

City Council



501 Delta Ave  
Marysville, WA 98270

**Regular Meeting Minutes  
May 13, 2024**

**Call to Order**

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

**Invocation**

Pastor Alex Ghelli gave the invocation.

**Pledge of Allegiance**

Mayor Nehring led the Pledge of Allegiance.

**Roll Call**

**Present:**

Mayor: Jon Nehring

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

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, CD Director Haylie Miller, Police Chief Erik Scairpon, Network Systems Administrator Chris Brown, IT Director Stephen Doherty, Communications Manager Connie Mennie, Public Works Director Jeff Laycock, Asst. Police Chief Jim Lawless, Courts Administrator Suzanne Elsner, Human Resources Director Megan Hodgson, Fire Chief Vander Pol, Judge Fred Gillings, Finance Director Jennifer Ferrer-Santa Ines

Excused: Councilmember James, Councilmember Richards

**Motion** to excuse the absence of Councilmembers James and Richards moved by Councilmember Norton seconded by Councilmember Muller.

**AYES: ALL**

## **Approval of the Agenda**

**Motion** to approve the agenda moved by Councilmember Condyles seconded by Councilmember Muller.

**AYES: ALL**

## **Presentations**

A) Swearing-in of Custody Officer David Goeden

### **Oath Custody Officer Goeden.docx**

Asst. Chief Lawless introduced Custody Officer Goeden. Mayor Nehring swore him in.

B. Proclamation Declaring May 12-18, 2024, as Police Week and May 15, 2024, as Law Enforcement Memorial Day in the City of Marysville

### **PROCLAMATION Police Week 2024.pdf**

Mayor Nehring read the proclamation into the record.

C. Proclamation Declaring May 19-25, 2024, National Public Works Week in Marysville

### **PROCLAMATION National Public Works Week 2024.pdf**

Mayor Nehring read the proclamation into the record.

D. Proclamation Declaring May 19-25, 2024, Emergency Medical Services Week in Marysville

### **PROCLAMATION Emergency Medical Services Week 2024.pdf**

Mayor Nehring read the proclamation into the record.

E. Snohomish County Assessor's Office - Property Tax Overview

### **City of Marysville 2024.pptx**

### **Bio for Hjelle 2024.docx**

Director Ferrer-Santa Ines introduced Snohomish County Assessor Linda Hjelle who gave an overview of property taxes and what the Assessor's Office does. Clarification questions and answers followed.

## **Public Comment**

None

### **Approval of Minutes**

1. [April 22, 2024 City Council Meeting Minutes](#)

[CC 04222024.docx](#)

**Motion** to approve the April 22, 2024 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Muller.

**AYES: ALL**

2. [May 6, 2024 City Council Work Session Minutes](#)

[WS 05072024.docx](#)

**Motion** to approve the May 6, 2024 City Council Work Session Minutes moved by Council President Stevens seconded by Councilmember Condyles.

**AYES: ALL**

### **Consent**

3. April 25, 2024 Payroll in the Amount of \$2,025,453.22 Paid by EFT Transactions and Check Numbers 35242 through 35254
4. April 24, 2024 Claims in the Amount of 2,678,833.30 Paid by EFT Transactions and Check Numbers 169692 through 169826.

[042424.pdf](#)

5. May 1, 2024 Claims in the Amount of \$2,049,913.00 Paid by EFT Transactions and Check Numbers 169827 through 169964.

[050124.rtf](#)

6. An Amendment to the Interlocal Cooperation Agreement for Inter-Jurisdictional Coordination Relating to Affordable Housing within Snohomish County.

### **Amendment to AHA Interlocal Agreement 2023**

[Original AHA Interlocal Agreement recorded 11.5.2013](#)

7. Professional Services Agreement with KPFF Consulting Engineers, to provide preliminary design for the 156th Street NE Railroad Overcrossing Project

[LP\\_AEPS-CostPlusFixedFee\\_r042624 consolidated.pdf](#)

8. 2024 Strawberry Festival Permit

[2024 Strawberry Festival Permit Final .pdf](#)

9. Whiskey Ridge Sewer Lift Station - Property Deed

[Densmore Lift Station - Deed.pdf](#)

[Densmore Lift Station - Council Figure.pdf](#)

10. Amendment to access agreement with Pacific Realty, Inc.

[mccw000 Access agreement Amendment 2024-05-02.pdf](#)

[Pac Realty Access Agreement \(Original\).pdf](#)

**Motion** to approve Consent Agenda items 3-10 moved by Councilmember Norton seconded by Councilmember Muller.

**AYES: ALL**

**Review Bids**

**Public Hearings**

**New Business**

11. A Resolution authorizing the Housing Authority of Snohomish County to operate within the city of Marysville.

[Resolution - HASCO.pdf](#)

CAO Hirashima reviewed this item.

**Motion** to approve Resolution No. 2554 moved by Councilmember Muller seconded by Council President Stevens.

**AYES: ALL**

12. An Ordinance of the City Council of the City of Marysville, Washington, amending sections 14.07.080 and 17.07.100 of the Municipal Code to provide the availability of credit toward certain oversized capital improvement charges.

[Ordinance - Amend MMC 14.07.docx](#)

[14.07 Proposed.docx](#)

Director Laycock reviewed this item.

**Motion** to adopt Ordinance No. 3308 moved by Council President Stevens seconded by Councilmember King.

**AYES: ALL**

13. [An Ordinance to amend the 2023-2024 Biennial Budget for various purposes.](#)

[05\\_13\\_24\\_BA\\_Ordinance final.pdf](#)

Director Ferrer-Santa Ines reviewed this item.

**Motion** to adopt Ordinance No. 3309 moved by Councilmember Condyles seconded by Councilmember King.

**AYES: ALL**

14. [Supplemental Agreement No. 5 to Professional Services Agreement between City of Marysville and Perteet Inc. for Riverwalk Environmental Services.\\*](#)

[Supp. No. 5 - Perteet Marysville Riverwalk 4-30-2024 \(unsigned\).pdf](#)

[Original Contract for Reference.pdf](#)

[Supplemental No. 2 - Perteet, Inc. - Marysville Riverwalk - Waterfront Redevelopment.pdf](#)

[Supplemental No. 3 - Perteet.pdf](#)

[Supplemental No. 4 - Perteet.pdf](#)

CAO Hirashima reviewed this item related to a Supplemental Agreement for the Riverwalk project.

**Motion** to authorize the Mayor to sign and execute the supplemental agreement with Perteet moved by Councilmember Norton seconded by Council President Stevens.

**AYES: ALL**

15. [State Ave NHS - Contract Change Order No. 1](#)

[R2107\\_Change Order 1.pdf](#)

[Agreement - Reece Construction - State Avve NHS.pdf](#)

Director Laycock reviewed this change order noting it is funded by a grant.

**Motion** to approve Change Order No. 1 with Reece Construction Company in the amount of \$313,096.00 for the State Ave NHS project and to increase the total management reserve authorization to \$444,276.00 moved by Councilmember Muller seconded by Councilmember Norton.

**AYES: ALL**

## **Legal**

## **Mayor's Business**

Mayor Nehring expressed appreciation for staff and Council's work on the property swap with the School District.

## **Staff Business**

None

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

Councilmember Condyles:

- He reported on the SCT Tomorrow meeting where they received updates from the Puget Sound Regional Council on their supplemental budget, an update to the Regional Industrial Lands Inventory, and an update on the 2026 Transportation Plan. They also had an update from the County on inclusionary zoning and the mixed-use corridor zone, an update from HASCO, and a discussion on the PSRC designations that cities have had put on them.
- He reported on the Alliance for Housing Affordability where they had check-ins from each city related to Comp Plan updates. They also discussed the inclusionary zone and saw the first draft of the 2026 budget.
- He attended the second meeting related to inclusive playgrounds for Jennings Park. A good number of people joined online, and there was some good feedback.
- Next Monday the Historical Society is having its 50th Anniversary celebration.

Councilmember King:

- He expressed appreciation for the Public Works Department, Police, and EMS.
- He attended the Parks Board meeting last week. There was further discussion on the inclusive playground at Jennings Park, applicants who submitted for the Arts Grant, and a memorial application.
- He expressed support for the School District agreement.
- The Strawberry Festival float went to Sequim last weekend for a parade.

Council President Stevens said he also ran into some people originally from Marysville in Sequim.

Councilmember Muller commented it was good to have the new custody officer who is local. He golfed on Mother's Day at Cedarcrest and reported it was dry from start to finish. The redone patio looks good. Mayor Nehring congratulated Councilmember Muller for his new grandchild.

Councilmember Norton:

- Thanks to Linda Hjelle for the presentation.
- Great work to everyone on the agreement with the School District.
- She expressed appreciation to the all the Public Works, Police, and EMS and workers in the City.

CAO Hirashima commented that the next meeting will fall on Memorial Day. There was consensus to cancel it and have the next meeting to the following Monday.

**Motion** to cancel the Regular Meeting on May 28 and move all regular action items to the June 3 meeting moved by Council President Stevens seconded by Councilmember King.

**AYES: ALL**

### **Adjournment**

The meeting was adjourned at 7:59 p.m.

Approved by City Council this 3<sup>rd</sup> day of June, 2024.