

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
January 27, 2020**

Call to Order

The meeting was called to order by Council President Norton at 7:00 p.m.

Invocation

Pastor Aaron Herbert sang the invocation.

Pledge of Allegiance

Council President Norton led the Pledge of Allegiance.

Roll Call

CAO Hirashima called the roll.

Present:

City Council: Council President Kamille Norton, Councilmember Jeff Vaughan, Councilmember Tom King, Councilmember Michael Stevens, Councilmember Kelly Richards, Councilmember Steve Muller, Councilmember Mark James

Staff: Finance Director Sandy Langdon, City Attorney Jon Walker, CAO Gloria Hirashima, Public Works Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Community Development Director Jeffrey Thomas, Fire Chief Martin McFalls, Information Svc. Analyst Mike Davis, Recording Secretary Laurie Hugdahl

Approval of the Agenda

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

AYES: ALL

Committee Reports

Councilmember King reported on the recent LEOFF 1 Board meeting where they approved two claims. The next meeting will be in March.

Councilmember Richards reported that he attended the Affordable Housing Committee and the Snohomish County Tomorrow meeting and is still learning the ropes.

Presentations

A. Police Custody Officer Swearing-in

Chief Goldman introduced Bryce Lether who was sworn in by Council President Norton.

Audience Participation

Peter Cowley, PO Box 191, Marysville, WA 98270, expressed frustration about increased taxes in Marysville due to the RFA and the timing of the election. He then discussed the proposed negative impact of this on the upcoming school levy election.

Council President Norton thanked Mr. Cowley for his comments. She explained that the City Council actually lowered its levy rate in response to the RFA passing. Chief McFalls also responded to the comments. He concurred that the City lowered the amount it is collecting to offset the amount collected for the RFA. He noted that the regular levy rate did increase, but it hadn't increased since 2007. He stressed that the Fire Department has responsibly handled the taxes so a levy increase has not been taken for 11 years, and they believe this increase was justified.

Mr. Cowley replied that his concern is related to the increase in assessments. He is a landlord, and cannot continue to absorb the costs.

Approval of Minutes

1. Approval of the January 6, 2020 City Council Work Session Minutes

Councilmember Stevens commented that on page 1 of 7 under Approval of the Agenda the following sentence should be corrected:

Mayor Nehring requested that Council allow action on some items . . . and election of council ~~vice~~ president be switched.

Motion to Approve the January 6, 2020 City Council Session Minutes as revised. moved by Councilmember Michael Stevens seconded by Councilmember Kelly Richards.

AYES: ALL

Consent

2. Approval of the December 27, 2019 Claims in the Amount of \$1,568,460.42 Paid by EFT Transactions and Check Numbers 137447 through 137626 with Check Numbers 137291, 137447, and 137448 Voided
3. Approval of the December 28, 2019 Claims in the Amount of \$370,989.17 Paid by EFT Transactions and Check Numbers 137627 through 137675 with Check Numbers 137458, 137478, 137507, and 137570 Voided
4. Approval of the January 3, 2020 Payroll in the Amount of \$1,479,361.51, Paid by EFT Transactions and Check Numbers 32854 through 32882
5. Approval of the January 8, 2020 Claims in the Amount of \$201,228.79 Paid by EFT Transactions and Check Numbers 137397 through 137446 with No Check Numbers Voided
6. Approval of the January 15, 2020 Claims in the Amount of \$104,534.14 Paid by EFT Transactions and Check Numbers 137676 through 137715 with No Check Numbers Voided
7. Approval of the January 17, 2020 Payroll in the Amount of \$1,368,675.52, Paid by EFT Transactions and Check Numbers 32883 through 32906

Motion to Approve Consent Agenda items 2-7 moved by Councilmember Jeff Vaughan seconded by Councilmember Tom King.

AYES: ALL

Review Bids

Public Hearings

New Business

8. Consider Approving Supplemental Agreement No. 4 with HDR, Inc. for the State Avenue Corridor Improvement Project, Amending the Scope of Work, Increasing the Contract Total to \$2,825.554.81, and Extending the Term to December 30, 2021

Director Nielsen reviewed this item. This is for design services with HDR through construction. An update on the schedule will be coming to Council soon.

Motion to Approve Supplemental Agreement No. 4 with HDR, Inc. for the State Avenue Corridor Improvement Project, Amending the Scope of Work, Increasing the Contract Total to \$2,825.554.81, and Extending the Term to December 30, 2021 moved by Councilmember Steve Muller seconded by Councilmember Mark James.

AYES: ALL

9. Consider Approving the Targeted Urban Area Tax Exemption Agreement with Web Industries, Inc

Director Thomas reviewed this item.

Motion to Approve the Targeted Urban Area Tax Exemption Agreement with Web Industries, Inc moved by Councilmember Steve Muller seconded by Councilmember Kelly Richards.

AYES: ALL

10. Consider Approving the Interlocal Agreement for Jail Services with the City of Arlington

Chief Goldman reviewed this extension to the Interlocal Agreement for jail services with Arlington.

Motion to Approve the Interlocal Agreement for jail services with the City of Arlington moved by Councilmember Tom King seconded by Councilmember Michael Stevens.

AYES: ALL

Legal

Mayor's Business

Staff Business

Director Thomas commented that an RFP will be coming forward related to the Department of Commerce Planning grant that Council approved a few weeks ago.

Chief McFalls had no further comments.

Director Mizell:

- She reported on a busy weekend with basketball. The Opera House was busy with a wedding show and Casper Babypants.
- The Father-Daughter Dance is coming up and is almost sold out.

Director Nielsen reported that Marysville has been shortlisted by the Department of Ecology for grant funding for Cedar from 1st up to 528 and 2nd Street from State Avenue to 47th. This is great news.

Chief Goldman had no comments.

Sandy Langdon had no comments.

Jon Walker had no comments.

Gloria Hirashima had no comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James:

- The Mayor's State of the City on Wednesday was very well-attended.
- On Friday he attended the new Grace Academy ribbon cutting.

Tom King stated he also attended the State of the City. He appreciated the awards that went out to the employees.

Michael Stevens commented that he is looking forward to the Father-Daughter Dance.

Kelly Richards commented that he had an interesting time in Olympia.

Steve Muller:

- It's good to have officers sworn in who are from Marysville.
- He asked about a couple parked under the 4th Street overpass. Chief Goldman replied that the City is working with Tulalip and the County to resolve this matter.

Council President Norton:

- Council went to Olympia to meet with all the legislators for Marysville. The message was that it is a challenging environment this year. It was encouraging to hear how much they appreciate the City of Marysville being prepared and professional.
- Mayor Nehring will be doing the State of the City at the Chamber this Friday.

Adjournment

Motion to Adjourn moved by Councilmember Mark James seconded by Councilmember Kelly Richards.

AYES: ALL

The meeting was adjourned at 7:40 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring