

City Council



501 Delta Ave
Marysville, WA 98270

**Regular Meeting
April 24, 2023**

Call to Order

Council President Norton called the meeting to order at 7:00 p.m. noting that the Mayor was excused due to a conflict.

Invocation

Alex Ghelli from Allen Creek Community Church gave the invocation.

Pledge of Allegiance

Council President Norton led the Pledge of Allegiance.

Roll Call

Present:

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

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Interim Finance Director Sandy Langdon, Deputy City Attorney Burton Eggertsen, Parks, Culture, and Recreation Director Tara Mizell, Community Development Director Haylie Miller, Public Works Director Jeff Laycock, Police Chief Erik Scairpon, IT Director Stephen Doherty, Police Chief Erik Scairpon, Community Information Officer (CIO) Connie Mennie, Public Works Services Manager Skip Knutsen (online), Network Systems Administrator Chris Brown

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Richards, seconded by Councilmember Condyles.

AYES: ALL

Discussion Items

Public Comment

None

Approval of Minutes

- 1.) April 3, 2023 City Council Work Session Minutes

Motion to approve the April 3, 2023 City Council Work Session Minutes as presented moved by Councilmember Stevens, seconded by Councilmember Muller.

AYES: ALL

- 2.) April 10, 2023 City Council Meeting Minutes

Motion to approve the April 10, 2023 City Council Meeting Minutes as presented moved by Councilmember Richards, seconded by Councilmember Stevens.

AYES: ALL

Consent

- 3.) April 10, 2023 Payroll in the Amount of \$1,803,089.50 Paid by EFT Transactions and Check Numbers 34547 through 34560
- 4.) April 10, 2023 Payroll in the Amount of \$35,226.59 Paid by EFT Transactions and Check Numbers 34561 through 34564
- 5.) April 12, 2023 Claims in the Amount of \$1,531,759.32 Paid by EFT Transactions and Check Numbers 162206 through 162365
- 6.) April 19, 2023 Claims in the Amount of \$3,125,136.78 Paid by EFT Transactions and Check Numbers 162366 through 162520

Motion to approve Consent Agenda items 3, 4, 5, and 6 moved by Councilmember Muller, seconded by Councilmember James.

AYES: ALL

Review Bids

Public Hearings

New Business

- 7.) Commute Trip Reduction (CTR) - Interlocal Agreement Extension

Director Miller reviewed this extension to the interlocal agreement which will extend the existing agreement by two years.

Motion to authorize the Mayor to sign Amendment 1 – Interlocal Extension Letter for the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs moved by Councilmember Muller, seconded by Councilmember Stevens.

AYES: ALL

8.) Recovery Contract (23-303) for Sewer Utility Construction Costs

Director Laycock reviewed this recovery contract.

Motion to authorize the Mayor to sign and execute the sewer recovery contract moved by Councilmember Muller, seconded by Councilmember King.

AYES: ALL

9.) Recovery Contract (23-304) for Water Utility Construction Costs

Motion to authorize the Mayor to sign and execute the water recovery contract moved by Councilmember James, seconded by Councilmember Condyles.

AYES: ALL

10.) Purchase Order – 2023 Peterbilt 536 Container Delivery Truck (Revised)

Director Laycock explained this reflects a corrected amount on the purchase order.

Motion to authorize the Mayor to execute the purchase order, as revised, in the amount of \$175,990.60, plus applicable sales tax, for procurement of a 2023 Dobbs Peterbilt 536 Container Delivery Truck moved by Councilmember Richards, seconded by Councilmember King.

AYES: ALL

11.) Purchase Order - 2023 Autocar ACX/Labrie Wittke Residential Front Load Refuse Truck (Revised)

Director Laycock explained this also had corrected pricing.

Councilmember Muller asked about the life expectancy of these. Skip Knutsen explained it is between 10 and 12 years.

Motion to authorize the Mayor to execute the purchase order, as revised, with Dobbs Peterbilt in the amount of \$409,882.40, plus applicable sales tax, for procurement of a 2023 ACX/Labrie Wittke Residential Front Load Refuse Truck moved by Councilmember Muller, seconded by Councilmember Richards.

AYES: ALL

12.) Professional Services Agreement with Snohomish County for Marysville Visitor Analytics

CIO Mennie reviewed the contract with Snohomish County for access to data analytics. This is similar to the one approved in February but has revised language related to government agencies.

Motion to authorize Mayor Nehring to execute the 2023 professional services agreement with Snohomish County for Marysville visitor analytics moved by Councilmember Condyles, seconded by Councilmember James.

AYES: ALL

13.) Local Agency Agreement Supplement No. 2 with WSDOT for the 80th St NE Non-Motorized Project

Director Laycock explained this would obligate the grant money the City received for construction of the 80th Street Non-Motorized project. They hope to start construction by the summer.

Motion to authorize the Mayor to sign and execute the attached Local Agency Agreement Supplement No. 2 with WSDOT to obligate \$498,252 in State funds for construction of the 80th St NE Non-Motorized project moved by Councilmember James, seconded by Councilmember King.

AYES: ALL

14.) Supplemental Agreement No. 2 with KeyBank, National Association for Banking Services

Interim Finance Director Langdon reviewed this item.

Motion to approve Supplemental Agreement No.2 with KeyBank, National Association moved by Councilmember Stevens, seconded by Councilmember Richards.

AYES: ALL

15.) ESRI - GIS Enterprise Agreement Renewal

Director Doherty reviewed this item regarding the renewal of the City's 3-year license term for GIS enterprise licensing.

Councilmember Muller asked if they are contractually bound to update their databank every so often. Director Doherty explained there is a contract with the County and a third party that updates the maps on a regular basis.

Motion to approve the ESRI GIS Enterprise Agreement Renewal moved by Councilmember Condyles, seconded by Councilmember James.

AYES: ALL

Mayor's Business

None

Staff Business

Director Laycock gave an update on Litter League kits that have been handed out to the public in the past few weeks.

Director Mizell:

- The ribbon cutting for the Comeford Park playground will be on May 8.
- There will be an open house at Jennings Park this Thursday regarding the design of the Bayview Connector.
- Strawberry Festival permit is done and will be on the agenda next week.
- The docks at Ebey Waterfront Park are also complete.

Chief Scairpon gave an update about drug policy in the state. Police will continue to work with the City Attorney to make sure there are successful solutions for the community. Deputy Director Eggertsen answered questions about options moving forward. Chief Scairpon also reported that hiring is going exceptionally well for the Police Department.

Call on Councilmembers and Committee Reports

Councilmember Condyles:

- Litter cleanup last week was very busy and productive.
- The short course on planning last week was good.
- He attended Snohomish County Cities dinner and PSRC last week.

Councilmember James:

- Food bank numbers have been unusually high. There were 140 cars on Monday.
- Snohomish County Cities Law and Justice Council will be meeting on Thursday.

Councilmember King:

- He attended the Gravitics open house. This is a very interesting operation.
- He attended the Everett Clinic ribbon cutting. It is a beautiful facility.
- The Fire Board voted to put the EMS renewal levy on the ballot for August 1.
- PW Committee discussed the future Urban Growth Area, the lead and copper rule inventory and outreach update, benefits of a tree planting program, and an update on the WSDOT projects in the area.
- He thanked the City for switching the streetlights from high pressured sodium to LED.

Councilmember Stevens thanked staff for the reports tonight.

Councilmember Richards:

- The Public Works Committee was very informative. He likes the tree planting idea.
- He missed the litter cleanup event but picked up his kit.
- He attended Snohomish County Cities meeting.

Councilmember Muller:

- He really enjoyed the tour of Gravitics which is part of the future of the space program.
- He thanked Mayor Nehring for his tireless work on transportation and safety issues.

Council President Norton:

- She also commended the Mayor, staff, and Strategies 360 who worked hard to get funding and to fix legislation.
- She reported on the Finance Committee meeting. They reviewed revenues and expenses which are all tracking well. Sales tax totals were up 6.6% compared to this time last year. Construction was up 21.8% and Non-Construction was up 4.1%. She reported that 948 of 949 people on COVID payment plans have paid in full. Water shut off numbers continue to fall.
- She reported on the April 18 Public Safety Committee meeting. They had a great discussion about drug use, loitering, camping, etc.
- Thanks to Director Miller and staff for the short course on land use planning.
- Thanks to everyone involved in the litter pickup event.

Adjournment

Motion to adjourn at 7:41 p.m. moved by Councilmember Richards, seconded by Councilmember Muller.

AYES: ALL

The meeting was adjourned at 7:41 p.m.

Approved this 23rd day of May, 2023.

Mayor
Jon Nehring