

City Council



**501 Delta Ave
Marysville, WA 98270**

**Work Session
June 5, 2023**

Call to Order / Pledge of Allegiance

Council President Norton called the meeting to order and led the Pledge of Allegiance. She noted the excused absence of Mayor Nehring.

Roll Call

Present

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

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, City Attorney Jon Walker, Parks, Culture, and Recreation Director Tara Mizell, Police Chief Erik Scairpon, Community Information Officer (CIO) Connie Mennie (via Zoom), Public Works Services Manager Skip Knutsen (via Zoom), IT Services Supervisor Jeremiah Nyman (via Zoom), City Clerk/Finance Planning Manager John Nield, Systems and Database Analyst Will Kaiser, Human Resources Director Megan Hodgson, Public Works Director Jeff Laycock

Absent: Mayor Nehring (excused)

Approval of the Agenda

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

AYES: ALL

Discussion Items

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

New Business

- 3.) Fire Hydrant Easement Agreement - Project Roxy (Amazon Dist. Ctr.) (Au21-0001)

Director Laycock reviewed this item related to correcting the easement documents.

- 4.) Supplemental Agreement No. 2 with Parametrix, Inc. for Design and Permitting of the Geddes Remediation Project

Director Laycock reviewed this no cost time extension.

Councilmember Muller asked how completion of this project ties into functionality of the wastewater treatment plant. Director Laycock explained this.

- 5.) Supplement Agreement No. 1 with KBA, Inc. for Construction Management Services associated with the 52nd St NE and Sunnyside Blvd. Intersection Improvements Project

Director Laycock reviewed this item related to construction management services. He explained that there have been several delays over the course of this project. Staff is asking for approval of approximately \$40,000 as well as extending the length of the project. Director Laycock discussed challenges associated with the contractor for this project.

- 6.) Professional Services Agreement with RH2 Engineering, Inc., to provide preliminary design for the SR 528 Water Main Replacement Project

Director Laycock reviewed this item for preliminary design of SR 528 between 67th and 83rd.

Councilmember James asked how much the whole project is expected to cost. Director Laycock replied he could provide that information next week.

Councilmember Richards asked what the normal life span of a line like this is. Director Laycock replied it normally lasts at least 50 years. They will look at other materials to determine the best option for replacement.

Councilmember Muller asked if this was put in with Walmart. Director Laycock indicated he could check on that.

Councilmember King asked if they will replace the hydrants at the same time. Director Laycock replied that they would.

- 7.) Supplemental Agreement No. 1 with Otak, Inc. to provide consultant services for the 156th Street NE Corridor Improvement Project.

Director Laycock reviewed this item related to consultant services with Otak for the 156th Street NE corridor improvement project. He discussed the general scope of the project.

- 8.) Transportation Improvement Board (TIB) Grant Agreement for Rectangular Rapid Flashing Beacon (RRFB) Pilot Project

Director Laycock explained that Marysville was selected for this pilot project for rectangular rapid flashing beacons. They will be installed by city crews in two locations.

Councilmember Condyles asked how the two locations were selected. Director Laycock explained that there is a running prioritized list of locations. There is another project being funded through a highway safety improvement program. That was also based on prioritization.

Council President Norton asked why this is a pilot project. Director Laycock explained that it's a funding program for TIB that they haven't had before. It's really a pilot funding program.

- 9.) Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 67th Ave NE & 52nd St NE Intersection Improvements

Director Laycock explained that PSRC had some additional funds so Marysville was awarded funds for this project which would allow for design of a signal at the intersection. They are funding \$240,000 of the project.

Councilmember Muller asked if they intend to fill in the ditch on the east side. Director Laycock affirmed that they do.

Councilmember James asked about completing a sidewalk up the hill. Director Laycock explained it would not be part of this project. The City could look at funding additional sidewalk elements which would federalize the project.

- 10.) Purchase Order Authorization with King County Directors Association and Contract for the Strawberry Fields Playground

Director Laycock explained this would be Council authorization for the playground equipment and play surfacing up at Strawberry Fields with Landscape Structures, Inc.

Council President Norton asked for an update on the turf. Director Norton explained that it looks really good. They are planning for a ribbon cutting at the end of the month. Director Mizell explained there are some perimeter issues with irrigation that need to be completed. Once the ribbon cutting happens, it will be open for use.

Councilmember Richards asked about the increased cost. Director Laycock explained that costs have increased. The time of year is a factor. Councilmember Richards expressed concern about the high cost of this playground. Director Mizell added that once you have the base down you can replace the turf for a lower cost. Also, with regard to maintenance this is best practice and will extend the life of the project.

11.) An Ordinance for Festival Sponsorship

Director Mizell explained this is basically just cleanup of the ordinance so it can be placed on the website and sent to people.

Councilmember James wondered if the fee should be increased since it has been the same for 20 years. CAO Hirashima indicated they could research this. Councilmember wondered if there was a way to credit the fee back to the applicant. Director Mizell explained that historically they have received funding through the hotel motel funds which can be used to pay this fee.

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

Finance Manager Nield explained that this is a cleanup to remove the Ken Baxter Community Center cash fund as it is no longer needed.

Staff Business

Chief Scairpon shared that a lateral police officer started today. Another lateral police interview is scheduled for this week. He gave an update of other employment activity. As of next Monday, they will be down to nine openings. He also gave an update on police response to attempts to hold street racing events in Marysville and other nearby areas.

Director Laycock gave an update on Public Works projects.

City Attorney stated the need for an Executive Session to address two items - one potential litigation item and one pending litigation item with no action expected for 15 minutes.

Call on Councilmembers and Committee Reports

Councilmember Condyles reported on the Snohomish County Tomorrow meeting where they approve the HO5 Report. There were some concerns among cities Marysville's size about whether it is realistic and attainable so he ended up voting against it along with three other cities.

Councilmember James:

- He referred to item 9, page 102, and noted that the legislative districts need to be corrected.
- He referred to the PSRC contingency list and asked how Marysville got its name on that list. Director Laycock explained that it has to do with scores on the application process.
- Groundbreaking on 529 was a great event.
- The Rotary Scholarship awards were great.
- He attended the Memorial Day event at the cemetery. This was a really fantastic event.
- On June 1 they took a Cedar Grove tour at the Everett plant. It was a good tour.

Councilmember Muller commented that the mall seemed to be very peaceful this weekend. It was very nice.

Councilmember Richards

- The groundbreaking was awesome. The Memorial Day celebration was also a great event.
- He reported on the Public Works meeting. They took a field trip to the new stormwater treatment facility which was great.

Councilmember Stevens thanked everyone for holding down the fort while he was traveling. It is good to be back.

Councilmember King:

- He said he also attended the I-5/529 groundbreaking. This is a great project.
- The Public Works Committee took a tour of the stormwater treatment plant and got an update on the Bayview Trail project which is in the planning stages with Lake Stevens. They also got an update on the Rubicon route management software.
- Thanks to the City for all their support for the Strawberry Festival.

Council President Norton said she went on a ride-along with the police last week which made her appreciate them even more.

Adjournment/Recess

Council recessed at 7:56 p.m.

Executive Session

Council entered Executive Session at 8:05 p.m. for 15 minutes to address one pending litigation item and one potential litigation item with no action expected.

Reconvene

Council reconvened at 8:20 p.m.

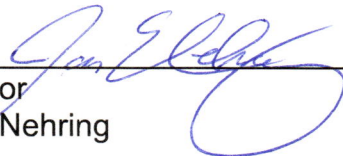
Adjournment

Motion to adjourn by Councilmember Richards, seconded by Councilmember Muller.

AYES: ALL

The meeting was adjourned at 8:21 p.m.

Approved this 30 day of July, 2023.



Mayor
Jon Nehring