

City Council



**1049 State Avenue
Marysville, WA 98270**

**Work Session
Minutes
June 1, 2020**

Call to Order / Pledge of Allegiance

Mayor Nehring called the June 1 teleconference Work Session of the Marysville City Council to order at 7 p.m. and led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: CAO Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks & Rec Director Tara Mizell, Interim Police Chief Jeff Goldman, Community Development Director Jeff Thomas, Human Resources Manager Teri Lester, City Attorney Jon Walker, Fire Chief Martin McFalls, Public Relations Administrator Connie Mennie, Associate Planner Amy Hess, Senior Planner Cheryl Dungan, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Approval of the Agenda

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

AYES: ALL

Committee Reports

Councilmember Richards reported on virtual meetings he attended for Affordable Housing and Snohomish County Tomorrow. Economic Alliance has launched a website

for helping with small business emergency grants and outreach to local businesses. They are currently working on the Buildable Lands Report.

Councilmember Muller reported that the Growth Management Committee met tonight and discussed potentially adjusting the downtown corridor boundaries and some different housing options inside the urban core.

Presentations

Approval of Minutes

Consent

Mayor Nehring solicited comments or questions on the Consent Agenda. There were none.

1. Approval of the May 13, 2020 Claims in the Amount of \$597,747.60 Paid by EFT Transactions and Check Numbers 140957 through 141077 with No Check Numbers Voided
2. Approval of the May 20, 2020 Claims in the Amount of \$4,168,493.99 Paid by EFT Transactions and Check Numbers 141078 through 141295 with Check Number 140318 Voided
3. Approval of the May 22, 2020 Payroll in the Amount of \$1,356,838.13 Paid by EFT Transactions and Check Numbers 33087 through 33104
4. Approval of the May 27, 2020 Claims in the Amount of \$500,066.10 Paid by EFT Transactions and Check Numbers 141296 through 141394 with Check Numbers 138891, 140518, and 140648 Voided

Review Bids

Public Hearings

5. Consider an Ordinance to Affirm the Citizen Advisory Committee's Recommendation and Adopt the 2020-2024 Consolidated Plan (Public Hearing to be held June 8, 2020)

Associate Planner Amy Hess reviewed this item. There were no comments or questions.

New Business

6. Consider the No-Cost Supplemental Agreement No. 6 with KPG, Inc. for Highway Safety Improvement Program Projects, Extending the Agreement End Date to December 31, 2020

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

7. Consider Amendment No. 1 to the Everett and JOA Participants Water Supply Contract

Director Nielsen explained this is just an extension for one year with Everett and JOA. Councilmember Muller asked about an issue with the flyover and where the pipe is located. Director Nielsen explained that is a different issue.

8. Consider the Communications Site Sublease/License with the US Coast Guard

Director Nielsen reviewed this agreement with the US Coast Guard which has a cost-of-living adjustment.

9. Consider the Citizen Advisory Committee's Revised Funding Recommendations for Program Years 2020 and 2021, and Direct Staff to Notify Each Subrecipient of the Approved Funding Recommendations

Associate Planner Hess reviewed the revised recommendations. Some of the additional funds were reprogrammed to respond to short-term COVID-19 relief. Seattle Goodwill will be the recipient of \$32,971 to use for rental and food assistance for those who have been directly impacted by COVID-19.

10. Consider an Ordinance Amending MMC Chapters 22A.020 Definitions and 22E.020 Floodplain Management

Director Thomas explained that these are code amendments that are required to remain eligible in the National Floodplain Insurance Program. The Planning Commission has reviewed these and recommended approval.

11. Consider an Ordinance Approving the Extension of the Frontier Cable Franchise Agreement

City Attorney Walker explained that this is a one-year extension of the Frontier Cable Franchise Agreement with the new company on the same terms as they had with Frontier.

Legal

Mayor's Business

12. Consider the Reappointment of Eric Berg and Brad Thompson to the Salary Commission

Other:

- Last week was a busy week in pushing the Governor to move to Phase 2. The Health Board took a leading role in that voting effort by in favor of the County's application. The County Council voted unanimously. Mayor Nehring and 16 other mayors signed a joint statement of support for both of those actions.
- CARES Act applications are coming in strong.
- He joined a regional group of mayors on a call about regional economic recovery efforts.
- There was very good input on the Downtown Master Plan and some other items at the Mayor's Task Force on Growth Management meeting today.
- Tulalip Tribes Chairwoman Gobin expressed appreciation to the Chief and everybody who assisted at the outlet area. Mayor Nehring also thanked the Chief. He noted that everybody has been on high alert.
- He has been amazed at the tremendous level of professionalism and ability to respond to the COVID-19 situation by local businesses.

Staff Business

Human Resources Manager Lester had no comments.

Public Relations Administrator Connie Mennie commented on a promotion that the City is starting by providing posters that are currently open or as they open. In additions there is an opportunity for businesses to be listed on the City's webpage of open businesses.

Chief McFalls expressed appreciation for all the good work that everyone has done in the current situation. He is looking forward to getting back to business and having all this in the past.

Chief Goldman gave an update on the Police Department's response to recent threats to local businesses.

Director Nielsen discussed the timeline for construction and closing of State Avenue this summer. He reminded Council that there would be a Public Works Committee meeting on Friday.

Director Langdon reported that grant applications are being forwarded to the Committee for review. There will be a Finance Committee meeting tomorrow.

Director Mizell reported on the Parks Department activities.

Director Thomas gave an update on grants Community Development has received.

CAO Hirashima discussed the business PPE program using some of the CARES funds. She also gave an update on the Civic Center progress. She announced that Marysville will be receiving a grant for up to \$190,000 to install high speed chargers for public use near the Civic Center. She expressed appreciation to the Chief Goldman and all of the

Police Department for the outstanding work they have been doing in these extremely challenging times.

Call on Councilmembers

Councilmember James expressed appreciation to Chief Goldman and all staff for their efforts.

Councilmember Stevens also expressed appreciation to Police and Public Safety for keeping the City safe.

Councilmember Vaughan commented that it was good to see the Board of Health members and the County Council come together around the variance. He reported that the variance application will be submitted by the Board of Health to the Governor's office tonight. He also expressed appreciation to law enforcement for their recent actions.

Councilmember Muller also thanked Chief Goldman and Public Safety for their work and support. He commented on the quick community response as well.

Councilmember Richards expressed appreciation to Chief Goldman and Public Safety. He thanked County Council, the Health Board, and the mayors for helping get the county into Phase 2. He commented on a recent parade for the graduating seniors in the community. He asked about taking fencing down on play structures. Director Mizell noted that this has been discussed, but right now it isn't an issue.

Councilmember King thanked the Police Department for their work. He got to see the parade and was impressed. He asked Director Mizell about concerts and movies in the parks this summer. Director Mizell replied that it depends on the timing of the phasing. Parks' intention is to move forward with that if possible. Touch-a-Truck will likely not happen this year.

Council President Norton asked if there have been issues with the fencing at playgrounds. Director Mizell explained that it was taken down at one park one weekend, but staff put it back up, and there haven't been any issues since then. Council President Norton asked about the timeline for reopening playgrounds. Director Mizell responded that it is expected to happen in Phase 3. Council President Norton asked about possible plans for the 4th of July. Director Mizell noted there are many contests listed on the website. The City is also working with KRKO to sync music for the fireworks show. She indicated she would send an outline of activities out to Council. Council President Norton expressed appreciation for the parade for the seniors. She thanked the Police Department for their work.

Adjournment

Motion to adjourn moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

The meeting adjourned at 7:56 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring