

Work Session
December 3, 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.

Roll Call

Finance Director Langdon 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, Assistant Police Chief Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Senior Planner Angela Gemmer and Recording Secretary Laurie Hugdahl.

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

Motion made by Councilmember Norton, seconded by Councilmember James, to waive normal Council rules to receive public comments following the presentations. **Motion** passed unanimously.

Committee Reports

Councilmember King reported that the LEOFF 1 Board met and processed one claim.

Presentations

A. Heather Logan – MAC Project Update

Heather Logan gave an update on the MAC project. She reviewed statistics related to the opioid epidemic and what the Snohomish County is currently doing to address this as a public health emergency.

She reviewed the seven goals of the MAC project: reduce opioid misuse and abuse; lessen availability of opioids; reduce criminal activity association with opioid use data to detect monitor evaluation and act; reduce collateral damage to communities' provide info in a timely and coordinated manner; and ensure availability of resources that efficiently and effectively support response efforts. She also reviewed outcomes and success stories from Marysville's efforts since May 2018.

B. Snohomish Health District – Jeff Ketchel

Mr. Ketchel gave an update on Snohomish Health District's improved infrastructure. They are pursuing Public Health Accreditation (PHAB); he reviewed what has been done to address the opioid epidemic including data collection, prevention, and healthcare efforts. He requested that the City support the Foundational Public Health Services and, if successful, that the City would continue with one more year of financial support for the Health District.

Councilmember Vaughan thanked Mr. Ketchel for the presentation and for representing the City and their interests.

Public Comments

Santa Klaus, North Pole, Mr. Klaus commented on the incredible holiday spirit in Marysville this year at Merrysville for the Holidays and asked for Marysville to share its secret for the benefit of other cities.

Discussion Items

Approval of Minutes

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

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.

Review Bids

Public Hearings

New Business

5. Consider 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.

Director Nielsen reviewed this item.

6. Consider the 2018 Ramp Replacement Program Project with Valdez Construction Co., Starting the 45-day lien filing period for project closeout.

Director Nielsen reviewed this item.

7. Consider a Professional Services Agreement for the Olympic View Park Project with J.A. Brennan Associates, PLLC in the Amount of \$240,924.70.

Director Ballew commended Adam Benton for negotiating the fee proposal down significantly. This will provide design by spring and allow for construction beginning next year.

8. Consider the Five-year Extension for the Snohomish County Interlocal Agreement for Equipment Maintenance and Repair Services.

Director Nielsen explained this is an Interlocal with Snohomish County in case we use their support for vehicle maintenance.

9. Consider 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).

Director Nielsen explained that the supplement (item 10) and this item relate to signal improvements at 80th for ADA requirements. WSDOT is covering the supplement.

10. Consider the Supplemental Agreement No. 4 to the City's Professional Services Agreement in the Amount of \$15,166.48 with KPG, Inc.

See above.

11. Consider 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.

Director Nielsen explained that this would execute a grant for a sweeper and a Maintenance 2 position to operate the sweeper.

12. Consider the Grant Agreement with the Washington State Military Department allowing the City to be funded \$36,979.00 in Grant Funding.

CAO Hirashima explained this would accept grant funding.

13. Consider 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.

Senior Planner Angela Gemmer explained this would enable school districts that serve Marysville students to accept impact fees. Councilmembers asked clarification questions. Denise Stiffarm from Pacifica Law Group responded to questions raised by the Council.

14. Consider 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.

Senior Planner Angela Gemmer reviewed this proposal. Council members asked clarification questions.

15. Consider 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.

Senior Planner Angela Gemmer reviewed this item.

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

Senior Planner Angela Gemmer reviewed this item which will update the planned road connectors in the Comprehensive Plan.

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

Senior Planner Angela Gemmer reviewed this item.

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

Director Langdon explained that this relates to updates to the 2017-2018 Budget. She reviewed the proposed amendments.

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 is asking for a continuance of the ordinance relating to the utility tax.

20. Consider the Change Order #1 with Holt Services, Inc. in the Amount of \$X including Washington State Sales Tax for the Highway 9 Exploratory Well Project.

Director Nielsen reviewed this item.

Legal

Mayor's Business

Mayor Nehring thanked everyone involved with Merrysville for the Holidays. It was a fantastic night.

Staff Business

Sandy Langdon had no further comments.

Dave Koenig had no comments.

Chief McFalls reported that Fire will be joining the police at Coffee with the Cops at Toyota tomorrow.

Jim Ballew agreed that participation with Merrysville for the Holidays had outstanding participation this year. He noted that the Tour of Lights starts next weekend.

Asst. Chief Goldman had no comments.

Director Nielsen reported that there would be a Public Works Committee meeting this Friday.

City Attorney Walker stated the need for an Executive Session to discuss three pending litigation items and one potential litigation item with no action expected and estimated to last 15 minutes.

CAO Hirashima thanked the RFA committee for their work. She noted that the committee would be bringing their work and recommendation to the Council in January. She agreed that Merrysville for the Holidays was spectacular.

Call on Councilmembers

Steve Muller also agreed that Merrysville for the Holidays was outstanding

Mark James agreed that Merrysville for the Holidays was great.

Kamille Norton had no comments.

Tom King commented that the parade was great. He expressed appreciation for the Mayor's award for the Strawberry Festival float.

Jeff Vaughan had no comments.

Rob Toyer had no comments.

Recess

Council recessed at 8:08 p.m. for five minutes before reconvening for Executive Session at 8:10 p.m. to discuss three pending litigation items and one potential litigation item with no action expected and estimated to last 15 minutes.

Executive Session

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

Executive Session ended at 8:25 p.m.

Adjournment

The meeting was adjourned at 8:25 p.m.

Approved this _____ day of _____, 2019.

DRAFT

Mayor
Jon Nehring