

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
May 10, 2021**

Call to Order

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

Invocation

The invocation was given by Kate Kilroy of United Methodist Church.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Council President Kamille Norton, Councilmember Jeff Vaughan, Councilmember Tom King, Councilmember Mark James, Councilmember Kelly Richards, Councilmember Michael Stevens, Councilmember Steve Muller

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Erik Scairpon, City Attorney Jon Walker, Parks Assistant Director Dave Hall, Community Development Director Haylie Miller, Interim Community Development Director Allan Giffen, Human Resources Manager Teri Lester, Utility Manager Karen Latimer, Community Information Officer (CIO) Connie Mennie, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Presentations

- A. Proclamation: Declaring May 9-15, 2021, as Police Week in the City of Marysville and May 15, 2021, as Law Enforcement Memorial Day

Mayor Nehring read the Proclamation and called upon Marysville residents to honor those officers who made the ultimate sacrifice or who became disabled in the line of duty and to reflect upon and appreciate the ways in which our lives are improved by the Marysville Police officers who serve and protect our community and neighborhoods year-round.

Audience Participation

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

- 10. Approval of the April 21, 2021 City Council Special Meeting Minutes

Councilmember Richards requested to be excused from the April 21 meeting since he had another engagement.

Motion to excuse Councilmember Richards from the April 21, 2021 City Council Special Meeting moved by Councilmember Stevens seconded by Councilmember Muller.

AYES: ALL

Motion to approve the April 21, 2021 City Council Special Meeting Minutes as amended moved by Councilmember Stevens seconded by Councilmember King.

VOTE: Motion carried 6 - 0

AYES: Council President Norton, Councilmember Vaughan, Councilmember King, Councilmember James, Councilmember Stevens, Councilmember Muller

ABSTAIN: Councilmember Richards

- 11. Approval of the April 26, 2021 City Council Meeting Minutes

Mayor Nehring highlighted a correction to page 6 of 7 under Council Comments. The second section of Councilmember King's comments should be corrected to **Councilmember James**.

Council President Norton referred to page 5 of 7 and noted that Chief McFalls' comment should be corrected to read, "Chief McFalls thanked Chief ~~McFalls~~ **Scairpon**."

Motion to approve the April 26, 2021 City Council Meeting Minutes as amended moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Consent

1. Approval of the April 23, 2021 Payroll in the Amount of \$1,411,405.59 Paid by EFT Transactions and Check Number 33428 through 33443
2. Approval of the April 28, 2021 Claims in the Amount of \$677,313.48 Paid by EFT Transactions and Check Numbers 147896 through 147974 with Check Number 135839 Voided
4. Consider Approving an Agreement with King County to Accept Grant Funds to Prepare to Respond to Terrorist Attacks and to Approve the Amendment Extending the Agreement to April 30, 2022
5. Consider Approving the Supplemental Agreement No. 2 to the Professional Services Agreement with BHC Consultants, in the Amount of \$28,033.00 and Extend the Contract Terms to December 31, 2021
6. Consider Approving the Water Supply Contract with City of Everett and Joint Operating Agreement Participants
7. Consider Approving the Professional Services Agreement with RH2 Engineering, in the Amount of \$463,330.00 for Engineering Services to Update the Sanitary Sewer Comprehensive Plan and Complete a Comprehensive Water, Sewer, and Surface Water Rate Study
8. Consider Approving an Agreement with City of Lake Stevens and Conveyance of Sewage Collection Systems to the City of Marysville
9. Consider Approving the Local Agency Agreement Supplement No. 4 Redistributing \$17,409.50 in Previously-Obligated Federal Construction Funds to Cover Costs Arising from the CM Consultant Agreement and State Force Inspection

Motion to approve Consent Agenda items 1, 2, 4, 5, 6, 7, 8, and 9 moved by Councilmember Vaughan seconded by Councilmember Stevens.

AYES: ALL

Review Bids

Public Hearings

3. Consider Approving a Resolution Approving a Development Agreement with NP Arlington MIC, LLC (NorthPoint Development) Concerning the Development of an Industrial Park in the Cascade Industrial Center

Interim Community Development Director Allan Giffen spoke to this item. He noted that staff had received a letter since the last meeting from the Mowat Group asking questions about drainage through this site from upstream properties into what will

become the relocated Edgecomb Creek. The applicant's engineer, LDC, has responded and indicating they are working with all the upstream property owners and have provided for conveyance through the NorthPoint site so all those properties will continue to drain and maintain the hydrology of Edgecomb Creek.

Staff also received an email and several voicemail messages from Jim Klein expressing a number of concerns, particularly about aesthetics as it relates to residential properties located east of the NorthPoint property. That information was provided to the developer's representative to communicate with Mr. Klein.

The public hearing was opened at 7:14 p.m. and public comments were solicited.

Public Comments:

David Toyer, Toyer Strategic Advisors, 10519 20th Street SE, Suite 3, Lake Stevens, WA 98258, stated his firm is one of the consultants for the applicant, NorthPoint, and they have been integrally involved in the development of the Development Agreement. He pointed out the area in which this development is proposed and which the Development Agreement covers was jointly planned between Arlington and Marysville. Plans go back to 2008 for this to be an Industrial Center in coordination with Snohomish County and Snohomish County Tomorrow. It was approved as a Manufacturing Industrial Center by the Puget Sound Regional Council and also assigned Growth Management employment targets. He summarized that this area has been planned to be a major employment center for some time. NorthPoint has the opportunity to pull together a development that will be comprehensive and well-designed. The relocation and restoration of Edgecomb Creek will be another benefit of this project. The project is consistent with the City's design standards and development regulations. The Development Agreement will protect the City as to how this project will unfold over the next several years and will offer the developer protection regarding how this is expected to proceed.

Seeing no further comments, the public hearing was closed.

Motion to adopt Resolution No. 2497, a Development Agreement with NP Arlington MIC, LLC (NorthPoint Development) Concerning the Development of an Industrial Park in the Cascade Industrial Center moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

New Business

Legal

Mayor's Business

- Thanks to Council President Norton for chairing the lengthy work session last week.

- Thanks to everyone who attended and organized the ribbon-cutting of Olympic View Park.
- He also thanked the Council for funding, the State for providing a tremendous grant, and staff for their great work on the Centennial Trail Connector.
- He was under the impression that the Governor signed the bill today.

Staff Business

Chief Scairpon:

- He congratulated Dave Hall and the Parks team for opening the park.
- Police entered into a six-month mental health grant with the State for the impact team. They will be reapplying for the State Chiefs and Sheriffs Association Grant to continue that program for the next year.
- He thanked the Mayor for the Proclamation and honored the memory of Sgt. William Don Arndt of the Marysville Police Department who made the ultimate sacrifice in the line of duty on February 5, 1966.

Director Langdon:

- She thanked the police officers for keeping the community safe.
- Staff received notice today from the Treasury Office that the American Rescue Plan portal is open; staff will work on applying for the stimulus funds for the City.

Director Miller:

- She echoed thanks to the Police Department for their service.
- She thanked Interim Director Giffen and the rest of staff for their hard work on the NorthPoint Development Agreement.

Asst. Director Hall:

- He thanked everyone for the recognition of Parks' projects.
- He expressed appreciation to the police for the great work they do in the city.
- He was very pleased to report that spring soccer season kicked off tonight.

Chief McFalls further recognized the Marysville Police Department and echoed the great news about soccer and other things in the city opening up again.

Utility Manager Latimer:

- She thanked Council for coming out to the ribbon-cutting for Olympic View Park and to walk the new connector trail for Centennial Trail.
- She expressed appreciation to Chief Scairpon and all police for their great work and sacrifice.

Human Resources Manager Lester echoed appreciation to Chief Scairpon and all the police officers in the city for their service.

CIO Mennie expressed appreciation to all the hardworking staff in the city.

City Attorney Walker:

- He gave some clarification about excusing absences.
- He stated the need for an Executive Session to address one item regarding the purchase of real estate expected to last five minutes with no action expected.

CAO Hirashima:

- She congratulated Parks and Public Works Department on the opening of Olympic View Park and the Centennial Trail Connector. Both are remarkable projects for the City.
- She also expressed appreciation to the Police Department.
- She then reminisced about the Smokey Point area and how far it has come. She thanked everyone who has had any involvement in this process and especially NorthPoint for investing in the area and helping the City achieve its vision for the area.

Call on Councilmembers and Committee Reports

Councilmember Vaughan had the following comments:

- He thanked CAO Hirashima for reviewing the history of the Smokey Point area. He thanked staff for their hard work to bring this about. He also recognized the perseverance of Council over many years to stick to this vision.
- He reported on last week's Finance Committee meeting. There was a review of the budget and sales tax collection and utility billing. Total sales tax collection is up about 15.5%. Construction sales tax is down about 13%. Non-construction sales tax is up 20.4%. Things are tracking well with the budget. The City continues to fare a bit better than national numbers as far as sales go. Regarding utility billing, \$19,025 in utility billing assistance grants have been awarded to about 95 accounts. The utility revenue bond rating was upgraded from AA to AA+. The committee also received an update on the American Rescue Plan.

Councilmember Stevens:

- He extended thanks to Chief Scairpon and the Police Department for their service this week and every week.
- He commended Interim Director Giffen for his work putting together the Development Agreement for the City.
- He also thanked CAO Hirashima for her review of the history of the Smokey Point area. He expressed appreciation to NorthPoint and everyone else involved in investing in that area.

Councilmember Muller:

- He expressed appreciation to Chief Scairpon and all of the Marysville Police Department.
- He commented on the amazing amount of development happening up north.
- He commented on the Public Works Committee meeting which took place on the new trail last week. He noted that not too long ago Marysville was considered an

unhealthy community, but since they put their walkability initiative in place they now have a tremendous amount of walkable and bike-able trails.

Councilmember Richards:

- He echoed appreciation to law enforcement and noted they should be appreciated year round.
- He enjoyed the ribbon-cutting last week and appreciated the opportunity to see the park and walk the trail.
- He expressed appreciation to Mr. Klein for his letter and commented on the long-term vision of the City for this area.

Councilmember James:

- He is happy to see all the trails coming together in the city. He appreciated the ribbon-cutting for Olympic View Park.
- The city-sponsored Shred-a-thon on Saturday was a big success. It's great to see citizens recycling.
- He expressed appreciation to everyone involved in making the Cascade Industrial Center a reality.
- He commented that the Economic Development Committee had a good discussion regarding Enhanced Services Facilities. More will be coming back to Council about this.
- He thanked Chief Scairpon and all Marysville Police for their service, especially during these difficult times.

Councilmember King:

- He enjoyed the Olympic View Park ribbon-cutting. He relayed some history about the previous owner of the property, Don Hendrickson who is a 98-year old WWII Veteran.
- He recognized the Marysville Police Department for their work and spoke to his memory of Sgt. Arndt who was a family friend.

Council President Norton:

- She was very pleased with the park opening and the tour of the new trail connector. She expressed appreciation for Marysville's many great parks.
- She echoed thanks to staff and Council for the work they have done on the NorthPoint project.
- She expressed gratitude to Chief Scairpon and all police officers in the area for their commitment and great sacrifices they make.

Adjournment/Recess

Council recessed at 7:48 p.m.

Executive Session

Council reconvened in Executive Session at 7:48 p.m. for five minutes to address the purchase of real estate with no action expected.

- A. Litigation
- B. Personnel
- C. Real Estate - one item; RCW 42.30.110(1)(b)

Executive Session was extended 15 minutes and no action was taken.

Reconvene

Council reconvened at 8:08 p.m.

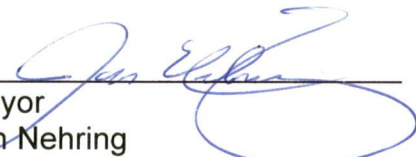
Adjournment

Motion to adjourn moved by Council President Norton seconded by Councilmember Stevens.

AYES: ALL

The meeting was adjourned at 8:08 p.m.

Approved this 25th day of May, 2021.



Mayor
Jon Nehring