

City Council



**501 Delta Ave
Marysville, WA 98270**

**Regular Meeting
April 10, 2023**

Call to Order

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

Invocation

Aaron Thompson from Marysville Foursquare Church gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember Peter Condyles, Councilmember Tom King, Councilmember Michael Stevens, Councilmember Kelly Richards, Council President Kamille Norton

Absent: Councilmember Mark James (excused)

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Interim Finance Director Sandy Langdon (online), City Attorney Jon Walker, Community Development Director Haylie Miller, IT Director Stephen Doherty, Human Resources Director Megan Hodgson, Community Information Officer (CIO) Connie Mennie, Asst. Police Chief Jim Lawless, Fire Chief Ned Vander Pol, City Engineer Max Phan, Network Systems Administrator Chris Brown, Assistant Parks Director Dave Hall

Approval of the Agenda

Motion to approve the agenda with one change as recommended by the Mayor to move the volunteer recognition item to later in the agenda moved by Councilmember Muller, seconded by Council President Norton.

AYES: ALL

Presentations

A.) Proclamation Declaring April 10-14, 2023, Community Development Week in Marysville

Mayor Nehring read the proclamation into the record.

B.) Cascade Industrial Center Update

Director Miller gave the quarterly update on the CIC. She reviewed background on the area, current projects, and anticipated projects.

Audience Participation

Gail Frost, President of the Strawberry Festival, announced that Steve Muller and his wife Donna have been selected to be the grand marshals for the parade this year.

Volunteer of the Month – April

Toni Kief was recognized as volunteer of the month for her work picking up litter around the community. She has picked up over 1300 bags of litter on her own. Mayor Nehring commented that her commitment to the community is an excellent example of what the City is after.

Approval of Minutes

1.) March 6, 2023 City Council Work Session Minutes

Councilmember Richards pointed out that the motion allowing action to be taken at the work session was missing from the minutes. City Attorney Walker agreed that this should be amended.

Motion to approve the March 6, 2023 City Council Work Session Minutes as amended moved by Councilmember Muller, seconded by Councilmember King.

AYES: ALL

2.) March 13, 2023 City Council Meeting Minutes

Motion to approve the March 13, 2023 City Council Meeting Minutes moved by Councilmember King, seconded by Councilmember Condyles.

AYES: ALL

New Business

3.) Marysville Human Services Grant

Asst. Parks Director Hall reviewed the Human Services Grant recommendations for a total of \$200,000 to Assistance League of Everett, Marysville Food Bank, LINC NW, Marysville United Methodist Church, Salvation Army, St. Vincent de Paul, and Volunteers of America.

Councilmember King thanked Asst. Director Hall and Parks staff for their excellent work.

Motion to accept the Human Services Grant Committee recommendation to provide grant funding to Assistance League of Everett, The Marysville Food Bank, LINC NW, Marysville United Methodist Church, Salvation Army, Saint Vincent de Paul and Volunteers of America moved by Councilmember Richards, seconded by Council President Norton.

AYES: ALL

4.) Professional Services Agreement with Transpo Group USA, Inc. for the Comprehensive Plan's Transportation Element Update

City Engineer Phan reviewed the agreement to update the Transportation Element of the Comprehensive Plan. This agreement will assess citywide multimodal transportation needs and guide prioritization of investments to serve Marysville residents, businesses and visitors over a 20-year planning horizon.

Motion to authorize the Mayor to sign and execute the Professional Services Agreement with Transpo Group USA, Inc. for the Comprehensive Plan's Transportation Element Update Project in the amount of \$258,878.00 moved by Council President Norton, seconded by Councilmember Muller.

AYES: ALL

5.) Leaseback Extension for Fire Administration Building

City Attorney Walker reviewed this item related to the use of the Fire Administration Building.

Motion to authorize the Mayor to sign and execute the leaseback extension agreement with the Marysville Fire District to extend the leaseback period for the Fire Administration Building to October 31, 2023 moved by Councilmember Condyles, seconded by Councilmember Richards.

AYES: ALL

6.) Tyler Technologies - Additional Training Hours for ExecuTime

Finance Director Langdon reviewed this item for additional training hours which is needed to utilize the system to its full potential.

Motion to authorize the Mayor to sign the Tyler Technologies quote in the amount of \$8,000.00 for forty (40) additional training hours for ExecuTime moved by Councilmember Richards, seconded by Councilmember Muller.

AYES: ALL

- 7.) An Ordinance Amending the 2023-2024 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3239

CAO Hirashima reviewed the proposed ordinance addressing rate changes for various positions.

Motion to adopt Ordinance No. 3269 moved by Council President Norton, seconded by Councilmember Muller.

AYES: ALL

Legal

- 8.) Social Media Training for Elected Officials

City Attorney Walker made a presentation regarding personal and campaign social media. He discussed the Public Records Act, public records, public devices, personal devices, personal/campaign social media accounts, private device: scope of employment test, and official capacity: scope of employment. He summarized for the Council how to not turn campaign or personal social media into a public record. Questions and answers followed.

Mayor's Business

Mayor Nehring had the following comments:

- He had a nice time Saturday at the Easter Egg Hunt put on by Parks Rec and Marysville Rotary.
- He enjoyed the coffee klatch before tonight's meeting with Congresswoman DeBene.
- There will be a tour of Gravitics on Wednesday at 3:30 p.m.
- He welcomed Chief Vander Pol to the meeting.

Staff Business

Fire Chief Vander Pol introduced himself. He is looking forward to working together on public safety for the community. He gave an update on the public safety building and the Community Risk Assessment document.

Director Miller reminded everyone about the Short Course on Local Planning on April 18. This will be a hybrid meeting.

City Attorney Walker stated the need for an executive session for 10 minutes to address two items regarding acquisition of real estate with no action expected, one regarding the sale of real estate with no action expected, and one item regarding collective bargaining negotiations.

Call on Councilmembers and Committee Reports

Councilmember Condyles welcomed Chief Vander Pol. He congratulated Toni Kief for her volunteer work. He said he also enjoyed the Easter Egg Hunt.

Councilmember King welcomed Chief Vander Pol. He gave an update on the Fire Board meeting where they discussed the impact the new Soper Hill Everett Clinic will have on Station 66. They are working on some grants for additional staff and possibly another aid car to address this. Thanks to Congresswoman DelBene for attending the coffee klatch. He stopped by the Easter Egg Hunt for a bit and was glad to see the rain held off. Congratulations to Councilmember Muller for being the grand marshal this year.

Councilmember Stevens said he was glad to hear that the Easter Egg Hunt was a success again this year.

Councilmember Richards thanked Director Miller for the presentation. Congratulations to Toni Kief. He enjoyed the coffee klatch and was glad to see it was well attended. Welcome to Chief Vander Pol.

Councilmember Muller expressed appreciation to Councilwoman DelBene for the time she spent at the coffee klatch earlier. He thanked Toni Kief for her volunteer work. He is excited to represent the City at the Strawberry Festival this year.

Council President Norton thanked Director Miller and City Attorney Walker for their presentations. She also appreciated Congresswoman DelBene for attending the coffee klatch. She thanked Toni Kief for her volunteer work. Welcome to Chief Vander Pol.

Adjournment/Recess

The Council recessed from 8:22 to 8:29 p.m.

Executive Session

Council convened in Executive Session at 8:29 p.m. for 10 minutes to address two items regarding acquisition of real estate with no action expected, one regarding the sale of real estate with no action expected, and one item related to collective bargaining negotiations. The Executive Session was extended by five minutes and two minutes and ended at 8:46 p.m.

Reconvene

Council reconvened at 8:46 p.m.

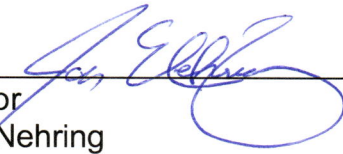
Motion to excuse Councilmember James moved by Council President Norton, seconded by Councilmember Condyles.

AYES: ALL

Adjournment

The meeting was adjourned at 8:47 p.m.

Approved this 26th day of April, 2023.



Mayor
Jon Nehring