

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Volunteer of the Month: Roger Gable	Continued
Criminal Justice Tax Communication Plan	Presented
Introduction of New Human Resources Director	Presented
Audience Participation	
Approval of Minutes	
Approval of the May 7, 2018 City Council Work Session Minutes.	Approved
Approval of the May 14, 2018 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the May 4, 2018 Payroll in the Amount of \$1,910,619.44, Paid by EFT Transactions and Check Numbers 31499 through 31530.	Approved
Approval of the May 9, 2018 Claims in the Amount of \$645,671.96, Paid by EFT Transactions and Check Numbers 124462 through 124609 with Check Number 124315 Voided.	Approved
Approval of the May 16, 2018 Claims in the Amount of \$523,929.42 Paid by EFT Transactions and Check Numbers 124610 through 124737.	Approved
Approval of the May 18, 2018 Payroll in the Amount of \$1,045,373.82, Paid by EFT Transactions and Check Numbers 31532 through 31571 with a Direct Deposit Voided and Reissued with Check Number 31531.	Approved
Approval of the May 23, 2018 Claims in the Amount of \$462,131.76, Paid by EFT Transactions and Check Numbers 124738 through 124881 with Check Number 124201 Voided.	Approved
Review Bids	
Consider Awarding the 2018 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,214,328.60 including Washington State Sales Tax and Approve a Management Reserve of \$121,432.86 for a Total Allocation of \$1,335,761.46.	Approved
Public Hearings	
New Business	
Consider Approving the 2018 Strawberry Festival Permit Proposal and Authorize the Extension of the Strawberry Festival Master Permit/Agreement for 2018.	Approved
Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event on July 14 and 15, 2018, including the Street Closure of 7th Street between Alder Avenue and Quinn Avenue on July 14, 2018 as Requested by the Applicant.	Approved
Consider Approving the Decant Facility Addition Project, Starting the 45-day Lien Filing Period for Project Closeout	Approved
Consider Approving the Recovery Contract with Summit Development of Washington, LLC for Utility Construction Costs. (Sewer Main for the Plat of Kenley East).	Approved Recovery Contract No. 297
Consider Approving a Resolution Declaring Certain Technology Items of	Approved

Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.	Resolution No. 2442
Consider Approving a Resolution Declaring Certain Fleet Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.	Approved Resolution No. 2443
Consider Approving an Ordinance Amending Section 5.02.140 of the Municipal Code Setting Penalties for Violations of the Business Licensing Code.	Approved Ordinance No. 3097
Consider Approving a Resolution for the Olympic View Park Project #16-1843 as Required by the Recreation Conservation Office.	Approved Resolution No. 2444
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:46 p.m.
Executive Session	7:55 p.m.
Litigation – One pending litigation item	No Action
Adjournment	8:00 p.m.

Regular Meeting
May 29, 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 Kanehan 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, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Steve Muller

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, City Engineer Jeff Laycock, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Communications Officer Connie Mennie, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember King reported on the LEOFF 1 Board met and reviewed one claim. He also reported on the EMS Committee meeting where they reviewed and approved the billings for the month.

Presentations

A. Volunteer of the Month: Roger Gable

Not held.

B. Criminal Justice Tax Communication Plan

Connie Mennie, Communications Officer, reviewed the plan for public communications and FAQs regarding the ballot measure in August.

C. Introduction of New Human Resources Director

CAO Hirashima introduced Terri Lester, the new Human Resources Manager who reviewed a bit of her background.

Audience Participation

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

1. Approval of the May 7, 2018 City Council Work Session Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the May 7, 2018 City Council Work Session Minutes. **Motion** passed unanimously (6-0).

11. Approval of the May 14, 2018 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the May 14, 2018 City Council Meeting Minutes. **Motion** passed unanimously (6-0).

Consent

2. Approval of the May 4, 2018 Payroll in the Amount of \$1,910,619.44, Paid by EFT Transactions and Check Numbers 31499 through 31530.
3. Approval of the May 9, 2018 Claims in the Amount of \$645,671.96, Paid by EFT Transactions and Check Numbers 124462 through 124609 with Check Number 124315 Voided.
12. Approval of the May 16, 2018 Claims in the Amount of \$523,929.42 Paid by EFT Transactions and Check Numbers 124610 through 124737.
13. Approval of the May 18, 2018 Payroll in the Amount of \$1,045,373.82, Paid by EFT Transactions and Check Numbers 31532 through 31571 with a Direct Deposit Voided and Reissued with Check Number 31531.
14. Approval of the May 23, 2018 Claims in the Amount of \$462,131.76, Paid by EFT Transactions and Check Numbers 124738 through 124881 with Check Number 124201 Voided.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to approve Consent Agenda items 2, 3, 12, 13, and 14. **Motion** passed unanimously (6-0).

Review Bids

4. Consider Awarding the 2018 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,214,328.60 including Washington State Sales Tax and Approve a Management Reserve of \$121,432.86 for a Total Allocation of \$1,335,761.46.

City Engineer Jeff Laycock reviewed the bid results for the pavement preservation program.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign and execute the 2018 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,214,328.60 including Washington State Sales Tax and Approve a Management Reserve of \$121,432.86 for a Total Allocation of \$1,335,761.46. **Motion** passed unanimously (6-0).

Public Hearings

New Business

5. Consider Approving the 2018 Strawberry Festival Permit Proposal and Authorize the Extension of the Strawberry Festival Master Permit/Agreement for 2018.

Director Ballew reviewed the 2018 proposal for the 87th year of the Strawberry Festival.

Councilmember King recused himself from this item.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the 2018 Strawberry Festival Permit Proposal and Authorize the Extension of the Strawberry Festival Master Permit/Agreement for 2018. **Motion** passed (5-0) with Councilmember King abstaining.

Councilmember King returned to the meeting.

6. Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event on July 14 and 15, 2018, including the Street Closure of 7th Street between Alder Avenue and Quinn Avenue on July 14, 2018 as Requested by the Applicant.

Director Koenig reviewed details of the Relay for Life event on July 14 and 15. Staff is recommending approval of this application.

Motion made by Councilmember James, seconded by Councilmember King, to approve the Application for the Relay for Life of Snohomish County to Conduct a Special Event on July 14 and 15, 2018, including the Street Closure of 7th Street between Alder Avenue and Quinn Avenue on July 14, 2018 as Requested by the Applicant. **Motion** passed unanimously (6-0).

7. Consider Approving the Decant Facility Addition Project, Starting the 45-day Lien Filing Period for Project Closeout.

City Engineer Laycock reviewed details of this project.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the Decant Facility Addition Project, Starting the 45-day Lien Filing Period for Project Closeout. **Motion** passed unanimously (6-0).

8. Consider Approving the Recovery Contract with Summit Development of Washington, LLC for Utility Construction Costs. (Sewer Main for the Plat of Kenley East).

Director Koenig reviewed this development by Summit Development. He explained that this contract would allow recovery of sewer costs for this development.

Motion made by Councilmember Vaughan, seconded by Councilmember Norton, to approve Recovery Contract No. 297. **Motion** passed unanimously (6-0).

9. Consider Approving a Resolution Declaring Certain Technology Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

Worth Norton explained that these are extra larger servers which have been replaced by virtual servers.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve Resolution No. 2442. **Motion** passed unanimously (6-0).

10. Consider Approving a Resolution Declaring Certain Fleet Items of Personal Property to be Surplus and Authorizing the Sale and Disposal thereof.

City Engineer Laycock explained that these vehicles are being surplussed.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve Resolution No. 2443. **Motion** passed unanimously (6-0).

15. Consider Approving an Ordinance Amending Section 5.02.140 of the Municipal Code Setting Penalties for Violations of the Business Licensing Code.

City Attorney Walker discussed issues surrounding business licensing violations. This ordinance would make it a criminal penalty for people who continue operating their businesses after their business license has been suspended or revoked.

Motion made by Councilmember King, seconded by Councilmember Toyer, to approve Ordinance No. 3097. **Motion** passed unanimously (6-0).

16. Consider Approving a Resolution for the Olympic View Park Project #16-1843 as Required by the Recreation Conservation Office.

Director Ballew explained this would authorize the City's application for these funds.

Motion made by Councilmember Stevens, seconded by Councilmember Norton, to approve Resolution No. 2444. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- He thanked Commander Dan Brumbaugh and American Legion Post 178 for putting on a very nice Memorial Day event at the cemetery.
- PSRC Annual Meeting is in Seattle on Thursday.
- Healthy Communities Challenge Day will be on Saturday.
- Historical Society Museum one-year anniversary celebration will be held on Sunday.
- He thanked everyone who participated in the volunteer appreciation event last week at the Opera House.
- He, Kevin Nielsen, and Jeff Laycock followed up with John White about connecting the flyover at 156th to the 156th Interchange Project. This will allow the use of state money as matching funds for the federal grant application process.

Staff Business

Chief Smith had no comments.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to discuss one pending litigation item expected to take five minutes with no action.

Dave Koenig reported that that new Toyota dealership will be having its grand opening on July 11-14.

Chief McFalls expressed appreciation for the open house and engine dedication ceremony which Councilmember James and Mayor Nehring attended. He expressed

appreciation to the Council for allowing them to make this purchase and use it for the community.

Jim Ballew:

- The new spray park opened over the weekend to the delight of many families. The new barbecue area was in heavy use all weekend.
- On Thursday there will be three dance showcases.
- Healthy Communities Challenge Day will be on Saturday from 10-2. There are 87 vendors, and a high turnout is expected. Thanks to everyone who helped put this on.

Jeff Laycock:

- The Public Works Committee meeting this week is cancelled. The next meeting will be on June 29.
- I-5 paving is set to resume beginning tonight.
- US 2 trestle will be closed beginning this weekend.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan commented that he has spent a lot of time with family at city parks over the last several weeks. Things are looking great, and everyone has been very impressed with the parks.

Mark James:

- He attended the fire engine dedication on May 16.
- He attended the annual meeting and award ceremony for Economic Alliance Snohomish County on May 17. He reviewed recipients of the awards.
- He attended the Snohomish County Cities membership meeting where Roger Millar, WSDOT Secretary of Transportation, made a presentation regarding the growth expected in the area.

Tom King:

- He attended the engine christening on behalf of the Fire Board, the Economic Alliance award and luncheon, and the First Financial Northwest Bank grand opening up at Smokey Point.
- The Strawberry Festival float went to the Spokane Lilac Festival where they got the Grand Marshal Award. This weekend they went to New Westminister to the Hyack Festival where they received two more awards: the Favorite Float and the Mayor's Award.

Michael Stevens:

- He is looking forward to summer in Marysville.
- He noted he would be absent on June 4 and requested an excused absence.

Rob Toyer had no comments.

Kamille Norton gave an update on the RFA committee meeting where they had a presentation on the Fire Benefit Charge. The Committee will be planning on an April election date.

Adjournment

Council recessed at 7:46 p.m. for five minutes before reconvening in Executive Session to discuss one pending litigation item expected to take five minutes with no action.

Reconvenement

Council reconvened at 7:55 p.m. in Executive Session.

Executive Session

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

Executive Session ended and reconvened into public meeting at 8:00 p.m.

Adjournment

The meeting was adjourned at 8:00 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring