

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Norton	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Swearing In – Police Officer	Presented
Marysville Opera House Report	Presented
Audience Participation	
Approval of Minutes	
Approval of the March 4, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
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.	Approved
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.	Approved
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.	Approved
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.	Approved
Consider Approving 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.	Approved
Consider Approving the Sunnyside Well Treatment Facility Project with James W. Fowler, Co., Starting the 45- day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Professional Services Agreement with Parametrix in the Amount of \$993,314.62 for the Design of the Downtown Stormwater Treatment Project.	Approved
Consider Approving the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.	Approved
Review Bids	
Consider approving 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.	Approved
Consider Approving 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.	Approved
Public Hearings	

New Business	
Consider Approving 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.	Approved Res. No. 2467
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation to Adopt the Wireless Communication Facilities and Small Cell Wireless Amendments.	Approved Ord. No. 3125
Consider Approving an Ordinance Amending the 2019-2020 Biennial Budget and Providing for the Increase of Certain Expenditure Items and Budgeted for in Ordinance No. 3108.	Approved Ord. No. 3126
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:06 p.m.



Regular Meeting
April 8, 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. Pastor Dennis Niva gave the invocation.

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, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Kamille Norton

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, Assistant Director Tara Mizell, Cultural Arts Supervisor Lauren Woodmansee, Senior Planner Gemmer, and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

Councilmember King reported on Marysville Fire District meeting where they hosted the annual fire commissioners meeting at Station 62 last Thursday. He reported that the fall Washington Fire Chiefs Conference at Quilceda will be held on October 24.

Councilmember Stevens reported that the Economic Development Committee met last Friday and received updates on the Justice Center project and the waterfront park.

Presentations

A. Swearing In – Police Officer

Chief Smith introduced new Custody Officer Alaina Perry. Mayor Nehring performed the Oath of Office.

B. Marysville Opera House Report

Director Ballew introduced this item. Assistant Director Tara Mizell and Cultural Arts Supervisor Lauren Woodmansee made a PowerPoint presentation on the Opera House uses, revenue, and sponsors. The reviews and feedback have been extremely positive.

Councilmember Muller asked how much more growth they could realistically expect. Director Ballew explained that remains to be seen. He thought perhaps they could handle another 25% in growth. Assistant Director Mizell discussed lessons they have learned and how they are addressing bookings for the future.

Councilmember King asked if they would be adding parking when the street is redone. Director Ballew replied that they would be adding angled parking.

Councilmember James asked about the revenue from rentals. Staff indicated they would bring that information back. Councilmember Vaughan also expressed an interest in seeing those numbers.

Audience Participation

Alan Bar, Verizon, 3245 – 158th Avenue SE, Bellevue, WA 98008, spoke in support of the Small Wireless Facilities ordinance and discussed related concerns as outlined in a letter to the City from Wireless Policy Group.

Robert Pearce, 5417 80th Avenue NE, Marysville, WA 98270, spoke regarding the recent use of eminent domain on 1st Avenue. He commended the way this was handled and expressed pride at being a citizen of Marysville. He also commended everyone involved in the acquisition of property on 1st Avenue and especially Connie Mennie for her tactful communication with the public.

Mayor Nehring concurred and recognized staff involved in this process.

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

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

Motion made by Councilmember James, seconded by Councilmember King, to approve the March 4, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

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.
8. Consider Approving 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.
9. Consider Approving the Sunnyside Well Treatment Facility Project with James W. Fowler, Co., Starting the 45- day Lien Filing Period for Project Closeout.
10. Consider Approving the Professional Services Agreement with Parametrix in the Amount of \$993,314.62 for the Design of the Downtown Stormwater Treatment Project.
11. Consider Approving the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Consent Agenda items 2-5 and 8-11. **Motion** passed unanimously.

Review Bids

6. Consider approving 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.

Motion made by Councilmember King, seconded by Councilmember Vaughan, to authorize the Mayor to sign and execute 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. **Motion** passed unanimously.

7. Consider Approving 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.

Motion made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign and execute 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. **Motion** passed unanimously.

Public Hearings

New Business

12. Consider Approving 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.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to adopt Resolution No. 2467. **Motion** passed unanimously.

13. Consider Approving 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 amendments to the Wireless Communication Facilities and Small Cell Wireless Amendments. Staff is recommending approval as proposed and that Council direct staff to look at further amendments to address the requests presented by the Wireless Policy Group, LLC. She noted that most of the requests look reasonable, but this item is time sensitive so it important to take action tonight.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve Ordinance No. 3125 with a provision to direct staff to review the requested amendments by Wireless Policy Group. **Motion** passed unanimously.

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

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Ordinance No. 3126. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring:

- It was great to swear in another officer. He commended Chief Smith and staff for their work in getting the positions filled. He also thanked the Council for budgeting for those positions.
- He attended Jersey Mike's ribbon cutting last Wednesday. It is great to see new businesses opening in the City.

Staff Business

Chief Smith:

- He expressed appreciation for the cooperative and productive City Council that Marysville has.
- He also recognized CAO Hirashima's work in getting the police positions filled.
- He gave an update on complaints that have been received and noted that staff has been working on all of the items and trying to find viable solutions. He recognized City Attorney Walker and the legal staff for their help and support as well as Commander Mark Thomas.

Sandy Landon had no comments.

Dave Koenig gave an update on administratively approved permits this year.

Fire Chief McFalls thanked Chief Smith and the command staff for fostering positive relationships between the departments and with other organizations. Chief Smith acknowledged the work by the Fire Department as well and noted it was a great partnership.

Jim Ballew:

- Cedarcrest had the best March on record.
- He gave an update on spring sports numbers.

Kevin Nielsen:

- It was great to see the Opera House numbers.
- He expressed appreciation to CAO Hirashima for her handling of the situation on 1st Street.

Jon Walker commended CAO Hirashima for her work on the 1st Street matter. He also commended the Police Department, especially Sgt. Davis, for their work on it.

Gloria Hirashima:

- She stressed that everything happening in the City is a team effort. She praised the collaborative working relationship the departments have with each other.
- She introduced Command Master Float Training Chief Matthew Oaks who started working on projects with Marysville to get exposure with working with local governments for his next job following retirement.
- She was pleased to see the Opera House thriving.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- The ribbon cutting at Jersey Mike's was great.
- He commended staff for their professionalism and responsiveness.
- Thanks to Matthew Oaks for working with Marysville.

Tom King:

- He congratulated Chief Smith on their new hire.
- Congratulations to Jim Ballew for the success of the Opera House.
- He thanked Mr. Pearce for the comments.

Michael Stevens was pleased with the great reports all around. He congratulated Jim Ballew for the Recreation Department.

Rob Toyer agreed with all the positive comments.

Steve Muller recalled when Marysville was voted an unhealthy city and noted how far they have come. He believes good things are on the horizon for Marysville. He welcomed Matthew Oaks to the City.

Adjournment

The meeting was adjourned at 8:06 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring