

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmembers James and Stevens	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Police Officer Swearing-in	Presented
Audience Participation	
Approval of Minutes	
Approval of the August 19, 2019 City Council Special Meeting Minutes.	Approved
Approval of the September 3, 2019 City Council Work Session Minutes.	Approved
Approval of the September 9, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the August 28, 2019 Claims in the Amount of \$3,134,625.81 Paid by EFT Transactions and Check Numbers 134720 through 134837 with Check Number 134537 Voided.	Approved
Approval of the September 4, 2019 Claims in the Amount of \$1,981,427.60 Paid by EFT Transactions and Check Numbers 134838 through 134981 with Check Number 130840 Voided.	Approved
Approval of the September 5, 2019 Payroll in the Amount of \$1,810,306.82, Paid by EFT Transactions and Check Numbers 32639 through 32668.	Approved
Approval of the September 11, 2019 Claims in the Amount of \$631,702.78 Paid by EFT Transactions and Check Numbers 134982 through 135106 with Check Numbers 134470 and 134911 Voided.	Approved
Approval of the September 18, 2019 Claims in the Amount of \$1,400,023.78 Paid by EFT Transactions and Check Numbers 135107 through 135251 with Check Numbers 128036, 131162 and 133868 Voided.	Approved
Review Bids	
Public Hearings	
Consider Approving the Community Development Block Grant Program Year 2018 Consolidated Annual Performance and Evaluation Report.	Held Approved
New Business	
Consider Approving the Supplemental No.1 to the Professional Services Agreement with Transpo Group USA, Inc. for Transportation Engineering Services, thereby amending the Contract Amount from \$74,000 to \$99,000.	Approved
Consider Approving the Agreement with Frontier, in the Amount of \$506,213.80, to Underground Communication Lines along Delta Avenue as part of the Civic Campus Project.	Approved
Consider Approving the Professional Services Agreement with Maul Foster & Alongi, Inc. for Remedial Investigation and Feasibility Study.	Approved
Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration.	Approved

Consider Approving the Second Amendment to Lease Agreement with Marysville Little League.	Approved
Consider Approving an Emergency Resolution Waiving Public Bidding Requirements for Permanent Repairs to the Stormwater System on First Street.	Approved Emergency Resolution No. 2476
Consider Approving the Fifth Amendment to the Agreement with Snohomish County Fire Protection District No. 12 for Joint Operation of Fire and Emergency Medical Protection Facilities.	Approved
Consider Approving the Letter of Understanding with the Regional Fire Authority for Maintenance and Use of the Public Safety Building.	Approved
Consider Approving the Interlocal Agreement with Marysville Fire District, Regional Fire Authority for Fire Marshall Services.	Approved
Consider Approving a Resolution Authorizing the Transfer of Personal Property Assets to the Marysville Fire District, Regional Fire Authority.	Approved Resolution No. 2477
Consider Approving a Resolution Authorizing the Transfer of Certain Fund Balances to the Marysville Fire District, Regional Fire Authority.	Approved Resolution No. 2478
Consider Approving a Resolution Authorizing the Transfer of Certain Real Property to the Marysville Fire District, Regional Fire Authority.	Approved Resolution No. 2479
Consider Approving a Resolution Authorizing the Transfer of Certain Rolling Stock to the Marysville Fire District, Regional Fire Authority.	Approved Resolution No. 2480
Legal	
Mayor's Business	
Budget Update	Presented
Staff Business	
Call on Councilmembers	
Recess	8:28 p.m.
Executive Session	8:33 p.m.
Personnel – one item	Approved
Adjournment	8:43 p.m.

Regular Meeting
September 23, 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 Steve Swanson of Vital Sign Ministry 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), Rob Toyer, and Jeff Vaughan

Absent: Mark James, Michael Stevens

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Interim Police Chief Jeffrey 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, Associate Planner Amy Hess and Recording Secretary Laurie Hugdahl.

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

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

Committee Reports

Councilmember King reported on the recent Fire Board meeting where badges presented to new firefighters. There was also an update on the RFA which takes effect on Tuesday, October 1.

Councilmember King also reported on the Parks Board meeting where there was a presentation by the Marysville-Tulalip Pickle Ball Association.

Councilmember Vaughan reported that the Finance Committee met today and reviewed current budget status. Things are tracking well. Construction permits have seen a big increase over the prior period. Sales tax revenue is strong. There was also an update on the audit which was very good. There was an update on options for the Affordable Housing Sales Tax.

Presentations

A. Police Officer Swearing-in

Chief Goldman introduced new Police Officer Brandon Blake who was sworn in by Mayor Nehring.

Audience Participation

Lori Hanning, 11424 36th Drive NE #103, Marysville, WA 98271, spoke on behalf of residents of the Mobile Manor regarding La Quinta Hotel. She expressed concern about air quality, garbage location close to the mobile home park, loss of property value, damaged homes due to construction, disturbed wildlife, and residents being disregarded.

Wade Allen Gentry, homeless, indicated he wanted to speak after he gathered his notes.

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

1. Approval of the August 19, 2019 City Council Special Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve the August 19, 2019 City Council Special Meeting Minutes. **Motion** passed 4-0 with Councilmember Norton abstaining as she was absent at that meeting.

2. Approval of the September 3, 2019 City Council Work Session Minutes.

Motion made by Councilmember Norton, seconded by Councilmember Muller to approve the September 3, 2019 City Council Work Session Minutes. **Motion** passed unanimously.

3. Approval of the September 9, 2019 City Council Meeting Minutes.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the September 9, 2019 City Council Meeting Minutes. **Motion** passed unanimously.

Consent

4. Approval of the August 28, 2019 Claims in the Amount of \$3,134,625.81 Paid by EFT Transactions and Check Numbers 134720 through 134837 with Check Number 134537 Voided.
5. Approval of the September 4, 2019 Claims in the Amount of \$1,981,427.60 Paid by EFT Transactions and Check Numbers 134838 through 134981 with Check Number 130840 Voided.
6. Approval of the September 5, 2019 Payroll in the Amount of \$1,810,306.82, Paid by EFT Transactions and Check Numbers 32639 through 32668.
7. Approval of the September 11, 2019 Claims in the Amount of \$631,702.78 Paid by EFT Transactions and Check Numbers 134982 through 135106 with Check Numbers 134470 and 134911 Voided.
8. Approval of the September 18, 2019 Claims in the Amount of \$1,400,023.78 Paid by EFT Transactions and Check Numbers 135107 through 135251 with Check Numbers 128036, 131162 and 133868 Voided.

Motion made by Councilmember Vaughan, seconded by Councilmember Toyer, to approve Consent Agenda items 4-8. **Motion** passed unanimously.

Review Bids

Public Hearings

9. Consider Approving the Community Development Block Grant Program Year 2018 Consolidated Annual Performance and Evaluation Report.

Associate Planner Amy Hess reviewed this item. Council had no comments or questions.

The public hearing was opened at 7:22 p.m. Seeing no public comments the hearing was closed at 7:22 p.m.

Motion made by Councilmember King, seconded by Councilmember Vaughan, to approve the Community Development Block Grant Program Year 2018 Consolidated Annual Performance and Evaluation Report. **Motion** passed unanimously.

New Business

10. Consider Approving the Supplemental No.1 to the Professional Services Agreement with Transpo Group USA, Inc. for Transportation Engineering Services, thereby amending the Contract Amount from \$74,000 to \$99,000.

Assistant Director Chennault reviewed this item.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to authorize the Mayor to sign and execute the Supplemental No.1 to the Professional Services Agreement with Transpo Group USA, Inc. for Transportation Engineering Services, thereby amending the Contract Amount from \$74,000 to \$99,000. **Motion** passed unanimously.

11. Consider Approving the Agreement with Frontier, in the Amount of \$506,213.80, to Underground Communication Lines along Delta Avenue as part of the Civic Campus Project.

Assistant Director Chennault reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to sign and execute the Agreement with Frontier, in the Amount of \$506,213.80, to Underground Communication Lines along Delta Avenue as part of the Civic Campus Project. **Motion** passed unanimously.

12. Consider Approving the Professional Services Agreement with Maul Foster & Alongi, Inc. for Remedial Investigation and Feasibility Study.

Assistant Director Chennault reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the Professional Services Agreement with Maul Foster & Alongi, Inc. for Remedial Investigation and Feasibility Study. **Motion** passed unanimously.

13. Consider Approving the Landowner Agreement with the Snohomish Conservation District for Stream Restoration.

Assistant Director Chennault reviewed this item.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to authorize the Mayor to sign the Landowner Agreement with the Snohomish Conservation District for Stream Restoration. **Motion** passed unanimously.

14. Consider Approving the Second Amendment to Lease Agreement with Marysville Little League.

Director Ballew reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Muller, to authorize the Mayor to sign the Second Amendment to Lease Agreement with Marysville Little League extending the current lease to February 29, 2020. **Motion** passed unanimously.

15. Consider Approving an Emergency Resolution Waiving Public Bidding Requirements for Permanent Repairs to the Stormwater System on First Street.

Assistant Director Chennault reviewed this item.

Motion made by Councilmember King, seconded by Councilmember Toyer, to authorize Emergency Resolution 2476. **Motion** passed unanimously.

16. Consider Approving the Fifth Amendment to the Agreement with Snohomish County Fire Protection District No. 12 for Joint Operation of Fire and Emergency Medical Protection Facilities.

City Attorney Walker reviewed this item.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to authorize the Mayor to sign and approve the Fifth Amendment to the Agreement with Snohomish County Fire Protection District No. 12 for Joint Operation of Fire and Emergency Medical Protection Facilities. **Motion** passed unanimously.

17. Consider Approving the Letter of Understanding with the Regional Fire Authority for Maintenance and Use of the Public Safety Building.

City Attorney Walker reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to authorize the Mayor to approve the Letter of Understanding with the Regional Fire Authority for Maintenance and Use of the Public Safety Building. **Motion** passed unanimously.

18. Consider Approving the Interlocal Agreement with Marysville Fire District, Regional Fire Authority for Fire Marshall Services.

CAO Hirashima reviewed this item.

Motion made by Councilmember Vaughan seconded by Councilmember King, to approve the Interlocal Agreement with Marysville Fire District, Regional Fire Authority for Fire Marshall Services. **Motion** passed unanimously.

19. Consider Approving a Resolution Authorizing the Transfer of Personal Property Assets to the Marysville Fire District, Regional Fire Authority.

City Attorney Walker clarified that this is a three-party joint resolution.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to adopt Joint Resolution No. 2477. **Motion** passed unanimously.

20. Consider Approving a Resolution Authorizing the Transfer of Certain Fund Balances to the Marysville Fire District, Regional Fire Authority.

City Attorney Walker reviewed this item.

Motion made by Councilmember Toyer, seconded by Councilmember Vaughan, to adopt Resolution No. 2478. **Motion** passed unanimously.

21. Consider Approving a Resolution Authorizing the Transfer of Certain Real Property to the Marysville Fire District, Regional Fire Authority.

City Attorney Walker reviewed this item.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to adopt Resolution No. 2479. **Motion** passed unanimously.

22. Consider Approving a Resolution Authorizing the Transfer of Certain Rolling Stock to the Marysville Fire District, Regional Fire Authority.

City Attorney Walker reviewed this item.

Motion made by Councilmember King, seconded by Councilmember Vaughan, to adopt Resolution No. 2480. **Motion** passed unanimously.

Legal

Mayor's Business

Staff Business

23. Budget Update

Finance Director Langdon gave an update on the end of second quarter budget status.

Mayor's Business

- He attended the Snohomish County Sports Hall of Fame where Jarred Rome from Marysville was highlighted.
- Touch-a-Truck event was a great event.
- He reviewed Jim Ballew's accomplished career and legacy as Parks, Recreation, and Culture Director in Marysville, thanked him, and wished him well in his retirement.

Staff Business

Chief Goldman expressed appreciation for Jim Ballew.

Director Langdon expressed appreciation for Jim Ballew.

City Attorney Walker expressed appreciation for Jim Ballew. He also stated the need for a closed session item related to labor negotiations with action expected.

Director Thomas wished Jim Ballew well and gave an update on this week's upcoming Planning Commission meeting.

Chief McFalls expressed appreciation for Jim Ballew.

Asst. Director Chennault expressed appreciation for Jim Ballew.

CAO Hirashima reviewed Jim Ballew's many accomplishments and expressed appreciation for his service to the City.

Jim Ballew:

- He reported that Touch-a-Truck was a huge success this year with well over 3,000 in attendance.
- Princess and Pixie Dust will be happening at the Opera House this weekend.
- He announced the promotion of Dave Hall as Assistant Director and Tara Mizell as Director.
- He reviewed his time with the City fondly and thanked everyone for their part.

Call on Councilmembers

Jeff Vaughan wished Jim Ballew well.

Tom King also wished Jim Ballew well.

Rob Toyer thanked Jim Ballew for his years of service.

Steve Muller recalled Jim's contributions to the City and wished him well.

Kamille Norton expressed appreciation for Jim Ballew's positive impact on the community and wished him well in retirement.

Recess

Council recessed at 8:28 p.m. for five minutes before reconvening in Executive Session for 10 minutes to address one labor negotiations item with action expected.

Executive Session

Personnel – one item, RCW 42.30.140(4)(a)

Executive Session ended at 8:43 p.m.

Motion made by Councilmember Toyer, seconded by Councilmember Norton, to authorize the Mayor to sign a collective bargaining agreement with MPOA incorporating the changes to the CBA reflected in the tentative agreement. **Motion** passed unanimously.

Adjournment

The meeting was adjourned at 8:43 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring