

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Audience Participation	
Approval of Minutes	
Approval of the November 13, 2018 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the November 20, 2018 Payroll in the Amount of \$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.	Approved
Approval of the November 21, 2018 Claims in the Amount of \$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.	Approved
Approval of the November 28, 2018 Claims in the Amount of \$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.	Approved
Consider Approving the Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.	Approved
Consider Approving the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.	Approved
Consider Approving the Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.	Approved
Consider Approving the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.	Approved
Consider Approving the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).	Approved
Consider Approving the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.	Approved
Consider Approving the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.	Approved
Consider Approving the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.	Approved
Consider Approving the Change Order #1 with Holt Services, Inc. in the Amount of \$213,579.62 including Washington State Sales Tax for the	Approved

Highway 9 Exploratory Well Project.	
Approval of the December 5, 2018 Payroll in the Amount of \$1,952,609.81, Paid by EFT Transactions and Check Number's 32114 through 32141.	Approved
Approval of the December 5, 2018 Claims in the Amount of \$4,718,741.42 Paid by EFT Transactions and Check Number's 128834 through 128955 with No Check Numbers Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.	Approved Ordinance 3111
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.	Approved Ordinance 3112
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.	Approved Ordinance No. 3113
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.	Approved Ordinance No. 3114
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.	Approved Ordinance No. 3115
Consider Approving an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.	Approved Ordinance No. 3116
Consider an Ordinance Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.	Approved Ordinance No. 3117
Consider Approving the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s).	Approved
Consider Approving an Interlocal Agreement with Marysville Fire District for Landscaping Services.	Approved
Consider Approving to Accept Non-Substantive Language Changes made by Lake Stevens following their Approval Process and the Interlocal Agreements with Lake Stevens: Interlocal Agreement regarding Soper Hill Road; Interlocal Agreement regarding the Power Line Trail; and authorize staff to make non substantive changes to both agreements.	Approved
Legal	

Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:48 p.m.
Reconvenement	7:49 p.m.
Appoint Steve Muller to the Fire Board.	Approved
Adjournment	7:51 p.m.



Regular Meeting
December 10, 2018

Call to Order / Pledge of Allegiance

Kamille Norton called the meeting to order at 7:00 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 Pro Tem: Kamille Norton

Council: Mark James, Tom King, Steve Muller, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Mayor Jon Nehring

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, and Recording Secretary Laurie Hugdahl.

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

Committee Reports

Councilmember King reported that the Snohomish County Fire Commissioners and Fire Chiefs met. There was an update on the SERS radio upgrade.

Councilmember King also reported that on November 28 the Public Safety Committee met and reviewed crime statistics. Citywide crime is down 11% from last year. It is great to see it continuing to decline.

Approval of Minutes

1. Approval of the November 13, 2018 City Council Meeting Minutes.

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

Consent

2. Approval of the November 20, 2018 Payroll in the Amount of \$1,055,629.78, Paid by EFT Transactions and Check Numbers 32093 through 32113 with Check Number 90927 Voided and Reissued with Check Number 32092.
3. Approval of the November 21, 2018 Claims in the Amount of \$1,192,471.83 Paid by EFT Transactions and Check Numbers 128533 through 128695 with Check Number 128199 Voided.
4. Approval of the November 28, 2018 Claims in the Amount of \$506,869.78 Paid by EFT Transactions and Check Numbers 128696 through 128833 with Check Numbers 128149 and 128612 Voided.
5. Consider Approving the Supplement No. 2 to the City's Agreement with BergerABAM, Inc. to Provide Additional Engineering Services Required for the Design of the First Street Bypass Project.
6. Consider Approving the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.
7. Consider Approving the Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.
8. Consider Approving the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.
9. Consider Approving the Local Agency Federal Aid Project Prospectus Supplement and Local Agency Funding Agreement Supplement with Washington State Department of Transportation thereby Securing Additional Funding for the State Avenue (3rd to 80th) Highway Safety Improvement Program (HSIP).
10. Consider Approving the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.
11. Consider Approving the Grant Agreement with the Department of Ecology Allowing the City to be funded \$505,511.00 in Grant Funding and Authorize the City's Expenditure of \$168,503.67 toward the Enhanced Sweeper Program.

12. Consider Approving the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.
20. Consider Approving the Change Order #1 with Holt Services, Inc. in the Amount of \$213,579.62 including Washington State Sales Tax for the Highway 9 Exploratory Well Project.
21. Approval of the December 5, 2018 Payroll in the Amount of \$1,952,609.81, Paid by EFT Transactions and Check Number's 32114 through 32141.
22. Approval of the December 5, 2018 Claims in the Amount of \$4,718,741.42 Paid by EFT Transactions and Check Number's 128834 through 128955 with No Check Numbers Voided.

Motion made by Commissioner Stevens, seconded by Commissioner Toyer, to approve Consent Agenda items 2-12 and 20-22. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

13. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Marysville, Lake Stevens and Lakewood 2018 – 2023 CFPs as a sub-element of the Capital Facilities Element of the Marysville Comprehensive Plan.

Councilmember Stevens recused himself noting that a couple of the school districts are clients of his firm. Director Koenig reviewed this item.

Motion made by Councilmember Toyer, seconded by Councilmember King, to approve Ordinance 3111. **Motion** passed 6-0 with Councilmember Stevens abstaining.

Councilmember Stevens returned to the meeting.

14. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the Washington Trucking Property from General Industrial (GI) to Downtown Commercial (DC) and Open, and Amending the Official Zoning Map of the City.

Director Koenig reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to adopt Ordinance 3112. **Motion** passed unanimously.

15. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Rezone the 'Public Works Office Site and Adjacent First Street Properties' from General Industrial (GI) and R-18 Multi-Family, Medium Density (R-18) to Mixed Use (MU), and Amending the Official Zoning Map of the City.

Director Koenig reviewed this item.

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve Ordinance No. 3113. **Motion** passed unanimously.

16. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Comprehensive Plan Amendment Planned Road Connector Revisions.

Director Koenig reviewed this item which clarifies the Comprehensive Plan related to road connections.

Motion made by Councilmember James, seconded by Councilmember King, to approve Ordinance No. 3114. **Motion** passed unanimously.

17. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Industrial, Manufacturing, and Warehouse Parking Code Amendments.

Director Koenig reviewed this item related to Industrial, Manufacturing, and Warehouse Parking Code Amendments.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Ordinance No. 3115. **Motion** passed unanimously.

18. Consider Approving an Ordinance Amending the 2017-2018 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3042.

Finance Director Langdon reviewed this item which cleans up the 2017-2018 Budget.

Motion made by Councilmember King, seconded by Councilmember James, to approve Ordinance No. 3116. **Motion** passed unanimously.

19. Consider an Ordinance Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

Finance Director Langdon reviewed this item which would continue the tax on telephone services.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Ordinance No. 3117. **Motion** passed unanimously.

23. Consider Approving the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s).

Chief Smith reviewed this item which would help fund the school resource officer positions.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the Agreement between Marysville School District and the City of Marysville for School Resource Officer(s). **Motion** passed unanimously.

24. Consider Approving an Interlocal Agreement with Marysville Fire District for Landscaping Services.

CAO Hirashima reviewed this item which would allow for the City to provide landscaping services for the Fire District.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to approve an Interlocal Agreement with Marysville Fire District for Landscaping Services. **Motion** passed unanimously.

25. Consider Approving to Accept Non-Substantive Language Changes made by Lake Stevens following their Approval Process and the Interlocal Agreements with Lake Stevens.

CAO Hirashima reviewed this item. There was discussion about details of the agreements.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the Interlocal Agreement regarding Soper Hill Road. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the Interlocal Agreement regarding the Power Line Trail. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize staff to make non substantive changes to both agreements. **Motion** passed unanimously.

Legal

Mayor's Business

Staff Business

Dave Koenig had no comments.

Chief McFalls thanked Gloria Hirashima for the landscaping agreement offer and to the Council for approving it.

Jim Ballew commented that the Tour of Lights met their record from last year. It's been great.

Kevin Nielsen wished everyone Merry Christmas and Happy Holidays.

Jon Walker wished everyone Happy Holidays.

Sandy Langdon commented that the Finance Committee would be meeting next Wednesday and wished everyone Happy Holidays.

Chief Smith:

- He wished everyone Merry Christmas and Happy Holidays.
- He announced Mike Buell received the Snohomish County Human Rights Officer of the Year Award for his work with the embedded social worker program.

Gloria Hirashima thanked the Council for all their hard work, creativity, and support this year.

Call on Councilmembers

Jeff Vaughan wished everyone Merry Christmas and Happy New Year.

Mark James wished everyone Merry Christmas and Happy New Year. He has thoroughly enjoyed his first year on the Council.

Tom King commented that the Tour of Lights was a great event.

Michael Stevens wished everyone Merry Christmas.

Rob Toyer said he attended the Tour of Lights which was a great event.

Steve Muller wished everyone Merry Christmas and Happy New Year.

Kamille Norton wished everyone Merry Christmas and Happy New Year.

Adjournment

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to adjourn the meeting. **Motion** passed unanimously.

The meeting was adjourned at 7:48 p.m.

Reconvenement

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to reconvene the meeting at 7:49 p.m. **Motion** passed unanimously.

Appointment of New Fire Board Member

Councilmember Norton explained that due to the new Interlocal Agreement with Fire District 12 the City needs to add an additional Fire Board member. Her recommendation was to appoint Steve Muller to the Fire Board.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to appoint Councilmember Muller to the Fire Board. **Motion** passed unanimously.

Adjournment

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adjourn the meeting at 7:51 p.m. **Motion** passed unanimously.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring