

Work Session
June 4, 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.

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

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to suspend normal Council rules in order to take action on a salvage issue. **Motion** passed unanimously (6-0).

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

Committee Reports

None

Presentations

Consent

1. Approval of the May 30, 2018 Claims in the Amount of \$584,844.49 Paid by EFT Transactions and Check Numbers 124882 through 125026 with Check Number 101313 Voided.

Review Bids

Public Hearings

2. Consider Conducting a Public Hearing on June 11, 2018 regarding the Six-Year Transportation Improvement Program (2019-2024) and, based on Staff Presentation, Public Testimony, and Council Deliberations, and Consider a Resolution Adopting a Six-Year Transportation Improvement Plan (2019-2024) for the City of Marysville.

Director Nielsen reviewed this item. There were no comments or questions.

New Business

3. Consider the Supplemental Agreement No. 2 to the Professional Services Agreement with RH2 Engineering, Inc. to Extend the Term of the Agreement.

Director Nielsen explained that this relates to a test well at Highway 9. It covers the operational strategy to get a picture of how all the sources fit together.

4. Consider the Grant Agreement Authorizing the City's Application for Grant Funding in the Amount of \$3,000 through the Office of Secretary of State, Archives and Records Management Division.

Finance Director Langdon explained that the City was awarded a grant in the amount of \$3,000 from the State related to software for records management.

5. Consider the Revised Local Agency Federal Aid Project Prospectus and Local Agency Agreement Supplement No. 2 with WSDOT for Efficient Use of Grant Funds for the Citywide Intersection Improvement Project.

Director Nielsen explained that this helps to move projects from design phase to construction phase.

6. Consider the Intergovernmental Agreement with Snohomish County for Diversion Center Participation.

Chief Smith explained that this would cover the City's participation in the Diversion Center and relates to the embedded social worker position. There are minor incidental costs involved.

Councilmember Norton asked who would be the city administrator for this. Mayor Nehring explained that it would be Commander Thomas if necessary. Councilmember Norton asked what the Diversion Center limits would be for Marysville. Chief Smith did not have those numbers. He thought that would be determined after they see how it is being utilized.

7. Consider Approving a Resolution Declaring Certain Property Located along 1st Street to be Surplus and Authorizing its Disposition.

City Attorney Walker explained that the City was approached by neighbors and other entities who would like to take some materials from a demolition site. This would save the City disposal costs and would create good will. The Public Works Director would be given discretion to decide to whom and how it will be disbursed.

Councilmember Vaughan asked about any risk or liability concerns related to items that might be salvaged. Director Nielsen explained that certain types of material will be stockpiled for people to take, but if there is anything hazardous it will be put in the dumpster.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve Resolution No. 2445. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- He thanked Parks, Fire, and the Police Department for their work on the Healthy Communities Challenge Day.
- He, Councilmember Muller, and Councilmember King attended the Historical Society's one year celebration of their museum. He especially enjoyed their new interactive display.
- He and Councilmember James attended PSRC General Assembly. Executive Somers was elected to serve another year as Chair.

Staff Business

Chief Smith had no comments.

Chief McFalls had no comments.

Kevin Nielsen reviewed the new Highway 2 closures have new dates which will be: June 22-25, 29-July 2, July 13-16, July 20-23, and August 4-August 6. He reported that the conduit for the ITS traffic system has gone in at the on-ramp northbound at 4th but there is no meter going in at this time.

Dave Koenig had no comments.

Sandy Langdon gave an update on the bond sale which was sold at a premium. It will be finalized on the June 20.

Jim Ballew:

- Challenge Day was a hit. Thanks to everyone for coming. He commended the high school football teams for helping to set up and take down. He commended Andrea Kingsford for organizing this and the Marysville Together Community Coalition. They estimate that 3000 people were in attendance.
- This weekend is the beginning of Strawberry Festival with Kids Day on Saturday.
- Thanks to Costco for donating about \$6,000-7,000 in plants for the golf course and about \$30,000 overall plants to the City.
- Councilmember James asked about providing additional parking at the golf course. Director Ballew replied that the parking is efficient for a large event. For extremely large events, they are able to work with the church to use their lot.

Jon Walker stated the need for an Executive Session to discuss one item related to the lease of real estate expected to last five minutes with possible action if Council chooses to waive rules.

Call on Councilmembers

Gloria Hirashima had no comments.

Steve Muller expressed appreciation for the document Connie Mennie prepared regarding the tax information. He suggested that they clarify that it doesn't apply to cars and some other things.

Rob Toyer had no comments.

Steve Vaughan had no comments.

Tom King:

- He attended the Washington Fire Commissioners Association meeting and seminar in Chelan for two days.
- The Strawberry Festival banners look good around the City.
- He attended a nice open house at the Historical Society museum

Mark James had no comments.

Kamille Norton commented that the bond sale was thrilling. She enjoyed seeing how it all happened.

Adjournment

Council recessed at 7:27 p.m. for five minutes before reconvening in Executive Session to discuss one item related to the lease of real estate expected to last five minutes with possible action if Council chooses to waive rules.

Reconvenement

Council reconvened at 7:32 p.m. in Executive Session.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – one item

Executive Session ended and Public Meeting reconvened at 7:37 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to waive the Council’s rules to allow action on proposed lease. **Motion** passed unanimously (6-0).

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign the lease agreement with Maryfest for 1408 1st Street. **Motion** passed unanimously (6-0).

Adjournment

The meeting was adjourned at 7:37 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring