

City Council



1049 State Avenue
Marysville, WA 98270

**Meeting Minutes
September 26, 2022**

Call to Order

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

Invocation

Chaplain Dan Hazen 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 Kelly Richards, Councilmember
Steve Muller, Council President Kamille Norton

Absent: Councilmember Michael Stevens

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

AYES: ALL

Staff: Information Systems Analyst Mike Davis, IT Director Stephen Doherty, IT Services Supervisor Jeremiah Nyman, Finance Director Crystil Wooldridge, Community Development Director Haylie Miller, Parks & Recreation Director Tara Mizell, Chief Erik Scairpon, Public Works Director Jeff Laycock, Marysville Police Department Chaplain Dan Hazen, Police Dept. Chaplain Dan Hazen, City Attorney Jon Walker, Chief Administrative Officer (CAO) Gloria Hirashima, Public Works Services Manager Skip Knutsen, Senior Planner Amy Hess

Approval of the Agenda

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

AYES: ALL

Presentations

- A. Proclamation: Declaring October 2022 as Domestic Violence Awareness Month in Marysville

Mayor Nehring read the proclamation declaring October 2022 as Domestic Violence Awareness month.

- B. Project Update: Whiskey Ridge

Director Miller made a presentation regarding the Whiskey Ridge area development. She reviewed maps and photos of various projects and discussed related regulations including design standards.

Councilmember Muller said he knows of at least one developer that built an entire plat as rentals. He asked if the City knows ahead of time if someone intends to use the homes as rentals. Director Miller replied the City doesn't track or treat them differently. Councilmember Muller said he was just interested in knowing the rough percentage of rentals versus owned units. Director Miller indicated she could check with the planners to see if that information was available.

Councilmember King asked if they require the decorative street lighting. Director Laycock replied it is only required in certain areas.

Council President Norton asked if there have been any issues with parking or fire access with the auto courts. Director Miller did not think it was an issue. Director Laycock said he hadn't seen many parking complaints. There is plenty of street parking around the corner. They work closely with fire and garbage to make sure there is adequate access.

Councilmember James noted there is plenty of parking for visitors on the wider streets. He relayed a comment from a neighbor that the project next door was going to be all rental homes. He asked if the City was aware of that. Director Miller wasn't aware of any limitations related to this. She offered to look into it and follow up.

Audience Participation

Ed Engel, spoke on behalf of Snohomish County Transportation Coalition, which is a mobility management coalition that advocates for connecting people and communities

in Snohomish County and beyond with safe, equitable, and accessible transportation. They prioritize considering the mobility needs of people of color, with disabilities, elderly people, low income people, youth, tribes, refugees, and those that speak English as a second language. The unifying factor of these groups is the low access to mobility options and being disproportionately impacted by traffic violence. He spoke in support of Vision Zero and the Safe System approach. He applauded Marysville's efforts to address traffic safety by entering into a partnership with the Washington State Traffic Safety Commission.

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

1. Approval of the September 6, 2022 Council Work Session Minutes

Councilmember Richards clarified that he was not at the September 6 Executive Session.

Motion to approve the September 6, 2022 Council Work Session Minutes moved by Councilmember King, seconded by Councilmember James.

AYES: ALL

2. Approval of the September 12, 2022 City Council Meeting Minutes

Motion to approve the September 12, 2022 City Council Meeting Minutes moved by Council President Norton, seconded by Councilmember King.

VOTE: Motion carried 4-0

AYES: Councilmember Condyles, Councilmember James, Councilmember King, Council President Norton

ABSTAIN: Councilmember Muller, Councilmember Richards

Consent

3. Approval of the September 7, 2022 Claims in the Amount of \$467,438.02 Paid by EFT Transactions and Check Numbers 15778 through 157907
4. Approval of the September 9, 2022 Payroll in the Amount of \$1,597,396.25 Paid by EFT Transactions and Check Numbers 34131 through 34150
5. Approval of the September 14, 2022 Claims in the Amount of \$1,129,068.01 Paid by EFT Transactions and Check Numbers 157908 through 158009 with Check Number 157841 Voided
6. Approval of the September 21, 2022 Claims in the Amount of \$2,444,822.17 Paid by EFT Transactions and Check Numbers 158010 through 158160 with Check Number 155037 Voided

Motion to approve the Consent Agenda moved by Council President Norton, seconded by Councilmember Muller.

AYES: ALL

Review Bids

Public Hearings

7. Community Development Block Grant Program Year 2021 Consolidated Annual Performance and Evaluation Report (CAPER)

Senior Planner Hess reviewed the CDBG Consolidated Annual Performance and Evaluation Report.

Councilmember King commented that the overlay project for the food bank access road was completed last week.

The public hearing was opened at 7:36 p.m. There were no comments. Seeing no comments, the public hearing was closed at 7:37 p.m.

Motion to approve the Community Development Block Grant Program Year 2021 Consolidated Annual Performance and Evaluation Report (CAPER) and direct staff to provide a summary of, and response to any comments received during the public hearing into the Report, and forward to the U.S. Department of Housing and Urban Development moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

New Business

8. Consider Approving the Memorandum of Understanding for Waste Data Pilot Project with Rubicon Global, LLC

Director Laycock reviewed the MOU with Rubicon Global who provides a software product that the City wants to pilot for three months at no cost for route management, customer service, and other automation and efficiencies. There will be a cost of \$3,100/month if the City desires to extend the service.

Councilmember Muller asked if there is a franchise fee after the pilot program. Director Laycock confirmed that there is a fee of about \$30,000 a year if they choose to continue. Councilmember Muller referred to push back from unions related to some tracking. Director Laycock replied that the union representatives support moving forward with this pilot. The City plans to negotiate with union representatives next year how technology is used.

Councilmember Richards asked about the cost recovery for this. Director Laycock replied they hope to know more by the end of the pilot project. The intention is to see how it might save money.

Councilmember Richards asked if it is just for garbage and sweeper trucks. Director Laycock said they are looking at using it on sweeper routes, and potentially in other ways like with snow and ice. Public Works Services Manager Skip Knutsen explained what could be included in a future budget request for the software package. He stated it would be about \$27,000 for the garbage trucks and then an additional cost of about \$100 per month per vehicle. One of the aims is to procure the licensing; the units are mobile so they can be moved around and reassigned in the system. Director Laycock added that at the conclusion of the study they want to make sure it is a product that they recommend and that is beneficial.

Motion to authorize the Mayor to approve the Memorandum of Understanding for Waste Data Pilot Project with Rubicon Global, LLC moved by Councilmember Muller seconded by Council President Norton.

AYES: ALL

9. Consider Approving the Project Acceptance for 2022 Citywide Roadway Re-Striping with Specialized Pavement Markings, LLC

Director Laycock reported that they got all the striping done this summer. This will close out the project with Specialized Pavement Markings. The price ultimately came in just under the total contract amount.

Councilmember Muller stated that the work was done very well.

Councilmember King asked if the City will consider purchasing its own striping machine in the future. Director Laycock replied that there will be a potential budget request for that.

Motion to authorize the Mayor to accept the Project Acceptance for 2022 Citywide Roadway Re-Striping with Specialized Pavement Markings, LLC moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

10. Consider Approving a Resolution Supporting the Tulalip Tribes' Application for Grant Funding through the Reconnecting Communities Pilot Program for Interchanges on Interstate 5

Director Laycock reviewed this resolution which would support the Tulalip Tribes grant application through a new federal program. The City has been working with the Tribes to help look for funds to bridge the funding gap of about \$15 million. The Tribes have requested a letter of support from the City which is included in the packet.

Council President Norton asked for an overview of the improvements that are being looked at. Director Laycock replied they decided on the full project which includes three roundabouts at 4th and four roundabouts at 88th.

Motion to authorize the Mayor to sign and execute Resolution 2522, supporting the Tulalip Tribes' Application for Grant Funding through the Reconnecting Communities Pilot Program for Interchanges on Interstate 5 moved by Councilmember James seconded by Councilmember Muller.

AYES: ALL

11. Consider Approving the Interagency Agreement with Washington Traffic Safety Commission Regarding Participation In and Grant Funding Associated With the Target Zero Task Force

Chief Scairpon reviewed this agreement between the City and the Washington Traffic Safety Commission in support of Target Zero. This agreement allows the City to receive extra money for special enforcements. He pointed out that there is a non-discriminatory clause within the agreement which prohibits any grant recipients or sub-recipients from any discriminatory practices in the commission of carrying out their duties. It also allows the City to receive reimbursement for certain traffic safety devices.

Councilmember Richards asked how this relates to other state regulations. Chief Scairpon reviewed this.

Motion to authorize the Mayor to sign and execute the Interagency Agreement with Washington Traffic Safety Commission Regarding Participation In and Grant Funding Associated with the Target Zero Task Force moved by Councilmember Richards seconded by Councilmember Condyles.

AYES: ALL

12. Consider Approving an Ordinance Amending the 2021-2022 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges for in Ordinance No. 3160

Finance Director Wooldridge reviewed this request from Judge Towers regarding an amendment to pay classifications and grades or ranges.

Motion to approve Ordinance 3234, amending the 2021-2022 Biennial Budget and providing for the Establishment of Pay Classifications and Grades or Ranges for in Ordinance No. 3160 moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

Legal

Mayor's Business

13. Parks Board Appointment: Marques Oliver

Motion to approve the Parks Board Appointment of Marques Oliver moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Other Comments from Mayor Nehring:

- There will be a ribbon cutting this Thursday at 11 a.m. at Premier Martial Arts.
- He enjoyed speaking on a public safety panel in Edmonds last week.
- He enjoyed being able to drive on 152nd this weekend.

Staff Business

None

Call on Councilmembers and Committee Reports

Councilmember Condyles reported that he rode along with Sgt. Tolbert last Saturday which was interesting but ended up being a really quiet night.

Councilmember James asked if street sweepers are scheduled to go through the new Whiskey Ridge neighborhoods. He received a comment from a resident who hasn't seen one in a couple years. Director Laycock replied that they should be.

Councilmember King:

- He was pleased that the access road to the food bank was overlaid with CDBG funds.
- He attended the presentation featuring Chief Fortney about challenges that law enforcement officials are facing.
- The Strawberry Festival float went to Leavenworth last weekend for the last parade of the year. They just ordered a new float after 25 years.

Councilmember Richards:

- He reported on the September 7 Parks, Culture, and Recreation meeting where they discussed a Strawberry Fields update, upcoming playground replacements, Mother Nature's Window wetland issues, Ebey Waterfront Park updates, and the new pump track public meeting on October 12.
- He commended SRO Wiseman who came out to Pinewood to hang out with the kids.
- He commended the road crews and noted that Shoultes looks great. 152nd is also nice.

Councilmember Muller said he recently returned from the east coast and got some great pictures of waterfront redevelopment in Philadelphia, Lancaster, and Pittsburgh as ideas of what is possible.

Council President Norton reported on the September 22 Public Safety meeting where they reviewed crime statistic numbers, staffing numbers, and new hires.


Adjournment

Motion to adjourn at 8:06 p.m. moved by Councilmember Muller seconded by Councilmember Condyles.

AYES: ALL

The meeting was adjourned at 8:06 p.m.

Approved this 15th day of November, 2022.



Mayor
Jon Nehring