

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes**

March 2, 2020

Call to Order

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

Invocation

Pastor Aaron Thompson gave the invocation.

Pledge of Allegiance

Mayor Nehring led those present in the Pledge of Allegiance.

Roll Call

CAO Hirashima called the roll.

Present:

Mayor: Jon Nehring

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

Staff: Chief Administrative Officer Gloria Hirashima, Interim Police Chief Jeff Goldman, Finance Director Sandy Langdon, City Attorney Jon Walker, Parks & Recreation Director Tara Mizell, Public Works Director Kevin Nielsen, Community Development Director Jeffrey Thomas, Cedarcrest Golf Course Pro Shayne Day, Information Services Manager Worth Norton, Risk/Emergency Management Manager Diana Rose, Assistant Fire Chief Jeff Cole

Absent: Councilmember Steve Muller

Approval of the Agenda

Motion to approve the agenda moved by Councilmember King seconded by Councilmember Richards.

Motion carried 6 – 0.

Committee Reports

Councilmember Richards reported on the Snohomish County Tomorrow meeting.

Motion to excuse the absence of Councilmember Muller tonight moved by Councilmember Richards seconded by Council President Norton.

Motion carried 6 – 0.

Presentations

A. Custody Officer Swearing-in

Interim Chief Goldman introduced new Custody Officer Darby Boggs who was then sworn in by Mayor Nehring.

B. Cedarcrest Golf Course Annual Report

Premier Golf and Golf Course Pro Day made a presentation regarding Cedarcrest Golf Course Annual Report. The presentation covered weather in 2019 and gave an overview of revenue, expenses, public outreach, challenges, and a forecast for the coming year. Mayor Nehring thanked everyone for the great work up at the golf course.

Councilmember King asked about the cart paths. Golf Pro Day explained they are pretty good, but some spots have roots.

Audience Participation

Mayor Nehring solicited public comments; there were none.

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

1. Approval of the January 27, 2020 City Council Meeting Minutes

Motion to approve the January 27, 2020 City Council Meeting Minutes moved by Councilmember Stevens seconded by Councilmember King.

Motion carried 6 – 0.

2. Approval of the February 3, 2020 City Council Work Session Minutes

Councilmember Stevens stated he would be abstaining as he did not attend the February 3 meeting.

Motion to approve the February 3, 2020 City Council Work Session Minutes moved by Councilmember King seconded by Councilmember Richards.

Motion carried 5 - 0 with Councilmember Stevens abstaining.

3. Approval of the February 10, 2020 City Council Meeting Minutes

Council President Norton stated she would be abstaining as she did not attend the February 10 meeting.

Motion to approve the February 10, 2020 City Council Meeting Minutes moved by Councilmember Stevens seconded by Councilmember King.

Motion carried 5 – 0 with Council President Norton abstaining.

Consent

4. Approval of the February 26, 2020 Claims in the Amount of 1,283,926.93 Paid by EFT Transactions and Check Numbers 138374 through 138578 with No Check Numbers Voided

Motion to approve Consent Agenda Item 4 moved by Council President Norton seconded by Councilmember Richards.

Motion carried 6 – 0.

Review Bids

Public Hearings

New Business

5. Consider Approving the Renewal Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park

Director Mizell explained this is a standard contract with the caretakers. There were no comments or questions.

Motion to authorize the Mayor to sign and execute the Renewal Agreement with Jeffrey and Karen Pickard as Caretakers for the Deering Wildflower Acres Park moved by Councilmember King seconded by Councilmember James.

Motion carried 6 – 0.

6. Consider Approving the 2019 Citywide Roadway Re-Striping Project with Stripe-Rite, Inc., and Starting the 45-Day Lien Filing Period for Project Closeout

Director Nielsen explained this would start the 45-day lien period.

Motion to authorize the Mayor to accept the 2019 Citywide Roadway Re-Striping Project with Stripe-Rite, Inc., and Starting the 45-Day Lien Filing Period for Project Closeout moved by Councilmember James seconded by Councilmember King.

Motion carried 6 – 0.

7. Consider Approving Two Contracts with Wave Business Solutions for Fiber to the Sunnyside Treatment Plant and Opera House

IT Manager Norton reviewed this item related to improving fiber connections to the Sunnyside Treatment Plant and the Opera House.

Motion to authorize the Mayor to sign and execute two contracts with Wave Business Solutions for Fiber to the Sunnyside Treatment Plant and Opera House moved by Councilmember King seconded by Councilmember Richards.

Motion carried 6 – 0.

8. Consider Approving the Disaster Assistance Grant Amendment with State of Washington Military Department in the Amount of \$547,334.00

Risk/Emergency Management Manager Rose reported on a grant the City received for the waterfront area. CAO Hirashima commended her for her work on the grant.

Motion to authorize the Mayor to sign and execute the Disaster Assistance Grant Amendment with State of Washington Military Department in the Amount of \$547,334.00 and any associated amendments that do not alter the underlying purpose of the grant moved by Council President Norton seconded by Councilmember James.

Motion carried 6 – 0.

9. Consider Approving the Public Assistance Grant with Washington State Employment Security Department and Washington Service Corps

Risk/Emergency Management Manager Rose reviewed this item.

Motion to authorize the Mayor to sign and execute the Public Assistance Grant with Washington State Employment Security Department and Washington Service Corps moved by Councilmember Stevens seconded by Council President Norton.

Motion carried 6 – 0.

10. Consider Approving the Arlington Municipal Airport Use Agreement

Interim Chief Goldman reviewed this item which is necessary for training exercises.

Motion to authorize the Mayor to sign the Arlington Municipal Airport Use Agreement moved by Councilmember James seconded by Councilmember Richards.

Motion carried 6 – 0.

Legal

Mayor's Business

Mayor Nehring had the following comments:

- Thanks to the Council for the productive retreat last week.
- He attended a ground-breaking event for Flooring Direct on State Avenue to welcome them to the community.
- Economic Alliance Economic Forecast meeting was interesting last week as they walked through different economic scenarios related to the coronavirus.
- He discussed the City's coordinated response to the coronavirus.

Staff Business

Interim Chief Goldman thanked Human Resources for continuing to provide excellent candidates for the Police Department. The Police Department is coordinating a response to the coronavirus with the Snohomish County Jail and the City of Lynnwood.

Director Thomas reported on the Mayor's Task Force for Growth Management meeting which was held today. He noted that there will be a meeting next Wednesday at 5:30 p.m. for property owners in the Cascade Industrial Center with the City and the Port of Everett to get an update and to get questions answered.

Assistant Chief Cole reported that the Fire District is also working hard to prepare for the coronavirus situation.

Director Mizell reported that the Parks Department is making decisions about how to proceed and keep everyone safe.

Director Nielsen thanked Councilmember Richards for the update on 156th. This will be a nice project.

City Attorney Walker had no further comments.

CAO Hirashima congratulated Interim Chief Goldman on the new hire they welcomed tonight. She also thanked the Mayor and Council on the productive retreat. Congratulations for the grant on 156th Street. Great job to Public Works to immediately capitalize on the MIC designation and apply for the grant.

Call on Councilmembers

Councilmember Vaughan gave highlights from the Snohomish County Board of Health special meeting tonight regarding the coronavirus. The meeting was streamed on Facebook and can be viewed there.

Councilmember James congratulated Interim Chief Goldman on the new hires. He also thanked Risk/Emergency Management Manager Rose for the update and congratulations on the grant. Thanks also to the staff for the retreat which went really well.

Councilmember King also thanked staff for the retreat.

Councilmember Stevens also expressed appreciation for the retreat which was very thorough.

Councilmember Richards thanked staff for the informative retreat. He is looking forward to going to Washington DC.

Council President Norton thanked Council for making time for the retreat and thanks to staff for their work and presentations. Congratulations to staff for the grants.

Adjournment

The meeting was adjourned at 8:11 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring