

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of the Agenda	Approved
Committee Reports	
Presentations	
Proclamation: Declaring November 2019 as Military Family Appreciation Month.	Presented
Audience Participation	
Approval of Minutes	
Approval of the October 14, 2019 City Council Meeting Minutes	Approved
Approval of the October 28, 2019 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the October 18, 2019 Payroll in the Amount of \$1,306,834.50, Paid by EFT Transactions and Check Numbers 32728 through 32748.	Approved
Approval of the October 30, 2019 Claims in the Amount of \$1,786,862.58 Paid by EFT Transactions and Check Numbers 136007 through 136114 with (Unclaimed Property) Check Numbers 114364, 114426, 117998, 118056, 118101, 118179, 118328, 118565, 118724, 118787, 118890, 119181, 119436, 119606, 120169, 120219, 120241, 120555, 120605, 120803, 121233, 121483, 121591, 121845, 121863, 122197, 123375, 123415, 123476, 123488, 123504, 123676, 124052, 124251, 124597, 125220 & 125223 Voided.	Approved
Consider Approving an Interlocal Agreement Renewal with City of Lake Stevens for Jail Services.	Approved
Approval of the November 5, 2019 Payroll in the Amount of \$1,788,654.25, Paid by EFT Transactions and Check Numbers 32749 through 32774 with Check Number 32748 Voided.	Approved
Review Bids	
Consider Awarding the Cedar Field Turf and Lighting Project to Coast to Coast Turf in the Amount of \$608,473.10 and Musco Lighting in the Amount of \$234,523.92, and Approve a Management Reserve of \$45,000.00 for a total allocation of \$887,997.02.	Approved
Public Hearings	
Consider Approving an Ordinance Setting the Regular Property Tax Levy for Emergency Medical Care and Services on all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2020.	Held Approved Ordinance No. 3134
Consider Approving an Ordinance Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2020.	Held Approved Ordinance No. 3135
New Business	
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Binding Site Plan Code Amendments	Approved Ordinance No. 3136
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses Code Amendments.	Approved Ordinance No. 3137

Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Planned Residential Development Code Amendments.	Approved Ordinance No. 3138
Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Residential Permitted Uses Code Amendments.	Approved Ordinance No. 3139
Consider Approving an Ordinance Amending Chapter 3.51 of the Marysville Municipal Code, "Petty Cash Fund," to Reflect Current Operations and Structure of City Government.	Approved Ordinance No. 3140
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	7:33 p.m.
Executive Session	7:40 p.m.
Litigation – 2 items	No Action
Personnel – 1 item	No Action
Adjournment	8:45 p.m.

Regular Meeting
November 12, 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 Dan Hazen 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, and Jeff Vaughan

Absent: None

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, Fire Chief Martin McFalls, Senior Planner Angela Gemmer

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

Committee Reports

Councilmember King reported on the recent Fire Board meeting where they discussed the budget and some other items.

Councilmember Vaughan reported on the recent Snohomish Health District Board of Directors meeting where they reviewed the preliminary 2020 Health District Budget. There are some revenue reductions, so the Health District will be making some adjustments to address that including potential staff reductions. They also engaged in

some vision, mission, and values exercises for the Health District. He gave an update on funding and distribution changes related to Narcan and Naloxone distribution.

Presentations

- A. Proclamation: Military Family Appreciation Month

Mayor Nehring read a proclamation into the record declaring November 2019 as Military Family Appreciation Month in the City of Marysville and encouraging Marysville residents to extend a message of friendship and gratitude to military families.

Audience Participation

None

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

- 12. Approval of the October 14, 2019 City Council Meeting Minutes.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the October 14, 2019 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Council President Norton abstaining as she was absent.

- 13. Approval of the October 28, 2019 City Council Meeting Minutes.

Motion made by Councilmember King, seconded by Councilmember James, to approve the October 28, 2019 City Council Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Stevens abstaining as he was absent.

Consent

- 1. Approval of the October 18, 2019 Payroll in the Amount of \$1,306,834.50, Paid by EFT Transactions and Check Numbers 32728 through 32748.
- 2. Approval of the October 30, 2019 Claims in the Amount of \$1,786,862.58 Paid by EFT Transactions and Check Numbers 136007 through 136114 with (Unclaimed Property) Check Numbers 114364, 114426, 117998, 118056, 118101, 118179, 118328, 118565, 118724, 118787, 118890, 119181, 119436, 119606, 120169, 120219, 120241, 120555, 120605, 120803, 121233, 121483, 121591, 121845, 121863, 122197, 123375, 123415, 123476, 123488, 123504, 123676, 124052, 124251, 124597, 125220 & 125223 Voided.
- 6. Consider Approving an Interlocal Agreement Renewal with City of Lake Stevens for Jail Services.

14. Approval of the November 5, 2019 Payroll in the Amount of \$1,788,654.25, Paid by EFT Transactions and Check Numbers 32749 through 32774 with Check Number 32748 Voided.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve Consent Agenda items 1, 2, 6, and 14. **Motion** passed unanimously.

Review Bids

3. Consider Awarding the Cedar Field Turf and Lighting Project to Coast to Coast Turf in the Amount of \$608,473.10 and Musco Lighting in the Amount of \$234,523.92, and Approve a Management Reserve of \$45,000.00 for a total allocation of \$887,997.02.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to authorize the Mayor to sign and execute the contract for the Cedar Field Turf and Lighting Project to Coast to Coast Turf in the Amount of \$608,473.10 and Musco Lighting in the Amount of \$234,523.92, and Approve a Management Reserve of \$45,000.00 for a total allocation of \$887,997.02. **Motion** passed unanimously.

Mayor Nehring thanked the City's funding partners: the Recreation and Conservation Office, Snohomish County Parks Neighborhood Improvement Fund, and Marysville Little League.

Public Hearings

4. Consider Approving an Ordinance Setting the Regular Property Tax Levy for Emergency Medical Care and Services on all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2020.

Finance Director Langdon reviewed this item. There were no comments or questions.

The hearing was opened at 7:11 p.m. and public comments were solicited. Seeing none, the hearing was closed at 7:11 p.m.

Motion made by Councilmember Norton, seconded by Councilmember King, to adopt Ordinance No. 3134. **Motion** passed unanimously.

5. Consider Approving an Ordinance Setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the year 2020.

Finance Director Langdon reviewed this item setting the regular levy rate at \$1.15 which is a decrease over 2019 for the 2020 period. There were no additional comments or questions.

The public hearing was opened at 7:13 p.m. and public comments were solicited. Seeing none, the hearing was closed at 7:13 p.m.

Motion made by Councilmember King, seconded by Councilmember James, to adopt Ordinance No. 3135. **Motion** passed unanimously.

New Business

7. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Binding Site Plan Code Amendments.

Senior Planner Angela Gemmer reviewed this item. There were no comments or questions.

Motion made by Councilmember James, seconded by Councilmember Stevens, to adopt Ordinance No. 3136. **Motion** passed unanimously.

8. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Commercial Permitted Uses Code Amendments.

Senior Planner Angela Gemmer reviewed this item. There were no comments or questions.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to adopt Ordinance No. 3137. **Motion** passed unanimously.

9. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Planned Residential Development Code Amendments.

Senior Planner Angela Gemmer reviewed this item. There were no comments or questions.

Motion made by Councilmember Stevens, seconded by Councilmember King, to adopt Ordinance No. 3138. **Motion** passed unanimously.

10. Consider Approving an Ordinance Affirming the Planning Commission's Recommendation and Adopt the Residential Permitted Uses Code Amendments.

Senior Planner Angela Gemmer reviewed this item.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to adopt Ordinance No. 3139. **Motion** passed unanimously.

11. Consider Approving an Ordinance Amending Chapter 3.51 of the Marysville Municipal Code, "Petty Cash Fund," to Reflect Current Operations and Structure of City Government.

Finance Director Langdon stated she had no additional information on this item since the workshop. There were no comments or questions.

Motion made by Councilmember Toyer, seconded by Councilmember James, to adopt Ordinance No. 3140. **Motion** passed unanimously.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He and the director team are putting together a legislative agenda for the Council to review in December. He highlighted some of the items proposed for the agenda and solicited input from the Council.
- He and Councilmember Muller attended Stan Jones' funeral today at Tulalip. He was happy to honor Stan with so many other people as they said goodbyes to a great man.
- Tomorrow evening is the NJROTC Passing Review at 6:55 p.m. at Marysville Pilchuck High School.
- Gary Kemp sent the City a letter of appreciation to the City.
- Congratulations to the Seattle Sounders on their championship victory.

Staff Business

Interim Police Chief Goldman thanked the Mayor and Council for the Proclamation regarding Military Family Appreciation Month. He also expressed appreciation for veterans and current military personnel and their families as we enter the holiday season.

Chief McFalls had no comments.

Director Mizell:

- Basketball season is beginning.
- There was a sold-out show at the Opera House last week.
- There will be dance showcases next week on Monday and Tuesday.
- Thanks to Public Works for helping with the memorial bench dedication last week.

Director Nielsen had no comments.

City Attorney Walker stated the need for an Executive Session to address three items: two regarding pending litigation and one to review the performance of a public official. No action was expected, and the time was estimated to be 30 minutes.

CAO Hirashima reported that there was a great group of five bidders for the Civic Campus. The City is currently in the process of certifying bidders. Following that, the documents will be reviewed and brought to Council.

Call on Councilmembers

Councilmember Vaughan had no comments.

Councilmember James:

- Congratulations to Kelly Richards on the election results.
- Marysville Municipal Court had its first graduate from Mental Health Court. It's nice to see this program working well.

Councilmember King:

- He attended the bid opening which was encouraging.
- He also attended the Mental Health Court graduation.
- He attended the monthly Snohomish-Island Fire Commissioners' meeting where the guest speaker was Julie Boyer who is a first responder chaplain. There was also an update on the new radio system.

Councilmember Stevens had no comments.

Councilmember Toyer congratulated Kelly Richards on his election as well as the Mayor and Council members on their re-election.

Councilmember Muller:

- He congratulated Kelly Richards.
- The funeral service was a very impressive event. He recalled his memories of Stan Jones and commented on what a great man he was.
- He asked for an update on the Economic Development Council.

Councilmember Norton:

- It's time to start thinking about committee assignments for the new year.
- She thanked veterans in the community for their service.

Recess

Council recessed at 7:33 p.m. before reconvened in Executive Session at 7:40 p.m. for 30 minutes to address three items with no action expected.

Executive Session

Litigation – two items, RCW 42.30.110(1)(i)

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

Executive Session was extended 35 minutes. Executive Session ended at 8:45 p.m. with no action taken.

Adjournment

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to adjourn meeting. **Motion** passed unanimously.

The meeting was adjourned at 8:45 p.m.

Approved this _____ day of _____, 2019.

Mayor
Jon Nehring