

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Consider Approving a Resolution of the City of Marysville Honoring Ken Cage and offering condolences to his family and appreciation for the long-lasting contributions to this city.	Presented and Approved Res. No. 2464
Swearing-In – Custody Officer	Presented
Volunteer of the Month – Noah Rui	Presented
Premier Golf Centers, LLC – Cedarcrest Report	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
Approval of the February 25, 2019 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of the March 5, 2019 Payroll in the Amount of \$1,763,761.37, Paid by EFT Transactions and Check Numbers 32254 through 32279.	Approved
Approval of the March 6, 2019 Claims in the Amount of \$1,639,732.66 Paid by EFT Transactions and Check Number's 130793 through 131028 with Check Numbers 128871, 130456, 130489 and 130730 Voided.	Approved
<b>Review Bids</b>	
Consider Awarding the HVAC Maintenance and Repair Service Contract to D.K. Systems for a Contract Price of \$75,000.00.	Approved
<b>Public Hearings</b>	
Consider Approving a Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal Thereof.	Held and Approved Res. No. 2465
Consider Approving the Program Year 2019 Annual Action Plan, as recommended by the Citizen Advisory Committee on January 30, 2019, provide a summary of, and response to any comments received during the public hearing into the Program Year 2019 Annual Action Plan, and direct staff to forward Program Year 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.	Held and Approved
<b>New Business</b>	
Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards Senior Services.	Approved
Consider Approving an Ordinance to Repeal Section 3.103.160 of the Municipal Code to Enhance the Availability of Multiple Family Housing in the City's Urban Center.	Approved Ord. No. 3124
Consider Approving the Sewer Utility Easement and Sewer Easement Relinquishment to resolve a discrepancy involving City of Marysville sewer easements recorded under Snohomish County recording numbers 200012150261, 200012150261 and 200101100391 and the Actual Installed Sewer Line.	Approved
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	

<b>Call on Councilmembers</b>	
<b>Recess</b>	
Executive Session	
Real Estate – 1 item	Approved
Real Estate – 1 item	No Action
Potential Litigation – 1 item	Approved
<b>Adjournment</b>	8:55 p.m.



**Regular Meeting**  
March 25, 2019

**Call to Order / Pledge of Allegiance**

Mayor Nehring called the meeting to order at 7:00 p.m. Katherine Kilroy of United Methodist 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, and Jeff Vaughan

**Absent:** None

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Assistant Public Works Director Kari Chennault, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, Amy Hess 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 on the Fire Board meeting last Wednesday where they had a badge pinning ceremony for five new firefighters.

Councilmember Norton reported on the 3/20 Finance Committee meeting where they had a review of 2018 public records requests. Over 400 hours were spent on public

records requests in 2018. There was also an update on utility billing and sales tax numbers.

## Presentations

- A. Consider Approving a Resolution of the City of Marysville Honoring Ken Cage and offering condolences to his family and appreciation for the long-lasting contributions to this city.

Mayor Nehring read a Resolution honoring Ken Cage and offering condolences to his family and appreciation for the long-lasting contributions to this city.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to adopt Resolution No. 2464. **Motion** passed unanimously.

- B. Swearing-In – Custody Officer

Chief Smith introduced new Custody Officer Marlin Anderson, and Mayor Nehring administered the Oath of Office.

- C. Volunteer of the Month – Noah Rui

Mayor Nehring presented the March Volunteer of the Month Award to Noah Rui for this involvement in coordinating and assisting with the development of a friendship city relationship with a city in China. Noah helped to coordinate and interpret for two visits with city officials from China and recently was instrumental in a Marysville delegation trip to China.

- D. Premier Golf Centers, LLC – Cedarcrest Report

Bill Schickler, CEO, Premier; Beth Hagen, VP and CFO, Premier; Shayne Day, Head Pro and GM, Cedarcrest; Ryan Whitney, VP Operations, Premier; and Matt Bosnick, Director of Operations, Premier made a report on Cedarcrest Golf Course in 2018. Jim Ballew thanked Premier Golf and Marysville staff for their work on the golf course and the tremendous success.

Councilmember King asked how many school districts use the golf course and if they are billed. Shayne Day replied that Marysville Pilchuck, Getchell, and Grace Academy use the golf course on a regular basis. They are not billed for it during the high school golf season for the regular team use, but they are billed for tournaments or regional type competitions. He explained that there is an interlocal agreement between the City and the school district which involves reciprocal use of facilities.

Mayor Nehring thanked the golf team for their work and noted that the numbers look great.

## Audience Participation

None

### **Approval of Minutes**

1. Approval of the February 25, 2019 City Council Meeting Minutes.

**Motion** made by Councilmember James, seconded by Councilmember King, to approve the February 25, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

### **Consent**

2. Approval of the March 5, 2019 Payroll in the Amount of \$1,763,761.37, Paid by EFT Transactions and Check Numbers 32254 through 32279.
3. Approval of the March 6, 2019 Claims in the Amount of \$1,639,732.66 Paid by EFT Transactions and Check Number's 130793 through 131028 with Check Numbers 128871, 130456, 130489 and 130730 Voided.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 2 and 3. **Motion** passed unanimously.

### **Review Bids**

4. Consider Awarding the HVAC Maintenance and Repair Service Contract to D.K. Systems for a Contract Price of \$75,000.00.

Assistant Public Works Director Kari Chennault reviewed this item.

**Motion** made by Councilmember King, seconded by Councilmember Toyer, to approve the HVAC Maintenance and Repair Service Contract to D.K. Systems for a Contract Price of \$75,000.00. **Motion** passed unanimously.

### **Public Hearings**

5. Consider Approving a Resolution Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale and Disposal Thereof.

Assistant Public Works Director Kari Chennault summarized this item.

The public hearing was opened at 7:53 p.m. Seeing no comments, the public hearing was closed at 7:54 p.m.

**Motion** made by Councilmember Toyer, seconded by Councilmember Muller, to approve Resolution No. 2465. **Motion** passed unanimously.

6. Consider Approving the Program Year 2019 Annual Action Plan, as recommended by the Citizen Advisory Committee on January 30, 2019, provide a summary of, and response to any comments received during the public hearing into the Program Year 2019 Annual Action Plan, and direct staff to forward Program Year 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development.

Associate Planner Amy Hess reviewed this item.

The public hearing was opened at 7:55 p.m. Seeing no comments, the public hearing was closed at 7:55 p.m.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the Program Year 2019 Annual Action Plan, as recommended by the Citizen Advisory Committee on January 30, 2019, provide a summary of, and response to any comments received during the public hearing into the Program Year 2019 Annual Action Plan, and direct staff to forward Program Year 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development. **Motion** passed unanimously.

#### **New Business**

7. Consider Approving the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards Senior Services.

Director Ballew reviewed the Human Services grant from Snohomish County for \$15,000 used for salary support to conduct and manage senior services at the Ken Baxter Center.

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to approve the Interlocal Agreement with Snohomish County for the Human Services Grant to use towards Senior Services. **Motion** passed unanimously.

8. Consider Approving an Ordinance to Repeal Section 3.103.160 of the Municipal Code to Enhance the Availability of Multiple Family Housing in the City's Urban Center.

CAO Hirashima reviewed this item. Councilmember Vaughan expressed concern about the type of development this might attract. CAO Hirashima explained how it was consistent with the zoning. She noted that the Downtown Plan also establishes nice design standards which would apply. Councilmember Vaughan expressed concern about how this would fit in with the City's overall economic development plan. CAO Hirashima explained this would be potentially helpful for redevelopment of the downtown and would provide relatively consistent revenue. She stressed that the City would always control the property through a developer agreement to get the mix they would like to see on the property.

**Motion** made by Councilmember Toyer, seconded by Councilmember King, to approve Ordinance No. 3124. **Motion** passed 6-1 with Councilmember Vaughan voting against the motion.

9. Consider Approving the Sewer Utility Easement and Sewer Easement Relinquishment to resolve a discrepancy involving City of Marysville sewer easements recorded under Snohomish County recording numbers 200012150261, 200012150261 and 200101100391 and the Actual Installed Sewer Line.

City Attorney Walker reviewed this item.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve the Sewer Utility Easement and Sewer Easement Relinquishment to resolve a discrepancy with City of Marysville sewer easements recorded under Snohomish County recording numbers 200012150261, 200012150261 and 200101100391 and the Actual Installed Sewer Line. **Motion** passed unanimously.

## Legal

### Mayor's Business

Mayor Nehring:

- He reported on the Vision 2050 meeting last week.
- Community Transit opened up their new Orange Line last week.
- The RFA open house will be held tomorrow night from 4-6 at Shoultes Station 62.
- City representatives will be going to Olympia on Thursday for meetings with legislators.

### Staff Business

Chief Smith stated there was no need for a Public Safety meeting this month, but they will meet next month. He commented that it was great to hire and swear in the new custody officer.

Sandy Langdon had no comments.

Chief McFalls had no comments.

Jim Ballew:

- The City learned that the House budget included the funding for Cedar Field Renovation which is great news for the community.
- The Farmers Market is moving from City Hall to the Grocery Outlet parking lot this summer.
- The second phase of the Ebey Trail is close to being finished.

- Mike Robinson will be celebrating his 30<sup>th</sup> year with the City tomorrow.

Kari Chennault had no comments.

Jon Walker stated the need for an Executive Session to address three items: two regarding the acquisition of real estate with action expected on one and one item regarding potential litigation with action expected. The total expected time for the Executive Session was ten minutes.

Gloria Hirashima had no comments.

## Call on Councilmembers

Jeff Vaughan:

- He recalled memories of Ken Cage and stated that he would be missed.
- He commented on the video *Seattle is Dying* and noted that they didn't need to go all the way to Rhode Island to find answers. He commended all that Marysville has done to address these issues, especially the police department and Mayor Nehring
- He discussed this year's Washington DC trip and Mayor Nehring's heroism.

Mark James:

- He reported on the Washington DC trip.
- He reported on the EASC (Economic Alliance Snohomish County) meeting where they discussed the Snohomish County Update and a new Snohomish County Housing Task Force among other topics.
- He also attended the SCC/SCT Joint 2050 Update where they reviewed the reviewed the Regional Growth Strategy.
- He is looking forward to the meetings in Olympia this week.

Tom King:

- He echoed fond memories of Ken Cage.
- The carpet at the Opera House looks good.
- He also reported on the Washington DC trip.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller also reported on the Washington DC trip. He commented that there was a huge turnout for Ken Cage's memorial. He was a great man.

Kamille Norton:

- Ken Cage was a great man. She is happy they were able to honor him as a city.
- She reported on the Washington DC trip.
- She appreciates how well the Marysville Council works together.



Council recessed at 8:40 p.m. for 5 minutes before reconvening into Executive Session for ten minutes to address three items with action expected on two items.

**Executive Session**

Real Estate – 2 items, RCW 42.30.110(1)(b)

**Motion** made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the possession and lease agreement with MMA, LLC for property necessary for the 1<sup>st</sup> Street bypass in the amount of \$200,000. **Motion** passed unanimously.

No Action taken on second real estate item.

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

**Motion** made by Councilmember King, seconded by Councilmember James, to authorize the Mayor to execute the settlement agreement with Murraysmith in the Amount of \$130,000. **Motion** passed unanimously.

**Adjournment**

The meeting was adjourned at 8:55 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor  
Jon Nehring