

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Officer Swearing-in	Presented
State Legislative Debrief	Presented
Waterfront Video	Presented
Proclamation: Declaring May 15, 2019 as Peace Officer's Memorial Day and May 12-18, 2019 as Police Week in the City of Marysville.	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
Approval of the April 24, 2019 Claims in the Amount of \$1,210,074.65 Paid by EFT Transactions and Check Numbers 132090 through 132243 with No Check Numbers Voided.	Approved
Approval of the May 1, 2019 Claims in the Amount of \$1,432,384.73 Paid by EFT Transactions and Check Numbers 132244 through 132381 with No Check Numbers Voided.	Approved
Approval of the May 3, 2019 Payroll in the Amount of \$1,758,494.07, Paid by EFT Transactions and Check Numbers 32344 through 32372.	Approved
Approval of the May 8, 2019 Claims in the Amount of \$666,033.33 Paid by EFT Transactions and Check Numbers 132382 through 132539 with Check Numbers 119230, 121826, 122982, 124601, 129198 and 131945 Voided.	Approved
Consider the Ebey Waterfront Trail Phase III Project with Taylors Excavators, Inc., Starting the 45-day Lien Period for Project Closeout.	Approved
Consider the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2019 Citywide Highway Safety Improvement Project.	Approved
Consider the Professional Services Agreement for the Historic Green Retrofit Project with Gray and Osborne, Inc. in the Amount of \$244,615.00.	Approved
Consider the Professional Services Agreement for the Update to the Pavement Management System with Transportation Solutions, Inc. in the Amount of \$151,995.00.	Approved
Consider the Professional Services Agreement for the Development of the ADA Transition Plan with Transportation Solutions, Inc. in the Amount of \$119,000.00.	Approved
Consider Supplemental Agreement No. 3 with WSP USA, Inc., in the Amount of \$479,343.00 for Construction Support Services for the 1st Street Bypass Project.	Approved
Consider the Professional Services Agreement with Akana, Inc. for Construction Management Support Services on the WWTP Headworks Retrofit Project in the Amount of \$449,105.00 Including Washington State Sales Tax.	Approved

Consider an Interlocal Agreement with City of Lake Stevens for Outdoor Video Services.	Approved
Review Bids	
Consider the 2019 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,422,192.00 including Washington State Sales Tax and Approve a Management Reserve of \$150,808.00 for a Total Allocation of \$1,573,000.00.	Approved
Consider the 1st Street Bypass Project Contract with Scarsella Bros., Inc. in the Amount of \$12,947,526.86 including Washington State Sales Tax and Approve a Management Reserve of \$647,376.34 for a Total Allocation of \$13,594,903.00.	Approved
Public Hearings	
New Business	
Consider the 2019 Strawberry Festival Proposal and Master Agreement with Maryfest, Inc.	Approved
Consider a Resolution Amending Procurement Procedures.	Approved Resolution No. 2469
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:17 p.m.
Executive Session	8:22 p.m.
Real Estate – one item	Approved
Adjournment	8:27 p.m.

Regular Meeting
May 13, 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. Jenny Smith of United Methodist Church 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, 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, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember James, seconded by Councilmember Toyer, to add proclamation declaring this week as Police Week in the City of Marysville, item D, under Presentations. **Motion** passed unanimously.

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

Committee Reports

Presentations

A. Officer Swearing-in

Chief Smith welcomed Nicholas Brevig and his family to the Police Department. Officer Brevig was sworn in by Mayor Nehring.

B. State Legislative Debrief

Al Aldrich, Senior Vice President, Strategies 360 introduced his colleagues Paul Berendt and A.J. Dotzauer, Vice President of Government Relations, Strategies 360. He made a PowerPoint presentation regarding the 2019 Legislative Report reviewing highlights, priority issues (Ebey Slough Waterfront, Cedar Field, RAP, and Grove Street Overcrossing), the proposed transportation package, legislator relationships, other work activities, observations and recommendations. Mr. Aldrich concluded that he would be retiring this year, and Paul Berendt and A.J. Dotzauer would be taking over this account. Mayor Nehring publicly acknowledged Al Aldrich's outstanding work and noted he would be missed. Councilmembers also thanked Mr. Aldrich for his service and wished him well in his retirement.

C. Waterfront Video

CAO Hirashima introduced the video noting that this is part of the City's marketing efforts for the waterfront area.

D. Proclamation: Declaring May 15, 2019 as Peace Officer's Memorial Day and May 12-18, 2019 as Police Week in the City of Marysville.

Mayor Nehring read the Proclamation declaring May 15, 2019 as Peace Officer's Memorial Day and May 12-18, 2019 as Police Week in the City of Marysville.

Audience Participation

Preston Dvoskin, 11120 46th Avenue NE, Marysville, thanked the Police Department and City Council for all they do. He stated he would be bringing a presentation to the Council. He also asked for an update on the hotel on 116th. He also asked why the railroad would be closed on 116th.

Mayor Nehring congratulated Mr. Dvoskin for his work with the school district. Director Koenig gave an update on the hotel project. Director Nielsen indicated he would follow up with the railroad matter.

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

Consent

- 1. Approval of the April 24, 2019 Claims in the Amount of \$1,210,074.65 Paid by EFT Transactions and Check Numbers 132090 through 132243 with No Check Numbers Voided.**

2. **Approval of the May 1, 2019 Claims in the Amount of \$1,432,384.73 Paid by EFT Transactions and Check Numbers 132244 through 132381 with No Check Numbers Voided.**
3. **Approval of the May 3, 2019 Payroll in the Amount of \$1,758,494.07, Paid by EFT Transactions and Check Numbers 32344 through 32372.**
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6. **Consider the Ebey Waterfront Trail Phase III Project with Taylors Excavators, Inc., Starting the 45-day Lien Period for Project Closeout.**
7. **Consider the Local Agency Federal Aid Project Prospectus and Local Agency Funding Agreement with WSDOT thereby Securing Funding for the 2019 Citywide Highway Safety Improvement Project.**
8. **Consider the Professional Services Agreement for the Historic Green Retrofit Project with Gray and Osborne, Inc. in the Amount of \$244,615.00.**
9. **Consider the Professional Services Agreement for the Update to the Pavement Management System with Transportation Solutions, Inc. in the Amount of \$151,995.00.**
10. **Consider the Professional Services Agreement for the Development of the ADA Transition Plan with Transportation Solutions, Inc. in the Amount of \$119,000.00.**
11. **Consider Supplemental Agreement No. 3 with WSP USA, Inc., in the Amount of \$479,343.00 for Construction Support Services for the 1st Street Bypass Project.**
12. **Consider the Professional Services Agreement with Akana, Inc. for Construction Management Support Services on the WWTP Headworks Retrofit Project in the Amount of \$449,105.00 Including Washington State Sales Tax.**
13. **Consider an Interlocal Agreement with City of Lake Stevens for Outdoor Video Services.**

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve 1-3, 6-13, and 16. **Motion** passed unanimously.

Review Bids

4. **Consider the 2019 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,422,192.00 including Washington State Sales Tax and Approve a Management Reserve of \$150,808.00 for a Total Allocation of \$1,573,000.00.**

Director Nielsen had no additional information on this matter.

Motion made by Councilmember Stevens, seconded by Councilmember James, to authorize the Mayor to sign and execute the 2019 Pavement Preservation Program Contract with Cadman Materials, Inc. in the Amount of \$1,422,192.00 including Washington State Sales Tax and Approve a Management Reserve of \$150,808.00 for a Total Allocation of \$1,573,000.00. **Motion** passed unanimously.

5. **Consider the 1st Street Bypass Project Contract with Scarsella Bros., Inc. in the Amount of \$12,947,526.86 including Washington State Sales Tax and Approve a Management Reserve of \$647,376.34 for a Total Allocation of \$13,594,903.00.**

Director Nielsen commented that the last house was removed this morning. This project is essential for the 529 interchange, and is a very big project for the City.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign and execute the 1st Street Bypass Project Contract with Scarsella Bros., Inc. in the Amount of \$12,947,526.86 including Washington State Sales Tax and Approve a Management Reserve of \$647,376.34 for a Total Allocation of \$13,594,903.00. **Motion** passed unanimously.

Public Hearings

New Business

14. **Consider the 2019 Strawberry Festival Proposal and Master Agreement with Maryfest, Inc.**

Councilmember King recused himself.

Director Ballew reviewed this agreement noting that the content is very similar to what was done in the past, but addresses reimbursing the City for costs incurred up to \$15,000 a year. Councilmember Norton noted that the City's costs typically exceed the amount being reimbursed. She asked if the City would continue to apply for the Hotel Motel Community Development Block Grant to make up the difference. CAO Hirashima explained that the Maryfest reimbursement would mainly cover city employee overtime expenses. There are other costs involved, but those are generally non-overtime employee expenses. The City does not plan to apply for Hotel Motel grant funds for the balance, but there was a discussion with Maryfest about other potential funding opportunities.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to authorize the Mayor to sign the 2019 Strawberry Festival Proposal and Master Agreement with Maryfest, Inc. **Motion** passed (6-0) with Councilmember King abstaining.

Councilmember King returned to the meeting.

15. Consider a Resolution Amending Procurement Procedures.

Motion made by Councilmember King, seconded by Councilmember Norton, to approve Resolution No. 2469 amending procurement Procedures. **Motion** passed unanimously.

Legal

Mayor's Business

- The Ryder ribbon cutting last week was a great event.
- He represented the City at the NJROTC annual awards event and presented a lifetime award to Principal Dave Rose.
- There was a great service event on Saturday mulching the large dog path between Strawberry Fields and the dog park.
- There is a second annual festival of World Cultures at Cedarcrest Middle School in the evening which he is not able to attend on Friday from 5 to 8.

Staff Business

Chief Smith wished Happy Belated Mother's Day to all the mothers in the room.

Sandy Langdon noted that the Finance Committee meeting this week would need to be either cancelled or rescheduled.

Dave Koenig gave an update on administratively approved plats and business licenses this year.

Chief McFalls congratulated Chief Smith on the new officer and the well-deserved Police Week proclamation. He also thanked the Council and the Mayor for their work in Olympia, as mentioned by Al Aldrich, which has made a big difference for the community.

Connie Mennie commented that BNSF railway will be rebuilding the crossing near 116th referred to by Preston Dwoskin. There will be detours in place at least overnight depending on the weather.

Jim Ballew:

- It was a busy weekend with Mother Lovin' at Comeford Park.

DRAFT

- The spray park will open in two weeks, and Healthy Communities Day will be a week after that.
- Costco donated many plants to the City which did not sell for Mother's Day.
- The Parks Department will be presenting at the Chamber breakfast on May 1.
- He commended Al Aldrich's work.

Kevin Nielsen:

- He is excited to get the 1st Street bypass project under construction.
- State Avenue bidding will be taking place this fall.

Jon Walker stated the need for one Executive Session item regarding the acquisition of real estate with action anticipated and expected to last five minutes.

Gloria Hirashima:

- Director Koenig has announced his retirement in June. She thanked him for his service to the City. Staff is beginning the search for the next Community Development Director.
- A Lake Stevens Interlocal Agreements for the Soper Hill Road and the Power Line Improvements will be on the agenda for the next meeting.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- The Ryder ribbon cutting was great. Great addition to Marysville.
- Marysville Family Community Service Group had fun doing the service project.
- He gave a report on topics covered at the PSRC Transportation Policy Board recently.

Tom King:

- He also attended the ribbon cutting for Ryder Trucks and was impressed with what they did with the building.
- He reported on Strawberry Festival float activities.

Michael Stevens had no comments.

Rob Toyer had no comments.

Steve Muller said he met a retired couple from Olympia who couldn't stop talking about what Marysville has done with regard to transients.

Kamille Norton was pleased with all the projects happening in Marysville.

Recess

Council recessed for five minutes at 8:17 p.m. and reconvened in Executive Session to discuss on item regarding the acquisition of real estate with action anticipated and expected to last five minutes.

Executive Session

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

Executive Session ended at 8:27 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to authorize the Mayor to sign the settlement agreement with Colleen Young to purchase TPN 30051600204100 for \$110,264.00 and to execute any necessary documents.

Motion passed unanimously.

Adjournment

The meeting was adjourned at 8:27 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring