

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of the Agenda</b>	Approved
<b>Committee Reports</b>	
<b>Presentations</b>	
Snohomish Health District	Presented
<b>Audience Participation</b>	Presented
<b>Consent Agenda</b>	
Approval of the November 6, 2019 Claims in the Amount of \$1,841.817 Paid by EFT Transactions and Check Numbers 136115 through 136275 with No Check Numbers Voided.	Approved
Approval of November 13, 2019 Claims in the Amount of \$946,011.22 Paid by EFT Transactions and Check Numbers 136276 through 136428 with Check Numbers 133871 and 134958 Voided.	Approved
<b>New Business</b>	
Consider Approving the 2020 Transportation Benefit District Projects	Approved
Consider Approving the Highway9 Exploratory Well Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Consider Approving the Professional Services Agreement for the Wastewater Collection System Infiltration & Inflow Evaluation with BHC Consulting, Inc. in the Amount of \$140,964.	Approved
Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement with the Department of Ecology.	Approved
Consider Approving the South Correctional Entity (*SCORE) Interlocal Agreement for Inmate Housing Services.	Approved
Consider Approving the Snohomish County PUD Electrical Distribution Easement for the Civic Center Project.	Approved
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Recess</b>	8:01 p.m.
<b>Executive Session</b>	8:06 p.m.
Litigation – two items	One item Approved
<b>Reconvene</b>	8:21 p.m.
<b>Adjournment</b>	8:21 p.m.

**City Council**



**1049 State Avenue  
Marysville, WA 98270**

**Regular Meeting**

**Minutes**

**November 25, 2019**

**Call to Order**

Mayor Nehring called the meeting to order at 7:00 p.m.

**Invocation**

Kinder Smoots from Eagle Wings Ministry gave the invocation.

**Pledge of Allegiance**

Mayor Nehring led those present in the flag salute.

**Roll Call**

**Present:** Mayor Jon Nehring, Council President Kamille Norton, Councilmember Jeff Vaughan, Councilmember Mark James, Councilmember Michael Stevens, Councilmember Rob Toyer, Councilmember Steve Muller, Councilmember Tom King, Parks Director Tara Mizell, City Engineer Jeff Laycock, Deputy City Attorney Burton Eggertsen, Finance Director Sandy Langdon, Interim Police Chief Jeff Goldman, Fire Chief Martin McFalls, Community Development Director Jeffrey Thomas, Information Svc. Analyst Mike Davis, Public Relations Admin. Connie Mennie, Commander Wendy Wade, Recording Secretary Laurie Hugdahl

**Approval of the Agenda**

**Motion to Approve** the agenda moved by Councilmember Rob Toyer, seconded by Councilmember Mark James.

**AYES: ALL**

**Committee Reports**

Councilmember King had the following reports:

- He attended the November 14 Community Development Block Grant Committee meeting where they began to finalize applications.
- The Fire Board met last week and approved its budget for next year. The Chief had a badge pinning for two promotions. The crew was also presented with a Phoenix award for their quick action on an aid call.
- At the Parks Board meeting Director Mizell reported on new employees and presented the Board with a conceptual plan of the Olympic View Park. A citizen commented she will be donating three trees in honor of her grandchildren.

Councilmember Norton reported on the November 13 Public Safety Committee Meeting where they discussed how things are going in the Police Department. The Records Department went through an access audit and received a clean audit. Code Enforcement has a new park ranger. They are updating their web page and have a few new vehicles in their fleet. There are seven open patrol positions, one open custody officer position, and one open records position. The Committee also received an update on the Neighborhood Livability and Encampment Enforcement Program.

Councilmember Muller gave an update on the November 15 Hotel Motel Tax Committee meeting. They awarded grants to several applicants, and will be bringing these forward to the Council.

Councilmember James also reported on the Community Development Block Grant Committee meeting.

## **Presentations**

### **A. Snohomish Health District**

Shawn Frederick, Interim Administrator, Snohomish Health District made a presentation on the current state of the Snohomish Health District (presentation in Council packet).

Councilmember James asked clarification questions regarding Snohomish Health District funding, and Mr. Frederick responded.

Councilmember King asked what the WIC (Women Infants and Children) program is. Mr. Frederick reviewed the purpose and history of this program.

Councilmember Vaughan commented that as a representative for the City on the Board of Health he thanked Mr. Frederick for his leadership. He asked Mr. Frederick to give an update on the vaping issue. Mr. Frederick explained there had been a ban on the sale of flavored liquids for the vaping devices for 90 days or until a common link between the cases was discovered. They now believe there is a link with Vitamin E acetate so there was conversation around expanding the ban to include vaping devices that include this compound. This conversation will be ongoing.

Mayor Nehring thanked Mr. Frederick for his presentation and congratulated him on the election.

### **Audience Participation**

Aden and Elsie Stevens with Skagit Defenders Speech and Debate Club made a presentation and requested Councilmembers to consider volunteering to judge their debate speeches in January.

### **Approval of Minutes**

#### **Consent**

1. Approval of the November 6, 2019 Claims in the Amount of \$1,641,817.44 Paid by EFT Transactions and Check Numbers 136115 through 136275 with No Check Numbers Voided.
2. Approval of the November 13, 2019 Claims in the Amount of \$946,011.22 Paid by EFT Transactions and Check Numbers 136276 through 136428 with Check Numbers 133871 & 134958 Voided.

**Motion to Approve** Consent Agenda items 1 and 2 moved by Councilmember Michael Stevens seconded by Councilmember Tom King.

**AYES: ALL**

### **Review Bids**

### **Public Hearings**

### **New Business**

3. Consider Approving the 2020 Transportation Benefit District Projects.

City Engineer Jeff Laycock made a presentation regarding the 2020 Transportation Benefit District (TBD) projects as recommended by staff including a project breakdown with a description of estimated expenditures, project photos and map. The proposed 2020 TBD program total is \$4,535,000 and includes \$2,000,000 for Pavement Preservation and \$2,535,000 for TBD Projects carried over into 2020.

Council Comments and Questions:

Councilmember Muller asked if it is realistic to get all these projects done. Mr. Laycock acknowledged that they are busy and it is ambitious, but staff believes they can manage it.

**Motion to Approve** the 2020 Transportation Benefit District Projects as recommended by staff moved by Councilmember Jeff Vaughan seconded by Councilmember Michael Stevens.

**AYES: ALL**

4. Consider Approving the Highway 9 Exploratory Well Project, Starting the 45-Day Lien Filing Period for Project Closeout.

City Engineer Laycock reviewed this item.

**Motion to Approve** the Highway 9 Exploratory Well Project, Starting the 45-Day Lien Filing Period for Project Closeout moved by Councilmember Tom King seconded by Councilmember Steve Muller.

**AYES: ALL**

5. Consider Approving the Professional Services Agreement for the Wastewater Collection System Infiltration & Inflow Evaluation with BHC Consulting, Inc. in the amount of \$140,964.

City Engineer Laycock reviewed this item.

**Motion to Approve** the Professional Services Agreement for the Wastewater Collection System Infiltration & Inflow Evaluation with BHC Consulting, Inc. in the amount of \$140,964 moved by Council President Kamilie Norton seconded by Councilmember Steve Muller.

**AYES: ALL**

6. Consider Approving the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement with the Department of Ecology.

City Engineer Laycock reviewed this item.

**Motion to Approve** the Waste 2 Resources Waste Reduction and Recycling Education Grant Agreement with the Department of Ecology moved by Councilmember Steve Muller seconded by Councilmember Michael Stevens.

**AYES: ALL**

7. Consider Approving the South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing Services.

Interim Chief Goldman reviewed this item which guarantees Marysville five beds at this facility. This is the 2020 renewal of the current agreement.

Council President Norton asked about the expected impact of the new charges. Interim Chief Goldman reviewed the numbers.

**Motion to Approve** the South Correctional Entity (SCORE) Interlocal Agreement for Inmate Housing Services moved by Councilmember Mark James seconded by Councilmember Tom King.

**AYES: ALL**

8. Consider Approving the Snohomish County PUD Electrical Distribution Easement for the Civic Center Project.

Deputy City Attorney Burton Eggertsen reviewed this item related to installing underground wires and overhead connections.

**Motion to Approve** the Snohomish County PUD Electrical Distribution Easement for the Civic Center Project moved by Council President Kamille Norton seconded by Councilmember Michael Stevens.

**AYES: ALL**

## **Legal**

## **Mayor's Business**

Mayor Nehring had the following comments:

- He attended a Boeing update where they heard from test pilots of the 737 Max. Boeing is being very diligent to address issues.
- He attended the NJROTC passing review which was phenomenal.
- He met with Congressman Larsen who was in town to discuss Marysville's priorities.
- He met today with a Korean government delegation in Arlington who took a tour of the MIC area. Overall, it was very positive.

## **Staff Business**

Interim Chief Goldman acknowledged Commander Wade for all her work and wished everyone a Happy Thanksgiving.

Director Langdon wished everyone a Happy Thanksgiving.

Burton Eggertsen stated the need for an Executive Session to address two items related to pending litigation with action requested on one item. The expected length of the Executive Session was 10 minutes.

Jeff Laycock wished everyone a Happy Thanksgiving.

Director Mizell wished everyone a Happy Thanksgiving.

Chief McFalls wished everyone a Happy Thanksgiving.

Community Development Director Thomas reported that he and Connie Mennie spent parts of four days last week at the 2019 Pacific Marine Expo promoting the Cascade Industrial Center. It was a great event for the Marysville and Arlington. Other jurisdictions were very impressed with the efforts that Marysville and Arlington have done.

### **Call on Councilmembers**

Jeff Vaughan followed up on the presentation by the Health District. He noted that Marysville is not currently a per capita city. He commented that there have been a number of changes with the Health District, especially with the leadership, and that it might be worth considering this again. He wished everyone a Happy Thanksgiving.

Mark James reported that he and several other Councilmembers went to San Antonio for the National League of Cities meeting.

Tom King reported that he attended the Chamber breakfast last Friday where they received a presentation from the Naval Commander regarding the State of the Naval Base. He commented that the holiday lights look good, and the float is getting ready for the parade. He expressed appreciation for the Health District presentation. He wished everyone a Happy Thanksgiving.

Michael Stevens agreed that San Antonio was a great experience. He commended Aden and Elsie for their presentation, and encouraged Councilmembers to participate in the Skagit Defenders debate activity.

Rob Toyer wished everyone a Happy Thanksgiving. He requested that staff put the Health District funding topic on the next agenda.

Steve Muller also commended Aden and Elsie for their presentation.

Kamille Norton thanked Aden and Elsie for coming out tonight and wished everyone a Happy Thanksgiving.

### **Adjournment/Recess**

Mayor Nehring adjourned the meeting at 8:01 for five minutes before reconvening in Executive Session for ten minutes to address two items.

### **Executive Session**

- A. Litigation - two items, RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

Executive Session was extended 5 minutes.

**Motion** made by Councilmember Muller, seconded by Councilmember Stevens, to authorize the Mayor to sign settlement agreement in the amount of \$13,000 to settle litigation Eric Hood v. City of Marysville.

**AYES: ALL**

**Reconvene**

Executive Session ended and public meeting reconvened at 8:21 p.m.

**Adjournment**

The meeting was adjourned at 8:21 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor  
Jon Nehring