

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Stevens	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Proclamation Declaring September 2019 as Childhood Cancer Awareness Month in Marysville.	Approved
Audience Participation	
Approval of Minutes	
Approval of the July 1, 2019 City Council Work Session Minutes.	Approved
Approval of the July 8, 2019 City Council Meeting Minutes.	Approved
Approval of the July 22, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the August 20, 2019 Payroll in the Amount of \$1,341,325.85, Paid by EFT Transactions and Check Numbers 32605 through 32638 with a Direct Deposit Voided and Check Numbers 32605 and 32638 Issued.	Approved
Approval of the August 21, 2019 Claims in the Amount of \$499,371.42 Paid by EFT Transactions and Check Number's 134571 through 134719 with Check Number 134407 Voided.	Approved
Consider Approving the 2019 Local JAG Funds in the Amount of \$13,585 for the Purpose of the Police Department Handgun Transition.	Approved
Consider Approving the First Addendum to School Resource Officer Agreement with Marysville School District for 2018-2019 School Year.	Approved
Consider Approving the Interlocal Agreement with Marysville School District for School Resource Officers 2019 – 2020 and 2020 – 2021 School Years.	Approved
Consider Approving the Renewal Interlocal Agreement with Snohomish County for SNOCAT Services.	Approved
Consider Approving the Addendum to the Professional Services Agreement with Government Portfolio Advisors.	Approved
Consider Approving the Supplemental Agreement No. 2 to the City's Professional Services Agreement in the Amount of \$31,261.00 with KPFF Consulting Engineers.	Approved
Consider Approving the Purchase of a New Caterpillar Excavator in the Amount of \$90,822.89 from NC Machinery.	Approved
Consider Approving the Local Agency Funding Agreement Supplement No. 2 with Washington State Department of Transportation for State Avenue, 3rd Street to 80th Street Highway Safety Improvement Program.	Approved
Consider Approving the Supplemental Agreement No. 1 with HDR, Inc. in the Amount of \$999,879.57 for the 88th Street NE Corridor Project	Approved
Consider Approving the Easements to Allow PUD Access to Operate and Maintain Facilities within Joint Utility Trench, along 1st Street, and State, Alder and Columbia Avenues.	Approved
Consider Approving the Temporary Construction Easement for the Plat of Deer Hill – Storm Drainage.	Approved

Consider Approving the Intergovernmental Agreement with Washington Military Department for EMAC and PNEMA Assistance.	Approved
Consider Approving the Recovery Contract for Utility Construction Cost – Sewer for the Plat of Karter’s Ridge.	Approved
Consider Approving the Recovery Contract for Utility Construction Cost – Water for the Plat of Karter’s Ridge.	Approved
Review Bids	
Public Hearings	
New Business	
Consider Approving a Resolution Proclaiming October 2019 as Unity and Wellness Month.	Approved Resolution No. 2472
Consider Approving a Resolution Accepting the Donation from Marysville Rotary.	Approved Resolution No. 2473
Consider Approving a Resolution Accepting Funds from the Marysville Community Parks Foundation to Assist the Youth Athletic Scholarship Program.	Approved Resolution 2474
Consider Approving a Resolution to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing.	Approved Resolution 2475
Consider the appointment of Tom King (one year) to the RFA Board.	Approved
Consider the appointment of Mark Stevens (one year) to the RFA Board.	Approved
Consider the appointment of Norton (two years) to the RFA Board.	Approved
Consider the appointment of Steve Muller (two years) to the RFA Board.	Approved
Legal	
Mayor’s Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:34 p.m.

Regular Meeting
September 9, 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 Rick Thiessen of Allen Creek Community 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), Rob Toyer, and Jeff Vaughan

Absent: Michael Stevens

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Assistant Police Chief Jeff Goldman, City Attorney Jon Walker, Assistant Public Works Director Kari Chennault, Parks and Recreation Director Jim Ballew, Community Development Director Jeff Thomas, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

Councilmember King gave a report on the last Fire Board meeting where six new firefighters were badged. There will be a Parks Board meeting this Wednesday.

Councilmember Muller reported on the recent Public Works Committee meeting where they went over the 1st Street bypass which is going well. The group will be taking a walking tour of that project in a few weeks. A lot of work was accomplished by Public Works this summer.

Presentations

- A. Proclamation Declaring September 2019 as Childhood Cancer Awareness Month in Marysville.

Mayor Nehring read the Proclamation declaring September 2019 as Childhood Cancer Awareness Month.

Audience Participation

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

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

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve the July 1, 2019 City Council Work Session Minutes. **Motion** passed unanimously.

2. Approval of the July 8, 2019 City Council Meeting Minutes.

Motion made by Councilmember James, seconded by Councilmember King, to approve the July 8, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

3. Approval of the July 22, 2019 City Council Meeting Minutes.

Muller and Norton abstaining.

Motion made by Councilmember King, seconded by Councilmember James, to approve the July 22, 2019 City Council Meeting Minutes. **Motion** passed unanimously (4-0) with Councilmembers Muller and Norton abstaining.

Consent

Councilmember Norton spoke in support of the SRO (School Resource Officer program) but expressed her hope that, in this competitive hiring market, this will not take away from the City's other patrol needs. CAO Hirashima explained that there will not actually be a change in the number of officers provided to the schools; the school district will just be paying a higher percentage of the cost.

9. Approval of the August 20, 2019 Payroll in the Amount of \$1,341,325.85, Paid by EFT Transactions and Check Numbers 32605 through 32638 with a Direct Deposit Voided and Check Numbers 32605 and 32638 Issued.

10. Approval of the August 21, 2019 Claims in the Amount of \$499,371.42 Paid by EFT Transactions and Check Number's 134571 through 134719 with Check Number 134407 Voided.
12. Consider Approving the 2019 Local JAG Funds in the Amount of \$13,585 for the Purpose of the Police Department Handgun Transition.
13. Consider Approving the First Addendum to School Resource Officer Agreement with Marysville School District for 2018-2019 School Year.
14. Consider Approving the Interlocal Agreement with Marysville School District for School Resource Officers 2019 – 2020 and 2020 – 2021 School Years.
15. Consider Approving the Renewal Interlocal Agreement with Snohomish County for SNOCAT Services.
16. Consider Approving the Addendum to the Professional Services Agreement with Government Portfolio Advisors.
17. Consider Approving the Supplemental Agreement No. 2 to the City's Professional Services Agreement in the Amount of \$31,261.00 with KPFF Consulting Engineers.
18. Consider Approving the Purchase of a New Caterpillar Excavator in the Amount of \$90,822.89 from NC Machinery.
19. Consider Approving the Local Agency Funding Agreement Supplement No. 2 with Washington State Department of Transportation for State Avenue, 3rd Street to 80th Street Highway Safety Improvement Program.
20. Consider Approving the Supplemental Agreement No. 1 with HDR, Inc. in the Amount of \$999,879.57 for the 88th Street NE Corridor Project.
21. Consider Approving the Easements to Allow PUD Access to Operate and Maintain Facilities within Joint Utility Trench, along 1st Street, and State, Alder and Columbia Avenues.
22. Consider Approving the Temporary Construction Easement for the Plat of Deer Hill – Storm Drainage.
23. Consider Approving the Intergovernmental Agreement with Washington Military Department for EMAC and PNEMA Assistance.
24. Consider Approving the Recovery Contract for Utility Construction Cost – Sewer for the Plat of Karter's Ridge.

25. Consider Approving the Recovery Contract for Utility Construction Cost – Water for the Plat of Karter’s Ridge.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve Consent Agenda items 9, 10, and 12- 25. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

26. Consider Approving a Resolution Proclaiming October 2019 as Unity and Wellness Month.

PR Administrator Connie Mennie reviewed this item. There were no comments or questions.

Motion made by Councilmember Toyer, seconded by Councilmember James, to approve Resolution No. 2472. **Motion** passed unanimously.

27. Consider Approving a Resolution Accepting the Donation from Marysville Rotary.

Motion made by Councilmember Toyer, seconded by Councilmember King, to approve Resolution No. 2473. **Motion** passed unanimously.

28. Consider Approving a Resolution Accepting Funds from the Marysville Community Parks Foundation to Assist the Youth Athletic Scholarship Program.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve Resolution 2474. **Motion** passed unanimously.

30. Consider Approving a Resolution to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing.

Director Langdon provided additional information about this item. She explained it would be no additional tax, but the State would be contributing a portion of the sales tax they collect. The County must participate in order for the City to receive it.

Councilmember James spoke in support of this program. He commented that the sooner the City gets it approved the sooner they can receive payments. Finance Director Langdon thought that was possible but noted there is still a waiting period.

Councilmember Muller asked if the estimate is based on the City’s current sales tax. Director Langdon affirmed that it is. Councilmember Muller asked how the money will be handled. Director Langdon explained it will be considered restricted revenues for the General Fund so it can only be used for these purposes.

Councilmember King asked if the funds could be banked. Director Langdon thought so, but the City's plan for spending the money will be clearly outlined in advance.

Councilmember Norton asked if the County has adopted anything yet. Director Langdon didn't think so. CAO Hirashima commented that they haven't yet, but the County is a big proponent of this and sent a draft resolution out to all the cities asking them to do it.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve Resolution 2475. **Motion** passed unanimously.

31. Consider Approving the Appointment of Two Members to One-Year Terms and Two Members to Two-Year Terms to serve on the Regional Fire Authority Governing Board.

Councilmember Norton proposed the following based on her discussions with councilmembers: Tom King (one year), Michael Stevens (one year), Steve Muller (two years), and Kamille Norton (two year) to the RFA Board.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the appointment of Tom King (one year), to the RFA Board. **Motion** passed unanimously.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve the appointment of Michael Stevens (one year), to the RFA Board. **Motion** passed unanimously.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve the appointment of Kamille Norton to a (two years) term on the RFA Board. **Motion** passed unanimously.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the appointment of Steve Muller (two years) to the RFA Board. **Motion** passed unanimously.

Legal

Mayor's Business

29. Consider Approving the Appointment of Elizabeth Card to the Community and Housing Development Citizen Advisory Committee.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to approve the Appointment of Elizabeth Card to the Community and Housing Development Citizen Advisory Committee. **Motion** passed unanimously.

Staff Business

Assistant Chief Goldman expressed appreciation on behalf of the Police Department to former Police Chief Rick Smith for his dedicated service to the City and the Police Department for the past 12½ years. He wished him the best in his next endeavors and assured the community that the Police Department will continue to remain steadfast.

Sandy Langdon reminded the Council that the Finance Committee meeting has been moved from September 18 to September 23 at 6 p.m.

Director Thomas:

- He has enjoyed his time with the City so far.
- Lots of permits are being processed in Community Development.
- Community Development staff is working through some code compliance issues in conjunction with the police.
- Staff is working with CAO Hirashima on some economic development issues. They had a great meeting with the Port staff last week.
- There will be a Planning Commission meeting this week where they will be looking at some cleanup code amendments.

Chief McFalls:

- Welcome to Director Thomas.
- Thanks to the Council for the Fire Board appointments.
- Thanks to Mayor Nehring for swearing in firefighters at the recent board meeting.
- Thanks to the Mayor in advance for his remarks at the upcoming 9/11 ceremony.
- Looking forward to Touch-a-Truck this weekend.

Jim Ballew:

- It may be a wet Touch-a-Truck event this weekend.
- On September 12, Diana Rose will be hosting an emergency preparedness event called Twister at the Opera House.
- He announced that this will be Cultural Arts Supervisor Lauren Woodmansee's last week with the City.

Kari Chennault commented that the weather has been more intense than expected, but crews are dealing with it well.

Jon Walker had no further comments.

Gloria Hirashima had no further comments.

Call on Councilmembers

Jeff Vaughan had no further comments.

Mark James said he got to ride along today with Officer Mike Buell and Social Worker Rochelle Long. He enjoyed the opportunity to see the process. He noted that

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Marysville's "secret" is simply a lot of hard work and a coordination of efforts between departments, professionals, and people that care.

Tom King commented that Lauren Woodmansee's energy and enthusiasm will be missed. He noted that City Engineer Laycock did a great job on the news today.

Rob Toyer had no further comments.

Steve Muller had no further comments.

Kamille Norton had no further comments.

Adjournment

The meeting was adjourned at 7:34 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring