

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember James	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Mayor's Employee Excellence Award	Presented
Audience Participation	
Approval of Minutes	
Approval of the April 22, 2019 City Council Meeting Minutes.	Approved
Approval of the May 6, 2019 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the May 15, 2019 Claims in the Amount of \$597,408.02, Paid by EFT Transactions and Check Numbers 132540 through 132657 with Check Numbers 119194, 120134, 131216 and 131887 Voided.	Approved
Approval of the May 20, 2019 Payroll in the Amount of \$1,289,859.49, Paid by EFT Transactions and Check Numbers 32373 through 32406.	Approved
Approval of the May 22, 2019 Claims in the Amount of \$2,105,249.03 Paid by EFT Transactions and Check Numbers 132658 through 132865 with No Check Numbers Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving the Agreement for Special Counsel Legal Services with Summit Law Group.	Approved
Consider Approving the Purchase of a New Tymco 600 Regenerative Air Sweeper in the Amount of \$307,747.00 from PacWest Machinery.	Approved
Consider Approving the Payment of \$36,000 to Marysville Investment Partners to Purchase an Easement for Stormwater Sewer Purposes.	Approved
Consider Approving the Language Changes made by City of Lake Stevens to the Soper Hill Road and Powerline Trail Interlocal Agreements.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:01 p.m.
Executive Session	8:05 p.m.
Real Estate – one item	No Action Taken
Adjournment	8:35 p.m.

Regular Meeting
May 28, 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. Katherine Kilroy 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: Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Mark James

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, Deputy City Attorney Burton Eggertsen, Asst. Public Works Director Kari Chennault, Community Development Director Dave Koenig, Fire Chief Martin McFalls

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

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

Committee Reports

Councilmember King reported on the May 15 Fire Board Meeting. Three new aid cars are in service. Five of the ten new hires are on board; the other five are in training. There was a demonstration of a LUCAS device which is an automated CPR device.

Presentations

A. Mayor's Employee Excellence Award

The Mayor's Employee Excellence Award was presented to Leslie Burnette from the Police Records Department.

Audience Participation

None

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

1. Approval of the April 22, 2019 City Council Meeting Minutes.

Motion made by Councilmember Stevens, seconded by Councilmember King, to approve the April 22, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

2. Approval of the May 6, 2019 City Council Work Session Minutes.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the May 6, 2019 City Council Work Session Minutes. **Motion** passed unanimously.

Consent

3. Approval of the May 15, 2019 Claims in the Amount of \$597,408.02, Paid by EFT Transactions and Check Numbers 132540 through 132657 with Check Numbers 119194, 120134, 131216 and 131887 Voided.

4. Approval of the May 20, 2019 Payroll in the Amount of \$1,289,859.49, Paid by EFT Transactions and Check Numbers 32373 through 32406.

5. Approval of the May 22, 2019 Claims in the Amount of \$2,105,249.03 Paid by EFT Transactions and Check Numbers 132658 through 132865 with Check Numbers Voided.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 3, 4, and 5. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

6. Consider Approving the Agreement for Special Counsel Legal Services with Summit Law Group.

CAO Hirashima reviewed this item regarding the City's employment attorney services. This is a renewal of the contract for 2019 and 2020.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to authorize the Mayor to sign the Agreement for Special Counsel Legal Services with Summit Law Group. **Motion** passed unanimously.

7. Consider Approving the Purchase of a New Tymco 600 Regenerative Air Sweeper in the Amount of \$307,747.00 from PacWest Machinery.

Asst. Public Works Director Chennault reviewed this item. The sweeper was identified in the current budget, and it came in under the price projected. A grant from the Department of Ecology will fund 75% of the sweeper and 75% of the employee that will be driving it.

Councilmember Norton asked if this is replacing a current sweeper. Assistant Director Chennault explained that it will be replacing one of three current sweepers.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to execute the agreement for the purchase of a New Tymco 600 Regenerative Air Sweeper in the Amount of \$307,747.00 from PacWest Machinery. **Motion** passed unanimously.

8. Consider Approving the Payment of \$36,000 to Marysville Investment Partners to Purchase an Easement for Stormwater Sewer Purposes.

Asst. Director Chennault and Director Koenig reviewed this easement which would allow the regional stormwater line to extend through the property.

Motion made by Councilmember King, seconded by Councilmember Vaughan, to authorize the Mayor to execute the Payment of \$36,000 to Marysville Investment Partners to Purchase an Easement for Stormwater Sewer Purposes. **Motion** passed unanimously.

9. Consider Approving the Language Changes made by City of Lake Stevens to the Soper Hill Road and Powerline Trail Interlocal Agreements.

CAO Hirashima gave an update on discussions with Lake Stevens and summarized the agreements. The mayors of both cities are fully supportive of both agreements, but Lake Stevens City Council has removed the item from their agenda for more discussion. The Soper Hill Road Interlocal Agreement would help to improve Soper Hill Road and would benefit residents who use the road. It would provide for mutual agreement on the design standards for Soper Hill Road and for Marysville to fund and construct a roundabout at Soper Hill Road and 83rd Avenue. The Powerline Trail Interlocal Agreement would establish an agreement to jointly design and pursue construction funding to enable a trail from the planned Centennial Trail connection at Getchell that would extend through

Marysville, Sunnyside, and into Lake Stevens. Each city could be responsible for their share of the trail improvement.

Councilmember Vaughan asked about the reasons for Lake Stevens rejecting this offer as it is a very generous offer which would benefit the residents of both cities. CAO Hirashima was not certain. There was discussion about the background on this matter and the City's position.

Councilmember Norton spoke in support of the agreement, but suggested that this should be the City's final offer as they have already invested a lot of time and energy on what they believe is a very good offer.

Councilmember Muller agreed, but noted that the work needs to be done regardless Lake Stevens' cooperation. This has to do with being supportive neighbors. Marysville has supported Lake Stevens on major projects at a state and federal level, and this impacts that relationship.

Councilmember Vaughan expressed frustration and agreed that this was a final offer.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to authorize the Mayor to approve the Interlocal Agreements and authorize the Mayor to sign the agreements and allow for non-substantive language changes as needed.

Motion passed unanimously.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He participated in an *Issues that Matter* Panel which was held last week at the library. The panel was on job growth and job training and had a lot of interest.
- EASC (Economic Alliance Snohomish County) had their annual meeting and gave Marysville great recognition on Web Industries project.
- Staff took some Boeing officials on a tour of the MIC on May 16. Boeing was excited about the potential of the area and the opportunity to keep their supply chain closer to home.
- Today marks the one-year anniversary of the embedded social worker program. Officials from Snohomish County and the cities of Marysville and Arlington gathered in Smokey Point for a nice event and good conversations.
- The Mayor's Coffee Klatch was also held earlier today. There were a lot of good comments.
- Last weekend he attended an appreciation event for the people who do the Marysville Community Lunches and American Legion Post 178's Memorial Day Ceremony.

Staff Business

Chief Smith:

- The Police Department will be involved in the Special Olympics Torch Run for the remainder of the week.
- He thanked the Mayor for honoring Leslie tonight.
- He expressed appreciation to Connie Mennie for putting together the embedded social worker event today. He commended the Mayor's presentation at the event and positively representing the City.

Sandy Langdon had no further comments.

Director Koenig commented that everything is coming together for the MIC. He discussed exciting potential uses for that area.

Chief McFalls commented that the Coffee Klatch was outstanding. He commended the Mayor for a fantastic job there. Mayor Nehring thanked him for attending the event and for answering questions that came up regarding the RFA.

Jim Ballew:

- The Spray Park opened on Saturday.
- He gave an update on Parks activities around the City.
- Strawberry Festival agreed to purchase new banners which are very nice.

Kari Chennault had no further comments.

Burton Eggertsen stated the need for one Executive Session item regarding a current lease estimated to take five minutes with action expected.

Gloria Hirashima had no further comments.

Call on Councilmembers

Jeff Vaughan said he recently kayaked in the Nisqually Delta which is an area similar to the Marysville's saltwater restoration area. The area was very crowded even though they got there early in the morning. He commented on the tourism opportunities for Marysville related to this.

Tom King:

- The coffee klatch was well-attended.
- Jennings Park looks really good with its fresh paint job.
- He rode his bike along Ebey Waterfront Trail and noticed a lot of people using it.
- He gave an update on Strawberry Festival float activities.

Michael Stevens stated he would be out of town next week and requested an excused absence.

Rob Toyer had no comments.

Steve Muller suggested looking into getting REI up in Marysville to do boat rentals. He said he heard an ad on the evening news for the Strawberry Festival.

Kamille Norton had no further comments.

Recess

Council recessed at 8:01 p.m. and reconvened in Executive Session at 8:05 p.m.

Executive Session

Executive Session was extended 30 minutes. Executive Session ended at 8:35 p.m.

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

No action taken.

Adjournment

The meeting was adjourned at 8:35 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring