

City Council



501 Delta Ave  
Marysville, WA 98270

**Regular Meeting  
September 11, 2023**

**Call to Order**

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

**Invocation**

Dan Hazen gave the invocation.

**Pledge of Allegiance**

Mayor Nehring led the Pledge of Allegiance.

**Roll Call**

**Mayor:** Jon Nehring

**Council:**

**Present:** Council President Kamille Norton, Councilmember Peter Condyles, Councilmember Mark James, Councilmember Tom King, Councilmember Kelly Richards

**Absent:** Councilmembers Stevens and Muller

**Staff:** Chief Administrative Officer (CAO) Gloria Hirashima; Deputy City Attorney Burton Eggertsen; Finance Director Jennifer Ferrer-Santa Ines; Police Chief Erik Scairpon; Parks, Culture, and Recreation Director Tara Mizell; Community Development Director Haylie Miller; Public Works Director Jeff Laycock; IS Director Stephen Doherty; Fire Chief Vander Pol; Public Works Services Manager Skip Knutsen; Communications Manager Connie Mennie (via Zoom); Athletic Supervisor Jennifer Friess

**Motion** to excuse the absence of Council President Stevens moved by Councilmember Norton seconded by Councilmember Condyles. **Motion passed unanimously.**

**Motion** to excuse the absence of Councilmember Muller moved by Councilmember Richards, seconded by Council President Norton. **Motion passed unanimously.**

## **Approval of Agenda**

**Motion** to approve the agenda moved by Councilmember James, seconded by Councilmember King. **Motion passed unanimously.**

## **Presentations**

A. Swearing-in of Police Officer Rebekah Gibbs

Chief Scairpon introduced Officer Rebekah Gibbs. Mayor Nehring swore her in.

B. Swearing-in of Police Officer Jesse Glenn

Chief Scairpon introduced Officer Jesse Glenn. Mayor Nehring swore her in.

C. Swearing-in of Custody Officer Joseph Fisher

Chief Scairpon introduced Officer Joseph Fisher. Mayor Nehring swore him in.

D. Swearing-in of Police Sergeant Mike Young

Chief Scairpon introduced Officer Mike Young. Mayor Nehring swore him in.

E. Proclamation Declaring Sept. 19, 2023, as I.T. Professionals Day in Marysville

Mayor Nehring read the proclamation into the record.

F. Proclamation Declaring Sept. 25-29, 2023, as Finance & Accounting Week in Marysville

Mayor Nehring read the proclamation into the record.

## **Audience Participation**

Mike Hargrove, 1019 125<sup>th</sup> Place NW, Tulalip, expressed concern about methadone clinics. He urged the City of Marysville to not allow these in the future.

## **Approval of Minutes**

1. July 3, 2023 City Council Work Session Minutes - Revised

**Motion** made by Councilmember King, seconded by Council President Norton, to approve the minutes of the July 3, 2023 Work Session. **Motion passed unanimously.**

2. July 24, 2023 City Council Meeting Minutes

**Motion** made by Council President Norton, seconded by Councilmember King, to approve the minutes of the July 24, 2023 City Council meeting. **Motion passed unanimously.**

**Consent**

3. August 30, 2023 Claims in the Amount of \$2,009,917.22 Paid by EFT Transactions and Check Numbers 164911 through 165052 with Check Number 164575 Voided
4. September 9, 2023 Claims in the Amount of \$1,120,190.02 Paid by EFT Transactions and Check Numbers 165053 through 165158
5. D23-202 Public Assistance Grant Agreement
6. Data Sharing Agreement with Snohomish County 911
7. Cell Tower Sublease with Washington State Department of Transportation
8. Strawberry Festival Management Agreement
9. Community Project Funding Grant Agreement for the Mother Nature's Window Project
10. Local Programs State Funding Agreement and Local Agency Federal Aid Project Prospectus for the Grove Street Overcrossing Project
11. Amendment No. 2 to the Ecology Grant Agreement WQC-2018-MaryPW-00094 with the Department of Ecology for the Downtown Stormwater Treatment Project (DSTP) Phase 1
12. Amendment No. 1 to the Ecology Grant Agreement WQC-2022-MaryPW-00147 with the Department of Ecology for the Downtown Stormwater Treatment Project (DSTP) Phase 2
13. Professional Services Agreement with WSP USA, Inc. for the Grove Street Overcrossing Project
14. USDA-APHIS-Wildlife 5-year Cooperative Service Agreement & 2023-2024 Annual Work Plan/Financial Plan
15. Coronavirus Fiscal Recovery Funds (CFRF) Interlocal Agreement with Snohomish County– for the Marysville Flood Control Project Grant (CLFR-119b)
16. Recycling and Organic Waste Collection Services Agreement with Waste Management, Inc

17. Third Amendment to Curbside Collected Recyclables, Curbside Collected Yard Waste, Multifamily and Commercial Collection, Processing, Marketing and Disposal Services Agreement with Waste Management of Washington
18. Interlocal Agreement Regarding Solid Waste Management with Snohomish County
19. Solid Waste Management Local Solid Waste Financial Assistance Agreement with the State of Washington Department of Ecology

Councilmember King asked to remove item 8 so he could recuse himself for that item.

**Motion** made by Councilmember Richards, seconded by Councilmember Condyles, to approve the entire Consent agenda except item 8. **Motion passed unanimously.**

Councilmember King recused himself.

**Motion** made by Councilmember James, seconded by Councilmember Richards, to approve Consent Agenda 8. **Motion passed unanimously.**

Councilmember King returned to the meeting.

### **Review Bids**

20. Contract Award - Jennings Nature Park Bathroom Replacement

Director Laycock reviewed this item.

**Motion** made by Council President Norton, seconded by Councilmember Richards, to authorize the Mayor to sign and execute the Jennings Nature Park Bathroom Replacement contract with Romtec, Inc. for the amount of \$405,993.02 and a management reserve of \$40,599.30 for a total construction allocation of \$446,592.32. **Motion passed unanimously.**

### **Public Hearings**

### **New Business**

21. Agreement with Mayors and Business Leaders for Public Safety, Inc.

Mayor Nehring recused himself. Deputy City Attorney Eggertsen reviewed this item.

**Motion** made by Councilmember Condyles, seconded by Councilmember King, to authorize the council president to sign and execute the agreement with Mayors and Business Leaders for Public Safety, Inc. **Motion passed unanimously.**

Mayor Nehring returned to the meeting.

22. A Resolution for Proposed Rate Increase at Strawberry Fields and Cedar Field Athletic Facilities.

Athletic Supervisor Jennifer Friess reviewed this item.

**Motion** made by Councilmember King seconded by Councilmember James, to adopt Resolution No. 2536. **Motion passed unanimously.**

23. A Resolution relating to public records; adopting public records act rules; issuing a formal order that maintaining an index would be unduly burdensome, ordering publication of this resolution and the public records act rules and appointing the city clerk as the public records officer.

Deputy City Attorney Eggertsen reviewed this item.

**Motion** made by Councilmember James, seconded by Councilmember Richards, to adopt Resolution No. 2537. **Motion passed unanimously.**

24. A Resolution in Support of the Transfer of Ownership of Gissberg Twin Lakes Park from Snohomish County to the City

Director Mizell reviewed this item.

**Motion** made by Councilmember Condyles, seconded by Councilmember King, to adopt Resolution No. 2538. **Motion passed unanimously.**

25. A Resolution authorizing the Mayor and Grant Coordinator to act on behalf of the city in regard to grants from the Washington State Recreation and Conservation Office.

**Motion** made by Council President Norton, seconded by Councilmember James, to adopt Resolution No. 2539. **Motion passed unanimously.**

26. An Ordinance Amending chapter 7.08 of the Marysville Municipal Code (MMC) Relating to Solid Waste Rates

Director Laycock reviewed this item.

**Motion** made by Councilmember King, seconded by Council President Norton, to adopt Ordinance No. 3283. **Motion passed unanimously.**

27. An Ordinance Amending Chapter 3.67.010 of the Marysville Municipal Code (MMC) Relating to the Solid Waste Department Gross Receipt Tax Rate

**Motion** made by Council President Norton, seconded by Councilmember Condyles, to adopt Ordinance No. 3284. **Motion passed unanimously.**

28. An Ordinance Amending Chapter 3.63.020 of the Marysville Municipal Code (MMC) Relating to the Solid Waste Department Rate Relief for Solid Waste Services

**Motion** made by Councilmember James, seconded by Councilmember King, to adopt Ordinance No. 3285. **Motion passed unanimously.**

## Legal

### Mayor's Business

29. Hotel/Motel Tourism Grant Committee Appointments: Gerald Garcia and Rachel Ralson

**Motion** made by Council President Norton, seconded by Councilmember James, to confirm the appointment of Gerald Garcia to the Hotel Motel Committee. **Motion passed unanimously.**

**Motion** made by Councilmember Richards, seconded by Councilmember King, to confirm the appointment of Rachel Ralston to the Hotel Motel Committee. **Motion passed unanimously.**

Mayor Nehring had the following comments:

- Thanks to Chief Vander Pol and his team for organizing the 9/11 ceremony this morning. Thanks to Chief Scairpon, his team, and other staff's work and participation in this as well.
- He, Council President Norton, and Councilmember James, went to celebrate the 40-year anniversary of the demonstration garden at Jennings Park with Master Gardeners today. He was very impressed and appreciated being involved in this.
- He recognized and congratulated the newest city prosecutor, Emily Tatum.

### Staff Business

Director Miller reported that the September 12 joint meeting with the Planning Commission has been cancelled and rescheduled for September 25 at 5:30 p.m. She will get clarification with legal about Mr. Hargrove's questions about allowing methadone clinics.

Director Mizell:

- Touch-a-Truck was a great event.
- The kids made a unity chain for welcoming week which is hung up downstairs.
- Lots of events are coming up at the Opera House.
- There will be a work party at the dog park at Strawberry Fields on Saturday.
- There will be a senior lunch on September 21 at the Marysville Community Center.

### Call on Councilmembers and Committee Reports

Councilmember Condyles reported on Snohomish County Tomorrow meeting a couple weeks ago. It was a short meeting but they discussed changes to countywide planning policies regarding annexations. Thanks to Police and Fire for the 911 memorial event today. It is important to keep these memories alive, especially for the younger generations.

Councilmember James agreed that Touch-a-Truck was phenomenal. The Master Gardeners event today was impressive.

Councilmember King reported on the Public Works Committee meeting last Friday. They got an update on projects including playgrounds, pavement. They are the recipients of a Snohomish County Flood Grant. Touch-a-Truck was great. Thanks for approving the Strawberry Festival contract.


Councilmember Richards also attended the Public Works Committee meeting. Congrats to all the new officers who were sworn in tonight. He thanked Mr. Hargrove for coming to share his thoughts tonight.

Council President Norton asked about the name of the new rig. Director Laycock replied that the new hydro excavator has been named Stormy. He expressed appreciation to all the kids who submitted their ideas. Council President Norton agreed that the Master Gardeners tour was great. She was impressed that they grow and donate food to the food bank. Congratulations to new officers. Congratulations to everyone who was involved in today's 911 ceremony.

### **Adjournment**

The meeting was adjourned at 7:56 p.m.

Approved this 21<sup>st</sup> day of September, 2023.

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