

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmembers Muller and Norton	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Mental Health Court (MAP) - Judge Towers	Presented
Matthew Oaks Certificate of Appreciation	Presented
Audience Participation	
Approval of Minutes	
Approval of the June 24, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the July 3, 2019 Claims in the Amount of \$1,410,029.36 Paid by EFT Transactions and Check Numbers 133593 through 133718 with Check Number 125940 Voided.	Approved
Approval of the July 5, 2019 Payroll in the Amount of \$2,020,176.38, Paid by EFT Transactions and Check Numbers 32483 through 32538.	Approved
Approval of the July 10, 2019 Claims in the Amount of \$719,447.65 Paid by EFT Transactions and Check Numbers 133719 through 133900 with Check Numbers 133649 and 133698 Voided.	Approved
Approval of the July 17, 2019 Claims in the Amount of \$463,609.49 Paid by EFT Transactions and Check Numbers 133901 through 134030 with Check Number 133822 Voided.	Approved
Approval of the July 19, 2019 Payroll in the Amount of \$1,381,353.19, Paid by EFT Transactions and Check Number's 32539 through 32568.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.	Approved
Consider Approving the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Document Specialist.	Approved
Consider Approving an Additional Sergeant Position and Funding for the Remainder of the 2019-2020 Biennial Budget.	Approved
Consider Approving the Grant Amendment with the Washington State Military Department.	Approved
Consider Approving the Easement to Public Utility District No. 1 of Snohomish County in Exchange for PUD Paying the City \$5,000 and Paying Any Applicable Real Estate Excise Tax.	Approved
Consider Approving an Ordinance Adopting a New MMC 10.04.385 Regarding Animal Removal Petitions.	Approved Ordinance No. 3131
Consider Approving the Utility Relocation Agreement with Frontier Communications Northwest Inc. for the State Avenue Corridor Widening Project.	Approved
Consider Approving the Re-Appointment of Steve Leifer to the Planning	Approved

Commission.	
Consider Approving the Re-Appointment of Kelly Huestis, Roger Hoen, Mark James, and Tom King to the Community and Housing Development Citizens Advisory Committee.	Approved
Consider Approving the Re-Appointment of Matthew Rosenthal, Jesica Stickles, Mary Kirkland, and Charles Lee to the Hotel/Motel Committee.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:26 p.m.

Regular Meeting
July 22, 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. 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, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Kamille Norton, Steve Muller

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Asst. Police Chief Jeffrey Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Fire Chief Martin McFalls, Judge Lorrie Towers, Judge Fred Gillings, and Asst. Court Administrator Kim Ricker and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

Councilmember King reported on the July 10 Parks Board meeting where there was an overview of opera house and parks projects. There was also a presentation on the

Cedarcrest Golf Course. He also reported on the recent Fire Board meeting where there was a badge pinning ceremony for two firefighters.

Councilmember James reported on the Governmental Affairs Committee meeting with the Tulalip Tribal Board on July 16 where they discussed: 88th Street Overpass, Underpass at 4th, Cedar Grove composting odor, housing affordability, mental health, and opioid abuse issues.

Councilmember Vaughan reported on the July 17 Finance Committee meeting. Revenues are strong, and expenditures are tracking according to budget.

Presentations

A. Mental Health Court (MAP) - Judge Towers

Judge Lorrie Towers, Judge Fred Gillings, and Asst. Court Administrator Kim Ricker gave an overview of 2018 numbers and made a presentation regarding the Mental Health Alternatives Program (MAP). MAP is a type of therapeutic court that uses continuous and intense judicially supervised treatments and services to reduce criminal activity.

B. Matthew Oaks Certificate of Appreciation

Mayor Nehring discussed Matt's time with the City and expressed appreciation for his assistance.

Audience Participation

Dave Webster, 8513 81st Drive NE, spoke regarding heavy trucks coming down Ingraham between SR 9 West to 67th Avenue NE. He expressed concern about the noise and also the impact this is having on the road. He spoke in support of implementing a weight restriction of 22,000 pounds to limit this type of traffic. He also recommended extending the school zone. Director Nielsen indicated staff would look into this.

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

1. Approval of the June 24, 2019 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the June 24, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

Consent

2. Approval of the July 3, 2019 Claims in the Amount of \$1,410,029.36 Paid by EFT Transactions and Check Numbers 133593 through 133718 with Check Number 125940 Voided.

3. Approval of the July 5, 2019 Payroll in the Amount of \$2,020,176.38, Paid by EFT Transactions and Check Numbers 32483 through 32538.
4. Approval of the July 10, 2019 Claims in the Amount of \$719,447.65 Paid by EFT Transactions and Check Numbers 133719 through 133900 with Check Numbers 133649 and 133698 Voided.
5. Approval of the July 17, 2019 Claims in the Amount of \$463,609.49 Paid by EFT Transactions and Check Numbers 133901 through 134030 with Check Number 133822 Voided.
6. Approval of the July 19, 2019 Payroll in the Amount of \$1,381,353.19, Paid by EFT Transactions and Check Number's 32539 through 32568.

Motion made by Councilmember James, seconded by Councilmember King, to approve Consent Agenda items 2-6. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

7. Consider Approving the Community Beautification Program Grant Review Committee's Recommendation on Award Funding.

CAO Hirashima reviewed the proposed awards for the Community Beautification Program.

Motion made by Councilmember Stevens, seconded by Councilmember James, to approve the Community Beautification Program Grant Review Committee's Recommendation on Award Funding. **Motion** passed unanimously.

8. Consider Approving the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Document Specialist.

Finance Director Langdon reviewed this item which was related to an extension of the contract for utility billing.

Motion made by Councilmember King, seconded by Councilmember Toyer, to authorize the Mayor to sign the Extension of the Professional Services Agreement between the City of Marysville and Valli Information Systems dba Billing Document Specialist. **Motion** passed unanimously.

9. Consider Approving an Additional Sergeant Position and Funding for the Remainder of the 2019-2020 Biennial Budget.

CAO Hirashima reviewed this item which is expected to help with the accreditation process. She indicated staff would like flexibility to hire either a sergeant or a lieutenant position, whichever is determined to be a better alternative.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve an Additional Sergeant or Position and Funding for the Remainder of the 2019-2020 Biennial Budget. **Motion** passed unanimously.

10. Consider Approving the Grant Amendment with the Washington State Military Department.

City Attorney Walker reviewed this item which is an administrative matter. He suggested the Council might want to consider an amendment to the purchasing policy to allow the Mayor to handle items like this administratively. Councilmember Vaughan expressed interest in looking into that.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the Grant Amendment with the Washington State Military Department. **Motion** passed unanimously.

11. Consider Approving the Easement to Public Utility District No. 1 of Snohomish County in Exchange for PUD Paying the City \$5,000 and Paying Any Applicable Real Estate Excise Tax.

City Attorney Walker explained this is related to moving a PUD pole for the State Avenue project.

Motion made by Councilmember James, seconded by Councilmember King, to approve the Easement to Public Utility District No. 1 of Snohomish County in Exchange for PUD Paying the City \$5,000 and Paying Any Applicable Real Estate Excise Tax. **Motion** passed unanimously.

12. Consider Approving an Ordinance Adopting a New MMC 10.04.385 Regarding Animal Removal Petitions.

City Attorney Walker reviewed this item related to animals seized as a result of suspected animal cruelty. It would give the municipal court jurisdiction over those types of matters.

Motion made by Councilmember King, seconded by Councilmember James, to approve Ordinance No. 3131. **Motion** passed unanimously.

13. Consider Approving the Utility Relocation Agreement with Frontier Communications Northwest Inc. for the State Avenue Corridor Widening Project.

City Attorney Walker explained this is also related to the State Avenue project.

Motion made by Councilmember James, seconded by Councilmember King, to authorize the Mayor to sign the Utility Relocation Agreement with Frontier Communications Northwest Inc. for the State Avenue Corridor Widening Project.

Motion passed unanimously.

Legal

Mayor's Business

14. Consider Approving the Re-Appointment of Steve Leifer to the Planning Commission.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to confirm the Re-Appointment of Steve Leifer to the Planning Commission. **Motion** passed unanimously.

15. Consider Approving the Re-Appointment of Kelly Huestis, Roger Hoen, Mark James, and Tom King to the Community and Housing Development Citizens Advisory Committee.

Motion made by Councilmember King, seconded by Councilmember Stevens, to approve the Re-Appointment of Kelly Huestis to the Community and Housing Development Citizens Advisory Committee. **Motion** passed unanimously.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the Re-Appointment of Roger Hoen to the Community and Housing Development Citizens Advisory Committee. **Motion** passed unanimously.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve the Re-Appointment of Mark James to the Community and Housing Development Citizens Advisory Committee. **Motion** passed 4-0 with councilmember James abstaining.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Re-Appointment of Tom King to the Community and Housing Development Citizens Advisory Committee. **Motion** passed 4-0 with Councilmember King abstaining.

16. Consider Approving the Re-Appointment of Matthew Rosenthal, Jesica Stickles, Mary Kirkland, and Charles Lee to the Hotel/Motel Committee.

Motion made by Councilmember King, seconded by Councilmember James, to approve the Re-Appointment of Matthew Rosenthal, Jesica Stickles, Mary Kirkland, and Charles Lee to the Hotel/Motel Committee. **Motion** passed unanimously.

Mayor Nehring had the following comments:

- He had a great coffee klatch at Glenwood Mobile Estates last week.
- The Youth Academy graduation of 32 kids was another positive community event.

Staff Business

Assistant Police Chief Goldman had the following comments:

- This was the third Youth Academy, and it has been extremely valuable and emotional for the participants. He commended the robust SRO staff and outside entities that assist with this.
- The third annual public safety garage sale was held Saturday and raised \$3,003 for the Marysville Food Bank. Many other items were donated to local charities. He commended Leslie Burnett who continues to organize this.
- Coffee with a Cop will be on July 30 at Haggen's.
- National Night Out will be held on August 6.
- He thanked Council for consideration of the sergeant and/or lieutenant position.

Sandy Langdon gave an update on the audit process.

Fire Chief McFalls:

- He is looking forward to the appointment of the new Community Development Director.
- He thanked Director Ballew for his service and vision for the community.
- He expressed appreciation to Matthew Oaks and wished him well in his next adventure.
- He thanked the Council for all of their work this year and wished them a restful month off.

Jim Ballew:

- He congratulated Matthew Oaks and wished him well.
- He gave an update on the All-comers Track Event.
- Concerts and movies have started and are doing very well.
- The golf course is doing extremely well. He commended the team up there.

Kevin Nielsen reported that Public Works staff is busy building stuff and getting ready to build stuff. Things are moving ahead of schedule.

Jon Walker stated there was no need for an executive session.

Gloria Hirashima:

- She explained that staff just completed the hire of new Community Development Director Jeff Thomas who is currently the Community Development Director for the City of Sammamish and brings a wealth of experience. He will attend the first Council meeting in September.
- She thanked Matthew Oaks for his time with the City.

- Thanks to the Council for approving the position with the police department.

Call on Councilmembers

Jeff Vaughan thanked the Council for his excused absences while he was away for both personal and business matters.

Mark James:

- He congratulated Matthew Oaks.
- He gave a report on highlights of the Puget Sound Regional Council Transportation Board meeting on July 11 and the Snohomish County Cities membership meeting.

Tom King:

- He also thanked Matthew Oaks for his work.
- He noted the Fire District is also going to pursue accreditation.
- He gave an update on recent Strawberry Festival float activities.

Michael Stevens had no comments.

Rob Toyer acknowledged candidates in the audience who were running for position 5.

Adjournment

The meeting was adjourned at 8:26 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring