

**City Council**



**501 Delta Ave  
Marysville, WA 98270**

**Regular Meeting  
June 12, 2023**

**Call to Order**

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

**Invocation**

Police & Fire Chaplain Dan Hazen gave the invocation.

**Pledge of Allegiance**

Mayor Nehring led the Pledge of Allegiance.

**Roll Call**

**Mayor:** Jon Nehring

**Council:**

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

**Absent:** None

**Staff:** Chief Administrative Officer (CAO) Gloria Hirashima, City Attorney Jon Walker, Police Chief Erik Scairpon, Will Kaiser, Parks, Culture, and Recreation Director Tara Mizell, Public Works Director Jeff Laycock, Communications Manager Connie Mennie, Finance Planning Manager John Nield, City Clerk Tina Brock, Communications Specialist Bridgette Larsen, Fire Chief Vander Pol, Human Resources Director Megan Hodgson (via Zoom)

**Approval of Agenda**

Mayor Nehring asked to add the confirmation of the City Clerk to right before the presentations.

**Motion** to approve the agenda as amended moved by Council President Norton, seconded by Councilmember Condyles. **Motion passed unanimously.**

### **Presentations**

A.) Oath of Office for Police Officer Sam Gay

Officer Sam Gay was introduced and sworn in.

B.) Oath of Office for Police Officer Lex Warbis

Officer Lex Warbis was introduced and sworn in.

C.) Oath of Office for City Clerk - Tina Brock

Tina Brock was sworn in as City Clerk.

**Motion** to approve Confirmation of City Clerk - Tina Brock moved by Councilmember Richards, seconded by Councilmember King. **Motion passed unanimously.**

### **Audience Participation**

None

### **Consent**

- 1.) May 24, 2023 Claims in the Amount of \$2,848,749.43 Paid by EFT Transactions and Check Numbers 163013 through 163202 with Check Number 155244 Voided
- 2.) May 25, 2023 Payroll in the Amount of \$1,746,863.38 Paid by EFT Transactions and Check Numbers 34599 through 34625
- 3.) Fire Hydrant Easement Agreement - Project Roxy (Amazon Dist. Ctr.) (Au21-0001)
- 4.) Supplemental Agreement No. 2 with Parametrix, Inc. for Design and Permitting of the Geddes Remediation Project
- 5.) Supplement Agreement No. 1 with KBA, Inc. for Construction Management Services associated with the 52nd St NE and Sunnyside Blvd. Intersection Improvements Project
- 6.) Professional Services Agreement with RH2 Engineering, Inc., to provide preliminary design for the SR 528 Water Main Replacement Project

- 7.) Supplemental Agreement No. 1 with Otak, Inc. to provide consultant services for the 156th Street NE Corridor Improvement Project
- 8.) Transportation Improvement Board (TIB) Grant Agreement for Rectangular Rapid Flashing Beacon (RRFB) Pilot Project
- 9.) Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 67th Ave NE & 52nd St NE Intersection Improvements
- 10.) Purchase Order Authorization with King County Directors Association and Contract for the Strawberry Fields Playground

**Motion** to approve the entire Consent Agenda moved by Councilmember Richards, seconded by Councilmember Muller. **Motion passed unanimously.**

### **Review Bids**

- 15.) Contract Award - Jennings Nature Park Pump Track

Director Laycock reviewed the bids received for the pump track. The low bidder was Oceanside Construction, Inc. Staff is asking Council to award the contract to Oceanside.

Council President Norton asked about start and finish dates. Director Laycock said they expect to start as soon as they get the contract signed.

Councilmember Richards asked about the difference in qualifications of the other bidder. Director Laycock explained they were confident in both bidders. Oceanside has done a number of tracks up in the Bellingham area.

**Motion** to authorize the Mayor to award and execute the contract for the Jennings Nature Park - Pump Track Project to Oceanside Construction, Inc. in the amount of \$270,722.33 including Washington State sales tax and approve a management reserve of \$27,072.23 for a total allocation of \$297,794.56 moved by Councilmember Muller, seconded by Council President Norton. **Motion passed unanimously.**

### **New Business**

- 11.) An Ordinance for Festival Sponsorship

Councilmember King recused himself due to his work on the festival. Director Mizell reported that there are no changes from last week. There were no comments or questions.

**Motion** to adopt Ordinance No. 3273 moved by Council President Norton, seconded by Councilmember James. **Motion passed unanimously.**

Councilmember King returned to the meeting.

12.) An Ordinance Amending MCC 3.51 Related to Petty Cash Fund

Finance Planning Manager Nield reviewed this item. He explained this would clean up the petty cash fund for the Ken Baxter Community Center which no longer exists.

**Motion** to adopt Ordinance No. 3274 moved by Councilmember King, seconded by Councilmember Condyles. **Motion passed unanimously.**

13.) Washington State Department of Corrections Work Crew Master Agreement

Director Laycock reviewed this item.

Councilmember King asked if the crew gets paid. Director Laycock replied that they do.

Councilmember Muller asked if this goes against the part-time work allocation that the City has negotiated. Director Laycock replied that this is outside of that.

Council President Norton asked if the work crew will be more available than they have been in the last couple years. Director Laycock replied that they will. Currently they are getting a smaller crew 1-2 days a week which is being utilized by Streets and Parks.

**Motion** to authorize the Mayor to sign and execute the Washington State Department of Corrections Work Crew Master Agreement moved by Councilmember Richards, seconded by Council President Norton. **Motion passed unanimously.**

14.) Arizona State Purchasing Cooperative Agreement

Director Laycock reviewed this item related to the purchase of police vehicles. Chief Scairpon added that it has been two years since they have been able to order any vehicles.

**Motion** to authorize the Mayor to execute and sign the Arizona State Purchasing Cooperative Agreement moved by Councilmember James, seconded by Councilmember Condyles. **Motion passed unanimously.**

**Mayor's Business**

- Thanks to Council President Norton for chairing the Work Session while he was out of town and taking care of some other business.
- He and Chief Scairpon were at the Juneteenth Celebration at Totem Middle School. He commended Michael Adams who has organized the event for the last three years.
- He attended the Marysville-Getchell High School baccalaureate on Sunday.
- Strawberry Festival is happening this weekend with lots of events.

## **Staff Business**

Director Mizell:

- She discussed some new volunteer opportunities.
- Tasty Tuesdays will be happening in the plaza on Tuesdays.
- Thanks to the Council for support on the pump track and Strawberry Fields.

Chief Scairpon:

- He reviewed the Coffee with the Chief at the Community Center. It was a great, but small group.
- There will be another academy graduation on Thursday in Burien.
- Police are continuing very strong with hiring.

City Attorney Walker stated the need for an Executive Session to address one item regarding acquisition of real estate for five minutes with no action expected.

## **Call on Councilmembers and Committee**

Peter Condyles:

- It's nice to see everyone out enjoying the park.
- It was good to see crews out painting strawberries on the street. He is excited for the Strawberry Festival this weekend.

Mark James:

- Congratulations to the two new officers and city clerk.
- There was a food bank fund raiser on Tuesday, June 6 which was very successful.
- He is looking forward to the Strawberry Festival.

Tom King:

- Congratulations to two new officers and Tina Brock.
- Last Friday he visited the farmers market on 3rd Street. The banners look really good.
- He attended the Tulalip Salmon Ceremony on Saturday. It was an honor and a privilege.
- The Fire Board promoted Jeff Cole and Tom Maloney to Asst. Fire Chiefs. They also swore in four new firefighters. Today there were interviews with ten potential firefighters.

Michael Stevens:

- He is looking forward to the Strawberry Festival.
- The banners look great.
- The flowers along the streets also look great.
- Thanks to those who were sworn in tonight.

Kelly Richards:

- Congratulations to new officers. It's great we are getting close to fully staffed.
- Congratulations to all the high school seniors who are graduating this time of year.
- He is looking forward to Strawberry Festival.

Steve Muller:

- He is looking forward to Strawberry Festival.
- It's great to see the hiring happening across the city.

Kamille Norton:

- She is happy to see new police officers.
- She is excited to see the volunteer events and opportunities for community participation.
- She is looking forward to the Strawberry Festival.

### **Recess**

The meeting was recessed at 7:36 p.m.

### **Executive Session**

Executive Session began at 7:43 and lasted five minutes to address one item regarding the acquisition of real estate with no action expected.

### **Reconvene**

Executive Session ended and Council reconvened at 7:48 p.m.

### **Adjournment**

The meeting was immediately adjourned at 7:48 p.m.

Approved this 3<sup>rd</sup> day of July, 2023.

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Mayor  
Jon Nehring

