

**City Council**



**1049 State Avenue  
Marysville, WA 98270**

**Regular Meeting  
Minutes  
February 24, 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: Council President Kamille Norton, Councilmember Jeff Vaughan, Councilmember Tom King, Councilmember Mark James, Councilmember Michael Stevens, Councilmember Steve Muller, Councilmember Kelly Richards

Staff: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Interim Police Chief Jeff Goldman, Fire Chief Martin McFalls, Public Works Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Community Development Director Jeffrey Thomas, City Attorney Jon Walker, Public Relations Administrator Connie Mennie

**Approval of the Agenda**

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

**AYES: ALL**

### **Committee Reports**

Council President Norton reported on the February 13 Public Safety Committee meeting where they discussed the hiring status, crime rates, enforcement of the Twin Lakes area, and the recent homicide trial.

Councilmember King reported that the Department of Housing and Urban Development released more funds than expected for the Community Development Block Grants so the Committee was able to distribute more funds to the recipients. He also reported on the recent Fire Board meeting where they had an oath of office for a new firefighter. They will continue to tour older fire stations. They are discussing meeting jointly with District 15.

### **Presentations**

**A. Census 2020**

Cynthia Collefine and Brenda Castin with the Census Bureau discussed the importance of the census and soliciting help with the census.

**B. Update from Marysville Pickleball Club – Tom Lamoureux**

Doug Schafer, Vice President, Marysville Pickleball Club gave an update on pickleball in Marysville and requesting that the City budget money for a better place to play.

### **Audience Participation**

Steven Lane, 4605 84th Street NE, Marysville, discussed traffic concerns on 84th Street NE between State Avenue and 51st. He would like to see improvements for the students and pedestrians in that area and enforcement of speeding cars.

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

### **Consent**

1. Approval of the February 5, 2020 Claims in the Amount of \$303,257.01 Paid by EFT Transactions and Check Number's 137992 through 138120 with Check Number 137737 Voided
2. Approval of the February 12, 2020 Claims in the Amount of \$987,260.37 Paid by EFT Transactions and Check Number's 138121 through 138270 with Check Numbers 133645, 136331, 137536 & 137911 Voided

3. Approval of the February 19, 2020 Claims in the Amount of \$984,026.13 Paid by EFT Transactions and Check Number's 138271 through 138373 with Check Number 138231 Voided
4. Approval of the February 20, 2020 Payroll in the Amount of \$1,435,646.77 Paid by EFT Transactions and Check Number's 32942 through 32963

**Motion to Approve** Consent Agenda items 1-4 moved by Councilmember King seconded by Councilmember James.

**AYES: ALL**

### **Review Bids**

### **Public Hearings**

### **New Business**

5. Consider Approving the Snohomish County Human Services Grant Renewal

Director Mizell reviewed this item. There were no comments or questions.

**Motion to Approve** authorizing the Mayor to sign the Snohomish County Human Services Grant Renewal Contract moved by Councilmember Stevens seconded by Councilmember Richards.

**AYES: ALL**

6. Consider Approving Change Order Number One with Coast to Coast Turf in the Amount of \$38,527.23 for the Cedar Field Turf and Lighting Improvement

Director Nielsen reviewed this item. He explained it would actually be a Supplemental Agreement instead of a Change Order. City Attorney Walker clarified that staff was asking the Council to approve Supplemental Agreement Number One.

**Motion to Approve** authorizing the Mayor to sign the Supplemental Agreement Number One with Coast to Coast Turf in the Amount of \$38,527.23 for the Cedar Field Turf and Lighting Improvement moved by Councilmember James seconded by Councilmember King.

**AYES: ALL**

7. Consider Approving the Interlocal Agreement to Transfer Arlington Warrants and Orders to the Arlington Police Department

City Attorney Walker reviewed items 7 and 8 related to Arlington's decision to transfer its court services to the Cascade Division of the Snohomish County District Court.

**Motion to Approve** the Interlocal Agreement to Transfer Arlington Warrants and Orders to the Arlington Police Department moved by Councilmember James seconded by Councilmember Stevens.

**AYES: ALL**

8. Consider Approving the Sixth Amendment to the Interlocal Agreement with Arlington for Court Services

City Attorney Walker reviewed this item.

**Motion to Approve** authorizing the Mayor to sign the Sixth Amendment to the Interlocal Agreement with Arlington for Court Services moved by Councilmember Stevens seconded by Councilmember Richards.

**AYES: ALL**

9. Consider Approving a Resolution of the City of Marysville for Acceptance of a Gift from Marysville Little League Subject to Conditions

Mayor Nehring introduced Little League representatives in the audience. Director Mizell thanked Little League for all their help with this project.

**Motion to Approve** Resolution No. 2484 moved by Council President Norton seconded by Councilmember Muller.

**AYES: ALL**

## Legal

### Mayor's Business

Mayor Nehring had the following comments:

- February 14 was the EASC (Economic Alliance Snohomish County) Lobby Day in Olympia where there was good news regarding Senator Hobbs' Transportation Budget.
- He has been meeting with Marysville School District Superintendent Thompson regarding a potential internship this summer.
- He recognized Director Langdon for earning Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year ending in 2018.
- He also recognized Council President Norton for receiving her Association of Washington Cities' (AWC) Certificate of Municipal Leadership.
- He will be delivering the public State of the City address tomorrow at the Opera House.
- He recognized both Marysville high school basketball teams for their achievements this year.

### Staff Business

City Attorney Walker stated there was no need for an Executive Session. He also reported that a lawsuit against the City had been closed.

Interim Chief Goldman reported that the new custody officer, Darby Boggs, will be graduating this Friday. The part-time park ranger position has been filled. He gave an update on new hires.

Director Thomas had no comments.

Chief McFalls reported that 11 new part-time firefighters started today. He congratulated Director Langdon and Council President Norton on their achievements. He is looking forward to the State of the City.

Public Relations Administrator Mennie had no comments.

Director Mizell had no further comments.

Director Nielsen reported that the street trees on State Avenue will be replaced this spring.

CAO Hirashima had no comments.

### **Call on Councilmembers**

Councilmember Vaughan had no comments.

Councilmember James had no comments.

Councilmember King congratulated Council President Norton and Finance Director Langdon and her staff. He reported that he walked and drove the improvements on Alder between 3rd and 4th. This is a nice improvement in that area.

Councilmember Stevens thanked Little League and pickleball representatives for attending the meeting and providing these activities for the community.

Councilmember Richards had no comments.

Councilmember Muller said he is excited to see the improvements at Cedar Field. He will not be able to attend the Public Works meeting on March 6. He will also be unable to attend the Council meeting on March 2. The City Campus site is looking good.

Council President Norton congratulated Director Langdon for her achievement. She agreed it was an exciting weekend for Marysville basketball.

### **Adjournment**

**Motion to Adjourn** moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

The meeting adjourned at 8:01 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor  
Jon Nehring