

City Council



**1049 State Avenue
Marysville, WA 98270**

**City Council Meeting
Minutes
June 22, 2020**

Call to Order

Mayor Nehring called the June 22 meeting of the Marysville City Council to order at 7:00 p.m.

Invocation

The invocation was given by Luis Sanchez from Church for the Nations.

Pledge of Allegiance

Mayor Nehring led the flag salute.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: CAO Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Interim Police Chief Jeff Goldman, Community Development Director Jeff Thomas, Human Resources Manager Teri Lester, City Attorney Jon Walker, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Systems Analyst Mike Davis, City Engineer Jeff Laycock

Approval of the Agenda

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

AYES: ALL

Committee Reports

Council President Norton reported on the June 18 Public Safety Committee meeting where they discussed the budget, staffing, crime statistics, 4th of July patrols, and department morale.

Councilmember King reported on the recent Fire Board Personnel Committee meeting where they interviewed candidates for the Medical Services Administrator. There were two great candidates, and Dean Shelton was selected to fill that position.

Presentations

A. Proclamation: Declaring July 2020 as National Parks and Recreation Month

Mayor Nehring read the Proclamation declaring July 2020 as National Parks and Recreation Month into the record and encouraging all residents to recognize contributions that city parks facilities and programs make throughout the year to our overall quality of life.

Audience Participation

None.

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

1. Approval of the May 11, 2020 City Council Meeting Minutes

Motion to approve the May 11, 2020 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

2. Approval of the May 26, 2020 City Council Meeting Minutes

Motion to approve May 26, 2020 City Council Meeting Minutes moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Consent

3. Approval of the June 3, 2020 Claims in the Amount of \$4,934,024.88 Paid by EFT Transactions and Check Numbers 141395 through 141499 with Check Numbers 123190, 139994, 140019, and 140372 Voided

4. Approval of the June 10, 2020 Payroll in the Amount of \$1,483,824.95 Paid by EFT Transactions and Check Numbers 33105 through 33126
5. Approval of the June 10, 2020 Claims in the Amount of \$1,224,485.86 Paid by EFT Transactions and Check Numbers 141500 through 141599 with Check Numbers 138461, 140914, 141011 and 140470 Voided

Motion to approve Consent Agenda items 3, 4, and 5 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

Review Bids

Public Hearings

6. Consider Approving a Resolution Adopting a Six-Year Transportation Improvement Plan (2021-2026).

Public Works Director Nielsen introduced this item. City Engineer Jeff Laycock made the presentation of the Six-Year TIP as contained in the Council agenda packet. He reviewed non-motorized projects, traffic safety/intersection improvements, widening / lane addition projects, new alignment projects, bridges, pavement preservation, joint agency projects, and debt service.

Councilmember King asked about the status of the plans to replace the traffic signal at 80th Street and State Avenue. Mr. Laycock explained that it is on the list, and the right-of-way is almost secured. When it is, the project will go out for bids. Councilmember King also asked about Sunnyside Blvd and 40th Street. Mr. Laycock thought the City would need right-of-way at the intersection for a future signal.

Councilmember Richards asked about looking for grants to increase bike lanes. Mr. Laycock explained that the City is looking at several opportunities to get funding for bike lanes. Director Nielsen noted that the City applies for every grant possible, and they have been very successful in the past. Mr. Laycock thanked Kristin Kinnamon for her comments, and informed the group that he had replied to her comments in an email.

The public hearing was opened at 7:30 p.m. Public comments were solicited. Seeing none the hearing was closed at 7:30 p.m.

Motion to approve Resolution 2488 adopting a Six-Year Transportation Improvement Plan (2021-2026) moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

New Business

7. Consider Approving the 2019 Transportation Benefit District Annual Report

City Engineer Jeff Laycock reviewed the 2019 TBD Annual Report including pavement preservation projects and other construction, design, and planning projects as contained in the Council agenda packet. He emphasized that they are 75% complete with what they told the citizens they would do with these funds.

8. Consider Approving the Cedar Field Turf and Lighting Improvement Project with Coast to Coast Turf and Musco Lighting in the Amount of \$886,833.87 to start the 45 day Lien for Project Closeout

Director Nielsen noted that this project is complete and ready to go.

Motion to approve the Cedar Field Turf and Lighting Improvement Project with Coast to Coast Turf and Musco Lighting in the Amount of \$886,833.87 to start the 45 day Lien for Project Closeout moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

9. Consider Approving the Supplemental Agreement No. 3 to the Professional Services Agreement with WSP USA to Extend the Contract Term through December 31, 2020

Director Nielsen explained this is a no-cost time extension for the Grove Street overcrossing.

Motion to authorize the Mayor to sign and execute Supplemental Agreement No. 3 to the Professional Services Agreement with WSP USA to Extend the Contract Term through December 31, 2020 moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

10. Consider Approving the Third Amendment to the 1995 Agreement with Tulalip Tribes to Wheel Water

Director Nielsen reviewed this item.

Motion to authorize the Mayor to sign and execute the Third Amendment to the 1995 Agreement with Tulalip Tribes to Wheel Water moved by Council President Norton seconded by Councilmember Vaughan.

AYES: ALL

11. Financial Management Report

Finance Director Langdon made the Financial Management Report covering the revenue and expenditure status of the city through May 31, 2020. The presentation included a comparison to the current citywide budget, a comparison to the previous

citywide budget, General Fund budget realignment as a result of the RFA, General Fund revenue and expenditure summary, and sales tax information.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- The AWC Virtual Conference is this week.
- He reported on regional cold weather shelter cooperative efforts.
- He discussed requirements and the status of moving to Phase 3.

Staff Business

Director Mizell thanked the Mayor for the Proclamation for Parks. She announced that the golf course broke the record for the most rounds in a month. She is looking forward to the 4th of July fireworks and celebration.

Director Langdon had no further comments.

Interim Chief Goldman congratulated Parks for the Proclamation. He thanked the Council for forwarding encouraging words to police department staff.

Director Nielsen gave an update on traffic improvements.

Chief McFalls thanked staff for their hard work.

Director Thomas reviewed the status of the distribution of CBDG funds awarded to the community.

Human Resources Manager Lester had no comments.

City Attorney Walker stated the need for an Executive Session to address four items - three items regarding potential litigation and one regarding labor negotiation, expected to last 30 minutes with no action expected.

CAO Hirashima gave an update on measures taken due to the budget uncertainty related to COVID-19. She also gave an update on the Civic Center project. The slab will be poured this week for the jail. Walls will be going up over the next month. There have been some potential cost increases related to COVID-19. Staff is evaluating those.

Call on Councilmembers

Councilmember Stevens had no comments.

Councilmember Vaughan gave a report on today's Economic Development Committee meeting. The committee reviewed and approved a number of qualifying business rent relief applications for the first round of funding. He thanked Finance for helping to go through the applications. He believes these grants will help a lot of small businesses.

Councilmember Muller agreed that the Economic Development Committee meeting was great. He is pleased about being able to help so many businesses. Cedar Field looks awesome. The roundabout at 80th is a great improvement. He noted that Friday night traffic has started again.

Councilmember King thanked Jeff Laycock for his hard work on the TIP. He thanked Kristin Kinnamon for her input on bike transportation in the community. The Strawberry Parade didn't happen this year, but they did take the royalty around town and made several stops in the community. He thanked the Police Department and the Fire District for the photo ops, tokens, and gifts for the kids. He is looking forward to Cedar Field also.

Councilmember James asked Interim Chief Goldman for an update on homeless in the community. Interim Chief Goldman discussed a report he just received. Police are addressing the homeless situation and trying to get them assistance if they wish to do so. Councilmember James thanked the police for staying on top of this and for all the work they do.

Councilmember Richards commented on the recent peaceful march in the city. He expressed appreciation to the Marysville Police Department and their families. He thanked Public Works for getting State Street open at 100th again. He asked about the status of the idea to use some of the CDBG money for rent assistance. Mayor Nehring replied it could be discussed by Council whenever desired.

Council President Norton asked about the status of virtual council meetings from the Governor. City Attorney Walker said he expected to see another extension of the remote meetings due to COVID-19 updates. Council President Norton expressed appreciation to Public Works for all the work they are doing to make the community look better. She wished everyone a happy 4th of July.

Adjournment/Recess

The meeting recessed at 8:23 and reconvened in Executive Session at 8:35 p.m.

Executive Session

- A. Litigation - three potential litigation items, RCW 42.30.110(1)(i)
- B. Personnel - one labor negotiation item, RCW 42.30.140(4)(a)

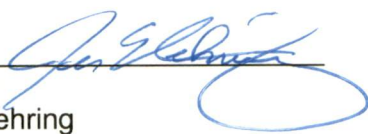
Executive Session was held to address three potential litigation items and one labor negotiation item for an initial 30 minutes and then extended for 15 minutes and 5 minutes.

Reconvene

Adjournment

The meeting adjourned at 9:28 p.m.

Approved this 28th day of July, 2020.



Mayor
Jon Nehring