

City Council



1049 State Avenue
Marysville, WA 98270

Work Session July 5, 2022

Call to Order / Pledge of Allegiance.

Mayor Nehring called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Jon Walker, Public Works Director Jeff Laycock, Community Development Director Haylie Miller, Parks & Recreation Director Tara Mizell, Network Systems Administrator Chris Brown, Police Chief Erik Scairpon, Systems Analyst Mike Davis, Community Information Officer (CIO) Connie Mennie, Parks Asst. Director Dave Hall

Roll Call

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

AYES: ALL

Approval of the Agenda

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

AYES: ALL

Presentations

A. Proclamation: Declaring July 2022 Parks and Recreation Month in Marysville
Mayor Nehring read the Proclamation into the record.

The following items were reviewed:

Approval of Minutes

1. Approval of the June 6, 2022 Council Work Session Minutes
2. Approval of the June 13, 2022 Council Meeting Minutes

Consent

3. Approval of the June 22, 2022 Claims in the Amount of \$1,764,633.91 Paid by EFT Transactions and Check Numbers 156175 through 156333 with Check Numbers 141195, 156136, and 156152 Voided
4. Approval of the June 24, 2022 Payroll in the Amount of \$1,808,091.87 Paid by EFT Transactions and Check Numbers 34015 through 34041
5. Approval of the June 29, 2022 Claims in the Amount of \$919,180.38 Paid by EFT Transactions and Check Numbers 156334 through 156490 with Check Numbers 147672, 150983, 154549, and 156292 Voided

Review Bids

6. Consider the Contract Award for the 2022 Sidewalk Infill Program with WSB Excavation and Utilities LLC in the Amount of \$274,348.00 with a Management Reserve of \$27,434.80 for a Total Allocation of \$301,782.80

Director Laycock reviewed the results of the bid opening for the 2022 Sidewalk Infill program. Six bids were received; WSB Excavation and Utilities was the apparent low bidder.

7. Consider the Contract Award for the 2022 Pavement Preservation Program

Director Laycock explained that the bid opening is tomorrow. He reviewed the scope of the project to be funded with TBD funds. All projects were identified in the TBD program.

Council President Norton referred to 152nd and asked about the responsibility of developers for some of the damage on that road. Director Laycock explained the roads are substandard to begin with. He explained that developers are responsible for frontage improvements. The substandard roads will be taken care of with city funds.

Councilmember King asked how inflation is impacting costs. Director Laycock explained that there are increases. They will see how much when the bids are opened.

8. Consider the Contract Award for the LID Improvements for 2nd Street Project with SRV Construction, Inc. in the Amount of \$3,638,771.93 with a Management Reserve of \$331,938.60 for a Total Allocation of \$3,970,710.53

Director Laycock reviewed this item. Three bids were received. SRV Construction, Inc. was the lowest. There may be additional grant funds received for this project. The project is fully funded out of the utility fund.

9. Consider the Contract Award for the Marysville Community Center Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve of \$23,521.00 for a Total Allocation of \$258,731.00

Three bids were received. The low bidder was EmTech, Inc.

Council President Norton asked when it would be completed. Director Laycock thought it would be done by the end of the year.

New Business

10. Consider the Contract Extension with Rae Boyd for Custody Medical Services

Chief Scairpon reviewed this item related to jail medical services.

11. Consider the Subdivision Settlement Participation Form associated with the State Opioid Settlement with Opioid Distributors

City Attorney Walker referred to the MOU regarding the opioid settlement. Another agreement is needed to be a participating jurisdiction to receive shares of this. He recommended that the Council approve this.

12. Consider an Ordinance Amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program

Director Laycock reviewed this item which would update the code language regarding establishment of a Source Control Program.

13. Consider an Ordinance Amending Sections 14.070.010 and 14.070.060 of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems

Director Laycock introduced this item. Fire Marshal Maloney explained they are trying to update the ordinance to match what they have been doing.

14. Consider a Resolution to Adopt a Public Participation Plan for the 2024 Comprehensive Plan Periodic Update

Senior Planner Gemmer reviewed the Resolution for the Public Participation Plan for the Comprehensive Plan Update.

15. Consider a Resolution Designating the Everett Herald as the City's Official Newspaper

City Attorney Walker explained that this would officially designate the Everett Herald as the City's official newspaper.

Councilmember King asked if there is a sunset clause. City Attorney Walker stated that there is not.

Councilmember Richards asked if there is any talk of doing away with newspapers and just doing it online. City Attorney Walker indicated that is up to Olympia.

16. Consider an Ordinance Relating to the City's Official Newspaper Repealing Chapter 1.04 MMC and Ordinance No. 3148

This item would amend the code to reflect the change in designating the Everett Herald as the City's official newspaper.

17. Consider a Resolution Setting a Public Hearing Date to Consider Expanding the Industrial/Manufacturing Targeted Area Designation

Director Miller reviewed this item which would set a hearing regarding expansion of the CIC designation area.

18. Consider an Ordinance to Amend Marysville Municipal Code Chapter 3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes

Director Miller reviewed this item related to updates to the tax exemption code.

Council President Norton asked what Arlington has done in regards to this. Director Miller replied that Arlington is planning on adopting the state changes as is.

Legal

Mayor's Business

Mayor Nehring:

- He thanked everyone involved in the 4th of July festivities. It was a lot of fun. They received a lot of great feedback about the event.
- He reported on a great Intergovernmental Affairs Committee meeting with Tulalip. Tulalip is the lead agency on the Connecting Washington project on 88th Street which will be four roundabouts on 88th and three roundabouts on 4th Street - some on Marysville's side and some on Tulalip's side. The projects are

combined in a \$36 million allocation from Connecting Washington. The project is short of funding by \$31 million. The City will form a working committee with Tulalip to begin looking at grant and other funding opportunities.

- There is a ribbon cutting for Coconut Kenny's tomorrow.
- The pickleball courts are getting a lot of great use. He is also enjoying them.

Staff Business

Chief Scairpon gave an update on 4th of July fireworks enforcement. 27 citations were issued for fireworks violations. A lot of fireworks were confiscated. No major incidents were reported. He also updated Council on a conviction related to a shooting back in October 2021. He commended detectives and officers involved in this.

Director Laycock updated Council on a delay in striping of State Avenue until next week. Cedar Avenue striping is almost done.

Call on Councilmembers and Committee Reports

Councilmember James thanked everyone for the work on the 4th of July festivities.

Councilmember King:

- He also commented on the positive meeting with the Tribes.
- The 4th of July event was great. He has noticed fireworks have tapered off each year.
- The striping on Cedar looks good.

Councilmember Stevens said he heard great things about the 4th of July celebration.

Councilmember Richards suggested looking at parking time limits around the new civic center. He was glad he got to sit in on the Intergovernmental Affairs Committee meeting.

Council President Norton thanked Parks staff for the great show for Independence Day. She hopes the City continues to put on that celebration.

Adjournment

The meeting was adjourned at 7:45 p.m.

Approved this 21st day of July, 2022.

Mayor
Jon Nehring

