

Work Session
November 5, 2018

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 5:45 p.m. and led those present in the Pledge of Allegiance.

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, Police Chief Rick Smith, City Attorney Jon Walker, Parks & Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Planning Manager Chris Holland, Court Administrator Suzanne Elsner, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie

Motion made by Councilmember Muller, seconded by Councilmember James, to approve the agenda as presented. **Motion** passed unanimously.

Committee Reports

Discussion Items

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

1. Approval of the October 8, 2018 City Council Meeting Minutes.

Consent

2. Approval of the October 17, 2018 Claims in the Amount of \$832,313.69 Paid by EFT Transactions and Check Numbers 127795 through 127959 with Check Number 126437 Voided.
3. Approval of the October 19, 2018 Payroll in the Amount of \$1,031,856.71, Paid by EFT Transactions and Check Numbers 32044 through 32064.
4. Approval of the October 24, 2018 Claims in the Amount of \$467,804.56 Paid by EFT Transactions and Check Numbers 127960 through 128081 with Check Numbers 102207, 102386, 103656, 104224, 104278, 106826, 107074, 107767, 107770, 107789, 107836, 107939, 109239, 109865, 109974, 109995, 110244, 110349, 110998, 111173, 111659, 111678, 111818, 112069, 112448, 112534, 112658, 112849, 112940, 113014, 113766, 115570, 116244, 116406, 116513, 116521, 116912, 117234, 117243, 117374, 117813, 126813 Voided.
5. Approval of the October 31, 2018 Claims in the Amount of \$1,934,829.04 Paid by EFT Transactions and Check Numbers 128082 through 128265 with Check Number 127717 Voided.

Review Bids

Public Hearings

New Business

6. Consider the Grant Agreement with the Department of Ecology allowing the City to be funded \$250,000.00 in Grant Funds for the Historic Downtown Green Retrofit Project.

Director Nielsen explained that this is a grant awarded by the Department of Ecology. The City has received some of these before. This would most likely be focused on Cedar going up to 528.

7. Consider a Community Fourth of July Festival as Proposed, including a Professional Fireworks Display and Additional Activities at Marysville Pilchuck High School In 2019.

Director Ballew reported that the 4th of July Committee has met several times with members of the community and staff to go over a proposed event for the 4th of July. As a result of those meetings the committee is presenting an option to host a 4th of July community event at Marysville-Pilchuck High School. They have met with the school district officials and a professional pyrotechnic company that comes out of Oregon, and they concur this would be a good site. The proposal would be partially funded with a rollover opportunity of the Hotel Motel funds that were dedicated to the event for this

year. The balance would be funded through a recommendation by the Hotel Motel committee which will be coming later on the agenda. Kiwanis and other groups have expressed interest in being a part of this event.

Councilmember Norton, who was on the committee, commented that citizens on the committee also felt very strongly that the City should provide some sort of event on the 4th of July. She thanked Jim Ballew and his staff as well as Police and Fire who worked on this plan. She thinks it has the potential to provide a great community event for the City.

Councilmember King asked about opportunities for service groups to be involved. Director Ballew indicated the City would be looking into risk issues associated with this, but they will be working with the community to work this out.

8. Consider the Hotel/Motel Grant Review Committee's Recommendation on Award Funding for 2019.

CAO Hirashima reviewed the Committee's recommendations for award funding for 2019 as contained in the Council packet.

Councilmember Norton solicited new ideas for future funding awards.

9. Consider an Ordinance Amending Chapter 14.18 Regional Storm Water Drainage of the Marysville Municipal Code.

Director Nielsen reviewed this item. There were no comments or questions.

10. Consider an Ordinance to Allow the Rezoning of 4424 84th Street NE from R-18 to R-MHP Overlay Zone and Allow the 10 Unit Expansion of the La Tierra MHP.

Director Koenig reviewed this item. There were no comments or questions.

11. Consider an Ordinance Affirming the Planning Commission's Recommendation Adopting Amendments to the Marysville Municipal Code Sections 22A.020.050, 22A.020.210, 22C.020.080, 22C.020.090, 22G.010.100, 22G.010.160 and 22G.010.350, Related to Duplex and Townhome Definitions, Base Height in the General Commercial zone and Notice Timeframes.

Planning Manager Holland reviewed this item.

12. 2019 -2020 Budget Workshop

Mayor Nehring introduced the 2019-2020 Mayor's Budget. He thanked Sandy Langdon and her team, Gloria Hirashima, the director team, and the City Council for their hard work on this document and for ensuring fiscal discipline. Finance Director Langdon reviewed the proposed budget. Directors commented on specifics related to their

departments and responded to questions from Council. Finance Director Langdon reviewed the upcoming budget schedule.

Legal

Mayor's Business

Mayor Nehring thanked MaryFest for their open house. The building looks really nice.

Staff Business

Chief Smith had no comments.

Chief McFalls had no comments.

Director Ballew had no comments.

Director Nielsen thanked the Council for supporting Public Works initiatives.

Connie Mennie reported that she attended Economic Alliance North Puget Sound Small Business Summit. Mayor Tolbert was on a panel and talked about the MIC to a packed room.

Suzanne Elsner had no comments.

Director Koenig had no comments.

Director Langdon thanked Denise and Jan for helping put the budget together and all the directors and Chief Smith. She reported that the Finance Committee meeting for December will be cancelled.

Jon Walker reported the need for an Executive Session to discuss one real estate item and one collective bargaining negotiations item with no action expected. He estimated it would take 10 minutes.

Gloria Hirashima thanked Sandy Langdon and the Finance staff for all their work. She also recognized all the departments for their work on the budget.

Call on Councilmembers

Steve Muller thanked staff for the hard work on the budget. He reported on a documentary being done at the Historical Society.

Mark James thanked staff for their work on the budget. He appreciates all the hard work.

Michael Stevens had no comments.

Tom King thanked Mayor Nehring, Councilmembers James and Muller, and Connie Mennie for attending the open house at the Strawberry Festival office. Last week they distributed 86 red barrels around town for the holiday toy and food drive.

Jeff Vaughan thanked Council for the excused absence at the last meeting when he was out of town on a business trip. He recounted thoughts and ideas he had about Marysville while travelling in Florida and kayaking on waterways there.

Rob Toyer also thanked the Mayor and staff for their hard work on the budget.

Kamille Norton also thanked the Mayor and staff for their work on the budget.

Recess

Council recessed for five minutes from 7:35 to 7:40 before reconvening into Executive Session to discuss one real estate item and one collective bargaining negotiation item with no action expected.

Executive Session

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

Personnel – one item, RCW 42.30.140(4)(a)

Executive session ended and reconvened into public meeting at 7:50 p.m.

Adjournment

The meeting was adjourned at 7:50 p.m.

Approved this _____ day of _____, 2018.

Mayor
Jon Nehring