

City Council



501 Delta Ave  
Marysville, WA 98270

**Regular Meeting  
January 22, 2024**

**Call to Order**

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

**Invocation**

Dan Hazen gave the invocation.

**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, Council President Kamille Norton

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, Police Chief Erik Scairpon, Finance Director Jennifer Ferrer-Santa Ines, Public Works Director Jeff Laycock, Community Development Director Haylie Miller, Communications Specialist Bridgette Larsen, IT Director Stephen Doherty, Human Resources Director Megan Hodgson, Economic Development Director Thomas Boydell, Fire Chief Vander Pol, Information Systems Administrator Chris Brown, Community Information Officer Connie Mennie (via Zoom), IT Services Supervisor Jeremiah Nyman (via Zoom)

**Approval of the Agenda**

**Motion** to approve the agenda moved by Councilmember Richards seconded by Council President Norton.

**AYES: ALL**

### **Presentations**

**A. Oath of Office for Councilmembers**

Councilmembers Steve Muller and Kelly Richards received the Oath of Office.

**B. Swearing-in of Police Corporal Joe Belleme**

**Oath Police Corporal Joe Belleme.docx**

Chief Scairpon introduced Corporal Joe Belleme. He was sworn in by Mayor Nehring.

**C. Swearing-in of Police Corporal David McKenna**

**Oath Police Corporal David McKenna.docx**

Chief Scairpon introduced Corporal David McKenna. He was sworn in by Mayor Nehring.

**D. Swearing-in of Police Corporal Nick Brevig**

**Oath Police Corporal Nick Brevig.docx**

Chief Scairpon introduced Corporal Nick Brevig. He was sworn in by Mayor Nehring.

**E. Swearing-in of Police Corporal Keegan Stuver**

**Oath Police Corporal Keegan Stuver.docx**

Chief Scairpon introduced Corporal Keegan Stuver. He was sworn in by Mayor Nehring.

**F. Swearing-in of Police Officer Aly Mustain**

**Oath Police Officer Aly Mustain.docx**

Chief Scairpon introduced Police Officer Aly Mustain. She was sworn in by Mayor Nehring.

**G. Mayor's Volunteer of the Month**

Ben Campbell was recognized as the January 2024 Volunteer of the Month for his volunteer work on the Litter League, Happy Parks Happy Hearts, Marysville Community Food Bank, Christmas Toy Store for those in need.

### **Introduction of Golf Professional**

Golf Pro Brandon Dell introduced himself. Mayor and the Council welcomed him.

## Public Comment

## Approval of Minutes

1. [November 27, 2023 City Council Meeting Minutes](#)

### [CC 11272023.docx](#)

**Motion** to approve the November 27, 2023 City Council Meeting Minutes moved by Councilmember Stevens seconded by Councilmember King.

**AYES: ALL**

2. [December 4, 2023 City Council Work Session Minutes](#)

### [WS 12042023.docx](#)

**Motion** to approve the December 4, 2023 City Council Work Session Minutes moved by Council President Norton seconded by Councilmember James.

**AYES: ALL**

3. [December 11, 2023 City Council Meeting Minutes](#)

### [CC 12112023.docx](#)

**Motion** to approve the December 11, 2023 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Condyles.

**AYES: ALL**

4. [January 2, 2024 City Council Work Session Minutes](#)

### [WS 01022024.docx](#)

**Motion** to approve the January 2, 2024 City Council Work Session Minutes moved by Councilmember Condyles seconded by Councilmember James.

**VOTE: Motion carried 5 - 0**

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

**ABSTAIN:** Councilmember Richards, Councilmember Muller

## Consent

5. December 31, 2023 (A) Claims in the Amount of \$523,077.53 Paid by EFT Transactions and Check Numbers 167250 through 167305 with Check Number 166705 Voided

### [123123A.rtf](#)

6. December 31, 2023 (B) Claims in the Amount of \$8,039,941.08 Paid by EFT Transactions and Check Numbers 167345 through 167437

### [123123B.xls](#)

7. January 3, 2024 Claims in the Amount of \$28,883.98 Paid by EFT Transactions and Check Numbers 167306 through 167314

### [010324.rtf](#)

8. January 10, 2024 Payroll in the Amount of \$1,889,761.01 Paid by EFT Transactions and Check Numbers 35134 through 35141
9. January 10, 2024 Claims in the Amount of \$459,815.86 Paid by EFT Transactions and Check Numbers 167315 through 167344

### [011024.rtf](#)

10. January 17, 2024 Claims in the Amount of \$366,583.24 Paid by EFT Transactions and Check Numbers 167438 through 167505

### [011724.rtf](#)

**Motion** to approve Consent Agenda items 5, 6, 7, 8, 9, and 10 moved by Councilmember Muller seconded by Council President Norton.

**AYES: ALL**

### **Review Bids**

### **Public Hearings**

### **New Business**

11. [Simple Possession Advocacy and Representation \(SPAR\) Program Funding Agreement](#)

### [updated\\_City of Marysville SPAR Agreement GRT24062.pdf](#)

CAO Hirashima reviewed this item. She recognized Kari Chennault who submitted for this.

**Motion** to authorize the Mayor to sign and execute the SPAR Program Funding Agreement in the amount of \$175,000 moved by Councilmember James seconded by Councilmember Richards.

**AYES: ALL**

12. [Software Subscription Agreement Extension – Aktivov LLC](#)

[Aktivov - Annual Software Subscription 2024.pdf](#)

[Aakavs \(Aktivov\) Original Agreement.pdf](#)

[Aktivov Original Software Subscription Agreement.pdf](#)

[Supplemental Documentation \(2\).pdf](#)

Director Laycock reviewed this item.

**Motion** to authorize the Mayor to execute the attached Extension of Agreement for the Aktivov Software Subscription that addresses annual subscription fee adjustments moved by Councilmember Stevens seconded by Councilmember King.

**AYES: ALL**

13. [An Emergency Resolution for Opera House Water Damage](#)

[Emergency Declaration.pdf](#)

[Emergency Resolution - Opera House Sprinkler Water Damage.docx](#)

Director Laycock reviewed this Resolution related to the fire sprinkler flooding at the Opera House.

**Motion** to adopt Resolution No. 2550 moved by Council President Norton seconded by Councilmember Condyles.

**AYES: ALL**

14. [Interlocal Agreement for Equipment and Repair Services with Snohomish County](#)

[Interlocal SnoCo Fleet Services.pdf](#)

Director Laycock reviewed the ILA with Snohomish County to utilized fleet services. He pointed out a needed change to item 9 which should reflect that the City is self insured.

**Motion** to authorize the Mayor to sign and execute the Interlocal Agreement for Equipment and Repair Services with Snohomish County with the change reflecting the insurance provision as recommended by the City Attorney moved by Council President Norton seconded by Councilmember Muller.

**AYES: ALL**

15. [Memorandum of Understanding between the Teamsters Local 763 and the City of Marysville.](#)

### [2024 Teamsters Pension MOU.pdf](#)

Director Hodgson reviewed this item.

**Motion** to authorize the Mayor to sign and execute the Memorandum of Understanding with Teamsters Local 763 moved by Councilmember Stevens seconded by Councilmember Muller.

**AYES: ALL**

### 16. [Teamsters Local 763 Settlement Agreement Extension](#)

#### [PD\\_Records - Settlement Agreement Extension 4.30.24.pdf](#)

Director Hodgson reviewed this item.

**Motion** to authorize the Mayor to sign and execute the Teamsters Settlement Agreement Extension moved by Councilmember Muller seconded by Councilmember Stevens.

**AYES: ALL**

### 17. [Supplemental Agreement No. 4 with Perteet for Riverwalk Environmental Services](#)

#### [Supp No. 4 - Perteet - Maryville Riverwalk.pdf](#)

Economic Development Director Boydell reviewed this item for Riverwalk Environmental Services.

**Motion** to authorize the Mayor to sign and execute the supplemental agreement with Perteet moved by Councilmember King seconded by Councilmember James.

**AYES: ALL**

### 18. [Microsoft Enterprise Agreement Year-2 Subscription Payment](#)

#### [SHI Quote 24165484.pdf](#)

#### [REQ SHI 01 11-24 2023 - M365 Renewal.pdf](#)

#### [Adobe Physical Signature.pdf](#)

Information Services Director Stephen Doherty reviewed the renewal agreement for the Microsoft Enterprise software subscription.

**Motion** to authorize the Mayor to sign and execute all necessary documentation in regard to 2024 licensing for the city's Microsoft Enterprise Agreement in the amount of \$186,711.82 moved by Council President Norton seconded by Councilmember Muller.

**AYES: ALL**

## **Legal**

### **Mayor's Business**

Mayor Nehring had the following comments:

- Thanks to staff and contractors for their quick response to the Opera House flooding.
- He and others will be heading down to Olympia tomorrow morning for 11 legislative meetings.
- He will be delivering the State of the City on Friday and next Wednesday.

### **Staff Business**

None

### **Call on Councilmembers and Committee Reports**

Council Committee recommendations was distributed to Council.

Councilmember Condyles:

- Congratulations to Councilmembers Richards and Muller on being sworn in tonight. Also, congratulations to the officers and Ben.
- Thanks to LINC northwest and all the other volunteers for operating the cold weather shelter during the extended cold snap.

Councilmember James:

- Congratulations to all the new corporals, the new police officer and the volunteer of the month. Welcome to new golf pro Brandon.
- He attended the Governor's Smart Community award. It was nice to see that.
- He was able to take a tour of the Gravitix facility.
- Snohomish County Cities held their elections. Mayor Nehring and two councilmembers were elected to serve in different capacities.
- He and some others attended a mock trial at 10th Street Middle School.
- Thanks to all those involved in getting the Opera House cleaned and ready.

Councilmember King:

- Congratulations to the new corporals, police officer, golf pro, Councilmembers Richards and Muller, and the volunteer of the month.
- The judging and crowning of Strawberry Festival royalty will take place in February at the Opera House.
- At the last Fire Board it was reported that the new ladder truck should be here in March.

- The Public Works Committee met and discussed new weekly yard waste service, a new residential garbage truck, and Clean Sweep. They also got updates on several projects and the survey that went out to the public.

Councilmember Stevens:

- Congratulations to fellow councilmembers and police officers that were sworn in.
- He noted that the pump track has been very active even in the bad weather.
- Staff is having a bowling tournament this week. He, Councilmembers Norton, and Councilmember Condyles will be making up a team.

Councilmember Richards:

- Congratulations to Mayor Nehring, Council President Norton, and Councilmember Condyles for being elected to Snohomish County Cities offices.
- Congratulations to officers that got promoted and the new officer.
- He reported on a Parks meeting last Wednesday where someone came to discuss bringing a discus golf course to the City. they also talked about some park upgrades.
- His trip to New Orleans to see the Sugar Bowl was a lot of fun.

Councilmember Muller:

- It was good to see promotions and also the lateral hires. He is glad to see they are getting fully staffed.
- Fire Board met and discussed moving forward with replacement of Fire Station 63 and a new diversion program to assess and redirect non-emergency calls.

Council President Norton:

- Congratulations to new corporals and the new police officer. Staffing is looking great.
- Finance Committee met and discussed revenues, expenses, and sales tax numbers.
- The Public Safety Committee met and discussed north end crime and a potential regional approach with tactical response.
- Congratulations to Mayor Nehring and Councilmember Condyles.
- She is looking forward to Olympia.

Council Committee Recommendations

It was noted that the alternate to Snohomish County Tomorrow would also serve as the alternate for Affordable Housing.

**Motion** to approve the Council Committee recommendations as presented by Council President Norton with the change as discussed moved by Councilmember James seconded by Councilmember Muller.

**AYES: ALL**

Election of Council President



Council President Norton nominated Councilmember Stevens as Council President for 2024. Councilmember James seconded the nomination. There were no other nominations.

**Motion** to approve Councilmember Stevens as Council President moved by Councilmember Richards seconded by Councilmember Condyles.

**AYES:** ALL

Mayor Nehring thanked Council President Norton for her eight years of service as Council President. He looks forward to working with Councilmember Stevens.

Councilmember Stevens also thanked Councilmember Norton for her service. He is looking forward to serving.

### **Adjournment**

**Motion** to adjourn the meeting at 8:02 p.m. moved by Councilmember Muller seconded by Councilmember Richards.

**YES:** ALL

### **Adjournment**

The meeting was adjourned at 8:02 p.m.

Approved by Council on this 12th day of February, 2024.