

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse the absence of Councilmember King.	Approved
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Proclamation: Declaring September 2018 as Childhood Cancer Awareness Month in Marysville	Presented
<b>Audience Participation</b>	Held
<b>Approval of Minutes</b>	
Approval of the July 9, 2018 City Council Meeting Minutes	Approved
Approval of the July 23, 2018 City Council Meeting Minutes	Approved
Approval of the July 23, 2018 City Council Special Meeting	Approved
Approval of the August 13, 2018 City Council Special Meeting	Approved
<b>Consent Agenda</b>	
Approval of the August 15, 2018 Claims in the Amount of \$136,892.26 Paid by EFT Transactions and Check Numbers 126562 through 126614 with Check Number 123863 Voided.	Approved
Approval of the August 20, 2018 Payroll in the Amount of \$1,050,757.74, Paid by EFT Transactions and Check Numbers 31789 through 31822 with Check Number 31604 Voided and Reissued with Check Number 31788.	Approved
Approval of the August 22, 2018 Claims in the Amount of \$1,104,664.75, Paid by EFT Transactions and Check numbers 126615 through 126818.	Approved
Approval of the August 22, 2018 Payroll in the Amount of \$2,357.16, Paid by EFT Transactions and Check Numbers 31937 through 31943.	Approved
Approval of the August 24, 2018 Payroll in the Amount of \$415,863.49, Paid by EFT Transactions and Check Numbers 31823 through 31936.	Approved
Consider Approving the Supplemental Agreement No. 2 to the Original Professional Services Agreement with HDR Engineering, Inc., Increasing the Contract Total Amount and Extending the Contract Term.	Approved
Consider Approving the Local Programs State Funding Agreement and Project Prospectus with Washington State Department of Transportation Thereby Securing Design Funding for the Grove Street Overcrossing Project.	Approved
Consider Approving the Professional Services Agreement for 30% Design of the Grove Street Overcrossing Project between the City of Marysville and BergerABAM, Inc. in the Amount of \$896,072.00.	Approved
Consider Approving the Contract with the Department of Commerce thereby Securing Construction Funding for the Ebey Waterfront Trail Project.	Approved
Consider Approving the Quinn Ave Sidewalks Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.	Approved
Consider Approving the Cooperative Service Agreement between the City of Marysville and the USDA APHIS Wildlife Services, the Accompanying Work Plan and the Work Initiation Document for Wildlife Damage Management.	Approved

Consider Approving an Amendment No. 1 to the Interlocal Agreement with Snohomish County Relating to the Tourism Promotion Area.	Approved
Consider Approving the Purchase of Filter Feed Pumps from Granich Engineering Products, Inc. in the Amount of \$312,462.40 including Freight and Washington State Sales Tax.	Approved
Consider Approving the Agreement Terminating Interlocal Agreement between City of Marysville and the City of Arlington for Surface Water Billing Services.	Approved
<b>Review Bids</b>	Approved
Consider Awarding the Ebey Waterfront Trail Phase III Project with Taylor Excavators Inc. in the Amount of \$990,092.15, and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,090,092.15.	Approved
<b>Public Hearings</b>	
Consider Approving the Program Year 2017 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development.	Hearing Held & Approved
<b>New Business</b>	
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:34 p.m.
<b>Executive Session</b>	7:45 p.m.
Real Estate – three items (action expected on two)	Approved
Litigation – 2 items (no action expected)	No Action
<b>Adjournment</b>	8:15 p.m.

**Regular Meeting**  
September 10, 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, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

**Absent:** Tom King

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Asst. Public Works Director Kari Chennault, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Associate Planner Amy Hess, and Recording Secretary Laurie Hugdahl.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to excuse the absence of Councilmember King. **Motion** passed unanimously.

**Motion** made by Councilmember Toyer, seconded by Councilmember Norton, to approve the agenda. **Motion** passed unanimously.

**Committee Reports**

None

**Presentations**

A. Proclamation: Declaring September 2018 as Childhood Cancer Awareness Month in Marysville

Mayor Nehring read the Proclamation declaring September 2018 as Childhood Cancer Awareness Month in Marysville and encouraging all Marysville residents to learn more about childhood cancers and consider what can be done to support children with cancer and their families and presented a copy to childhood cancer survivor Reese and her family. Reese's dad spoke on behalf of Jessica Beckstrand (mother of Layla Beckstrand) and expressed appreciation for the Proclamation.

Leah Houser, 5308 64<sup>th</sup> Avenue NE, Marysville, WA 98270, asked the Mayor and councilmembers to take all necessary steps to stop spraying Round Up in the City of Marysville citing health and environmental hazards.

Karmjit Singh, 6020 50<sup>th</sup> Street NE, Marysville, WA 98270, spoke regarding difficulty he and his coworkers have with parking semi-trucks because police have been giving them tickets.

## Approval of Minutes

1. Approval of the July 9, 2018 City Council Meeting Minutes

**Motion** made by Councilmember Stevens, seconded by Councilmember Norton, to approve the July 9, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the July 23, 2018 City Council Meeting Minutes

**Motion** made by Councilmember James, seconded by Councilmember Stevens, to approve the July 23, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

3. Approval of the July 23, 2018 City Council Special Meeting

**Motion** made by Councilmember Muller, seconded by Councilmember Norton, to approve the July 23, 2018 City Council Special Meeting. **Motion** passed unanimously.

4. Approval of the August 13, 2018 City Council Special Meeting

**Motion** made by Councilmember Stevens, seconded by Councilmember James, to approve the August 13, 2018 City Council Special Meeting. **Motion** passed unanimously with Councilmember Muller abstaining.

## Consent

9. Approval of the August 15, 2018 Claims in the Amount of \$136,892.26 Paid by EFT Transactions and Check Numbers 126562 through 126614 with Check Number 123863 Voided.

10. Approval of the August 20, 2018 Payroll in the Amount of \$1,050,757.74, Paid by EFT Transactions and Check Numbers 31789 through 31822 with Check Number 31604 Voided and Reissued with Check Number 31788.
11. Approval of the August 22, 2018 Claims in the Amount of \$1,104,664.75, Paid by EFT Transactions and Check numbers 126615 through 126818.
12. Approval of the August 22, 2018 Payroll in the Amount of \$2,357.16, Paid by EFT Transactions and Check Numbers 31937 through 31943.
13. Approval of the August 24, 2018 Payroll in the Amount of \$415,863.49, Paid by EFT Transactions and Check Numbers 31823 through 31936.
15. Consider Approving the Supplemental Agreement No. 2 to the Original Professional Services Agreement with HDR Engineering, Inc., Increasing the Contract Total Amount and Extending the Contract Term.
16. Consider Approving the Local Programs State Funding Agreement and Project Prospectus with Washington State Department of Transportation Thereby Securing Design Funding for the Grove Street Overcrossing Project.
17. Consider Approving the Professional Services Agreement for 30% Design of the Grove Street Overcrossing Project between the City of Marysville and BergerABAM, Inc. in the Amount of \$896,072.00.
18. Consider Approving the Contract with the Department of Commerce thereby Securing Construction Funding for the Ebey Waterfront Trail Project.
19. Consider Approving the Quinn Ave Sidewalks Project with SRV Construction, Inc., Starting the 45-day Lien Period for Project Closeout.
20. Consider Approving the Cooperative Service Agreement between the City of Marysville and the USDA APHIS Wildlife Services, the Accompanying Work Plan and the Work Initiation Document for Wildlife Damage Management.
21. Consider Approving an Amendment No. 1 to the Interlocal Agreement with Snohomish County Relating to the Tourism Promotion Area.
22. Consider Approving the Purchase of Filter Feed Pumps from Granich Engineering Products, Inc. in the Amount of \$312,462.40 including Freight and Washington State Sales Tax.
23. Consider Approving the Agreement Terminating Interlocal Agreement between City of Marysville and the City of Arlington for Surface Water Billing Services.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 9-13 and 15-23. **Motion** passed unanimously.

## Review Bids

14. Consider Awarding the Ebey Waterfront Trail Phase III Project with Taylor Excavators Inc. in the Amount of \$990,092.15, and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,090,092.15.

Assistant Public Works Director Kari Chennault reviewed this item. She explained that the bid came in below the engineer's estimate.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the contract for the Ebey Waterfront Trail Phase III Project with Taylor Excavators Inc. in the Amount of \$990,092.15, and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,090,092.15. **Motion** passed unanimously.

## Public Hearings

24. Consider Approving the Program Year 2017 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development.

Associate Planner Amy Hess reviewed this item.

**Motion** made by Councilmember James, seconded by Councilmember Toyer, to approve the Program Year 2017 Consolidated Annual Performance and Evaluation Report and Direct Staff to Provide a Summary of, and Response to any Comments received during the Public Hearing into the Report, and forward to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously.

## New Business

### Legal

### Mayor's Business

Mayor Nehring:

- He thanked everyone involved with Touch-a-Truck over the weekend.
- Junk in the Trunk was also a great event.
- There was a grand opening for the Hair Bar on 4<sup>th</sup> Street on Saturday afternoon.
- This morning there was a Coffee Klatch at the Whistle Stop Cafe where he introduced the community to the embedded social worker.
- At 8:30 tomorrow there will be a 9/11 ceremony at the library.

## **Staff Business**

Chief Smith:

- The Mayor's Coffee Klatch was great. The community is very supportive of the City's overall strategy of dealing with the homeless and the addicted.
- School is in session. He reminded everyone to drive slowly at school crossings.

Sandy Langdon:

- The audit exit conference was held last Thursday. It was a clean audit. Mayor Nehring commended Sandy Langdon and her staff for their excellent work.
- The bond sale will be held on Tuesday morning.

Chief McFalls:

- It was nice to hear that Touch-a-Truck went well.
- The Coffee Klatch was very well received.
- Tomorrow's 9/11 ceremony at 8:30 a.m. will feature a bugler from Marysville-Getchell High School, special guests - Lt. Jeff Thorton's family, and an inspiring message from Mayor Nehring.

Amy Hess had no further comments.

Jim Ballew:

- Touch-a-Truck was a great event.
- He commended Andrea Kingsford who put it all together with the Public Works Team.
- Junk in the Trunk was a little slow. The Farmers Market ceased operations last week.

Kari Chennault:

- She gave an update on Highway 9 drilling.
- The City started prepping for the overlays.
- Jesse Perrault, Street Supervisor, is in the audience and will follow up on public comments tonight.

Jon Walker stated the need for an Executive Session to address five items expected to last 15 minutes – three items concerning the acquisition of real estate with action expected on two of those, and two matters involving potential litigation with no action expected.

Gloria Hirashima had no comments.

## **Call on Councilmembers**

Jeff Vaughan:

- He commented that he met with some homeless citizens in Marysville, and they mentioned that the embedded social worker was someone they were working with to work on their situation.
- Regarding the truck parking issue raised by Mr. Singh, he recalled that there are maps that show where truck parking is allowed in Marysville. Kari Chennault indicated she would find that information and make it available to Mr. Singh. Councilmember Vaughan asked if other cities make special accommodations for truck parking for their citizens. Ms. Chennault indicated she would look into it.

Mark James thanked the Mayor and the other department heads for a successful Coffee Klatch this morning. He is looking forward to the next one.

Michael Stevens:

- It's nice to be back.
- Congrats to Sandy and the team for the clean audit.
- He is looking forward to the report on the bond sale.

Rob Toyer had no comments.

Steve Muller said he missed touch a truck, but wore his shirt in Canada.

Kamille Norton had no comments.

## Adjournment

Council recessed from 7:34 p.m. and then reconvened in Executive Session at 7:45 p.m. to address five items with action expected on two items expected to last 15 minutes.

## Executive Session

Real Estate – 3 items

Litigation – 2 items

Executive Session was extended 15 minutes. Executive Session ended at 8:15 p.m.

**Motion** made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to enter into an agreement with Snohomish County to purchase two tax parcels 00590700028901 and 0059070028800 for \$3,678.74. **Motion** passed unanimously.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign the purchase and sale agreement with Naomi Duborko for 1328 8<sup>th</sup> Street, Marysville for \$290,000 and \$7,500 moving expenses. **Motion** passed unanimously.



*DRAFT*

**Adjournment**

The meeting was adjourned at 8:15 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Mayor  
Jon Nehring