

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approve absence of Councilmember Norton	Approved
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Elected Leader Emergency Operations	Presented
Audience Participation	
Approval of Minutes	
Consent Agenda	
Approval of the September 25, 2019 Claims in the Amount of \$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.	Approved
Approval of the October 2, 2019 Claims in the Amount of \$2,914,181.83 Paid by EFT Transactions and Check Numbers 135403 through 135537 with No Check Numbers Voided.	Approved
Approval of the September 20, 2019 Payroll in the Amount of \$1,847,650.70 Paid by EFT Transactions and Check Numbers 32669 through 32698.	Approved
Approval of the October 9, 2019 Claims in the Amount of \$566,246.11 Paid by EFT Transactions and Check Numbers 135538 through 135700 with No Check Numbers Voided.	Approved
Consider Approving the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing.	Approved
Consider Approving the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.	Approved
Review Bids	
Consider Awarding the Stillaguamish Water Treatment Plant Safety Improvement Project to Daco Corporation and Approving a Small Works Contract in the Amount of \$108,873.49	Approved
Public Hearings	
New Business	
Consider Approving a Resolution Adopting Revised Greens and Rental Fees for Cedarcrest Golf Course.	Approved Resolution No. 2481
Consider Approving a Resolution Declaring Certain Personal Property to be Surplus and Authorizing the Sale or Disposal.	Approved Resolution No. 2482
Consider Approving the Purchase of the Property and Easement Interests from Washington Cascades Management.	Approved
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:37 p.m.

Regular Meeting
October 14, 2019

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Chaplain Greg Kanehan gave the invocation and Mayor Nehring led those present in the Pledge of Allegiance.

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, Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: Kamille Norton

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Interim Police Chief Jeffrey Goldman, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks Director Tara Mizell, Community Development Director Jeff Thomas, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Public Relations Administrator Connie Mennie, Risk/Emergency Management Manager Diana Rose, Emergency Preparedness Coordinator, Jen Brown

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

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

Committee Reports

Councilmember King reported on the recent meeting of the Snohomish-Island County Fire Commissioners. The discussion revolved around collaboration between fire districts. They also talked about the upcoming Washington Fire Commissioners Conference next week at Tulalip. He also reported that the Community Development Block Grant applications went out and will be reviewed soon.

Councilmember Vaughan reported on the October 8 Snohomish County Board of Health meeting.

Approval of the Agenda

Committee Reports

Presentations

A. Elected Leader Emergency Operations

Risk/Emergency Management Manager Diana Rose and Jen Brown, Emergency Preparedness Coordinator, made the presentation.

Councilmember Muller asked if the City loses control of how assets are spent once they request aid from the County or State. Ms. Rose and Ms. Brown explained that the City would have discretion with how to spend it, but it is generally requested for a specific purpose.

Councilmember James asked about a contingency plan if there is not a quorum available. City Attorney Walker indicated he would follow up on that.

Councilmember James asked for an example of what the Council would be called upon to do in an emergency event. Ms. Brown reviewed staff's potential involvement.

CAO Hirashima summarized some of the activities that Diana Rose and Jen Brown have been involved in including: citywide disaster training/events, completion of the update of Emergency Management Plan, running an ongoing CERT program, recruiting many volunteers, working with the HAM program, trainings with business groups and community groups, working with an Americorps volunteer to help reach out to the Spanish-speaking community, obtaining grants from the State, and more.

Audience Participation

Approval of Minutes

Consent

1. Approval of the September 25, 2019 Claims in the Amount of \$1,792,135.69 Paid by EFT Transactions and Check Numbers 135252 through 135402 with No Check Numbers Voided.

2. Approval of the October 2, 2019 Claims in the Amount of \$2,914,181.83 Paid by EFT Transactions and Check Numbers 135403 through 135537 with No Check Numbers Voided.
8. Approval of the September 20, 2019 Payroll in the Amount of \$1,847,650.70 Paid by EFT Transactions and Check Numbers 32669 through 32698.
9. Approval of the October 9, 2019 Claims in the Amount of \$566,246.11 Paid by EFT Transactions and Check Numbers 135538 through 135700 with No Check Numbers Voided.
3. Consider Approving the Agreement with Everett Gospel Mission for Marysville Extended Shelter Housing.
5. Consider Approving the Right-of-Way Encroachment Agreement with Synergy Services Group, LLC.

Motion made by Councilmember Vaughan, seconded by Councilmember King, to approve Consent Agenda items 1, 2, 3, 5, 8, and 9. **Motion** passed unanimously.

Review Bids

4. Consider Awarding the Stillaguamish Water Treatment Plant Safety Improvement Project to Daco Corporation and Approving a Small Works Contract in the Amount of \$108,873.49

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to authorize the Mayor to sign and execute a Small Works Contract for the Stillaguamish Water Treatment Plant Safety Improvement Project with Daco Corporation in the Amount of \$108,873.49. **Motion** passed unanimously.

Public Hearings

New Business

6. Consider Approving a Resolution Adopting Revised Greens and Rental Fees for Cedarcrest Golf Course.

Director Mizell reviewed this item.

Motion made by Councilmember King, seconded by Councilmember Muller, to adopt Resolution No. 2481. **Motion** passed unanimously.

7. Consider Approving a Resolution Declaring Certain Personal Property to be Surplus and Authorizing the Sale or Disposal.

Motion made by Councilmember Vaughan, seconded by Councilmember James, to adopt Resolution No. 2482. **Motion** passed unanimously.

10. Consider Approving the Purchase of the Property and Easement Interests from Washington Cascades Management.

City Attorney Walker reviewed this item.

Motion made by Councilmember James, seconded by Councilmember King, to authorize the Mayor to sign and execute the agreement for the Purchase of the Property and Easement Interests from Washington Cascades Management. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring reported on:

- The recent Economic Alliance Snohomish County Elected Officials Reception he attended last week.
- He attended the Making Smart Choices presentation. He thanked the Police Department, the SRO team, and private donors for making that possible.
- He did an interview with AWC's magazine around the City's successes legislatively with the state legislature.

Staff Business

Interim Chief Goldman welcomed new Parks Director Tara Mizell to the Council meeting.

Director Thomas had no comments.

Chief McFalls:

- He announced that the Fire Department is raising awareness and funds to benefit the Susan G. Komen fund.
- He reported on the EOC training which was fantastic.
- He reported that Station 62 will be hosting a brown bag lunch with Jen Brown on emergency preparedness.
- He also welcomed Tara Mizell.

Director Mizell:

- The Chamber Small Business Summit will be happening at the Opera House tomorrow.
- The Opera House hosted live music on Thursday.
- On Sunday they will be hosting the movie Willie Wonka along with trivia, candy, and a singalong.

- Parks is getting ready for Jim Ballew's retirement party on October 25.

Director Nielsen:

- Staff is applying for multiple grants to benefit various projects.
- He commented that it has been a pleasure to work with Legal on the real estate transactions. It has saved both time and money.

City Attorney Walker stated that there was no need for an Executive Session. He acknowledged his staff for the real estate work referred to by Director Nielsen.

CAO Hirashima reported that the MPOA ratified the contract that was approved by Council.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- The Economic Alliance Snohomish County event was a pleasure to attend.
- The event at the high school was a great event.
- Thanks to Diana Rose and Jen Brown for their accomplishments.

Tom King:

- He also attended the event at the high school, and found it impressive.
- Thanks to Diana Rose and Jen Brown for their work.
- Welcome to Tara Mizell.

Michael Stevens had no comments.

Rob Toyer welcomed Tara Mizell.

Steve Muller:

- He welcomed Tara Mizell.
- He attended the City imaging forum.

Adjournment

The meeting was adjourned at 7:37 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring