# **City Council**



# 501 Delta Ave Marysville, WA 98270

# Work Session Minutes

April 1, 2024

#### Call to Order

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

## **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

Excused: Councilmember Norton

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell,

Asst. Police Chief Jim Lawless, IT Director Stephen Doherty, Network Systems Administrator Chris Brown, Finance Director Jennifer Ferrer-Santa Ines, Public Works Director Jeff Laycock, Community Information Officer

(CIO) Connie Mennie

**Motion** to excuse Councilmember Norton moved by Council President Stevens seconded by Councilmember Muller.

VOTE: Motion carried 6 - 0

#### Approval of the Agenda

**Motion** to approve the agenda moved by Councilmember Richards seconded by Councilmember King.

VOTE: Motion carried 6 - 0

## **Presentations**

## A. Flock Camera pilot program update to the City Council

## **FLOCK Camera Presentation for Council.pptx**

Asst. Chief Lawless made a presentation regarding FLOCK cameras - automated license plate readers. He discussed the technology, how privacy is protected, examples of footage, types of data collected, and optional software integrations. Currently there are five cameras in Marysville. He reviewed statistics of the license plate reads to date, discussed benefits of information sharing with other agencies, and highlighted recent successes. Police think it would be beneficial to add more cameras and have identified five specific locations for them.

Councilmembers asked questions about who inputs the criteria for what to look for, camera installations/locations, life expectancy, and what kinds of vehicles this works for. Councilmembers expressed appreciation for the presentation and requested more updates in the future. There was a question about if these were live feed cameras. Asst. Chief Lawless explained that it only takes encrypted still frame photos, but there can be an interface with the software for additional information. A concern was raised about privacy. Asst. Chief Lawless reiterated there is no facial recognition and it only reads the license plate. He noted that there are safeguards in place with making queries, data is not stored long-term, and ACLU supports the use of these cameras.

B. Proclamation Declaring April 1-5, 2024, Community Development Week in Marysville

## **PROCLAMATION Community Development Week 2024.pdf**

Mayor Nehring read the proclamation into the record and expressed appreciation to Community Development staff for all the work they do.

#### **Discussion Items**

#### **Approval of Minutes**

#### Consent

1. March 25, 2024 Payroll in the Amount of \$2,380,879.64 Paid by EFT Transactions and Check Numbers 35213 through 35228

**Review Bids** 

**Public Hearings** 

**New Business** 

2. An Ordinance of the City Council of the City of Marysville, Washington, Authorizing the City Engineer to Accept Easements for Utility Purposes

## **Ordinance - Utility Easements.pdf**

Director Laycock reviewed this item.

3. An Ordinance creating an Interfund Loan Program and enacting Chapter 3.06 as a new Chapter.

## Memo-Establishment of a new section for Interfund Loan Program.docx

## **Ordinance - Interfund Loans.pdf**

Director Ferrer Santa-Ines introduced an ordinance establishing a new section related to establishing an interfund loan program. She discussed features and benefits of an interfund loan program. Questions were raised regarding frequency of property taxes revenue receipts, and current procedures.

4. Purchase Order Authorization with King County Directors Association & Contract for the Parkside Way Park Playground Replacement

## PW5 - Parkside Playground 2024.pdf

#### PO P0682 - Parkside Playground 2024.pdf

Director Laycock reviewed this item related to a playground replacement at Parkside Way Park. The City plans to replace two playgrounds this year.

5. Interlocal Agreement with Snohomish County for Affordable Housing and Behavioral Health Fund

#### AHBH ILA Letter.pdf

#### AHBH Capital Facilities -ILA.pdf

City Attorney Walker reviewed this Interlocal Agreement related to Affordable Housing and Behavioral Health funds.

6. Premera Blue Cross ASC Agreement

#### **Proposed Contract.pdf**

CAO Hirashima explained this is a continuation contract with Premera Blue Cross for self-insurance.

## Legal

## **Mayor's Business**

- Mayor Nehring thanked Public Works, Parks, and City Council for the ribbon cutting at Jennings Nature Park. It is one of the more popular parks and a great investment for the community.
- He, Councilmember Condyles, and CAO Hirashima met with Congresswoman DelBene this morning and discussed the decision on the Grove overcrossing.
   She is going to be working at the federal level to see if we can move those funds to 156th.

#### **Staff Business**

None

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

Councilmember Condyles had no comments.

#### Councilmember James:

- He commented that the ribbon cutting at Jennings was nice. The playground is beautiful.
- The Eggstravaganza was a great event with a lot of people.

#### Councilmember King:

- The ribbon cutting at Jennings Nature Park was a nice event. He looks forward to the new restrooms.
- There was a good crowd and good weather for the Easter egg hunt. Thanks to staff. Mayor Nehring expressed appreciation to Marysville Rotary and the food bank for being partners in this.

Council President Stevens reported on the Economic Development Committee that met tonight where they focused on tourism and business. The Business Summit is scheduled for April 30 from 8 to noon. Representatives from the Countywide Tourism Recovery Campaign from Snohomish County gave an update on what they are doing to bring back tourism to communities in the county. They also discussed the Farmers Market marketing plan.

#### Councilmember Richards:

- He went to a LEOFF retirement meeting last week. It was interesting and a good meeting.
- The Easter egg hunt was packed. The weather was great, and it was a lot of fun.

Councilmember Muller commented that the Easter egg hunt was great. He helped set up and enjoyed the beautiful weekend around town with relatives who were impressed with what the City is doing.

# **Adjournment**

The meeting was adjourned at 7:46 p.m.

Approved this 22nd day of April, 2024.