

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
Minutes
May 11, 2020**

Call to Order / Pledge of Allegiance

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

Roll Call

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

Approval of the Agenda

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

AYES: ALL

Committee Reports

Mayor Nehring solicited committee reports. There were none.

Presentations

- A. Proclamation: Declaring May 15, 2020, as Law Enforcement Memorial Day and May 10-16, 2020, Police Week

Mayor Nehring read the proclamation declaring May 15, 2020 as Law Enforcement Memorial Day in honor of officers who made the ultimate sacrifice or who became disabled in the line of duty and May 10-16, 2020 Police Week in the City of Marysville to honor the year-round service of the Marysville Police Department.

- B. Proclamation: Declaring May 17-23, 2020, Emergency Medical Service Week

Mayor Nehring read the Proclamation declaring May 17-23, 2020 as Emergency Medical Service Week in the City of Marysville to honor emergency medical service providers for their contributions to the community.

- C. Proclamation: Declaring May 17-23, 2020, National Public Works Week

Mayor Nehring read the Proclamation declaring May 17-23, 2020 as National Public Works Week in Marysville in recognition of the contributions that the city public works professionals make every day for our health, safety, and quality of life.

Audience Participation

Mayor Nehring solicited public comments. There were none.

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

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

Motion to approve the April 6, 2020 City Council Work Session Minutes moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Consent

2. Approval of the April 29, 2020 Claims in the Amount of \$1,287,065.96 Paid by EFT Transactions and Check Number's 140728 through 140903 with Check Numbers 125193, 137600, 138340, 139443, 139508, 140380 and 140658 Voided
13. Consider Approving the May 8, 2020 Payroll in the Amount of \$1,463,912.71, Paid by EFT Transactions and Check Numbers 33066 through 33086
4. Consider Approving the Software License Agreement with Environmental Systems Research Institute (ESRI)
5. Consider Approving the Supplemental Agreement No. 1 with D.K. Systems for HVAC Maintenance and Repair Services

6. Consider Approving the Professional Services Agreement with RH2 Engineering, Inc. in the Amount of \$148,760.00 for Preparation of a Risk and Resilience Assessment and Emergency Response Plan
7. Consider Approving the Acceptance of the 2019 Pavement Preservation Project with Cadman Materials, Inc., Starting the 45 day Lien Filing Period for Project Closeout
8. Consider Approving the Acceptance of the Alder Avenue Sidewalk Project with Welwest Construction, Starting the 45 day Lien Filing Period for Project Closeout
9. Consider Approving the Interlocal Agreement and Supplemental Work Order with Snohomish County for Technology Services

Motion to approve the entire Consent Agenda (items 2, 13, 4, 5, 6, 7, 8, and 9) moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Review Bids

3. Consider Awarding the 2020 Pavement Preservation Project Contract with Reece Construction in the Amount of \$1,182,170.70 and Approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,282,170.70

Director Nielsen reviewed this item.

Motion to approve authorizing the Mayor to sign and execute the 2020 Pavement Preservation Project Contract with Reece Construction in the Amount of \$1,182,170.70 and approve a Management Reserve of \$100,000.00 for a Total Allocation of \$1,282,170.70 moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

Public Hearings

New Business

10. Consider Approving an Ordinance Amending MMC 2.48.040 to clarify which Employees are Eligible to Receive a Limited Commission as a Code Enforcement Officer

City Attorney Walker reviewed this item which would change the limited commission for code enforcement officers in order to bring the code into compliance with current practice. There were no comments or questions.

Motion to approve adoption of Ordinance No. 3149 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

11. Council Letter to the Governor

Council President Norton led a discussion on the draft Council letter to the Governor. She noted a minor change to the first sentence of the 4th paragraph, changing the word "of" to "on".

Motion to approve forwarding the Council Letter to the Governor with the change as noted moved by Councilmember Richards seconded by Councilmember Vaughan.

AYES: ALL

Motion to approve having Council President Norton send the amended Council Letter to the Governor, both electronically and hard copy, as well as to the local paper moved by Councilmember Richards seconded by Councilmember Vaughan.

AYES: ALL

12. Consider Approving the FY 2020 Formula Grant for the Marysville Police Department to use these Funds for Overtime and Supply Cost Associated with the Coronavirus

Interim Chief Goldman reviewed this item which is a grant directly related to the expenses incurred with the Coronavirus and used for expenses such as overtime, supplies, and equipment.

Motion to approve authorizing the Mayor to sign and execute receiving and accepting the FY 2020 Formula Grant for the Marysville Police Department to use these Funds for Overtime and Supply Cost Associated with the Coronavirus moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Legal

14. Consider Approving the Commercial Lease Agreement with Maryfest

Councilmembers James and King recused themselves from this item. City Attorney Walker reviewed this item.

Motion to approve the Commercial Lease Agreement with Maryfest moved by Councilmember Muller seconded by Councilmember Richards.

VOTE: Motion carried 5 - 0

AYES: Councilmember Vaughan, Councilmember Stevens, Councilmember Richards, Councilmember Muller, Council President Norton

RECUSED: Councilmember King, Councilmember James

Mayor's Business

Mayor Nehring had the following comments:

- There will be a Government Affairs Committee meeting tomorrow morning at 9:30 a.m.
- There will be a Public Works Committee meeting on Thursday at 4 p.m.
- Thanks to staff for hosting the first virtual coffee klatch tonight. This appears to be a really good way to reach people so they will likely continue to use this forum in the future. Thanks to all the citizens who logged in.
- He has noticed more curbside retail, which is great news. Thanks for Connie Mennie for helping to get the word out.

Staff Business

Director Nielsen reported on the struggles he had trekking to a cabin in a blizzard to get reception for the meeting tonight in a blizzard in Montana while on leave.

HR Manager Lester had no comments.

Chief McFalls expressed appreciation for the proclamations for public safety and public services.

Director Mizell had no comments.

Interim Chief Goldman thanked everyone for the proclamation. The Public Safety Committee meeting on Thursday will be held virtually.

Director Langdon had no comments.

Director Thomas provided a permitting update for year-to-day through April 30. Building permits for residential units are up. The deadline for the CDBG money for micro-enterprise small business relief is this Friday.

City Attorney Walker had no further comments.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember James commented that he popped into the coffee klatch and enjoyed all the questions and engagement. He recommended continuing these.

Councilmember Stevens also attended the coffee klatch and thought it was a good format. He is looking forward to Chick-fil-A's opening.

Councilmember Richards:

- He thanked Director Thomas for his responses to questions about Chick-Fil-A's traffic flow.

- He asked if there would be a Parks Meeting on Wednesday. Director Mizell confirmed that there would be.

Councilmember King:

- He also attended and enjoyed the coffee klatch.
- He will be attending the Government Affairs meeting tomorrow.
- He will be abstaining from the Maryfest lease item because he is involved with the organization.

Councilmember Muller:

- It was nice seeing people out on the golf course.
- Thanks to Kamille for getting that letter done.

Councilmember Vaughan:

- He also enjoyed the coffee klatch and the great turnout.
- The Finance Committee meeting met last week to get an update. Finance Director Langdon provided some information on trends, but there wasn't a whole lot to report. There will be another meeting towards the end of the month with more information.
- King County and the City of Seattle are now requiring face coverings in public. The Health District also strongly recommends this in Snohomish County, but it is not currently mandated.

Council President Norton:

- She also tuned into the coffee klatch. She enjoyed the good questions and discussion. This is a great forum to continue.
- She requested an update on Chick-fil-A's response to public concerns about traffic. Interim Chief Goldman explained that Chick-fil-A would be paying for five officers to be out there when they open on Thursday, Friday and Saturday. Police has a contingency plan available to handle anything that is needed next week. Director Thomas added that staff will be meeting to see what might be needed beyond that. Interim Chief Goldman noted there would also be some reader signs put up to notify people about potential traffic delays.

Adjournment

The meeting was adjourned at 7:55 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring