

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
October 10, 2022**

Call to Order

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

Invocation

Rev. Kate Kilroy from United Methodist Church 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

Excused: Council President Kamille Norton

Staff: Finance Director Crystil Wooldridge, City Clerk/Finance Planning Manager
John Nield, Deputy City Attorney Burton Eggertsen, Community Development
Director Haylie Miller, Public Works Director Jeff Laycock, IT Director Stephen
Doherty, Chief Administrative Officer (CAO) Gloria Hirashima

Motion to approve absence of Council President Norton moved by Councilmember
Steve Muller seconded by Councilmember Kelly Richards.

VOTE: Motion carried 6 - 0

Approval of the Agenda

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

VOTE: Motion carried 6 - 0

Audience Participation

None.

Consent

1. Consider Approving the Community Business Zone – Interim Regulations Extension
2. Consider Approving the Washington State Department of Commerce Local Government Division Growth Management Services – Early Implementation Climate Planning Grant in the Amount of \$80,000.00
3. Consider Approving the Supplemental Agreement No. 8 with HDR, Inc. on the State Avenue (100th Street NE to 116th Street NE) Corridor Improvement Project in the Amount of \$353,339.73 for a Total Allocation of \$3,573,560.33
4. Consider Approving the Purchase Order Authorization with King County Directors Association for the Comeford Playground Replacement in the Amount of \$296,540.00
5. Consider Approving the Purchase Order Authorization with King County Directors Association for the Harborview Playground Replacement in the Amount of \$172,287.54
6. Consider Approving the Allocation Agreement for Opioid Settlement
7. Consider Approving the Evidence Building Professional Services Agreement with Botesch, Nash & Hall in the Amount of \$328,485.00

Motion to approve consent agenda in its entirety moved by Councilmember Steve Muller seconded by Councilmember Mark James.

VOTE: Motion carried 6 - 0

Review Bids

Public Hearings

New Business

8. Consider Approving a Resolution to Re-schedule a Public Hearing for November 28, 2022 for Consideration of Vacating Unutilized Portion of Right of Way that was dedicated by the Plat Recorded under AFN 1111391

Director Miller explained this resolution would reschedule a public hearing that was previously set for tonight's date to November 28 for a right-of-way vacation.

Motion to approve Resolution 2523, to Consider Approving a Resolution to Re-schedule a Public Hearing for November 28, 2022 for Consideration of Vacating Unutilized Portion of Right of Way that was dedicated by the Plat Recorded Under AFN 1111391 moved by Councilmember Kelly Richards seconded by Councilmember Peter Condyles.

VOTE: Motion carried 6 - 0

9. Consider Approving the Assignment and Assumption of Construction, Credit and Reimbursement Agreement for the Whiskey Ridge Sewer System with PNW Investors IV, LLC

Director Laycock reviewed this item which would approve the Assignment and Assumption of Construction, Credit and Reimbursement Agreement for the Whiskey Ridge Sewer System with PNW Investors IV, LLC

Motion to authorize the Mayor to sign and execute the Assignment and Assumption of Construction, Credit and Reimbursement Agreement for the Whiskey Ridge Sewer System with PNW Investors IV, LLC moved by Councilmember Michael Stevens seconded by Councilmember Tom King.

VOTE: Motion carried 6 - 0

Mayor's Business

Mayor Nehring:

- There was a nice Economic Alliance of Snohomish County Public Officials reception last Thursday.
- They had another good meeting of the Government Affairs Committee with Tulalip.
- Thanks to everyone involved with the Domestic Violence Awareness walk last week. He has heard that Marysville is a leading city in this effort.
- There was a nice ribbon cutting event at Largo Tents.

Legal

Deputy City Attorney Eggertsen referred to the allocation agreement and clarified that legal counsel is recommending checking the box on page 6-10 regarding executing the MOU attached as Exhibit 3.

Staff Business

Finance Director Wooldridge:

- The auditors would like to set up the exit audit. She asked who would like to attend and what days and times work. Council requested that she pick a date and time and inform them.
- She solicited input on when to do Council training on the new software for meetings. There was consensus to hold a special meeting 30 minutes before the regular meeting on the 24th.

CAO Hirashima gave an update on Council's move-in date. It looks like the Council will be live at the new building the last meeting in November. There will be a public open house sometime in December.

Call on Councilmembers and Committee Reports

Councilmember Condyles had no comments.

Councilmember James:

- He reported that the Snohomish County Mayors meeting was a great event to be part of.
- He also attended the public officials' reception on Thursday.
- The Domestic Violence Awareness Walk was well-attended and a very worthy cause.
- He heard the Chamber of Commerce mega mixer was a good event.
- He attended the Salvation Army fundraiser which was a great event. He commended the work the Salvation Army does in the city.

Councilmember King:

- He attended the Governmental Affairs meeting with the Tribes last week where they discussed 4th Street, 88th Street, and the duplex which would provide access to the trail.
- The application went online for the new fire chief position.
- The Largo Tents ribbon cutting was a great event.
- Marysville for the Holidays parade is coming up.

Councilmember Stevens had no comments.

Councilmember Richards said he was unable to make the Domestic Violence Awareness Walk but was able to wear his purple Domestic Violence Awareness shirt to school and will be wearing it each Thursday in October. He reported that three officers came to his school last Friday to train the staff about school shootings. He stated they did a fantastic job.

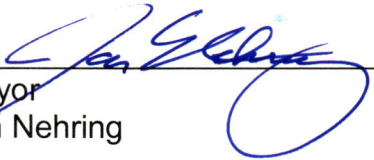
Councilmember Muller:

- The Domestic Violence Awareness Walk went well and was fun.
- The Purple lights on the bridge look good.
- The meeting with the Tribes was very productive.

Adjournment

The meeting was adjourned at 7:22 p.m.

Approved this 30th day of November, 2022.



Mayor
John Nehring