

<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>	
Police Officer Swearing-in	Presented
<b>Audience Participation</b>	
<b>Approval of Minutes</b>	
<b>Consent Agenda</b>	
Approval of the June 5, 2019 Claims in the Amount of \$3,829,283.45, Paid by EFT Transactions and Check Numbers 133017 through 133134 with No Check Numbers Voided.	Approved
Approval of the June 12, 2019 Claims in the Amount of \$579,095.20 Paid by EFT Transactions and Check Numbers 133135 through 133285 with Check Numbers 122133, 126096, 127790 and 130526 Voided.	Approved
Approval of the June 20, 2019 Payroll in the Amount of \$1,589,692.22, Paid by EFT Transactions and Check Number's 32450 through 32482.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (TIP) (2020-2025) for the City of Marysville.	Held Approved Res. No. 2471
<b>New Business</b>	
Consider Approving Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc. for the State Avenue Corridor Improvement Project.	Approved
Consider Approving the Novation Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project.	Approved
Consider Approving the Novation Agreement with WSP USA, Inc. for the First Street Bypass Project.	Approved
Consider Approving an Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project.	Approved
Consider Approving the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures.	Approved
Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures.	Approved
Consider Approving an Ordinance Authorizing Condemnation for the State Avenue Widening Project.	Approved Ordinance No. 3128
Consider Approving the First Amendment to the Lease Agreement with Marysville Little League.	Approved
Consider Approving the Interlocal Agreement with City of Anacortes for Outdoor Video Services.	Approved
Consider Approving the Interlocal Agreement with City of Kenmore for Outdoor Video Services.	Approved
Consider Approving the Appointment of Eric Berg and the Re-appointment	Approved

of Donna Wright and Robert Lovato to the Salary Commission.	
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Recess</b>	8:39 p.m.
<b>Executive Session</b>	8:45 p.m.
Personnel – 2 items	No Action
Legal – 2 items	1 item Approved
	1 item No Action
Collective Bargaining – 3 items	2 items Approved
	1 item No Action
<b>Adjournment</b>	9:15 p.m.

**Regular Meeting**  
*June 24, 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. Dennis Niva of 92<sup>nd</sup> Street Church of Christ 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, City Engineer Jeff Laycock, and Recording Secretary Laurie Hugdahl.

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

**Committee Reports**

Tom King reported on the Fire Board meeting last Wednesday where there was a badge pinning ceremony for two new firefighters and a Phoenix award presented for several firefighters and a 911 dispatcher.

Mark James reported on the Economic Development Board meeting last Monday with Burlington Northern Santa Fe where they continued discussions.

Jeff Vaughan reported on the recent Finance Committee meeting. There was a presentation from Parks and Recreation staff on the golf course and opera house operations. The golf course is doing exceptionally well this year. The opera house is also doing very well.

## Presentations

### A. Police Officer Swearing-in

Chief Smith introduced Aimee Bergman who was sworn in as a new police officer.

## Audience Participation

Robert Pearce, 5417 80<sup>th</sup> Avenue NE, Marysville, WA, distributed a handout and provided an updated recommendation on the Soper Hill roundabouts.

## Approval of Minutes

## Consent

1. Approval of the June 5, 2019 Claims in the Amount of \$3,829,283.45, Paid by EFT Transactions and Check Numbers 133017 through 133134 with No Check Numbers Voided.
2. Approval of the June 12, 2019 Claims in the Amount of \$579,095.20 Paid by EFT Transactions and Check Numbers 133135 through 133285 with Check Numbers 122133, 126096, 127790 and 130526 Voided.
3. Approval of the June 20, 2019 Payroll in the Amount of \$1,589,692.22, Paid by EFT Transactions and Check Number's 32450 through 32482.

**Motion** made by Councilmember Norton, seconded by Councilmember King, to approve Consent Agenda items 1, 2, and 3. **Motion** passed unanimously.

## Review Bids

## Public Hearings

4. Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (TIP) (2020-2025) for the City of Marysville.

City Engineer Jeff Laycock made a PowerPoint presentation regarding the Six-Year TIP for a total six-year program of \$425 million with \$10.2 million of grant funds. Funding sources include City Funds (Real Estate Excise Tax (REET), Motor Vehicle Fuel Tax (MVFT), Traffic Impact Fees and Mitigation, Bonds or Loans, and Transportation Benefit District (TBD). They also include Local Improvement Districts (LID), federal and state

grants, Snohomish County, WSDOT, and Washington State Department of Commerce. He reviewed projects completed or in progress throughout the City as described in the PowerPoint.

Public Comments:

The hearing was open for public comments at 7:30 p.m. Seeing no public comments, the hearing was closed at 7:30 p.m.

**Motion** made by Councilmember Toyer, seconded by Councilmember Stevens, to adopt Resolution No. 2471. **Motion** passed unanimously.

### **New Business**

5. Consider Approving Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc. for the State Avenue Corridor Improvement Project.

City Engineer Laycock reviewed this item.

**Motion** made by Councilmember James, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Supplement No. 3 to the City's Professional Services Agreement with HDR, Inc., amending the scope of work, increasing the contract total to \$2,467,050.60 and extending the term to June 30, 2020. **Motion** passed unanimously.

6. Consider Approving the Novation Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project.

City Engineer Laycock reviewed this item and explained that Berger Abam was recently acquired by WSP USA. This formally addresses the name change. There was discussion about how this affects the contract.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign and execute the agreement with Novation for the Grove Street Overcrossing Project. **Motion** passed unanimously.

7. Consider Approving the Novation Agreement with WSP USA, Inc. for the First Street Bypass Project.

**Motion** made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign and execute the agreement with Novation for the First Street Bypass Project with WSP USA, Inc. **Motion** passed unanimously.

8. Consider Approving an Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project.

Director Ballew explained this is a \$50,000 contribution from Snohomish County for Cedar Field improvements. The City is very appreciative of the funds.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign the Inter-local Agreement with Snohomish County for the Cedar Field Improvement Project. **Motion** passed unanimously.

9. Consider Approving the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures.

Director Koenig reviewed this annual event put on by Downtown Merchants.

**Motion** made by Councilmember King, seconded by Councilmember Muller, to approve the Application for Downtown Marysville Merchants Association to Conduct a Special Event including Temporary Street Closures. **Motion** passed unanimously.

10. Consider Approving the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures.

**Motion** made by Councilmember Muller, seconded by Councilmember King, to approve the Application for the Relay for Life of Snohomish County to Conduct a Special Event including Temporary Street Closures. **Motion** passed unanimously.

11. Consider Approving an Ordinance Authorizing Condemnation for the State Avenue Widening Project.

City Attorney Walker reviewed this item related to the State Avenue widening project.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to approve Ordinance No. 3128. **Motion** passed unanimously.

12. Consider Approving the First Amendment to the Lease Agreement with Marysville Little League.

Director Ballew reviewed this item.

**Motion** made by Councilmember King, seconded by Councilmember Toyer, to approve the First Amendment to the Lease Agreement with Marysville Little League. **Motion** passed unanimously.

13. Consider Approving the Interlocal Agreement with City of Anacortes for Outdoor Video Services.

Director Ballew explained the City would be assisting the City of Anacortes for outdoor movie services.

**Motion** made by Councilmember James, seconded by Councilmember Toyer, to authorize the Mayor to sign the Interlocal Agreement with City of Anacortes for Outdoor Video Services. **Motion** passed unanimously.

14. Consider Approving the Interlocal Agreement with City of Kenmore for Outdoor Video Services.

Director Ballew reviewed this agreement with the City of Kenmore for outdoor movie services.

**Motion** made by Councilmember Stevens, seconded by Councilmember King, to authorize the Mayor to sign the Interlocal Agreement with City of Kenmore for Outdoor Video Services. **Motion** passed unanimously.

## Legal

### Mayor's Business

15. Consider Approving the Appointment of Eric Berg and the Re-appointment of Donna Wright and Robert Lovato to the Salary Commission.

Councilmember Vaughan asked if any new members had been considered. CAO Hirashima discussed the application and selection process. Councilmember Vaughan recommended that people take the opportunity to serve on boards and commissions.

**Motion** made by Councilmember Norton, seconded by Councilmember Muller, to confirm the Appointment of Eric Berg to the Salary Commission. **Motion** passed unanimously.

**Motion** made by Councilmember Norton, seconded by Councilmember King, to confirm the re-appointment of Donna Wright to the Salary Commission. **Motion** passed unanimously.

**Motion** made by Councilmember Norton, seconded by Councilmember Toyer, to confirm the re-appointment of Robert Lovato to the Salary Commission. **Motion** passed unanimously.

Other comments from the Mayor:

- Thanks to everybody involved in the Strawberry Festival, especially Director Ballew, the Police Department, Public Works, Community Development, the Fire Department, MaryFest, and all the staff and citizens.
- Multiple speakers from MaryFest expressed appreciation to the City and the Council for their support.
- He reviewed highlights of Dave Koenig's time as Marysville's Community Development Director especially with the Manufacturing Industrial Area (MIC), expressed appreciation for his hard work, and wished him well in his retirement.

## Staff Business

Chief Smith had the following comments:

- He expressed appreciation to Dave Koenig for his work ethic and accomplishments.
- He gave a review of Strawberry Festival activity. Overall, things went very smoothly.

Sandy Langdon thanked Dave Koenig for coming to the City and wished him well.

City Attorney Walker had the following comments:

- He expressed appreciation for Dave Koenig and congratulated him on his retirement.
- He stated the need for an Executive Session to address two items related to performance of a public employee with no action expected, two items related to pending litigation with action expected on one, and three collective bargaining items with action expected on two items, with a totally time expected of 30 minutes.

Gloria Hirashima:

- Thanks to Dave for his work with Marysville and his over 40 years in community development and public service.
- She gave an update on the Lake Stevens Interlocal Agreement. It will be on Lake Stevens' agenda for tomorrow night. They have sent a substantive revision to the Powerline ILA which includes some language stating that Marysville would attempt to complete it in seven years, but they have no funding.
- She brought up an issue with dirt excavation and fill activity that has been brought up in various departments.
- There will be a retirement open house for Dave Koenig on Wednesday from 2-4 p.m. at Jennings Park Barn.

Kevin Nielsen:

- He brought up the topic of Survey Monkey and reported that the traffic circles at 128<sup>th</sup> and 43rd failed to get approval.
- There will be no Public works committee meeting in July.
- He commended Dave Koenig's work with the City and especially the MIC.

Jim Ballew:

- He expressed appreciation to Dave Koenig for his work with the City, noting his contributions to the waterfront plan. He will be missed.
- The Strawberry Festival went very well and everyone had a good time. He complimented MaryFest for their presence and hard work.
- Splish Splash kids' event will be happening on Wednesday.
- Kids' camps started today.
- Parks and Police are gearing up for the 4<sup>th</sup> of July.



Jeff Laycock congratulated Dave Koenig for his retirement and his work on the MIC.

Chief McFalls:

- Strawberry Festival went very well for the Fire Department.
- The Fire Department is looking forward to 4<sup>th</sup> of July activities.
- He congratulated Dave Koenig on a great career and echoed comments about him being a pleasure to work with. He will be missed.

Dave Koenig thanked the Mayor and Gloria Hirashima for the opportunity to serve the citizens of the City of Marysville. It's been a pleasure to work with the Council and with Marysville. He also gave an update on current development activity around the City.

## **Call on Councilmembers**

Jeff Vaughan:

- He gave an update on activity with the Board of Health.
- He expressed appreciation for the ability to work with Director Koenig.

Mark James:

- He thanked Director Koenig for his service.
- The PSRC Transportation Policy Board met and unanimously voted to change the name of the Arlington-Marysville Manufacturing Industrial Center to the Cascade Industrial Center.
- Thanks to everyone for their work on the Strawberry Festival.

Tom King:

- He wished Dave Koenig well on his retirement.
- He thanked the City for the work on the Strawberry Festival.
- He commended the Snohomish County Health District for working with the food vendors at the Strawberry Festival.

Michael Stevens:

- He commended Dave Koenig's contributions to the City. He thanked him for shepherding the MIC.
- Thanks to Jeff Laycock for the transportation update.
- He will be out of town for July 4<sup>th</sup> and the fireworks show.

Rob Toyer thanked Dave for his service and professionalism

Steve Muller commended Dave Koenig for his time with the City and his productive career.

Kamille Norton:

- She is happy about all the exciting news in the city.

- She thanked Dave for his thoroughness and responsiveness and wished him the best.

**Recess**

Council recessed at 8:39 p.m. until 8:45 then reconvened for an Executive Session.

**Executive Session**

Executive Session was held to address two items related to performance of a public employee with no action expected, two items related to pending litigation with action expected on one, and three collective bargaining items with action expected on two items. Executive Session was expected to last 30 minutes.

Personnel – 2 items, RCW 42.30.110(1)(g)

Legal – 2 items, RCW 42.30.110(1)(i)

Collective Bargaining – 3 items, RCW 42.30.140(4)(a)

Executive Session ended at 9:15 p.m.

**Motion** made by Councilmember Norton, seconded by Councilmember Stevens, to authorize the Mayor to sign the Memorandum of Understanding between the City and Teamsters Local No. 763 to add Water Operator job classification through December 31, 2020. **Motion** passed unanimously.

**Motion** made by Councilmember Muller, seconded by Councilmember James, to authorize the Mayor to sign the Memorandum of Understanding between the City and Teamsters Local No. 763 to temporarily adjust shifts and hours of work. **Motion** passed unanimously.

**Motion** made by Councilmember Norton, seconded by Councilmember James, to authorize the Mayor to sign the multiparty Utility Settlement Agreement between the City and AMWA Cedar Pointe Fund and Baker Mor LLC. **Motion** passed unanimously.

**Adjournment**

The meeting was adjourned at 9:15 p.m.

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

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