for Grant Funding in the Amount of \$102,325.

Director Nielsen explained that this is money the City will be receiving from DOE for a grant. The next item on the agenda will be what the money will be used for.

Motion made by Councilmember King, seconded by Councilmember James, to authorize the Mayor to sign the Interagency Agreement (IAA) with the Department of Ecology for Grant Funding in the Amount of \$102,325. **Motion** passed unanimously (6-0).

8. Consider Approving the Professional Services Agreement with Kennedy/Jenks Consultants, Inc. in the Amount of \$100,750 for Consulting Services Associated with the Former Interfor Pacific Site.

Director Nielsen explained that this is what the above money will be used for. He thanked City Attorney Walker for his work on these items.

Motion made by Councilmember James, seconded by Councilmember Stevens, to authorize the Mayor to sign the Professional Services Agreement with Kennedy/Jenks Consultants, Inc. in the Amount of \$100,750 for Consulting Services Associated with the Former Interfor Pacific Site. **Motion** passed unanimously (6-0).

9. Consider Approving the Increase in Hours for the NPDES Coordinator Position from a 0.50 FTE to a 0.75 FTE.

Director Nielsen reviewed this item.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the increase in hours for the NPDES Coordinator Position from a 0.50 FTE to a 0.75 FTE. **Motion** passed unanimously (6-0).

10. Consider Approving the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the Sunnyside Overlay Project.

Director Nielsen reviewed this item. A prospectus is required in order to receive federal funds.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the Sunnyside Overlay Project. **Motion** passed unanimously (6-0).

11. Consider Approving the Agreement with the Recreation Conservation office for the Olympic View Park Grant for \$500,000.

Director Ballew explained that the City received funding support from the Washington Wildlife Recreation Program for the Olympic View Park.

Motion made by Councilmember James, seconded by Councilmember King, to authorize the Mayor to sign the Agreement with the Recreation Conservation office for the Olympic View Park Grant for \$500,000. **Motion** passed unanimously (6-0).

12. Consider Approving the Interlocal Agreement with Snohomish County Human Services Department for Law Enforcement Embedded Social Worker Services.

City Attorney Walker explained that the County had adjusted the numbers for the Interlocal so it was necessary to change those.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Interlocal Agreement with Snohomish County Human Services Department for Law Enforcement Embedded Social Worker Services. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- Mayor Nehring noted that Councilmember Vaughan had asked him to inform the Council that Donna Wright received a lifetime achievement at the last Health District meeting for her many years of service on the Health Board. Councilmember Vaughan will continue to keep the Council apprised of the needle exchange situation.
- There were a couple of ribbon-cuttings last week: Life Impact Chiropractic and Whistle Stop Sweet Shop.
- He and Councilmember Norton attended a school district event on Saturday regarding future plans for facilities.
- He attended the Marysville Community Lunch event last Saturday where those who served through the year with Marysville Community Lunch were honored.

Staff Business

Chief Smith:

- Thanks to Council for approving the embedded social worker. Thanks to Gloria for securing the flex fund for the county to support the recovery of people.
- The Byrne grant was released.
- He thanked Zoe for calling first responders superheroes. He expressed appreciation for the work that the chaplains do.
- There will be a Public Safety Committee meeting next week, and they will have a presentation from Marysville Area Crisis Support.
- He appreciates the opioid work that the County is doing. He commented that the City is instrumental in this also because they are involved in the mapping of overdoses. Police has also been doing the naloxone treatment when necessary. Both of those are response-oriented. He commented that studies done in 2015 may not actually capture what is going on today. He thinks it is important to not just focus on heroin, but all drugs because other drugs are also causing problems. Code enforcement, patrol, NITE team and property crimes unit continue to remain very active in addressing drug-related crimes. He spoke to the importance of using a holistic approach to truly address this issue and change the tide.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to address three items including two items regarding the acquisition or purchase of real estate and one regarding pending litigation with action expected on all three and expected to last 15 minutes.

Chief McFalls:

- He met the embedded social worker team last week. He thinks this is a strong force that will really make a difference.
- He thanked Zoe for her words regarding crisis support.
- Two paramedic firefighters graduated from North Bend on Friday. Three more firefighters will graduate in June.

Jim Ballew:

- 210 super heroes and their moms attended the superhero event.
- He explained that facilities rentals are at 98% of capacity for rentals for 2018.
- May 5 is the Fishing Derby. Thanks to the Kiwanis Club in advance for the breakfast and Snohomish County Steelhead Association for the fish.

Kevin Nielsen:

- He reported on successful Earth Day activities.
- Clean Sweep is this weekend from 9-2 and the Shredathon is from 9-12.
- Public Works Committee Meeting on the first Friday in May.
- Traffic circles are going in on 2nd Street in preparation for the 1st Street bypass.

Gloria Hirashima had no comments.

Call on Councilmembers

Mark James attended the poverty class and found it very thought provoking.

Tom King:

- He attended the State of the Station at Naval Station Everett.
- He attended the ribbon cutting at the Whistle Stop.
- The super hero dance was a great time.
- He attended Ray Hancock's memorial on Saturday. Chief McFalls did a wonderful job with the eulogy.

Michael Stevens had no comments.

Rob Toyer had no comments

Steve Muller:

- The Whistle Stop Sweet Shop is more than just a candy shop. They also have food, online sales, and distribution at hotels.
- The Historical Society had their tea which was completely sold out. They hired an event coordinator who will be helping with events.

Kamille Norton:

- She attended the Poverty 101 Class. Thanks to Tara for making that happen.
- The Donna Wright Municipal Award was named after her so all future recipients will be receiving that award.
- Thanks to Zoe for speaking on behalf of superheroes. The Public Safety Committee will be meeting with Greg and discussing possible options and will get back to Council with any recommendations they might have.
- Dream Big 2.0 with the school district had a lot of very strong and competing interests. It was great that they wanted to hear from the public.

Adjournment

Council recessed at 8:32 p.m. for 13 minutes before reconvening into Executive Session.

Reconvenement

Council reconvened at 8:45 p.m. into Executive Session to address three items including two items regarding the acquisition or purchase of real estate and one regarding pending litigation with action expected on all three and expected to last 15 minutes.

Executive Session

A. Litigation – one item

B. Personnel

C. Real Estate – two items

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign a purchase and sale contract with Erich and Denise Furrer to purchase 1331 7th Street for \$255,000.00 and \$2,500 to defray moving expenses and to utilize eminent domain if unable to complete the purchase. **Motion** passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign a purchase and sale contract with James and Pamela Seaver and James and Vicki Russell to purchase three parcels – 00518500100300, 0518500101400, and 0578500101700 for \$362,775.00 and to utilize eminent domain if unable to complete the purchase. **Motion** passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign any settlement agreement in Soren v. Marysville and to issue payment in the amount of \$60,000.00 in settlement. **Motion** passed unanimously (6-0).

Adjournment

The meeting was adjourned at 9:00 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring