

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Strawberry Festival Royalty Candidates	Presented
Audience Participation	Held
Approval of Minutes	
Approval of the November 26, 2018 City Council Meeting Minutes.	Approved
Approval of the December 3, 2018 City Council Special Meeting Minutes.	Approved
Approval of the December 3, 2018 City Council Work Session Minutes.	Approved
Approval of the December 10, 2018 City Council Meeting Minutes.	Approved
Approval of the December 17, 2018 City Council Special Meeting Minutes.	Approved
Consent Agenda	
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.	Approved
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.	Approved
Approval of the December 20, 2018 misc. Payroll in the Amount of \$208.17 paid by EFT transactions and Check Numbers 32167 through 32168.	Approved
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.	Approved
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.	Approved
Approval of the December 27, 2018 Claims in the Amount of \$2,050,516.55 paid by EFT transactions and Check Numbers 129453 through 129549 with Check Number 129351 voided.	Approved
Approval of the January 2, 2019 Claims in the Amount of \$1,055,238.55 paid by EFT transactions and Check Numbers 129550 through 129576 with no Check Numbers voided.	Approved
Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.	Approved
Consider the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League.	Approved
Consider the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.	Approved
Consider the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.	Approved
Review Bids	
Public Hearings	
New Business	
Consider an Ordinance relating to the Arlington Marysville Manufacturing	Approved

Industrial Center Sub Area Plan.	Ord. No. 3118
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.	Approved Res. No. 2457
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	8:06 p.m.
Executive Session	8:15 p.m.
Personnel – one item	Approved
Real Estate – one item	Approved
Adjournment	9:00 p.m.



Regular Meeting
January 14, 2019

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Pastor Rick Thiessen of Allen Creek Community Church gave the invocation, and Mayor Nehring 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, 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

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

Committee Reports

Tom King reported on the Technical Advisory Committee meeting last Tuesday where they reviewed the Community Development Block Grant funding and selection process. He also reported on the Park Board meeting held last Wednesday where Director Ballew gave an overview of current projects and activities. The Park Board also discussed golf course fees and boathouses that are being removed.

Presentations

A. Strawberry Festival Royalty Candidates

Jodi Hiatt, President of the Marysville Strawberry Festival, introduced the Strawberry Festival royalty candidates who made their candidate speeches to the Council.

Citizen Comments

Jodi Runyon, Director of Engagement and Outreach, Marysville School District, 8223 53rd Drive NE, Marysville, WA, introduced some of her team members and discussed information presented in a packet to the Council regarding programs and committees offered by the school district.

Reid Shockey, 2716 Colby Avenue, Everett, WA 98201, spoke as a representative of the Sing family who owns 127 acres inside the AMMIC (Arlington-Marysville Manufacturing and Industrial Center) and inside the Smokey Point Master Plan Area. He expressed concern about parts of the plans that show portions of their property zoned for industrial development, opportunity sites, potential regional detention areas, or potential wetland mitigation sites. He expressed the Sing's support of the AMMIC plan as a partner plan with the Smokey Point Master Plan and the 2012 OTAK Conceptual Wetland and Stream Mitigation Plan.

Approval of Minutes

1. Approval of the November 26, 2018 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the November 26, 2018 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the December 3, 2018 City Council Special Meeting Minutes.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the December 3, 2018 City Council Special Meeting Minutes. **Motion** passed unanimously.

3. Approval of the December 3, 2018 City Council Work Session Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the December 3, 2018 City Council Work Session Minutes. **Motion** passed unanimously.

4. Approval of the December 10, 2018 City Council Meeting Minutes.

Councilmember Norton referred to page one and noted that under Committee Reports she was the one who reported on the Public Safety Committee Meeting.

Councilmember James referred to item 4-6 and noted that *Commissioners* should be corrected *Councilmembers*.

Motion made by Councilmember James, seconded by Councilmember Norton, to approve December 10, 2018 City Council Meeting Minutes as amended. **Motion** passed unanimously.

5. Approval of the December 17, 2018 City Council Special Meeting Minutes.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve December 17, 2018 City Council Special Meeting Minutes. **Motion** passed 5-0 with Councilmember Stevens and Toyer abstaining.

Consent

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.
19. Approval of the December 27, 2018 Claims in the Amount of \$2,050,516.55 paid by EFT transactions and Check Numbers 129453 through 129549 with Check Number 129351 voided.
20. Approval of the January 2, 2019 Claims in the Amount of \$1,055,238.55 paid by EFT transactions and Check Numbers 129550 through 129576 with no Check Numbers voided.
12. Consider the Interlocal Cooperative Agreement with Whatcom County for Jail Prisoner Transports.
13. Consider the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League.

14. Consider the 2017 Emergency Generator Project, Starting the 45-day lien filing period for project closeout.
15. Consider the Edward Springs Reservoir Floating Cover Replacement Project, Starting the 45-day lien filing period for project closeout.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 7-15, 19 and 20. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

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

Community Development Director Koenig explained that in response to Mr. Shockey's concerns, staff has added some language to the bottom of page 15 as follows: *The Framework Plan above is a graphic depiction of one option. There are other options that may come out of working with property owners in the area-wide Master Plan to address environmental solutions that would require the cooperation and approval of property owners to explore and implement.*

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve Ordinance No. 3118. **Motion** passed unanimously.

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.

City Attorney Walker explained that this would set the public hearing on the street vacations for the February 11, 2019 Council Meeting, and clarify that there would be no compensation required for the street vacation.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve Resolution No. 2457. **Motion** passed unanimously.

Legal

Mayor's Business

- He and others attended the Grace Academy groundbreaking on January 8, which was a very well-attended event.

- He, Chief Smith, and some others were at a quarterly meeting with business leaders from Arlington and Marysville out at Smokey Point. It was a great report by Commander Thomas and Chief Smith on the embedded social worker program, and they received encouraging feedback from the business leaders.
- He invited Councilmembers to a ribbon cutting at RockZtreme.
- He encouraged Councilmembers to come to the Snohomish County Cities annual meeting this week.
- He will be delivering the State of the City to the City of Marysville employees tomorrow morning at the Opera House at 8:00 a.m.

Staff Business

Chief Smith gave an update on crime statistics in the City. Overall crime from 2017 is down 7.5%. It is down 28.63% from 2014. In 2013 there were 465 burglaries. In 2018 there were only 223 which is a reduction of 52%. In 2013 there were 376 residential burglaries. In 2018 there were 150 burglaries which is a 60% reduction in residential burglaries. In the north end, crime associated with multifamily dwellings and assaults went up. Police are taking measures to bring these numbers down.

Director Koenig:

- He thanked Council for passing the AMMIC ordinance tonight. He reviewed the process going forward.
- He reported that it was a busy year for building permits with 353 new dwelling units permitted of which 246 were single family and duplexes. The value of building permits for commercial and residential combines is over \$100 M. 489 new business licenses were issued.

Chief McFalls:

- He reminded the Council that regular Fire Board meetings will begin this Wednesday at 6 p.m. in Council Chambers.
- He congratulated the Strawberry Festival candidates.

Jim Ballew:

- Staff is interested in updating the City's holiday image next year, and is soliciting suggestions.
- He is looking forward to the State of the City address.

Kevin Nielsen:

- The City received another grant of almost \$600,000 in intersection improvements and pedestrian safety projects.
- He reminded everyone that it is cold out, and the roads are slick. Even though crews will be anti-icing as usual, people should drive cautiously.

Gloria Hirashima thanked Dave Koenig and his staff for their work on the AMMIC plan.

City Attorney Jon Walker stated the need for an Executive Session for two items: one to consider a minimum offering price for a lease, and the other to review the performance of a public employee with potential action on each and expected to last 25 minutes.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- He stated that the groundbreaking at Grace Academy was a thrill for them. He thanked the Mayor and Councilmember Muller for attending.
- He suggested that they update lights on the water tower next year. Director Ballew agreed.

Tom King:

- It was great to see the royalty candidates.
- They started working on the float for the first parade in April.
- He is looking forward to the State of the City address.

Michael Stevens commented that Councilmember Toyer is the newly appointed Chair of the Fire Board.

Toyer had no comments.

Steve Muller:

- He commented that the Grace Academy expansion was very exciting and a great addition to the community.
- He's kind of sad to see the boathouses gone from the slough.

Kamille Norton:

- The Strawberry Festival candidates did a great job.

Recess

Council recessed at 8:06 p.m. and reconvened at 8:15 p.m. in Executive Session to discuss one item related to personnel and one item related to real estate. Executive Session expected to last 25 minutes with action expected.

Executive Session

Personnel – one item RCW 42.30.110(1)(g)

Real Estate – one item RCW 42.30.110(1)(c)

Executive Session was extended 20 minutes. Executive Session ended at 9:00 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to authorize the Mayor to execute the lease with Harrad, LLC for Bleachers restaurant space at Cedarcrest Golf Course. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to execute an amendment to Chief Administrative Officer's employment contract increasing the base salary to 7.7% effective retroactively to January 1, 2019. **Motion** passed unanimously.

Council discussed design options for the Civic Campus. Consensus was made for design option 4 with changing the "tree" posts to column posts.

Adjournment

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

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring