

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Vaughan	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Volunteer of the Month: Emily Wicks	Presented
Proclamation: Declaring November 11, 2018, 'Bells of Peace' World War I Centennial Armistice Remembrance Day in the City of Marysville.	Presented
Waste Management Presentation Regarding Rate Increase to the Recyclable Collection Service Agreement.	Presented
Audience Participation	
Approval of Minutes	
Approval of the September 24, 2018 City Council Meeting Minutes.	Approved
Approval of the October 1, 2018 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the October 3, 2018 Claims in the Amount of \$1,954,925.73, Paid by EFT Transactions and Check Number 127516 through 127675 with Check Number 127515 Voided.	Approved
Approval of the October 5, 2018 Payroll in the Amount of \$1,922,878.69, Paid by EFT Transactions and Check Numbers 32012 through 32043 with Check Number 31888 Voided.	Approved
Approval of the October 10, 2018 Claims in the Amount of \$379,010.95 Paid by EFT Transactions and Check Numbers 127676 through 127794 with Check Number 127638 Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement No. W2RWRRED-2019-MarysPW-00017 between the State of Washington Department of Ecology and City of Marysville.	Approved
Consider Approving the Interlocal Cooperative Purchasing Agreement with Community Transit.	Approved
Consider Approving an Ordinance Correcting the Legal Description and Map of the 25th Ave NE Street Vacation and Record the Ordinance with the Snohomish County Auditor.	Approved Ordinance No. 3104
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:22 p.m.
Executive Session	8:27 p.m.
Litigation – one item (no action expected)	No Action
Real Estate – one item (action expected)	Approved
Adjournment	8:45 p.m.

Regular Meeting
October 22, 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 Dan Hazen 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

Absent: Jeff Vaughan

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Parks and Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Utility Manager Karen Latimer

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

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

Committee Reports

Tom King reported on the recent Fire Board Meeting where they acknowledged seven firefighters who got certified as rescue swimmers. There was also an open house regarding the RFA with a few citizens in attendance.

Presentations

A. Volunteer of the Month: Emily Wicks

Emily Wicks was recognized as Volunteer of the Month for the month of October for her extensive volunteer work with the 2018 Stuff the Bus Back-to-School Supply Drive, the Diversity Advisory Committee, the Marysville Together Coalition, the Police Coats for Kids Drive, Marysville Community Food Bank, and the Rotarians.

B. Proclamation: Declaring November 11, 2018, 'Bells of Peace' World War I Centennial Armistice Remembrance Day in the City of Marysville.

Mayor Nehring read the Proclamation declaring November 11, 2018, 'Bells of Peace' World War I Centennial Armistice Remembrance Day in the City of Marysville and encouraging everyone to toll the bells in remembrance of the Armistice at 11 a.m. on November 11, 2018.

C. Waste Management Presentation Regarding Rate Increase to the Recyclable Collection Service Agreement.

Waste Management Senior Manager Robin Freedman made a presentation regarding a rate increase to the recyclable collection service agreement.

Comments and Questions:

Councilmember King asked if Waste Management works with the packaging industry to reduce waste. Ms. Freedman indicated she thought there would be a dramatic change in the next ten years in the way that all the materials purchased are processed. She discussed meetings Waste Management is having with large corporations like Amazon, Google, and Microsoft about recycling packaging.

Mayor Nehring commented that this seems like a modest and reasonable request, but asked if Waste Management would be refunding this increase if things turn around in the future. Ms. Freedman replied that this increase could be revisited if the commodity market rebounds.

Councilmember Norton asked if the new markets have contamination limits similar to China and asked what the countries are doing with the materials that are sent to them. Ms. Freedman replied that the tolerance for contamination within Waste Management's recycling facilities has dramatically changed. The newer markets in India, Pakistan, and Vietnam are probably following the protocols that China has set forth now. She generally discussed how some of the materials are being handled.

Councilmember Muller also wondered where all the materials are ending up and expressed concern about future costs, noting that the markets are fluid. He suggested that the rate analysis could be done on a year-by-year basis. Ms. Freedman commented on Waste Management's commitment to partner with cities. She noted that

Waste Management continues to make investments in recycling, but it is not a profitable business. She acknowledged that the market is fluid, but she thought it would take time for things to turn around.

Councilmember James asked how much of the recycling ends up in the landfill now. Ms. Freedman wasn't sure, but indicated she could look into it. Councilmember James asked about future technology that will help with the sorting and contamination issues. Ms. Freedman indicated she wasn't sure because of the changes in what is being accepted for recycling, but noted that they are working to upgrade their facilities for materials that are valuable today.

Mayor Nehring thanked Ms. Freedman for the presentation. He noted that this issue would be going through the Public Works Committee next.

Audience Participation

None

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

1. Approval of the September 24, 2018 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the September 24, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the October 1, 2018 City Council Work Session Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the October 1, 2018 City Council Work Session Minutes. **Motion** passed (5-0) with Councilmember Toyer abstaining.

Consent

3. Approval of the October 3, 2018 Claims in the Amount of \$1,954,925.73, Paid by EFT Transactions and Check Number 127516 through 127675 with Check Number 127515 Voided.
4. Approval of the October 5, 2018 Payroll in the Amount of \$1,922,878.69, Paid by EFT Transactions and Check Numbers 32012 through 32043 with Check Number 31888 Voided.
5. Approval of the October 10, 2018 Claims in the Amount of \$379,010.95 Paid by EFT Transactions and Check Numbers 127676 through 127794 with Check Number 127638 Voided.

Motion made by Councilmember Norton, seconded by Councilmember Stevens, to approve Consent Agenda items 3, 4, and 5. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

6. Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement No. W2RWRRED-2019-MarysPW-00017 between the State of Washington Department of Ecology and City of Marysville.

Utility Manager Karen Latimer explained that DOE issued a special grant opportunity to help communities deal with the recycling contamination issue. The City would focus on the multifamily sector with this grant if it is approved.

Councilmember James expressed concern that this might not be necessary.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement No. W2RWRRED-2019-MarysPW-00017 between the State of Washington Department of Ecology and City of Marysville. **Motion** passed 5-1 with Councilmember James voting against motion.

7. Consider Approving the Interlocal Cooperative Purchasing Agreement with Community Transit.

Director Nielsen stated that this is a piggyback interlocal agreement with Community Transit so the City can use the services that Community Transit goes out for bid on.

Motion made by Councilmember Norton, seconded by Councilmember King, to approve the Interlocal Cooperative Purchasing Agreement with Community Transit. **Motion** passed unanimously.

8. Consider Approving an Ordinance Correcting the Legal Description and Map of the 25th Ave NE Street Vacation and Record the Ordinance with the Snohomish County Auditor.

Director Koenig explained that this related to the vacation of 25th Avenue NE north of 172nd.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Ordinance No. 3104. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He and Councilmember James attended the AWC Regional Meeting on Thursday night in Everett last where they discussed the legislative priorities for AWC for this coming year.
- He and Jeff Laycock went on a Joint Transportation Committee tour on October 11.
- He attended the Quarterly Governmental Affairs Committee meeting with Tulalip.
- He and Councilmembers James, King, and Muller attended the Economic Alliance Snohomish County public officials reception at the Paine Field terminal last week.
- The official budget roll out will be at the November 5 Work Session.

Staff Business

Chief Smith:

- Public Safety Committee meeting will be held on Wednesday.
- He discussed the importance and challenges of proper hydration.
- He discussed efforts the police are doing to help a homeless individual that Councilmember Muller had mentioned.

Sandy Langdon had no comments.

Jon Walker noted the need for a 10-minute Executive Session to discuss two items – one regarding potential litigation with no action and one real estate item with action expected.

Dave Koenig had no further comments.

Chief McFalls congratulated Mayor Nehring.

Jim Ballew:

- He reported on recent Opera House activity.
- They have seen some growth in youth basketball for the first time in four years.
- 90 high school students will be coming from Everett High School next week to help with the Qwuloolt Estuary project.
- He has been part of a think tank operation with the Tourism Bureau for the past four months as they have been looking at rebranding.

Kevin Nielsen:

- There will be a Public Works Committee meeting on November 2.
- All citizen comments regarding traffic safety issues are being added to the Traffic Safety Committee. Staff will be responding to all concerns.

Gloria Hirashima had no comments.

Call on Councilmembers

Mark James had no comments.

Tom King:

- He was impressed with the Paine Field facility.
- On Thursday, November 1 the food and toy barrels will be placed around town.
- Saturday, November 3 will be the all-city food drive.
- Thursday is the Open House for the new Marysville Strawberry Festival facility.

Michael Stevens expressed appreciation for Emily Wicks' volunteer efforts in the City.

Rob Toyer had no comments.

Steve Muller agreed that the Paine Field facility was impressive.

Kamille Norton was happy to hear about the increase in basketball players.

Recess

Council recessed at 8:22 for eight minutes before reconvening in Executive Session at 8:30 for 10 minutes to discuss two items – one regarding potential litigation with no action and one real estate item with action expected.

Executive Session

Litigation – one item with no action expected, RCW 42.30.110(1)(i)

Real Estate – one item with action expected, RCW 42.30.110(1)(b)

Executive Session was extended 5 minutes. Executive Session ended at 8:45 p.m.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the purchase and sale contract for TPN 00590700030402 on Densmore for \$30,000. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:45 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring