

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Volunteer of the Month – Jodi Hiatt	
Affordable Housing Alliance – Chris Collier, Program Manager	
Audience Participation	
Approval of Minutes	
Approval of the January 28, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the February 5, 2019 Payroll in the Amount of \$1,778,653.17, Paid by EFT Transactions and Check Numbers 32212 through 32236.	Approved
Approval of the February 6, 2019 Claims in the Amount of \$2,209,615.81 Paid by EFT Transactions and Check Numbers 130105 through 130308 with Check Number 124036 Voided.	Approved
Approval of the February 13, 2019 Claims in the Amount of \$1,073,598.13 Paid by EFT Transactions and Check Numbers 130309 through 130419 with No Checks Voided.	Approved
Approval of the February 20, 2019 Payroll in the Amount of \$1,344,765.22, Paid by EFT Transactions and Check Numbers 32237 through 32253.	Approved
Approval of the February 20, 2019 Claims in the Amount of \$458,273.72, Paid by EFT Transactions and Check Numbers 130420 through 130629 with Check Numbers 129195 Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving Quotes Q-00004736 and Q-00006724 with Superior for Data Conversion and Upgrade Services for TRAKit.	Approved
Consider Approving an Ordinance to Change the Judicial Salary Increase to the July 1st date.	Approved Ordinance No. 3122
Consider Approving an Ordinance to Amending MMC 2.04.010 Regarding Council Meetings.	Approved Ordinance No. 3123
Consider Approving a Resolution to Change Council Procedures.	Approved Resolution No. 2461
Consider Approving a Resolution to Pay the Assessment from the Local Improvement Guaranty Fund.	Approved Resolution No. 2462
Consider approving a Resolution Extending the Agreement with Everett Gospel Mission for Marysville Extended Shelter Home Services for 5032 47th Avenue NE.	Approved Resolution No. 2463
Legal	
Mayor's Business	
Staff Business	
Cancel the second meeting of March and hold business meetings on the 1st and 4th meetings of March.	Approved

Call on Councilmembers	
Recess	8:42 p.m.
Executive Session	
Real Estate – one item	Approved
Litigation – one item	Approved
Adjournment	8:52 p.m.

Regular Meeting
February 25, 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, 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 Vaughan, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember King reported that the Fire Board met last week and adopted the explanatory statement which will be on the ballot for the upcoming RFA vote. There will be open houses on March 19 at Station 61 and March 26 at Station 62 from 4-6 p.m. The public is invited.

Presentations

A. Volunteer of the Month – Jodi Hiatt

Jodi Hiatt was recognized as Volunteer of the Month for the month of February 2019 for her extraordinary contributions and leadership as a longtime volunteer and ambassador for the community.

B. Affordable Housing Alliance – Chris Collier, Program Manager

Program Manager Chris Collier gave a briefing on affordable housing in the region, national trends, and AHA's Housing Trust Fund. He reviewed the background on affordable housing, the relationship between income and housing value, the difference between affordable housing and subsidized housing, national housing costs trends, national migration trends from the Midwest to the coasts, supply and demand housing in Snohomish county, and ways to address the issue. Mr. Collier gave an overview of the Housing Trust Fund which is a countywide fund to provide flexible "just in time" funds to help address affordable housing issues in Snohomish County and requested support with the program.

Audience Participation

Carol Jason, 11421 48th Drive NE, Marysville, WA 98270, made suggestions for preparation regarding future snow storms. Director Nielsen responded with the City's response efforts and philosophy.

Guinevere Canon, 4618 58th Drive NE, Marysville, WA, asked about parking limits for streets in the City. As a real estate broker in Marysville, she feels there is a street parking issue in the City. She thinks people are storing their vehicles on the streets, which makes it difficult for her to sell homes.

Chief Smith encouraged her to contact code enforcement when she sees examples of this. He discussed how police have been addressing code enforcement issues related to storing or abandoning vehicles.

Approval of Minutes

1. Approval of the January 28, 2019 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to adopt the minutes from the January 28, 2019 City Council Meeting. **Motion** passed unanimously (7-0).

Consent

2. Approval of the February 5, 2019 Payroll in the Amount of \$1,778,653.17, Paid by EFT Transactions and Check Numbers 32212 through 32236.

3. Approval of the February 6, 2019 Claims in the Amount of \$2,209,615.81 Paid by EFT Transactions and Check Numbers 130105 through 130308 with Check Number 124036 Voided.
4. Approval of the February 13, 2019 Claims in the Amount of \$1,073,598.13 Paid by EFT Transactions and Check Numbers 130309 through 130419 with No Checks Voided.
10. Approval of the February 20, 2019 Payroll in the Amount of \$1,344,765.22, Paid by EFT Transactions and Check Numbers 32237 through 32253.
11. Approval of the February 20, 2019 Claims in the Amount of \$458,273.72, Paid by EFT Transactions and Check Numbers 130420 through 130629 with Check Numbers 129195 Voided.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Consent Agenda items 2, 3, 4, 10 and 11. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

5. Consider Approving Quotes Q-00004736 and Q-00006724 with Superior for Data Conversion and Upgrade Services for TRAKit.

Director Koenig explained these were included in the budget. This would take old permit data and put it into the current system. It would also update the current system to the newest version. This software is used by Community Development, Public Works, and Code Enforcement. He thanked Worth Norton and Sandra Gyurkovics for their assistance on this.

Motion made by Councilmember King, seconded by Councilmember Toyer, to approve Quotes Q-00004736 and Q-00006724 with Superior for Data Conversion and Upgrade Services for TRAKit. **Motion** passed unanimously (7-0).

6. Consider Approving an Ordinance to Change the Judicial Salary Increase to the July 1st date.

Court Administrator Suzanne Elsner explained that this would change the judicial salary increase to the July 1st date.

Motion made by Councilmember Toyer, seconded by Councilmember Stevens, to adopt Ordinance No. 3122. **Motion** passed unanimously (7-0).

7. Consider Approving an Ordinance to Amending MMC 2.04.010 Regarding Council Meetings.

City Attorney Walker reviewed this item and item 8. He reviewed the proposed changes to the Council Procedures and to the Ordinance.

Motion made by Councilmember Stevens, seconded by Councilmember King, to adopt Ordinance No. 3123. **Motion** passed unanimously (7-0).

8. Consider Approving a Resolution to Change Council Procedures.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to adopt Resolution No. 2461. **Motion** passed unanimously (7-0).

9. Consider Approving a Resolution to Pay the Assessment from the Local Improvement Guaranty Fund.

City Attorney Walker reviewed a situation related to a delinquent sliver of a much larger parcel that was assessed as if it was getting the same sort of benefit as much larger parcels with road access. He commented that it should not have been included in the original assessment roll, but since it was the City has an obligation to ensure that it is paid. Staff is proposing to pay the assessment in lieu of foreclosure.

Motion made by Councilmember Toyer, seconded by Councilmember James, to adopt Resolution No. 2462. **Motion** passed unanimously (7-0).

12. Consider approving a Resolution Extending the Agreement with Everett Gospel Mission for Marysville Extended Shelter Home Services for 5032 47th Avenue NE.

CAO Hirashima reviewed the lease extension agreement for this MESH house.

Motion made by Councilmember James, seconded by Councilmember Toyer, to adopt Resolution No. 2463. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring:

- He is looking forward to delivering the State of the City this Thursday at the Opera House at 6 p.m.
- He gave an update on a recent city delegation trip to China. He noted that no city funds were used for this trip even though there was a lot of city business conducted. He expressed appreciation to their host city in China and thanked Noah for his tremendous leadership role in this trip.

Staff Business

Chief Smith:

- There will be a Public Safety Committee meeting this Wednesday.
- Regarding housing, he commented that Marysville has actually made a lot of progress related to housing and homelessness. He believes that when the numbers for Marysville and Monroe are combined it skews that Marysville has actually done. Since 2013-14 Marysville has done a lot in terms of affordable housing. He is very proud of where Marysville is at in dealing with housing and homelessness. He cited the embedded social worker program, MESH housing, and other programs as examples of this.

Sandy Langdon commented that with the upcoming meeting to Washington DC, the 1st and 4th weeks' meetings in March will be action meetings, and the 2nd week's meeting will be cancelled.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to cancel the second meeting of March and hold business meetings on the 1st and 4th meetings of March. **Motion** passed unanimously.

Sandy Langdon also gave an update on the RFA ballot which closed on Friday. There are four entities on the ballot which will reduce the ballot cost significantly.

Dave Koenig:

- As another example of the City addressing the housing crisis, he referred to the Cocoon House in Everett and commented that Marysville supported that through the Community Development Block Grant.
- He attended the Economic Alliance Economic Forecast last week. The outlook for the economy in Snohomish County for the next two years is very good.

Chief McFalls commented that the Fire Department kicked off the first public speaking event at the Chamber related to the RFA. He thanked the Council and staff for getting them to this point and for promoting the measure.

Connie Mennie had no comments.

Jim Ballew:

- He discussed a parking issue at a popular event at the Opera House over the weekend.
- The golf course is back open. A State of the Course report will be coming to the Council in March and a report on the Opera House will be coming in April.

Kevin Nielsen had no comments.

Jon Walker stated the need for an Executive Session to discuss one item related to the purchase of real estate and one item related to potential litigation with action expected on both and expected to last five minutes.

Gloria Hirashima:

- There will be no Economic Development meeting on Friday.
- Thanks to Noah for taking good care of the Marysville delegation to China.
- The City is starting to market the waterfront site again. Thanks to reporter Steve Powell for his article on that.

Call on Councilmembers

Jeff Vaughan had no comments.

Tom King:

- At the Fire Board Personnel Committee meeting on Wednesday there will be interviews for potential firefighters.
- He thanked Chief Smith and the City for the effective cleanup effort they have done on abandoned vehicles. He has seen positive results adjacent to property he owns.
- He congratulated Jodi Hiatt for all her work in the City. He also recognized her husband John who supports her in her efforts and also works hard on the Strawberry Festival.

Michael Stevens commended the Parks Department for their handling of the rescheduled Father Daughter Dance.

Rob Toyer commended Public Works for their hard work during the snow storm.

Steve Muller commented that he was thankful to be part of the trip to China and thankful to have Noah as their guide. It was an amazing trip. He thinks it is a great boost to their relationship.

Mark James discussed the China trip and displayed souvenirs from the trip.

Kamille Norton had no comments.

Recess

Council recessed at 8:42 p.m. for five minutes before convening in Executive Session to discuss two items expected to last five minutes.

Executive Session

Real Estate – one item, RCW 42.30.110(1)(b)

Litigation – one item, RCW 42.30.110(1)(i)

Executive Session ended at 8:52 p.m.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to place a check for \$100,000 to escrow to satisfy the possession and use settlement agreement with Pariwarak, Inc. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to withdraw the utility settlement agreement with AMCAL. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:52 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring