

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Volunteer of the Month: Kyle Burgess and Matt Benjamin	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the October 22, 2018 City Council Meeting Minutes.	Approved
Approval of the November 5, 2018 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the November 14, 2018 Claims in the Amount of \$1,224,486.39 Paid by EFT Transactions and Check Numbers 128371 through 128532 with No Checks Voided.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
Consider Approving an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January 1, 2019 to December 31, 2020. Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030.	Approved Ordinance No. 3108
Consider Approving an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2019.	Approved Ordinance No. 3109
Consider Approving an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2019.	Approved Ordinance No. 3110
<b>New Business</b>	
Consider Approving an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits.	Approved
Consider Approving a Resolution Accepting the Gift of Equipment from Reece Construction for Use at the Tour of Lights Presentation at Cedarcrest Golf Course.	Approved Resolution No. 2455
Consider Approving an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights.	Approved
Consider Approving a Resolution of the City of Marysville Amending the Policy for the Investments of City Funds.	Approved Resolution No. 2456
<b>Legal</b>	
<b>Mayor's Business</b>	
LEOFF1 Disability Board 2 Year Term Reappointment; Tom King and Steven Muller	Announced

<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Recess</b>	7:37 p.m.
<b>Executive Session</b>	7:42 p.m.
<b>Potential Litigation – two items</b>	No Action
<b>Adjournment</b>	8:05 p.m.



**Regular Meeting**  
November 26, 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. Aaron Thompson of Marysville Foursquare 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), 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, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Court Administrator Suzanne Elsner, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

Councilmember King reported on the November 21 Park Board meeting where they received an update on the Qwuloolt Sunnyside Trail and the upcoming Tour of Lights at the golf course. The Fire Board met and approved the 2019 budget. They plan to have a fire apparatus in the upcoming parade this Saturday.

## Presentations

A. Volunteer of the Month: Kyle Burgess and Matt Benjamin

Mayor Nehring recognized Kyle Burgess and Matt Benjamin as co-volunteers of the month for the month of November for their technical expertise which has been used to improve the City's emergency management system and much more.

## Audience Participation

Wade Allen Gentry Infantry, B Company, Earth Ground Soldier, Veteran Communications 547<sup>th</sup> Engineer, Battalion, Darmstadt, Germany, Kelly Barracks, commented on the difficulty he has had in finding housing and requested assistance in his efforts. Mayor Nehring thanked him for his comments and encouraged him to continue working with the embedded social worker and other city staff.

## Approval of Minutes

1. Approval of the October 22, 2018 City Council Meeting Minutes.

Councilmember Vaughan stated he would be abstaining from the vote.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve the October 22, 2018 City Council Meeting Minutes. **Motion** passed (6-0) with Councilmember Vaughan abstaining.

2. Approval of the November 5, 2018 City Council Work Session Minutes.

**Motion** made by Councilmember King, seconded by Councilmember James, to approve the November 5, 2018 City Council Work Session Minutes. **Motion** passed unanimously.

## Consent

3. Approval of the November 14, 2018 Claims in the Amount of \$1,224,486.39 Paid by EFT Transactions and Check Numbers 128371 through 128532 with No Checks Voided.

**Motion** made by Councilmember Muller, seconded by Councilmember King, to approve Consent Agenda item 3. **Motion** passed unanimously.

## Review Bids

## Public Hearings

4. Consider Approving an Ordinance of the City of Marysville Adopting a Biennial Budget for the City of Marysville, Washington, for the Biennial Period of January

1, 2019 to December 31, 2020. Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of all such Funds Combined, and Established Compensation Levels as Proscribed by MMC 3.50.030.

Mayor Nehring commented that this is the second public hearing on this item and the third time the Council has looked at the budget.

Finance Director Langdon pointed out that the budget revenues were increased by the amount of the Hotel/Motel Grants that were awarded at the last session. The salary tables were also added with the COLA increases based on the union contracts. She also reviewed regular Property Tax Options available to the Council. Council had no comments or questions.

The public hearing was opened for items 4, 5, and 6 at 7:17 p.m. seeing no comments, the hearing was closed at 7:17 p.m.

**Motion** made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Ordinance No. 3108. **Motion** passed unanimously.

5. Consider Approving an Ordinance of the City of Marysville Levying Regular Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2019.

**Motion** made by Councilmember Norton seconded by Councilmember Toyer, to approve Ordinance No. 3109 with the 0% increase and 1% banked. **Motion** passed unanimously.

6. Consider Approving an Ordinance of the City of Marysville Levying EMS Taxes Upon all Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2019.

**Motion** made by Councilmember Muller, seconded by Councilmember King, to approve Ordinance No. 3110. **Motion** passed unanimously.

### **New Business**

7. Consider Approving an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits.

Suzy Elsner explained that this would allow court staff access to confirm state benefits when someone applies for court defender.

**Motion** made by Councilmember King, seconded by Councilmember Muller, to approve an Agreement with the Department of Social and Health Services to allow Court Staff to access DSHS Database to Confirm State Benefits. **Motion** passed unanimously.

8. Consider Approving a Resolution Accepting the Gift of Equipment from Reece Construction for Use at the Tour of Lights Presentation at Cedarcrest Golf Course.

**Motion** made by Councilmember Toyer, seconded by Councilmember Stevens, to approve Resolution No. 2455. **Motion** passed unanimously.

Director Ballew reviewed this item.

9. Consider Approving an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights.

Director Koenig reviewed this item.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve an Agreement for the Sewer Utility Easement and Sewer Easement Relinquishment for Plat of Sunnyside Heights. **Motion** passed unanimously.

10. Consider Approving a Resolution of the City of Marysville Amending the Policy for the Investments of City Funds.

Director Langdon reviewed this item which would update commercial language per the state RCWs and increase bank issuer constraint to 20%. It would also remove repurchase agreements.

**Motion** made by Councilmember James, seconded by Councilmember Toyer, to approve Resolution No. 2456. **Motion** passed unanimously.

## **Legal**

### **Mayor's Business**

11. LEOFF1 Disability Board 2 Year Term Reappointment; Tom King and Steven Muller

Mayor Nehring expressed appreciation to Tom King and Steve Muller for agreeing to serve another term on the LEOFF 1 Disability Board.

Other comments:

- Mayor Nehring thanked everyone for their work on the budget.
- Marysville for the Holidays kicks off this Saturday.
- He thanked Councilmember Vaughan for his ideas on the HAM radio system. He also recognized Dianna Rose's involvement in this.

### **Staff Business**

Chief Smith commented that the police and other members of the city have been working with Mr. Gentry and will continue to try to help him get on track.

Sandy Langdon stated that staff put together a postcard with updated rate info with Connie Mennie's help.

Jon Walker stated the need for an Executive Session to address two items related to potential litigation with no action and expected to last 15 minutes.

Dave Koenig had no comments.

Chief McFalls stated he was looking forward to Marysville for the Holidays.

Jim Ballew:

- 30<sup>th</sup> Marysville for the Holidays will be happening this weekend with Mary Swenson as the Grand Marshal.
- Tour of Lights starts soon with over 60 displays on the golf course.
- The food bank, toy drive, etc. are getting ready for the holidays.

Kevin Nielsen announced that the City received a TIB grant in the amount of \$5 million to do the first phase of State Avenue from 100<sup>th</sup> to 104<sup>th</sup>. He acknowledged TIB for being a great funding partner for years on State Avenue.

Gloria Hirashima thanked all of staff for their work on the budget and thanked the Council for approving the Mayor's budget.

## **Call on Councilmembers**

Jeff Vaughan expressed appreciation to staff for the work on the budget and to the Mayor for great leadership.

Mark James:

- He expressed appreciation to everyone for the budget.
- Kudos to Public Works for the great work.

Tom King:

- He thanked staff for the work on the budget.
- He commented that he worked with the two volunteers of the month during the last strawberry festival.

Michael Stevens echoed comments about the budget and great work by staff.

Rob Toyer echoed appreciation for the work done on the budget.

Steve Muller:

- He appreciates the biennial process.
- He asked if the weather is getting in the way of the timeline for the Sunnyside Trail. Director Nielsen thought it would be done in mid-spring.

Kamille Norton reiterated appreciative comments to the staff.

**Recess**

Council recessed at 7:37 p.m. for five minutes before reconvening in Executive Session at 7:45 p.m. for 15 minutes to address two potential litigation items with no action expected.

**Executive Session**

Litigation – four items, RCW 42.30.110(1)(i).

Executive Session was extended by 5 minutes. Executive Session ended at 8:05 p.m.

**Adjournment**

The meeting was adjourned at 8:05 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Mayor  
Jon Nehring