

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Vaughan	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Audience Participation	
Approval of Minutes	
Approval of the June 3, 2019 City Council Work Session Minutes.	Approved
Approval of the June 10, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the June 19, 2019 Claims in the Amount of \$727,779.60 Paid by EFT Transactions and Check Numbers 133286 through 133441 with No Check Numbers Voided	Approved
Approval of the June 26, 2019 Claims in the Amount of \$603,125.43 Paid by EFT Transactions and Check Numbers 133442 through 133592 with Check Numbers 126417, 126805, 128012, 129062, and 132758 Voided.	Approved
Consider the Public Assistance Grant Agreement with Washington State Military Department.	Approved
Consider the Professional Services Agreement Supplemental Agreement No. 2 with MacLeod Reckord for the Ebey Waterfront Park Expansion Project.	Approved
Consider the Professional Services Agreement with RH2 Engineering in the Amount of \$54,654.00 for Water Supply Operational Strategy Alternative Selection.	Approved
Consider the Professional Services Agreement with Veolia Water Technologies, Inc. in the Amount of \$456,533.26 for Pilot Process to Remove Total Suspended Solids at the Waste Water Treatment Plant.	Approved
Consider the Customer Services Contract with Snohomish County Public Utility District to Underground Power along Delta Avenue as part of the Civic Campus Project.	Approved
Consider the Professional Services Agreement for Engineering Design Services for the 2019 Citywide Highway Safety Improvement Project with Transportation Solutions, Inc. in the Amount of \$112,800.00.	Approved
Consider the Landowner Agreement with Adopt-A-Stream Foundation for Stream Restoration at Strawberry Fields Park.	Approved
Consider the Interlocal Agreement with the City of Lake Stevens for the Powerline Trail.	Approved
Consider the Professional Services Agreement with Welsh Commissioning Group for the Civic Center Project.	Approved
Review Bids	
Consider the 2019 Roadway Re-Striping Project with Stripe Rite, Inc. in the Amount of \$179,435.67 and Approve a Management Reserve of \$8,971.78 for a Total Allocation of \$188,407.42.	Approved
Public Hearings	
New Business	

Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Minor Amendments to the Wireless Communication Facilities and Small Cell Wireless Amendments.	Approved Ordinance No. 3129
Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Cottage Housing Development Amendments.	Approved Ordinance No. 3130
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:38 p.m.
Executive Session	7:45 p.m.
Personnel – one item	No Action
Adjournment	7:55 p.m.

Regular Meeting
July 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 Greg Kanehan 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

Absent: Jeff Vaughan

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Utility Manager Karen Latimer, Utility Manager Karen Latimer, Parks Director Jim Ballew, Senior Planner Angela Gemmer, Deputy Fire Chief Jeff Cole

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

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

Committee Reports

None

Audience Participation

Rolland Thomas, 7707, 62nd NE, Marysville, asked about WATV law in Marysville. Mayor Nehring explained this is not currently authorized. He suggested that it could be put on the Public Safety Committee agenda for discussion.

Steve Powell, 4728 75th Ne, Marysville, Kiwanis Club President, thanked the City of Marysville for allowing the Kiwanis Club to be part of the 4th of July activities. He reported that they raised \$1300 which will be used for scholarships.

Robert Pearce, 5417 80th Avenue NE, Marysville, read a statement in support of the Lake Stevens Powerline Trail.

Approval of Minutes

1. Approval of the June 3, 2019 City Council Work Session Minutes.

Councilmember Stevens indicate he would be abstaining.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the June 3, 2019 City Council Work Session Minutes. **Motion** passed (5-0) with Councilmember Stevens abstaining.

2. Approval of the June 10, 2019 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the June 10, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

Consent

3. Approval of the June 19, 2019 Claims in the Amount of \$727,779.60 Paid by EFT Transactions and Check Numbers 133286 through 133441 with No Check Numbers Voided.
4. Approval of the June 26, 2019 Claims in the Amount of \$603,125.43 Paid by EFT Transactions and Check Numbers 133442 through 133592 with Check Numbers 126417, 126805, 128012, 129062, and 132758 Voided.
6. Consider the Public Assistance Grant Agreement with Washington State Military Department.
7. Consider the Professional Services Agreement Supplemental Agreement No. 2 with MacLeod Reckord for the Ebey Waterfront Park Expansion Project.
8. Consider the Professional Services Agreement with RH2 Engineering in the Amount of \$54,654.00 for Water Supply Operational Strategy Alternative Selection.

9. Consider the Professional Services Agreement with Veolia Water Technologies, Inc. in the Amount of \$456,533.26 for Pilot Process to Remove Total Suspended Solids at the Waste Water Treatment Plant.
10. Consider the Customer Services Contract with Snohomish County Public Utility District to Underground Power along Delta Avenue as part of the Civic Campus Project.
11. Consider the Professional Services Agreement for Engineering Design Services for the 2019 Citywide Highway Safety Improvement Project with Transportation Solutions, Inc. in the Amount of \$112,800.00.
12. Consider the Landowner Agreement with Adopt-A-Stream Foundation for Stream Restoration at Strawberry Fields Park.
13. Consider the Interlocal Agreement with the City of Lake Stevens for the Powerline Trail.
14. Consider the Professional Services Agreement with Welsh Commissioning Group for the Civic Center Project.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 3, 4, and 6-14. **Motion** passed unanimously.

Review Bids

5. Consider the 2019 Roadway Re-Striping Project with Stripe Rite, Inc. in the Amount of \$179,435.67 and Approve a Management Reserve of \$8,971.78 for a Total Allocation of \$188,407.42.

Utility Manager Karen Latimer reviewed this item which would award a contract to Stripe Rite for the City's annual roadway restriping project. This will restripe all streets in Marysville.

Motion made by Councilmember James, seconded by Councilmember King, to authorize the Mayor to sign and execute the 2019 Roadway Re-Striping Project with Stripe Rite, Inc. in the Amount of \$179,435.67 and Approve a Management Reserve of \$8,971.78 for a Total Allocation of \$188,407.42. **Motion** passed unanimously.

Public Hearings

New Business

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

Senior Planner Angela Gemmer reviewed this item which would address comments made by Verizon Wireless in the small cell wireless code amendments adoption process. The amendments have been presented to the wireless industry and the PUD. All outstanding concerns have been addressed.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Ordinance No. 3129. **Motion** passed unanimously.

16. Consider an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Cottage Housing Development Amendments.

Councilmember King recused himself.

Senior Planner Angela Gemmer reviewed this item which would amend the City's current cottage housing provisions. A lot of the substantive standards remain the same; however it is being reorganized with new architectural design standards and some changes to dimensional standards. There are also clarifications to access expectations.

In response to Council questions at the work session, she presented examples of a cottage housing project constructed in Mukilteo. Information about valuation of cottages was also provided.

Councilmember Muller asked about minimum lot sizes. Senior Planner Gemmer explained minimum lot size would be determined both by the density and dimensional standards (building and impervious coverage and setbacks) and also not to exceed the net project area calculation for the specific zone in which it is located. On average this is expected to be about 1800-2000 square feet.

Council President Norton asked for clarification about zoning guidelines under 2(d). Senior Planner Gemmer explained this was planned in part to help accommodate the project they are working on. Certain factors are deemed desirable for siting these types of developments; these include things like proximity to parks, schools, and open spaces.

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve Ordinance No. 3130. **Motion** passed unanimously.

Councilmember King returned to the meeting.

Mayor's Business

Mayor Nehring thanked the Parks, Culture, and Recreation Department; the Police Department; and everyone else involved in the 4th of July event. He heard nothing but very positive comments about the event. He acknowledged the committee involved in studying this and bringing this forward to the Council.

Staff Business

Chief Smith had the following comments:

- He also thanked Parks for putting this event together. Everything ran very smoothly. He noted that the volunteers for the event were phenomenal. He gave an update on fireworks enforcement numbers. The number of complaints was down, but the number of citations was up.
- He commented on the “Be Someone’s Hero: Stand Up to Bullying” bracelets he had distributed to the Council. These will be handed out at the Youth Academy.

Jon Walker reported the need for an Executive Session to review the performance of an employee. No action is expected, and it was expected to last ten minutes.

Deputy Fire Chief Cole echoed positive comments about the 4th of July event. This went off very well without any issues. He gave an update on fireworks related events, noting that there were no incidents attributed to fireworks within the city limits.

Angela Gemmer had no further comments.

Jim Ballew had the following comments:

- He reported that the 4th of July event was a lot of fun and went very well with no issues. He thanked Connie Mennie and her team for educating the community on where to go and what to do.
- He discussed the music and movie guide which was distributed to Council. Those activities start this week.
- He also distributed an updated brochure on the Ebey Waterfront Trail.

Karen Latimer had no further comments.

Gloria Hirashima commended Jim Ballew and the Parks Department for another amazing event, but sadly reported that he will be retiring at the end of September.

Call on Councilmembers

Mark James commented that he really enjoyed the 4th of July event.

Tom King also enjoyed the event. He expressed appreciation to the City for letting the Kiwanis sell concessions.

Michael Stevens said he heard great things about the 4th of July celebration as well as firework activity related to the 4th of July. He wasn’t able to attend, but saw a lot of great videos.

Rob Toyer echoed positive comments about the 4th of July event.

Steve Muller commented that it was a great family event.

Kamille Norton expressed appreciation for the 4th of July event.

Adjournment

Council recessed at 7:38 p.m. and reconvened in Executive Session at 7:45 p.m. It was expected to last ten minutes.

Executive Session

Personnel – one item, RCW 42.30.110(1)(g)

Executive session ended at 7:55 p.m. with no action taken.

Adjournment

The meeting was adjourned at 7:55 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring