

Work Session
April 1, 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, and Jeff Vaughan

Absent: Kamille Norton (President), Michael Stevens, Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Community Development Director Dave Koenig, Senior Planner Angela Gemmer, Senior Planner Cheryl Dungan, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Muller, seconded by Councilmember James, to excuse the absence of Councilmembers Norton, Toyer, and Stevens. **Motion** passed unanimously.

Motion made by Councilmember James, seconded by Councilmember King, to add Resolution 2466 regarding the Nickel Brothers agreement to the agenda. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember James, to waive normal Council rules and allow action at this work session. **Motion** passed unanimously.

Mayor Nehring noted that the Opera House Report has been moved to next week.

Motion made by Councilmember Muller, seconded by Councilmember Vaughan, to approve the agenda as amended. **Motion** passed unanimously.

Committee Reports

None

Presentations

None

Discussion Items

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

1. Approval of the March 4, 2019 City Council Meeting Minutes.

Consent

2. Approval of the March 13, 2019 Claims in the Amount of \$682,713.41 Paid by EFT Transactions and Check Numbers 131029 through 131153 with no Check Number's Voided.
3. Approval of the March 20, 2019 Payroll in the Amount of \$1,465,149.14 Paid by EFT Transactions and Check Numbers 32280 through 32300.
4. Approval of the March 20, 2019 Claims in the Amount of \$982,247.58 Paid by EFT Transactions and Check Numbers 131154 through 131322 with Check Numbers 125117, 125118, 129610, 129864, 129980 and 130935 Voided.
5. Approval of the March 27, 2019 Claims in the Amount of \$767,739.40 Paid by EFT Transactions and Check Numbers 131323 through 131527 with No Check Numbers Voided.

Review Bids

6. Consider the 2019 Crosswalk Improvement Contract with Wilkinson Construction in the Amount of \$28,495.00 including Washington State Sales Tax and Approve a Management Reserve of \$5,000.00 for a total Allocation of \$33,495.00.

Director Nielsen reviewed this item.

Councilmember James commented that this is a good location.

Councilmember Muller asked why there was such a discrepancy between this and other bids they have received. Director Nielsen explained they were able to get a good rate.

7. Consider the WWTP Headworks Retrofit Contract with McClure & Sons, Inc. (Alternate B Bid – Huber Technology screens) in the Amount of \$3,950,469.25 including Washington State Sales Tax and Approve a 7.5% Management Reserve of \$296,285.19, for a total allocation of \$4,246,754.44.

Director Nielsen reviewed this item.

Public Hearings

New Business

8. Consider the Buy/Sell Agreement with Mitigation Banking Services, LLC for the Purchase of 1.07 Wetland Credits to Mitigate Unavoidable Wetland Impacts from the First Street Bypass Project.

Director Nielsen explained this would allow the City to move forward with the 1st Street bypass project.

9. Consider the Sunnyside Well Treatment Facility Project, Starting the 45-day Lien Filing Period for Project Closeout.

Director Nielsen explained this would start the 45-day lien period.

10. Consider the Professional Services Agreement with Parametrix in the Amount of \$993,314.62 for the Design of the Downtown Stormwater Treatment Project.

Director Nielsen explained this was the grant from the DOE to clean water in the basins downtown. This relates to the design process.

11. Consider the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.

Senior Planner Gemmer explained that this is a renewal of the existing Interlocal Agreement that the City and other jurisdictions have with Community Transit. It is the same contract with a different date.

12. Consider a Resolution to Approving the Conditional Shoreline Substantial Development Permit to Allow Construction of the State Avenue Widening Project from 100th St NE to 104th St NE.

Senior Planner Dungan explained that the Hearing Examiner is recommending approval of the Shoreline Substantial Development Permit to allow construction of Phase 1 of the State Avenue Widening Project. Pursuant to MMC, this type of permit requires final

approval of the City Council by Resolution. If the Resolution is passed, the Council's recommendation would be forwarded to the Department of Ecology for their review and final approval. Conditional work is required because they are working within Quilceda Creek.

13. Consider an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Wireless Communication Facilities and Small Cell Wireless Amendments.

Senior Planner Gemmer reviewed the proposed changes to the Wireless Communication Facilities and Small Cell Wireless Code. The changes are to adopt small cell wireless facility standards. The main purpose is to regulate the aesthetic impacts of the equipment. The FCC issued a ruling in 2018 that requires jurisdictions to adopt aesthetic and concealment standards if that is their desire to do so prior to April 14, 2019. Without regulation the same facilities can be installed within the community but the City would have no authority over the aesthetic impacts.

14. Consider an Ordinance Amending the 2019-2020 Biennial Budget and Providing for the Increase of Certain Expenditure Items and Budgeted for in Ordinance No. 3108.

Finance Director Langdon reviewed proposed budget amendments.

New Item: Resolution of the City Council of the City of Marysville, Washington, Declaring Certain Real Property Surplus, Conveying the Property, and Authorizing the Mayor to Execute the Agreements.

CAO Hirashima reviewed this item.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to adopt Resolution No. 2466. **Motion** passed unanimously.

Legal

Mayor's Business

- The Open House for the RFA was well attended last Tuesday night. Chief McFalls and Connie Mennie did a great job. He thanked them for their work.
- The Olympia trip went really well. It looks like another good year with the budget.

Staff Business

Sandy Langdon had no comments.

Dave Koenig had no comments.

Chief Smith had no comments.

Kevin Nielsen:

- The 1st Street bypass is out to bid.
- State Avenue project is on track to bid in October or November.

Jon Walker had no comments.

Gloria Hirashima reported that the house on 1st and Columbia has been vacated.

Connie Mennie had no comments.

Call on Councilmembers

Steve Muller commented that it was good to be back and to be healthy.

Mark James:

- Coffee with a Cop at the Creamery was very well attended with standing room only.
- He also attended the Affordable Housing Committee the Snohomish County Steering Committee.
- He really enjoyed the Olympia trip.
- He helped out with the Sunrise Rotary Club and Noon Rotary's annual project of painting at the Boys and Girls Club.

Tom King:

- He attended the RFA Open House which was positive and well attended.
- This Saturday is the first parade for the Strawberry Festival float.

Jeff Vaughan:

- He appreciated the meetings in Olympia and the excellent coordination by Strategies 360. He felt like this was the best year ever. They also received great feedback from representatives.

Adjournment

The meeting was adjourned at 7:27 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring