

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
January 13, 2020**

Call to Order

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

Invocation

Pastor Dan Hazen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present: Mayor Jon Nehring, Councilmember Jeff Vaughan, Councilmember Mark James, Councilmember Tom King, Councilmember Michael Stevens, Councilmember Kelly Richards, Councilmember Steve Muller, Council President Kamille Norton, CAO Gloria Hirashima, Finance Director Sandy Langdon, Interim Police Chief Goldman, Community Development Director Jeffrey Thomas, City Attorney Jon Walker, Chief McFalls, Parks & Recreation Director Tara Mizell, Deputy Public Works Director Kari Chennault

Approval of the Agenda

Motion to Approve the Agenda moved by Councilmember Steve Muller seconded by Councilmember Kelly Richards.

AYES: ALL

Committee Reports

Presentations

A. Police Officer Swearing-in – Not held

B. Police Sergeant Swearing-in

Interim Chief Goldman introduced James Tolbert who was sworn in as Sergeant by Mayor Nehring.

C. Marysville School District Capital Levy Initiative

Mike Sullivan, Executive Director of Finance and Operations, Marysville School District made a presentation regarding the Marysville School District "Building Community" Capital Levy Initiative. Ray Sheldon and Chris Davis (Citizens for Marysville Schools) were also present. Councilmembers asked questions about details of the proposed levy.

Audience Participation

Ray Sheldon, Jr., Chair, Citizens for Marysville Schools, 7712 42nd Street, Tulalip, spoke in support of the proposed capital levy.

Chris Davis, Vice Chair, Citizens for Marysville Schools, 4729 122nd Place, Marysville, also spoke in support of the proposed capital levy.

Laurel Parrot, 5824 70th Street NE, Marysville, spoke in support of the levy.

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval of the November 25, 2019 City Council Meeting Minutes.

Motion to Approve the November 25, 2019 City Council Meeting Minutes moved by Council President Kamille Norton seconded by Councilmember Steve Muller.

AYES: ALL

2. Approval of the December 2, 2019 City Council Work Session Minutes.

Councilmember Vaughan referred to page 2, item B regarding the Snohomish County Health District per Capita Discussion. He asked to add clarification under Councilmember Norton's comment so that it reads: *Councilmember Norton spoke in support of contributing a dollar **per capita**.*

Motion to Approve the December 2, 2019 City Council Work Session Minutes as amended moved by Councilmember Jeff Vaughan seconded by Councilmember Michael Stevens.

AYES: ALL

3. Approval of the December 9, 2019 City Council Meeting Minutes.

Motion to Approve the December 9, 2019 City Council Meeting Minutes moved by Councilmember Tom King seconded by Councilmember Mark James.

AYES: ALL

Consent

5. Approval of the December 11, 2019 Claims in the Amount of \$1,832,691.43 Paid by EFT Transactions and Check Number's 136774 through 136944 with Check Numbers 132140, 132841, & 134282 Voided.
6. Approval of the December 18, 2019 Claims in the Amount of \$529,916.80 Paid by EFT Transactions and Check Number's 136945 through 137099 with Check Number 135214 Voided.
7. Approval of the December 20, 2019 Payroll in the Amount of \$1,784,506.10, Paid by EFT Transactions and Check Numbers 32822 through 32853.
8. Approval of the December 25, 2019 Claims in the Amount of \$829,316.75 Paid by EFT Transactions and Check Number's 137100 through 137248 with No Check Numbers Voided.
9. Approval of the December 26, 2019 Claims in the Amount of \$679,179.97 Paid by EFT Transactions and Check Number's 137286 through 137396 with Check Number 137015 Voided.
10. Approval of the January 1, 2020 Claims in the Amount of \$27,209.96 Paid by EFT Transactions and Check Number's 137249 through 137285 with No Check Numbers Voided.
12. Consider Approving the Grant Agreement with the U.S. Department of Homeland Security to Assist in the Preparing for all Hazards and Enhance Local Jurisdiction Capabilities.
13. Consider Approving the Health Benefits Agreement with Alliant Insurance Services.
14. Consider Approving the ILA with Whatcom County Parks & Recreation for the Use of the Whatcom County Gun Range.
15. Consider Approving the ILA with Snohomish County Renewing the Ending Homeless Program.
16. Consider Approving the Citizen Advisory Committee's CDBG Funding Recommendations for Program Years 2020 and 2021.

Motion to Approve Consent Agenda items 5-10 and 12-16 moved by Council President Kamille Norton seconded by Councilmember Tom King.

AYES: ALL

Review Bids

Public Hearings

New Business

11. Consider Approving the Professional Services Agreement with Strategies 360.

CAO Hirashima explained this version has the Council-suggested change of ending the contract mid-year in 2021. She noted that she sent the change back to Strategies, but has not heard back from them.

Motion to Approve the Professional Services Agreement with Strategies 360 moved by Councilmember Steve Muller seconded by Councilmember Kelly Richards.

AYES: ALL

17. Consider Approving the Washington State Department of Commerce Grant Award to Update the Downtown Master Plan and Development Regulations.

Community Development Director Jeffrey Thomas explained that the contract with the Department of Commerce was added to the packet.

Motion to Approve the contract with the Washington State Department of Commerce to receive the Grant Award to Update the Downtown Master Plan and Development Regulations moved by Councilmember Michael Stevens seconded by Councilmember Mark James.

AYES: ALL

18. Consider Approving an Ordinance Authorizing the Maximum Capacity of a Local Sales and Use Tax, Creating the Affordable and Supportive Housing Sales Tax Credit Fund, and Adding a New Chapter 3.105 to the City's Code.

Finance Director Langdon reviewed this item.

Motion to Approve Ordinance 3144, Authorizing the Maximum Capacity of a Local Sales and Use Tax, Creating the Affordable and Supportive Housing Sales Tax Credit Fund, and Adding a New Chapter 3.105 to the City's Code moved by Councilmember Mark James seconded by Councilmember Tom King.

AYES: ALL

19. Consider Approving the Settlement Agreement to Acquire Land and Temporary Construction Easement for the State Avenue Widening Project.

City Attorney Jon Walker reviewed this item.

Motion to Approve the Settlement Agreement to Acquire Land and Temporary Construction Easement for the State Avenue Widening Project moved by Council President Kamille Norton seconded by Councilmember Kelly Richards.

AYES: ALL

Legal

Mayor's Business

20. Consider Approval of the Civil Service Commission Appointment: Patricia Dalrymple

Motion to Approve the Civil Service Commission Appointment: Patricia Dalrymple moved by Councilmember Steve Muller seconded by Councilmember Kelly Richards.

AYES: ALL

21. Consider Approval of the Planning Commission Appointment: Kristen Michal

Motion to Approve the Planning Commission Appointment: Kristen Michal moved by Council President Kamille Norton seconded by Councilmember Steve Muller.

AYES: ALL

Additional Comments by Mayor Nehring:

- Thanks to councilmembers and staff who attended the Memorandum of Understanding signing with the Port of Everett last week.
- There was also a ribbon cutting for the Regional Apprenticeship Pathways Program last week at Marysville Pilchuck High School. This is a valuable program for students.
- Thanks to everybody for the exciting groundbreaking event this afternoon for the Public Safety Building and Civic Campus.
- Councilmembers will be going to Olympia next Tuesday.

Staff Business

Interim Chief Goldman said he enjoyed the groundbreaking event today.

Director Langdon had no further comments.

Director Thomas gave an update on several projects in the City:

- Chik-Fil-A should be up and running soon.
- The hotel on 116th is in receivership.
- A mini storage is going up in the Cascade Industrial Center.

Chief McFalls:

- The Fire Board has a Planning Committee meeting at 6:30 tomorrow night.
- He is looking forward to the Mayor's State of the City address.

Director Mizell announced that a grand opening celebration for Cedar Fields is planned for March 28 at 10 a.m.

Deputy Director Chenault reported that staff is ready for the snow if it comes. Mayor Nehring commended the crews for their planning and execution of the recent snow event.

City Attorney Walker had no further comments.

CAO Hirashima congratulated the Police Department for the promotion of Officer Tolbert.

Call on Councilmembers

Jeff Vaughan expressed appreciation for the groundbreaking event today. This is something that the City has been looking forward to for a long time.

Mark James:

- He also enjoyed the event today, and is looking forward to the legislative day next week.
- He requested an update on the 1st Street Bypass project. Deputy Director Chennault gave an update on this.

Tom King:

- The signing event with the Port of Everett was well attended.
- The new Civic Center project is exciting.
- He had the opportunity to fly in and out of Paine Field and thought it was a great airport. He sat next to someone on the plane who wanted him to pass along how much she appreciates the Ebey Trail.

Michael Stevens:

- It was a great turnout today at the groundbreaking event.
- Congratulations to Sgt. Tolbert for the promotion.
- Thanks to Mr. Davis, Mr. Sheldon, and Mr. Sullivan for the presentation and remarks regarding the upcoming levy effort.

Kelly Richards:

- He enjoyed the MOU signing in Everett at Elemental Cider.
- He missed the groundbreaking today because of work.

Steve Muller:

- The MOU signing in Everett was a good event. He was impressed with all the growth in that area.
- The groundbreaking event today was great.

Kamille Norton:

- Thanks to Director Thomas for the update on businesses in the City.
- The Port of Everett signing was exciting.
- The groundbreaking today was also exciting.

- She also has been enjoying the Ebey Trail and was impressed with how many people are using it.

Adjournment

The meeting was adjourned at 8:09 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring