

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	Presented
Housing Consortium of Everett & Snohomish County	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
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.	Approved
Consider Approving the Supplemental Agreement No. 2 to the Professional Services Agreement with RH2 Engineering, Inc. to Extend the Term of the Agreement.	Approved
Consider Approving 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.	Approved
Consider Approving 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.	Approved
Consider the Intergovernmental Agreement with Snohomish County for Diversion Center Participation.	Approved
Approval of the June 5, 2018 Payroll in the Amount of \$1,996,686.78, Paid by EFT Transactions and Check Numbers 31572 through 31616.	Approved
Approval of the June 6, 2018 Claims in the Amount of \$3,887,905.22 Paid by EFT Transactions and Check Number 125027 through 125145 with Check Number 124607 Voided.	Approved
Review Bids	
Public Hearings	
Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (2019-2024) for the City of Marysville.	Held/Approved Resolution No. 2446
New Business	
Legal	
Mayor's Business	
Consider Approval of the Salary Commission Reappointments: Amanda Garlock, Shelly Ganje, and Joel Faber.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:17 p.m.



Regular Meeting
June 11, 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. Dennis Niva of 92nd Street Church of Christ 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, Asst. Chief Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks Assistant Director Tara Mizell, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

None

Presentations

A. Volunteer of the Month: Roger Gable

Mayor Nehring presented Roger Gable with a Volunteer of the Month award for the month of June for his contributions to the community, raising money to support students attending the March for Our Lives in Washington, D.C. and inspiring a number of local events for students.

B. Housing Consortium of Everett & Snohomish County

Executive Director Mark Smith spoke regarding the Housing Consortium's work to increase the supply of affordable housing in the region. He reviewed affordable housing inventory and need in Marysville. He presented seven policy recommendations and four funding recommendations. He encouraged the City to revise codes, plans and fees to facilitate construction of affordable homes; advocate for the city's most vulnerable citizens, and embrace housing and homelessness as community issues which require community solutions.

Councilmember Muller commented that Marysville is one of the more progressive and proactive jurisdictions in Snohomish County when it comes to creating new affordable housing units. He asked Executive Director Smith about his recommendation to revise codes, plans and fees. Mr. Smith explained it could either be done in a blanket fashion or they could invest more authority in the community development director or other position to make adjustments on a case-by-case basis. His preference was to have blanket policies in order to save time and make it easier. Councilmember Muller asked Mr. Smith if he is also lobbying at the federal level for tax credits for developers as an incentive. Mr. Smith explained that the Community Reinvestment Act (CRA) requires banks to be philanthropically active in the communities in which they have a presence. They provide low market rate loans to affordable housing developers. The 9% tax credit program run by the federal government is another way to do this. Councilmember Muller asked about the feasibility of a city providing some sort of housing for homeless students. Mr. Smith explained that acquisition of land is one of the biggest barriers they face, but when cities partner with other organizations they can have the biggest impact.

Audience Participation

Robert Weiss, 6325 83rd Avenue NE, Marysville, WA, spoke regarding the six-year Transportation Improvement Plan. He noted that roads will be widened in front of his property and asked if he will be contacted to learn more about this. Director Nielsen replied that he definitely would be contacted.

Kresha Green, Marysville, reiterated what Mr. Smith stated regarding the urgent need for finding solutions and opportunities for providing affordable housing.

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

Consent

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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.
3. Consider Approving the Supplemental Agreement No. 2 to the Professional Services Agreement with RH2 Engineering, Inc. to Extend the Term of the Agreement.
4. Consider Approving 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.
5. Consider Approving 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.
6. Consider the Intergovernmental Agreement with Snohomish County for Diversion Center Participation.
7. Approval of the June 5, 2018 Payroll in the Amount of \$1,996,686.78, Paid by EFT Transactions and Check Numbers 31572 through 31616.
8. Approval of the June 6, 2018 Claims in the Amount of \$3,887,905.22 Paid by EFT Transactions and Check Number 125027 through 125145 with Check Number 124607 Voided.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda items 1 and 3-8. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

2. Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (2019-2024) for the City of Marysville.

City Engineer Jeff Laycock presented the Six-Year Transportation Improvement Plan (TIP) as contained in the Council packet. He explained it is basically the same program as last year. The total program cost is \$399 million, and 2018 estimated program is \$45 million. He discussed funding sources from the City (Real Estate Excise Tax, Motor Vehicle Fuel Tax, Traffic Impact Fees and Mitigations, bonds or loans, and Transportation Benefit District) and other funds such as Local Improvement Districts, federal and state grants, Snohomish County, WSDOT and Washington State Department of Commerce. He highlighted projects that have been completed or are in progress as well as other projects in the TIP.

Director Nielsen gave an update on projects as they relate to the grant funding. Staff is looking at the infra-grant as it relates to the north area (the interchange and overcrossing at 156th Street over the tracks).

Councilmember Toyer asked about the “unfunded” projects. Mr. Laycock replied they might come from grants or be pushed out.

Councilmember King asked if there are any plans on 47th Avenue between 3rd Street and 528 or up to 5th on the west side. Mr. Laycock stated they would be doing some intersection improvements there along with 1st Street bypass to improve operations. He acknowledged that there is a gap in the sidewalks along that strip which can be looked at.

The public hearing was opened at 7:55 p.m.

Public Testimony:

Robert Weiss, 6325 83rd Avenue NE, Marysville, WA, (spoke above under Audience Participation)

Lauren Schockley-Lehn, 8723 55th Avenue NE, Marysville, WA 98270, spoke regarding 88th Street Road Improvement. She commented that she lives on an intersection that was already done three years ago and now the street is going to be widened again. She agrees that it needs to be widened, but expressed concern about having both a bike lane and a sidewalk noting that the bike lanes which would have to end at the intersection. She recommended that they do a paved walkway which can be used by both walkers and bikes.

Mr. Laycock explained that staff would be working with the homeowners throughout the project area to discuss options. Director Nielsen concurred and indicated they would continue to look at options. Ms. Schockley-Lehn asked that the residents be kept more involved in the planning process.

Seeing no further public testimony, the public hearing was closed at 8:01 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Resolution No. 2446. **Motion** passed unanimously (7-0).

New Business

Legal

Mayor's Business

9. Consider Approval of the Salary Commission Reappointments: Amanda Garlock, Shelly Ganje, and Joel Faber.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve the Salary Commission Reappointment of Amanda Garlock. **Motion** passed unanimously (7-0).

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the Salary Commission Reappointment of Shelly Ganje. **Motion** passed unanimously (7-0).

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve the Salary Commission Reappointment of Joel Faber. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring commented that it's a busy week of Strawberry Festival activities.

Staff Business

Asst. Chief Goldman stated that MaryFest Operation Plans are underway.

Sandy Langdon followed up on bond information requested by Councilmember Norton. She estimated that based on the forecast and the premium received when the bond was sold, they would save about \$1.2 million over the 20-year period.

Jon Walker stated the need for a closed session to discuss collective bargaining.

Dave Koenig reviewed the positive things that Marysville has done to encourage affordable housing.

Chief McFalls reported that the Fire Department is also looking forward to a fun and safe Strawberry Festival week.

Tara Mizell had no comments

Kevin Nielsen:

- 116th Street Intersection signal work will be done tomorrow
- He gave an update on the demo and salvage ordinance.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan:

- He appreciated the TIP presentation tonight. He is impressed with all they have done with transportation. He also appreciates all the work done by staff and the cooperation with legislators.
- He commented that Marysville is in a good position with housing. Having enough supply will help to meet demand and keep prices low. He spoke to the need to continue to expedite the permitting process. He also pointed out that citizens do not want the entire city paved over with houses. He noted that the City has set aside many acres in the north end for jobs in the future. He commended the foresight and planning of previous councils.

Mark James stated that he has been attending HAM radio classes at city hall.

Tom King:

- Connie Mennie and Commanders Wade and Thomas came to his Kiwanis Club meeting and gave a nice presentation on the criminal justice tax. It appeared to be well received.
- On Saturday, Strawberry Festival kicked off with Kids Day at Asbury Fields. Thanks to Fire and Police for having their rigs there.
- He commended Public Works on the sidewalks.

Michael Stevens:

- He enjoys the TIP presentation and noted that the unfunded projects list seems to be shrinking over the years. He spoke to the ability of staff to leverage funds.

Rob Toyer asked how many partner agencies help with Strawberry Festival weekend. Asst. Chief Goldman replied that in addition to Marysville's resources, they have help from Lynnwood, Lake Stevens, Arlington, and the Sheriff's Office.

Steve Muller:

- Quinn Street looks great. The whole corridor is changing and improving. It looks really good.
- He is looking forward to Strawberry Festival.
- Connie Mennie and Commanders Wade and Thomas also gave their presentation at the Historical Society. He also thought it was well received.

Kamille Norton:

- She thanked Finance Director Langdon for reporting back to the Council regarding the money saved.
- Thanks to Jeff Laycock for the TIP presentation.
- Thanks to Robert Weiss, Lauren Schockley-Lehn, and Kresha Green for coming to speak on issues.

Adjournment

The meeting was adjourned at 8:17 p.m.

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Approved this _____ day of _____, 2018.

Mayor
Jon Nehring