

City Council



**1049 State Avenue
Marysville, WA 98270**

**Work Session
Minutes
February 3, 2020**

Call to Order

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

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 Kelly Richards, Councilmember Mark James,
Councilmember Steve Muller, Councilmember Tom King

Absent: Councilmember Michael Stevens (excused)

Staff: Finance Director Sandy Langdon, Interim Police Chief Goldman, City Attorney Jon Walker, CAO Gloria Hirashima, Parks & Recreation Director Tara Mizell, Fire Chief Martin McFalls, Community Development Director Jeffrey Thomas, Human Resources Manager Teri Lester, Public Relations Admin. Connie Mennie, Public Works Director Kevin Nielsen, Recording Secretary Laurie Hugdahl

Motion to Approve the absence of Councilmember Stevens moved by Council President Kamille Norton seconded by Councilmember Steve Muller.

VOTE: Motion carried 6 - 0

Mayor Nehring thanked Council President Norton for chairing the Council Meeting last week.

Approval of the Agenda

Committee Reports

Presentations

Discussion Items

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

1. Approval of the January 13, 2020 City Council Meeting Minutes

Consent

2. Approval of the January 22, 2020 Claims in the Amount of \$37,171.67 Paid by EFT Transactions and Check Numbers 137716 through 137735 with Check Numbers 136125 & 137641 Voided

Review Bids

Public Hearings

New Business

3. Consider the Supplemental Agreement Number 1 with Botesch, Nash & Hall Architects for the Civic Center Project, Increasing the Contract Amount to \$3,054,156.00 and Extending the Term to September 1, 2022

CAO Hirashima reviewed this item. This would add \$200,000 and extend the contract through September 1, 2022.

4. Consider the Communications Site Sublease/License with King County

City Attorney Walker reviewed this item which would extend the contract out to the end of 2022 with a slight increase in the rate.

5. Consider the GMB 1117 Maintenance Agreement with Washington State Department of Transportation

Director Nielsen reviewed this item. There were no comments or questions.

6. Consider the Interlocal Agreement with Snohomish County for the City's Contribution of Two Percent of Liquor Taxes to Support a Substance Use Disorder Program Operated by Snohomish County

Director Langdon reviewed the Interlocal Agreement.

7. Consider an Ordinance to Continue to Impose a Sales and Use Tax as a Credit Against State Sales and Use Tax Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area and Setting a New Threshold Amount for Fiscal Year 2020 Relating to Annexations

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

8. Consider an Ordinance to Amend the Shoreline Master Program as well as Marysville Municipal Code Chapter 22A.020 – Definitions and Chapter 22E.050 – Shoreline Management Master Program

Community Development Director Thomas reviewed the closeout of the update to the Shoreline Master Program and amendments to the MMC Chapter 22A.020. Upon approval it would go back to Department of Ecology for approval.

9. Consider a Resolution Adopting Revised Green Fees for Cedarcrest Golf Course

Parks and Recreation Director Mizell reviewed the proposed revised greens fees for Cedarcrest Golf Course.

Council President Norton asked staff about the anticipated increase in revenue as a result of the fees. Director Mizell indicated she would get that information for Council.

Legal

Mayor's Business

10. Consider the Reappointment of Kay Smith and Kelly Huestis to the Parks, Culture, and Recreation Advisory Board

Mayor Nehring reviewed the proposed reappointments of Kay Smith and Kelly Huestis.

Mayor's Business:

- Mayor Nehring, Council President Norton and Councilmember Vaughan attended the AWC Conference last week. He discussed some of the happenings down there. It was clear that transportation funding was not going to happen this session because of the uncertainty related to I-976.
- The Mayors' Task Force on Growth Management had its first meeting today, and it went really well. Councilmembers James, Muller and Stevens will be participating. Thanks to Director Thomas and his team for putting together a nice presentation.
- He and Council President Norton have been working on the retreat agenda. Staff will be putting presentations together.

Staff Business

Director Langdon had no comments.

Teri Lester had no comments.

Director Thomas agreed it was a good meeting today.

Chief Goldman reported on the matter brought up by Council regarding the folks under I-5 on 4th Street. They are gone for now, but police are monitoring this diligently.

Chief McFalls commended Mayor Nehring for his State of the City speech at the Chamber last Friday.

Director Mizell had no comments.

Director Nielsen gave a reminder about the Public Works Committee meeting this Friday at 2:00.

Connie Mennie commented that she is preparing a proclamation that staff will be bringing forward for Black History Month next week.

City Attorney Walker had no comments.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember Muller had no comments.

Councilmember Richards reported on a high school basketball game he attended last week which was a lot of fun to watch.

Councilmember Vaughan shared some highlights from the AWC Conference and Council's time in Olympia. He reported on the legislative agenda for the Washington Association of Sheriffs and Police Chiefs where they talked about the issues associated with the wait time of getting people into the police academy and other matters.

Councilmember King:

- He attended the Technical Advisory Committee meeting last week where they scored Community Development Block Grants.
- He also commended Mayor Nehring for the State of the City address.
- He attended the Snohomish-Island County Fire Commissioners banquet.

Mark James:

- It was a great State of the City address.
- The Task Force on Growth Management was very interesting and exciting.
- He asked Councilmember Vaughan for a copy of the police academy information.

Council President Norton:

- She agreed it was an interesting session in Olympia.
- She and the Mayor are finalizing the retreat agenda. Their hope is that it will be a good opportunity to share thoughts and ideas.


Adjournment

Motion to Adjourn the meeting moved by Councilmember Jeff Vaughan seconded by Councilmember Kelly Richards.

VOTE: Motion carried 6 – 0

The meeting was adjourned at 7:21 p.m.

Approved this 3rd day of March, 2020.



Mayor
Jon Nehring