

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
February 10, 2020**

Call to Order

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

Invocation

Pastor Greg Kanehen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: Finance Director Sandy Langdon, Community Development Director Jeffrey Thomas, Interim Police Chief Goldman, Information Svc. Analyst Mike Davis, Public Works Director Kevin Nielsen, Police Commander Mark Thomas, Parks & Recreation Director Tara Mizell, CAO Gloria Hirashima, City Attorney Jon Walker

Excused: Council President Kamille Norton

Motion to Approve absence of Council President Norton moved by Councilmember Kelly Richards seconded by Councilmember Mark James.

AYES: ALL

Approval of the Agenda

Motion to Approve the Agenda moved by Councilmember Kelly Richards seconded by Councilmember Michael Stevens.

AYES: ALL

Committee Reports

Steve Muller reported on Friday's Public Works Committee meeting. They welcomed new member Council President Norton to the Committee. They also discussed quiet zones and wayside horns for the rail corridor, Whiskey Ridge sewer capacity, and State Avenue corridor improvements.

Tom King reported on the recent Fire Board Meeting where they discussed personnel policies, an update on negotiations between the Fire District and the Firefighters Local. The group will begin a series of tours of all the fire stations in the district to assess the conditions.

Presentations

A. Declaring February 2020 as Black History Month

Mayor Nehring read the Proclamation into the record proclaiming February 2020 as Black History Month in the City of Marysville and encouraging all residents of Marysville to recognize the significant and lasting contributions that African Americans bring to the success of our community.

B. Police Officer Swearing-in

Chief Goldman introduced new officers Andrew Sale and Katie Wilson. The officers were sworn in by Mayor Nehring.

C. Strawberry Festival Royalty Candidates

The following Strawberry Festival Royalty Candidates introduced themselves and made candidate speeches:

- Aaron Able
- Elizabeth Card
- Ismarie Cuiriz
- Abigail Jeskey
- Grace Kyser
- Katelyn Leary
- Zinead Morales
- Victoria Wilde
- Jimena Yanez

Audience Participation

Mayor Nehring solicited public comments; there were none.

Approval of Minutes

1. Approval of the January 13, 2020 City Council Meeting Minutes

Motion to Approve the January 13, 2020 City Council Meeting Minutes moved by Councilmember Tom King seconded by Councilmember Kelly Richards.

AYES: ALL

Consent

2. Approval of the January 22, 2020 Claims in the Amount of \$37,171.67 Paid by EFT Transactions and Check Number's 137716 through 137735 with Check Numbers 136125 & 137641 Voided
11. Approval of the January 29, 2020 Claims in the Amount of \$2,266,880.74 Paid by EFT Transactions and Check Number's 137736 through 137991 with No Check Numbers Voided
12. Approval of the February 5, 2020 Payroll in the Amount of \$1,547,259.72 Paid by EFT Transactions and Check Numbers 32907 through 32941
3. Consider Approving the Supplemental Agreement Number 1 with Botesch, Nash & Hall Architects for the Civic Center Project, Increasing the Contract Amount to \$3,054,156.00 and Extending the Term to September 1, 2022
4. Consider the Communications Site Sublease/License with King County
5. Consider Approving the GMB 1117 Maintenance Agreement with Washington State Department of Transportation
6. Consider Approving the Interlocal Agreement with Snohomish County for the City's Contribution of Two Percent of Liquor Taxes to Support a Substance Use Disorder Program Operated by Snohomish County

Motion to Approve Consent Agenda items 2, 11, 12, 3, 4, 5, and 6 moved by Councilmember Mark James seconded by Councilmember Tom King.

AYES: ALL

Review Bids

Public Hearings

New Business

7. Consider Approving an Ordinance to Continue to Impose a Sales and Use Tax as a Credit against State Sales and Use Tax Certifying the Costs to Provide Municipal Services to the Central Marysville Annexation Area and Setting a New Threshold Amount for Fiscal Year 2020 Relating to Annexations

Motion to Approve Ordinance 3145 moved by Councilmember Michael Stevens seconded by Councilmember Steve Muller.

AYES: ALL

8. Consider Approving an Ordinance to Amend the Shoreline Master Program as well as Marysville Municipal Code Chapter 22A.020 - Definitions and Chapter 22E.050 - Shoreline Management Master Program

Director Thomas reviewed minor amendments made since the workshop. There were no comments or questions.

Motion to Approve Ordinance No. 3146 moved by Councilmember Steve Muller seconded by Councilmember Michael Stevens.

AYES: ALL

9. Consider Approving a Resolution Adopting Revised Green Fees for Cedarcrest Golf Course

Director Mizell reviewed information requested by Council President Norton at the work session.

Motion to Approve Resolution 2483 moved by Councilmember Jeff Vaughan seconded by Councilmember Tom King.

AYES: ALL

Legal

Mayor's Business

10. Consider Approval of the Reappointment of Kay Smith and Kelly Huestis to the Parks, Culture, and Recreation Advisory Board

Motion to Approve the Reappointment of Kay Smith and Kelly Huestis to the Parks, Culture, and Recreation Advisory Board moved by Councilmember Tom King seconded by Councilmember Kelly Richards.

AYES: ALL

13. Consider Approval of the Reappointment of Patricia Dalrymple to the Civil Service Commission

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

AYES: ALL

Mayor Nehring had the following comments:

- He attended the WhistleStop grand opening of their new event room.
- The coffee klatch this morning was well attended with lots of good questions.
- The public State of the City address is Tuesday, February 25.

Staff Business

Chief Goldman confirmed the Public Safety Committee meeting this week on Thursday at 4:30.

Director Langdon had no comments.

Director Thomas gave a monthly permitting and business update.

Director Mizell had no additional comments.

Director Nielsen reported on the recent rain event. He commended the vector and surface water department for the regular maintenance they do which makes a huge difference during the heavy rains.

City Attorney Walker had no additional comments.

CAO Hirashima had no additional comments.

Call on Councilmembers

Jeff Vaughan had no comments.

Mark James congratulated new police officers.

Tom King:

- He congratulated the new police officers.
- Thanks to Parks for the Father-Daughter dance.
- The Strawberry Festival candidates were inspiring.

Michael Stevens:

- The Father-Daughter dance was wonderful.
- He agreed that the candidates were great.

Kelly Richards:

- Congratulations to the new police officers.

- He commended the YMCA for providing the weekly free showers.

Steve Muller commented that the YMCA is looking for partner groups.

Adjournment

The meeting was adjourned at 7:47 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring