

City Council



501 Delta Ave  
Marysville, WA 98270

## Regular Meeting Minutes

March 11, 2024

### Call to Order

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

### Invocation

There was no invocation.

### Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

### Roll Call

#### Present:

Mayor: Jon Nehring

Council: Councilmember Condyles, Councilmember James, Councilmember King, Council President Stevens, Councilmember Richards, Councilmember Muller, Councilmember Norton

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, Information Systems Administrator Chris Brown, Community Information Officer (CIO) Connie Mennie, Assistant Public Works Director Max Phan, Asst. Police Chief Jim Lawless, Communications Specialist Bridgette Larsen, Finance Director Jennifer Ferrer-Santa Ines, Fire Chief Ned Vander Pol, Emergency Preparedness Manager Sarah Lavelle

### Approval of the Agenda

Mayor Nehring requested to move number 11 from Consent Agenda to the last item on New Business (after 18) and add an item: "2nd Amendment to Lease Agreement for the Boys and Girls Club" to the end of the agenda.

**Motion** to approve the agenda as amended moved by Councilmember Norton seconded by Councilmember Condyles.

**AYES: ALL**

## **Presentations**

### **A. Mayor's Volunteer of the Month**

Mayor Nehring presented the Volunteer of the Month Award to Jason Busch for his 10 years of volunteer service as a coach for the youth basketball league.

## **Public Comment**

Evan Reed, City of Everett, reintroduced himself as Executive Director of Bunker Arts Collective, an organization that mediates vandalism, graffiti, and litter with community-organized volunteer cleanups as well as a free mural program for City of Everett residents and businesses. He has expanded to Marysville now as the Marysville Boys and Girls Club as their Executive Director. He announced that they just received a \$10,000 grant for three murals along the side of the Boys and Girls Club building, a community garden, a community bulletin board, a little library, and a small 24/7 outdoor food pantry. He is very eager to get all that going. He is looking for local artists to do the mural. He also announced that his non-profit was able to do a cleanup at the intersection of 88th and I-5 and removed about 250 pounds of trash. Their next cleanup in Marysville will be March 23 from 1-3 p.m. at the same intersection. He has a van and all the equipment needed.

Mayor Nehring thanked him for the investment in the community.

Councilmember Richards asked if he has talked with the city volunteer coordinator. Mr. Reed said he had a great meeting with Parks over the week and was eager to make those connections.

## **Approval of Minutes**

### **1. February 22, 2024 City Council Special Work Session Minutes**

**[CCMinutes\\_022224.docx](#)**

**Motion** to approve the February 22, 2024 City Council Special Work Session Minutes moved by Councilmember James seconded by Councilmember King.

**AYES: ALL**

### **2. February 26, 2024 City Council Meeting Minutes**

**[CC 02262024.pdf](#)**

Councilmember Norton noted that the vote counts should be corrected to 4-0 since three councilmembers were absent.

Motion to approve the February 26, 2024 City Council Meeting Minutes as corrected moved by Councilmember Condyles seconded by Councilmember Richards.

VOTE: Motion carried 6 - 0

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

ABSTAIN: Councilmember Muller

### **Consent**

3. February 23, 2024 Payroll in the amount of \$1,928,730.64 Paid by EFT Transactions and Check Numbers 35179 through 35195

4. February 28, 2024 Claims in the Amount of \$852,704.04 Paid by EFT Transactions and Check Numbers 168313 through 168437

### **022824.rtf**

5. March 06, 2024 Claims in the Amount of \$650,223.84 Paid by EFT Transactions and Check Numbers 168438 through 168547 with Check Number 167638 Voided\*

### **030624.rtf**

6. March 08, 2024 Payroll in the Amount of \$1,997,698.48 Paid by EFT Transactions and Check Numbers 35196 through 35212\*

7. Facility of Opportunity MOU - Generations Community Church

**[Facility of Opportunity MOU\\_Generations Community Church\\_signed.pdf](#)**

8. Facility of Opportunity MOU - The Grove Church

**[Facility of Opportunity MOU\\_Grove Church\\_signed.pdf](#)**

9. Facility of Opportunity MOU - Marysville WA Foursquare Church

**[Facility of Opportunity MOU\\_Marysville Foursquare Church\\_signed.pdf](#)**

10. Marysville Human Services Grant

**[Funding\\_Recommendation.pdf](#)**

12. First Responder Flex Fund Grant Fund Acceptance

[First\\_Responder\\_Flex-Funds\\_2024.pdf](#)

13. City of Marysville Utility Easement for VP/MS, LLC.

[Kendall Subaru Utility Easement.pdf](#)

[Map Kendall Subaru Easement.pdf](#)

14. FBI Lease Renewal for Marysville Tanks RF Site

[USDOJ Communications Site Sublease 2-16-24.pdf](#)

[1216 - US Department of Justice - Agreement - Communication Site Sublease.pdf](#)

15. Lease Agreement for caretaker at Deering Wildflower Acres.

[Lease Agreement - Joe Hansen.pdf](#)

16. Purchase and Sale Agreement with the Estate of Gregory Payne to acquire property necessary for State Avenue Widening

[Purchase and Sale Agreement\\_Payne 1.17.2024.pdf](#)

**Consent**

**Motion** to approve the entire Consent Agenda moved by Councilmember Norton seconded by Councilmember Muller.

**AYES: ALL**

**Review Bids**

**Public Hearings**

**New Business**

17. A Resolution to adopt the 2023-2028 City of Marysville Comprehensive Emergency Management Plan

[2023-2028 CEMP Resolution.docx](#)

[Marysville CEMP 2023-2028.pdf](#)

Emergency Preparedness Manager Sarah LaVelle reviewed this item.

Councilmember Richards noted that the emergency center is at the far south end of town. He was concerned about potential difficulties to access to that area and

recommended looking into a site closer to the middle of town. Ms. LaVelle reviewed reasons for choosing that site but noted that could consider other areas for the future.

Councilmember King asked if the Food Bank building and parking lot is a community distribution site. Ms. LaVelle confirmed that there is an agreement in place should they need to use it.

Councilmember Norton asked if there was anything substantive changed from the prior report. Ms. LaVelle replied that it was mostly minor changes.

Councilmember James asked if one of the reasons it was up on the hill was because of communications ability. Ms. LaVelle confirmed this.

**Motion** to adopt Resolution No. 2551 moved by Councilmember Muller seconded by Council President Stevens.

**AYES: ALL**

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

[City of Marysville CDL\\_Training\\_MOU\\_FINAL.pdf](#)

CAO Hirashima reviewed this item which would provide the opportunity for employees to obtain CDL certification.

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

**AYES: ALL**

11. [Professional Services Agreement with Transpo Group USA, Inc. for the design of the 67th Ave NE & 52nd St NE Intersection Improvements](#)

[Contract - 67th Ave NE & 52nd St NE Intersection Improvements.pdf](#)

Asst. Public Works Director Max Phan reviewed this Professional Services Agreement. He noted a correction that the City only received \$240,000 of federal grant money which means for the total contract amount, the amount for the City increased to \$134,256.05.

**Motion** to authorize the Mayor to sign and execute the Professional Services Agreement with Transpo Group USA, Inc. for design of the 67th Ave NE & 52nd St NE Intersection Improvements moved by Councilmember Norton seconded by Council President Stevens.

**AYES: ALL**

[Second Amendment to Lease Agreement with Option to Purchase with the Boys and Girls Club of Snohomish County](#)

**Motion** to authorize the Mayor to sign the Second Amendment to Lease Agreement with Option to Purchase with the Boys and Girls Club of Snohomish County moved by Council President Stevens seconded by Councilmember Muller.

**AYES: ALL**

CAO Hirashima reviewed the proposed amendment which would allow the Boys and Girls Club to make the final payment early and realize a discount.

Councilmember King asked if this includes the Little League field. CAO Hirashima replied that it does not. They are two separate parcels.

## Legal

### Mayor's Business

- They had a very good meeting with the new Consul General from India this afternoon who is interested in the Cascade Industrial Center.
- There was a coffee klatch before this meeting with an hour of great questions.
- Last Thursday, he attended a reading night at Kellogg Marsh which was a great event to get kids excited about reading.
- He reported that with the end of the legislative session, the City officially got the \$309,000 for the Riverwalk project planning and design. Also, the Transportation budget still has the City's priorities in line.

### Staff Business

### Call on Councilmembers and Committee Reports

Councilmember Condyles thanked Evan Reed for coming to keep them informed with the great work he is doing. He also attended the reading night at Kellogg Marsh last week and had a good time. He noted that on March 20, Marysville will turn 133 years old.

Councilmember James also thanked Evan Reed for the updates and all he does for the community. Congratulations to Jason Busch for earning the Volunteer of the Month award. The talent show at the Opera House was a lot of fun.

Councilmember King:

- There were some nice comments at the coffee klatch.
- Congratulations to Jason Busch.
- Friday night's talent show was great.
- On Thursday he went to the open house on the proposed Bayview Trail program.
- The Grand Marshal for this year's Strawberry Festival will be Misty Napeahi, Vice Chair of Tulalip Tribes.

Council President Stevens congratulated Jason Busch and spoke to the importance of the coaches. He noted that the memorial service for State Trooper Christopher Gadd is tomorrow afternoon.

Councilmember Richards also expressed condolences for the fallen state trooper.

Councilmember Muller congratulated Jason Busch. He commented that he was on vacation recently where he heard good things about Marysville from a gentleman from Seattle.

Councilmember Norton:

- She thanked Evan Reed for the great update.
- Congratulations and thanks to Jason Busch.
- She commented on the podium in Spokane where she recently attended a basketball tournament with nine basketball courts in full use. She noted what an economic driver this is and the energy and vitality it brought to the downtown area.

## **Adjournment**

**Motion** to adjourn moved by Councilmember Richards seconded by Council President Stevens.

**AYES: ALL**

The meeting was adjourned at 7:38 p.m.

Approved this 25<sup>th</sup> day of March, 2024.