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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Approval of the Agenda | Approved |
| Committee Reports | |
| Presentations | |
| Audience Participation | |
| Approval of Minutes | |
| Approval of the June 11, 2018 City Council Meeting Minutes. | Approved |
| Consent Agenda | |
| Approval of the June 20, 2018 Claims in the Amount of \$931,291.56 Paid by EFT Transactions and Check Number 125305 through 125479 with Check Number 125082 Voided | Approved |
| Approval of the June 27, 2018 Claims in the Amount of \$543,762.50 Paid by EFT Transactions and Check Numbers 125480 through 125615 with Check Number 123265 Voided. | Approved |
| Consider Approving the Interlocal Agreement with Public Utility District No.1 of Snohomish County, for Services Estimated in the Amount of \$1,074,799.00 to Design and Construct the Joint Utility Trench to Underground Power and Communication Utilities for the First Street Bypass Project. | Approved |
| Consider Approving the Citywide Intersection Improvement Project with Totem Electric of Tacoma, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout. | Approved |
| Consider Approving the 1st Street Low Impact Development Project with SRV Construction, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout. | Approved |
| Consider Approving the Application for Downtown Marysville Merchants' Association to Conduct a Special Event on Saturday, July 14, 2018, Including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, and Columbia Avenue between 2nd Street and 3rd Street, as Requested by the Applicant. | Approved |
| Consider Approving the Mutual Agreement Regarding Application of Traffic Impact Fee Refund, Transferring \$67,488 of the Refund for Marysville Ford and applying it to the Traffic Impact Fees Owed for Marysville Auto Center with the Remainder of the Fees Refunded to Fernandez Investments, LLC, along with Accrued Interest. | Approved |
| Consider Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services. | Approved |
| Consider Approving the Interlocal Agreement with the City of Anacortes for Outdoor Video Services. | Approved |
| Approval of the June 20, 2018 Payroll in the Amount of \$1,287,537.33 Paid by EFT Transactions and Check Numbers 31617 through 31657. | Approved |
| Approval of the July 5, 2018 Payroll in the Amount of \$2,119,983.08 Paid by EFT Transactions and Check Numbers 31658 through 31707. | Approved |
| Review Bids | |
| Consider Awarding the Highway 9 Exploratory Well Contract to Holt | Approved |

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| Services, Inc. in the Amount of \$857,135.06 including Washington State Sales Tax and Approve a Management Reserve of \$104,544.45 for a Total Allocation of \$961,679.51. | |
| Public Hearings | |
| New Business | |
| Consider Approving the Grant Agreement with the Department of Ecology allowing the City to be Funded \$5,000,000.00 in Grant Funding and Authorize the City's Expenditure of \$1,900,000 toward the Project. | Approved |
| Consider Approving the 2017 Annual Transportation Benefit District Report (TBD), Approve the TBD Project Additions, and Approve the 2019 TBD Project List per the Attached Presentation. | Approved |
| Consider Approving an Additional Full Time Employee in the Sanitation Division at a Cost of \$43,864. | Approved |
| Legal | |
| Mayor's Business | |
| Consider Approving the Planning Commission Reappointment of Kelly Richards. | Approved |
| Staff Business | |
| Call on Councilmembers | |
| Adjournment | 7:59 p.m.. |
| Executive Session | 8:05 p.m. |
| Real Estate – 2 items | No Action |
| Litigation – 1 item | No Action |
| Personnel – 1 item | No Action |
| Adjournment | 8:18 p.m. |



Regular Meeting
July 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. Danny Butcher of Bethany 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), 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, City Engineer Jeff Laycock, Parks Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember Norton reported on the June 27 Public Safety Committee meeting where they had an update on the hiring status. At the time of the meeting there were four open patrol positions and one open custody officer position. The NITE Team and the Property Crimes Unit have been very busy dealing with transient issues and have had some good success. The Committee received a report on the emphasis for the 4th of July regarding fireworks. They received an update on the embedded social worker

program; Officer Buell remains very busy with this. There have been some good successes with this program. There was an update on the Strawberry Festival. There was also an update on the public safety tax initiative

Presentations

Audience Participation

Paula Pugh, 11718 - 56th Avenue NE, Marysville, WA, encouraged everyone to vote on the 2018 Best of Snohomish County Awards. She drew attention to local Marysville businesses that would benefit from their votes.

Tobias Simcox, 7119 – 58th Street NE, Marysville, WA, commented that the fireworks ban has impacted the celebratory feeling of the 4th of July. He asked if there would be any follow up on the decision to ban fireworks. Mayor Nehring reviewed the process that had been taken prior to the ban. Councilmember Vaughan further discussed the background on this item.

Annie Fitzgerald, 7218 - 47th Avenue NE, Marysville, WA, stated she was glad that the ban was implemented because of the illegal fireworks that used to occur in her neighborhood. She noticed a big change this year. She attended a march in Everett dealing with immigration issues and asked what Marysville is doing to address this matter. Chief Smith explained that the police comply with all of their federal partners. When it comes to immigration issues, their focus is on crime in the community. Ms. Fitzgerald also commented on the rise in homelessness and asked what is being done about that.

Mayor Nehring acknowledged that there has been a rise in homelessness throughout the nation. He commented on things the City has done to address this issue including: dedicated houses in the city, an embedded social worker, a cold weather shelter, and several places where people can get free meals. He added that while the city offers many services, they do not tolerate criminal activities.

Paula Pugh added that Anna from Life Church 360 works specifically with the Hispanic community.

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

1. Approval of the June 11, 2018 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the June 11, 2018 City Council Meeting Minutes. **Motion** passed unanimously (7-0).

Consent

2. Approval of the June 20, 2018 Claims in the Amount of \$931,291.56 Paid by EFT Transactions and Check Number 125305 through 125479 with Check Number 125082 Voided.
3. Approval of the June 27, 2018 Claims in the Amount of \$543,762.50 Paid by EFT Transactions and Check Numbers 125480 through 125615 with Check Number 123265 Voided.
6. Consider Approving the Interlocal Agreement with Public Utility District No.1 of Snohomish County, for Services Estimated in the Amount of \$1,074,799.00 to Design and Construct the Joint Utility Trench to Underground Power and Communication Utilities for the First Street Bypass Project.
7. Consider Approving the Citywide Intersection Improvement Project with Totem Electric of Tacoma, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.
8. Consider Approving the 1st Street Low Impact Development Project with SRV Construction, Inc. as Complete, Starting the 45-day Lien Filing Period for Project Closeout.
10. Consider Approving the Application for Downtown Marysville Merchants' Association to Conduct a Special Event on Saturday, July 14, 2018, Including the Street Closure of 3rd Street between State Avenue and Columbia Avenue, and Columbia Avenue between 2nd Street and 3rd Street, as Requested by the Applicant.
11. Consider Approving the Mutual Agreement Regarding Application of Traffic Impact Fee Refund, Transferring \$67,488 of the Refund for Marysville Ford and applying it to the Traffic Impact Fees Owed for Marysville Auto Center with the Remainder of the Fees Refunded to Fernandez Investments, LLC, along with Accrued Interest.
12. Consider Approving the Interlocal Agreement with the City of Stanwood for Outdoor Video Services.
13. Consider Approving the Interlocal Agreement with the City of Anacortes for Outdoor Video Services.
15. Approval of the June 20, 2018 Payroll in the Amount of \$1,287,537.33 Paid by EFT Transactions and Check Numbers 31617 through 31657.
16. Approval of the July 5, 2018 Payroll in the Amount of \$2,119,983.08 Paid by EFT Transactions and Check Numbers 31658 through 31707.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 2, 3, 6-8, 10-13, 15 and 16. **Motion** passed unanimously (7-0).

Review Bids

4. Consider Awarding the Highway 9 Exploratory Well Contract to Holt Services, Inc. in the Amount of \$857,135.06 including Washington State Sales Tax and Approve a Management Reserve of \$104,544.45 for a Total Allocation of \$961,679.51.

City Engineer Jeff Laycock reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to award the Highway 9 Exploratory Well Contract to Holt Services, Inc. in the Amount of \$857,135.06 including Washington State Sales Tax and Approve a Management Reserve of \$104,544.45 for a Total Allocation of \$961,679.51. **Motion** passed unanimously (7-0).

Public Hearings

New Business

5. Consider Approving the Grant Agreement with the Department of Ecology allowing the City to be Funded \$5,000,000.00 in Grant Funding and Authorize the City's Expenditure of \$1,900,000 toward the Project.

City Engineer Jeff Laycock reviewed this item.

Motion made by Councilmember James, seconded by Councilmember King, to approve the Grant Agreement with the Department of Ecology allowing the City to be Funded \$5,000,000.00 in Grant Funding and Authorize the City's Expenditure of \$1,900,000 toward the Project. **Motion** passed unanimously (7-0).

9. Consider Approving the 2017 Annual Transportation Benefit District Report (TBD), Approve the TBD Project Additions, and Approve the 2019 TBD Project List per the Attached Presentation.

City Engineer Laycock made a PowerPoint presentation regarding the 2017 Annual TBD Report, reviewed TBD project additions, and discussed the 2019 TBD Project List.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the 2017 Annual Transportation Benefit District Report (TBD), approve the TBD Project Additions, and approve the 2019 TBD Project List per the attached presentation. **Motion** passed unanimously (7-0).

14. Consider Approving an Additional Full Time Employee in the Sanitation Division at a Cost of \$43,864.

City Engineer Jeff Laycock indicated that this is for a much needed position in the sanitation department.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve an additional Full Time Employee in the Sanitation Division at a Cost of \$43,864. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

17. Consider Approving the Planning Commission Reappointment of Kelly Richards.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to affirm the Planning Commission Reappointment of Kelly Richards. **Motion** passed unanimously (7-0).

Mayor Nehring asked staff to make an official request from the City of Lake Stevens about how they would like to proceed. CAO Hirashima commented that she had just received something in her email and would pass that information along.

Staff Business

Chief Smith:

- He gave an update on the fireworks approach taken by the Marysville Police this year. There was a decrease this year in the number of complaints and a decrease in the number of citations written.
- He commented on an incident which received quite a bit of media attention where a Marysville police officer went out of his way to pick up a flag that was touching the ground.
- Mayor Nehring thanked Chief Smith for the work he and his department have done regarding fireworks over the last few years.

Sandy Langdon had no comments.

Jon Walker stated the need for an Executive Session to discuss two items regarding acquisition of real estate, one item regarding potential litigation and one item regarding collective bargaining negotiations with no action expected on any expected to last 15 minutes.

Dave Koenig had no comments.

Chief McFalls gave an update on the 4th of July. He reported that there was an all-time low in the number of incidents this year with one firework-related injury and one possible firework-related fire. Both occurred outside the city limits. He also reported that Daniel Allen retired from the Fire District recently.

Jim Ballew:

- This weekend Junk in the Trunk will be held at the court.
- Outdoor concerts start on Friday night.
- Movies at Jennings Park start on Saturday.
- There was one firework-related fire in Jennings Park, but no other parks were impacted over the 4th.

Jeff Laycock had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James had no comments.

Tom King:

- He helped with Poochapalooza, and it was a great time.
- This Saturday the Strawberry Festival Float will be down in Olympia.
- He doesn't miss the noise, stress on pets, or the mess and fire hazards of fireworks.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller had no comments.

Kamille Norton had no comments.

Adjournment

Council recessed at 7:58 p.m. for five minutes before Executive Session to discuss two items regarding acquisition of real estate, one item regarding potential litigation and one item regarding collective bargaining negotiations with no action expected on any expected to last 15 minutes.

Executive Session

Council reconvened in Executive Session at 8:03 p.m.

Real Estate – 2 items, Per RCW 42.30.110(1)(b)

Litigation – 1 item, Per RCW 42.30.110(1)(i)

Personnel – 1 item, Per RCW 42.30.140(4)(a)

Executive Session ended and public meeting reconvened at 8:18 p.m.

Adjournment

The meeting was adjourned at 8:18 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring