

Work Session
January 7, 2019

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

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, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie, and Recording Secretary Laurie Hugdahl.

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

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

Motion made by Councilmembers Toyer, seconded by Councilmember Stevens, to waive normal Council rules in order to take action on items 6 and 19. Motion passed unanimously.

Committee Reports

Councilmember King reported that at the last Fire Board meeting it was announced that Joyce Savage is retiring and Steve Edin will be replacing her.

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

1. Approval of the November 26, 2018 City Council Meeting Minutes.
2. Approval of the December 3, 2018 City Council Special Meeting Minutes.
3. Approval of the December 3, 2018 City Council Work Session Minutes.
4. Approval of the December 10, 2018 City Council Meeting Minutes.
5. Approval of the December 17, 2018 City Council Special Meeting Minutes.

Consent

6. Approval of the December 12, 2018 Claims in the Amount of \$654,964.36 paid by EFT transactions and Check Numbers 128956 through 129108 with Check Numbers 128145, 128653 and 128750 voided. (Action requested 1/7/18)

Motion made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda item 6. **Motion** passed unanimously (6-0).

7. Approval of the December 19, 2018 Claims in the Amount of \$550,593.95 paid by EFT transactions and Check Numbers 129109 through 129269 with no Check Numbers Voided.
8. Approval of the December 20, 2018 Payroll in the Amount of \$1,476,394.61 paid by EFT transactions and Check Numbers 32142 through 32166.
9. Approval of the December 20, 2018 misc. Payroll in the Amount of \$208.17 paid by EFT transactions and Check Numbers 32167 through 32168.
10. Approval of the December 26, 2018 Claims in the Amount of \$987,980.36 paid by EFT transactions and Check Numbers 129270 through 129452 with Check Numbers 127533, 128712 and 129197 voided.
11. Approval of the January 4, 2019 Payroll in the Amount of \$1,998,272.40 paid by EFT transactions and Check Numbers 32169 through 32193.

Review Bids

Public Hearings

New Business

12. Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.

Chief Smith reviewed details of this agreement.

13. Consider the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League.

Director Ballew explained this is an extension to the existing agreement. Marysville Little League leases exclusive rights to the facility through July. The City intends to take it over at that time and make some improvements. Councilmembers asked general questions about the condition of the field.

14. Consider the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.

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

15. Consider the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.

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

16. Consider the RFA Planning Committee Recommendation.

CAO Hirashima reviewed some background on the Snohomish County Fire Protection District and work related to a Regional Fire Authority (RFA). She discussed details related to a proposed RFA Service Plan which would be submitted to the voters on April 23, 2019 and funded by a \$1.45 per \$1,000 assessed value property tax levy. She reviewed other funding and governance details. There were no comments or questions.

17. Consider an Ordinance relating to the Arlington Marysville Manufacturing Industrial Center Sub Area Plan.

Director Koenig introduced Radhika Nair from BERK Consulting who made a presentation regarding the proposed Arlington-Marysville Manufacturing and Industrial Center (AMMIC) Sub Area Plan. She reviewed the process for adoption. Councilmembers asked clarification questions, and staff responded. Director Koenig responded to a letter that staff had received with concerns. He explained that the letter was not relevant to this plan.

18. Consider a Resolution Establishing a Public Hearing date of February 11, 2019 for the Proposed Vacation of the Rights-of-Way for Construction of the Civic Campus.

CAO Hirashima and City Attorney Walker reviewed this item. He explained the resolution would be on next week's agenda with a public hearing to be scheduled following that. Councilmembers asked questions about the proposed vacation of rights-of-way.

Legal

Mayor's Business

19. Annual Certification of Board of Health Representative

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the appointment of Councilmember Vaughan as the representative to the Board of Health. **Motion** passed unanimously (6-0).

Other Comments from the Mayor:

- The Tour of Lights was very successful despite a couple windy nights.
- Council is invited to attend a groundbreaking at Grace Academy tomorrow afternoon at 2 p.m.

Staff Business

Sandy Langdon had no comments.

Dave Koenig had no comments.

Jim Ballew:

- Cleanup of rogue boathouses on the slough as a result of winter storms will commence tomorrow.
- An average of 467 people attended the Tour of Lights each night.
- The course has seen a 24% increase in golf patronage this year. Premier will make their annual report to the Council in March.

Connie Mennie had no comments.

Chief Smith wished everyone a Happy New Year.

Kevin Nielsen:

- He responded to an email that was sent to Council. He indicated that staff will be meeting with the group to discuss this.
- He wished everyone a Happy New Year.

Fire Chief McFalls made a PowerPoint presentation on 2019/2018 Comparative Budget & Staffing Data and 2018/2017 Comparative Incident Data. Discussion followed about the proposed budget and staffing plan. Council indicated they would like to see budgets and budget amendments on a regular basis.

Call on Councilmembers

Rob Toyer wished everyone a Happy New Year.

Tom King:

- He commended Parks for the great work on the Tour of Lights.
- He thanked fire and police for their recent clothing and food drives for the holidays.
- Thanks to Chief McFalls for his presentation.

Mark James wished everyone a Happy New Year.

Michael Stevens wished everyone a Happy New Year.

Kamille Norton:

- She wished everyone a Happy New Year.
- She expressed appreciation for the Fire presentation. She spoke to the importance of the Council being informed on issues as they go forward.

Steve Muller wished everyone a Happy New Year.

Jon Walker stated the need for an Executive Session to address three items: one regarding purchase of real estate, one regarding offering a lease, and one regarding collective bargaining. Action was expected on two items, and Executive Session was expected to last 10 minutes.

Gloria Hirashima had no comments.

Recess

Council recessed at 8:27 p.m. and reconvened in Executive Session at 8:35 p.m. to discuss one personnel item and two real estate items. Executive Session was expected to last 10 minutes with action expected on the personnel item and one real estate item.

Executive Session

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

Real Estate – two items, RCW 42.30.110(1)(b) and RCW 42.30.110(1)(c)

Executive Session was extended 15 minutes. Executive Session ended at 9:00 p.m.

Motion made by Councilmember Norton, seconded by Councilmember King, to authorize the Mayor to sign the lease with Harrad, LLC for restaurant at Cedarcrest Municipal Golf Course. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign the memorandum with Teamsters Local No. 763 amending section 10.1 of the Collective Bargaining Agreement. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 9:00 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring