

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
April 13, 2020**

Call to Order

Mayor Nehring called the teleconference meeting of the Marysville City Council to order at 7:00 p.m.

Invocation

The invocation was given by Chaplain Greg Kanehen.

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

Staff: Finance Director Sandy Langdon, Chief Administrative Officer Gloria Hirashima, Public Works Director Kevin Nielsen, Parks & Recreation Director Tara Mizell, Interim Police Chief Jeff Goldman, Human Resources Manager Teri Lester, City Attorney Jon Walker, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Approval of the Agenda

Motion to Approve the Agenda moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Committee Reports

Councilmember Richards commented that Snohomish County Tomorrow is reminding everyone to fill out their census. There is also a survey that Snohomish County Parks is asking people to complete.

Presentations

A. Holocaust Remembrance Day

Mayor Nehring read the Proclamation recognizing April 20, 2020 as Holocaust Day of Remembrance in Marysville.

B. Juror Appreciation Week

Mayor Nehring read the Proclamation designating April 26-May 2, 2020 as Marysville Juror Appreciation Week.

Audience Participation (Pre-registration required, see public notice above.)

Audience participation was solicited. There was none.

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

1. Approval of the February 24, 2020 City Council Meeting Minutes

Motion to Approve the February 24, 2020 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

2. Approval of the March 2, 2020 City Council Meeting Minutes

Motion to Approve the March 2, 2020 City Council Meeting Minutes moved by Councilmember Richards seconded by Councilmember James.

VOTE: Motion carried 6 - 0

ABSTAIN: Councilmember Muller

3. Approval of the March 23, 2020 City Council Meeting Minutes

Motion to Approve the March 23, 2020 City Council Meeting Minutes moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Consent

4. Approval of the March 25, 2020 Claims in the Amount of \$1,525,408.96 Paid by EFT Transactions and Check Numbers 139196 through 139441 with Check Number 139149 Voided
5. Approval of the April 1, 2020 Claims in the Amount of \$5,725,526.02 Paid by EFT Transactions and Check Numbers 139442 through 139738 with No Check Numbers Voided
15. Approval of the April 3, 2020 Payroll in the Amount of \$1,423,818.98 Paid by EFT Transactions and Check Numbers 33019 through 33043
16. Approval of the April 8, 2020 Claims in the Amount of \$1,528,839.58 Paid by EFT Transactions and Check Numbers 139739 through 140188 with Check Number 138802 Voided
8. Consider Approving the Renewal Amendment Inter-local with State of Washington Department of Corrections for Community Correction Officer Assignment
9. Consider Approving an Agreement with Benefit Coordinators Corporation
10. Consider Approving an Agreement with Premera Blue Cross
11. Consider Approving an Agreement with Delta Dental of Washington
12. Consider Approving an Agreement with Navia Benefit Solutions
13. Consider the Supplemental Professional Services Agreement with KeyBank National Association

Motion to Approve Consent Agenda items 4, 5, 15, 16, and 8-13 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

Review Bids

6. Consider Awarding the 83rd Ave NE and Soper Hill Rd Intersection Improvement Project Contract with Reece Construction in the Amount of \$773,059.70 and Approve a Management Reserve of \$77,305.97, for a Total Allocation of \$850,365.67

Director Nielsen had no additional information.

Motion to Approve authorizing the Mayor to sign and execute the 83rd Ave NE and Soper Hill Rd Intersection Improvement Project Contract with Reece Construction in the

Amount of \$773,059.70 and Approve a Management Reserve of \$77,305.97, for a Total Allocation of \$850,365.67 moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

7. Consider Awarding the 2020 Biosolids Removal and Reuse Project Contract with American Process Group, Inc. in the Amount of \$8,397,697.00 and Approve a Management Reserve of \$419,884.85, for a Total Allocation of \$8,817,581.85

Director Nielsen had no new information on this project.

Motion to Approve authorizing the Mayor to sign and executive the 2020 Biosolids Removal and Reuse Project Contract with American Process Group, Inc. in the Amount of \$8,397,697.00 and Approve a Management Reserve of \$419,884.85, for a Total Allocation of \$8,817,581.85 moved by Councilmember Vaughan seconded by Council President Norton.

AYES: ALL

Public Hearings

New Business

14. Consider Approving a Resolution Delegating Contracting Authority, Establishing Minimum Procurement Procedures, and Repealing Resolution No. 2469

Motion to Approve Resolution No. 2486 moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Legal

Mayor's Business

- Mayor Nehring gave an update on the City's COVID-19 response.
- Community Transit had a Board Meeting where they discussed extremely low ridership and other issues affecting the agency.
- Dom Amor is the new interim CEO of Economic Alliance Snohomish County as the previous CEO has taken an opportunity elsewhere.
- Association of Washington Cities cancelled their summer conference in Yakima, but they will be doing the business meeting online.

Staff Business

Human Resources Manager Lester had no new comments.

Interim Chief Goldman announced the Police Department is healthy and doing well. Criminal activity is down due to a well-executed plan.

Director Langdon reminded everyone that the Finance Committee meeting scheduled for Wednesday had been cancelled.

Community Information Officer Mennie had no comments.

Director Mizell announced that one of the two boats has been removed from the waterfront.

Chief McFalls welcomed Kristin Banfield to Marysville. He is looking forward to seeing everyone soon.

Director Nielsen thanked Council for approving the two projects tonight. These are essential projects for getting the economy rolling again.

City Attorney Walker stated the need for three Executive Session items tonight - one regarding pending litigation with action expected, one regarding purchase of real estate with no action expected, and one regarding labor relations discussions with action expected. He estimated 30 minutes for the three items.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember Stevens reminded everyone to file their F1s.

Councilmember King commented that there is a Fire Board meeting coming up this week. There is also a meeting with the Strawberry Festival committee to finalize a decision about the Strawberry Festival.

Councilmember Muller had no comments.

Councilmember James commended Mayor Nehring and Interim Chief Goldman for their quick work in addressing a situation with a camper on the waterfront trail.

Councilmember Vaughan asked Director Nielsen about the effects of the stay-at-home order on utilities. Director Nielsen replied that consumption is up. The number one concern is flushable wipes which cause problems in the system. The City is working on communications with the public to address this. As far as capacity goes, there haven't been any issues.

Councilmember Vaughan reported that the Health District has been very busy with other issues in addition to COVID-19. He is looking forward to getting back together in person.

Councilmember Richards commended all city staff for keeping things going. He misses seeing everyone in person.

Council President Norton asked Chief Goldman if the SRO's are back on patrol. Interim Chief Goldman reported that they are either serving in other capacities, on vacation, or are at home due to being in a high-risk category.

Adjournment/Recess

Council recessed into Executive Session at 7:38 p.m. for 30 minutes to discuss three items: one item regarding pending litigation with action expected, one regarding purchase of real estate with no action expected, and one regarding labor relations discussions with action expected.

Executive Session

- A. Litigation - one item, RCW 42.30.110(1)(i)
- B. Personnel - one item, RCW 42.30.140(4)(a)
- C. Real Estate - one item, RCW 42.30.110(1)(b)

Executive Session was extended 10 minutes.

Reconvene

Council reconvened following the Executive Session at 8:18 p.m.

Motion to Approve the settlement agreement with Bonta, LLC moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

Motion to Approve the Mayor offering employees a voluntary early retirement program, excluding the directors moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Adjournment

Motion to Adjourn at 8:22 p.m. moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

The meeting adjourned at 8:22 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring