# **City Council**



# 501 Delta Ave Marysville, WA 98270

# Regular Meeting **January 23, 2023**

#### Call to Order

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

#### Invocation

Megan Harrell from Eagles Wings gave the invocation.

## Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

#### Roll Call

#### Present:

Mayor:

Jon Nehring

Council: Councilmember Peter Condyles, Councilmember Mark James,

Councilmember Tom King, Councilmember Michael Stevens, Councilmember

Kelly Richards, Councilmember Steve Muller, Council President Kamille

Norton

Staff:

CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, Community Development Director Haylie Miller, Police Chief Erik Scairpon,

Finance Director Crystil Wooldridge, Information Systems Administrator Chris

Brown, Public Works Director Jeff Laycock, Human Resources Director Megan Hodgson, IT Director Stephen Doherty, Community Information Officer

Connie Mennie (via Zoom), IT Services Supervisor Jeremiah Nyman (via

Zoom)

## Approval of the Agenda

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

AYES: ALL

# **Audience Participation**

<u>John Condyles, 5823 83rd Ave NE, Marysville</u>, explained how to pronounce his last name.

# **Approval of Minutes**

1. January 3, 2023 City Council Work Session Minutes

#### 01.03.2023 Work Session Minutes

Councilmember James noted that "Director" Scairpon should be corrected to "Chief" Scairpon on page 10.

**Motion** to approve the January 3, 2023 City Council Work Session Minutes as corrected moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

2. January 9, 2023 City Council Meeting Minutes

## 01.09.2023 Meeting Minutes

**Motion** to approve the January 9, 2023 City Council Meeting Minutes as presented moved by Councilmember James seconded by Councilmember King.

AYES: ALL

## Consent

3. December 31, 2022 Claims in the Amount of \$523,800.99 Paid by EFT Transactions and Check Numbers 159937 through 160090

## 123122A.rtf

4. January 4, 2023 Claims in the Amount of \$3,852.73 Paid by EFT Transactions and Check Numbers 160091 through 160099

## 010423.rtf

**Motion** to approve Consent Agenda items 3 and 4 moved by Councilmember Muller seconded by Council President Norton.

AYES: ALL

## **Review Bids**

## **Public Hearings**

#### **New Business**

5. An Ordinance related to amendments to Marysville Municipal Code (MMC) 3.51 Petty Cash Fund

## Amended Petty Cash Funds Ordinance - Jan 2023.docx

Director Wooldridge reviewed this modification to the municipal code to remove a couple petty cash funds that are no longer needed.

**Motion** to approve Ordinance No. 3254 moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

6. Contract with BlueBridge Alliance

# Final City of Marysville WA PD BlueBridge operating agreement copy.pdf

Chief Scairpon reviewed this project with BlueBridge Alliance whose aim is to increase positive interactions between the community and law enforcement. This would be a pilot project to work with BlueBridge to provide flexible funds to the Police Department to allow them to do good deeds for community members on a much more frequent basis. The embedded social worker has some funds to work with but this would be for the average patrol officer so they also can respond to needs that they encounter. There are guidelines associated with the program and required training of officers. Clarification questions and answers followed.

Councilmember James noted that the new Marysville Police Foundation has a similar mission. Chief Scairpon agreed and explained how these would be complementary programs.

**Motion** to approve the contract with BlueBridge Alliance and the Marysville Police Department moved by Councilmember Richards seconded by Councilmember James. **AYES: ALL** 

7. WSDOT Local Agency Agreement and Federal Aid Project Prospectus for the 2020 City Safety Program Project

LAA\_2020 City Safety RRFBs.pdf

Prospectus\_R2106\_20230109.pdf

Director Laycock reviewed this item.

**Motion** to authorize the Mayor to execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate design funds for the 2020 City Safety Program project moved by Council President Norton seconded by Councilmember King.

AYES: ALL

8. First Responders Flex Fund

# BH-23-62-08-200.pdf

Chief Scairpon explained that this fund is the money received through grants from Snohomish County. It is used by the embedded social worker to meet needs encountered in the community.

**Motion** to approve the First Responders Flex Fund in the amount of \$9,295.00 moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

9. An Ordinance amending the 2023-2024 Biennial Budget and providing for the establishment of pay classifications and grades or ranges as budgeted for in Ordinance No. 3239.

## Budget\_Amendment\_Ordinance\_01232023 rev.docx

Director Wooldridge reviewed this ordinance amending the 2023-2024 Biennial Budget establishing the compensation pay classifications and grades or ranges in accordance with MMC 2.50.030. Pay changes are for management and non-represented employees and would be effective January 1, 2023. It is consistent with the adopted 2023 Budget.

**Motion** to adopt Ordinance No. 3255 moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Legal

## **Mayor's Business**

Mayor Nehring had the following comments:

- Tomorrow is the official Olympia Day for Marysville.
- On Wednesday there will be a coffee klatch at the community center at 10 am.
- Government Affairs Committee with the School District will be at 9 a.m. on Thursday.
- He and Director Laycock met with WSDOT about the 156th Street project.
- Mayor Nehring noted that the State of the City presentation would be given next Thursday at 6:30 p.m.

## **Staff Business**

City Attorney Walker stated the need for an Executive Session to address two items - one labor negotiations item and one item related to the lease of city property expected to last 10 minutes with no action on either item.

# **Call on Councilmembers and Committee Reports**

Councilmember Condyles reported on the Downtown Revitalization Committee meeting. On Saturday he went out and talked with some business owners on 3rd Street. Thanks to staff for assistance with the meeting.

Councilmember James reported that the Health District has dissolved and is now the Health Department under Snohomish County. Snohomish County Cities had their monthly meeting. He was re-elected to the Law and Justice Council.

# Councilmember King:

- He attended the open house at the Opera House a week ago Wednesday. There
  was a good crowd, and staff did a good job.
- Plans for Strawberry Festival are coming along. He noted there will be an earlier start time for the parade this year which should be better for families and a different parade route so 528 doesn't have to be closed.
- He commented that Burlington clothing is opening at the Town Center Mall.
- On Saturday he attended the annual firefighter awards and retirees dinner. It was a nice function.

Councilmember Stevens had no comments.

Councilmember Richards reported on the January 11 Parks Board meeting. The community center open house went great. Strawberry Fields design is finalized, and they plan to start in another month or so. The pump track ran into some issues with the location. They are still working this out. The boat launch pay station has been implemented.

Councilmember Muller stated he is looking forward to tomorrow's very full agenda in Olympia.

## Council President Norton:

- She reported on the January 10 Finance Committee meeting where they got a report on the City's self-insurance. The early results show that the City has saved quite a bit of money. The City plans to create a reserve fund with the savings so they are prepared.
- She also reported on the January 17 Public Safety Committee meeting. They
  looked at crime rates and compared 2022 rates compared to pre-pandemic
  levels. Citywide, crime dropped 2.5% compared to the 4-year average prepandemic levels. The north area continues to be the most problematic due to
  retail theft and domestic violence calls. They also received an update on staffing
  and the number of citations on the new codes passed in December.

- She is also looking forward to representing Marysville at the meetings in Olympia.
- She expressed appreciation for the beautiful invocation given by Megan tonight.

## **Recess**

Council recessed at 7:37 p.m. and moved into Executive Session at 7:47 p.m.

#### **Executive Session**

Executive Session was held to discuss one item related to the lease of real estate and one item regarding collective bargaining with no action taken. Executive Session was expected to last 10 minutes and was extended for 5 minutes until 8:02 p.m.

## Reconvene

The public meeting reconvened at 8:02 and immediately adjourned.

## **Adjournment**

The meeting was adjourned at 8:02 p.m.

Approved this \_ 7 that day of \_ March \_\_\_\_\_\_, 2023.

Mayor

Jon Nehring