

City Council



1049 State Avenue
Marysville, WA 98270

**City Council Meeting
Minutes
June 8, 2020**

Call to Order / Pledge of Allegiance

Mayor Nehring called the June 8, 2020 meeting of the Marysville City Council to order at 7 p.m. via Zoom and led the flag salute.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: CAO Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks & Recreation 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 Officer 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 Muller reported on the recent Public Works Committee meeting where they received an update on transportation projects and the status of roads in the City.

Presentations

- A. Proclamation: Condemning Racism in Marysville

Mayor Nehring read a proclamation into the record condemning racism in Marysville.

Audience Participation

Nathan White, 1900 Grove Street, Marysville, WA 98270, expressed concerns about racism in the region and also discussed the need for police reform.

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

13. Approval of the May 4, 2020 City Council Work Session Minutes

Motion to approve the May 4, 2020 City Council Work Session Minutes moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Consent

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
6. Consider Approving 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
7. Consider Approving Amendment No. 1 to the Everett and JOA Participants Water Supply Contract
8. Consider Approving the Communications Site Sublease/License with the US Coast Guard

9. Consider Approving 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

Motion to Approve Consent Agenda items 1-4 and 6-9 moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Review Bids

Public Hearings

5. Consider Approving an Ordinance to Affirm the Citizen Advisory Committee's Recommendation and Adopt the 2020-2024 Consolidated Plan

The public hearing was opened at 7:14 pm. Mayor Nehring solicited comments. Seeing none, the public hearing was closed at 7:14 p.m. Councilmembers had no comments or questions.

Motion to approve Ordinance 3150 moved by Councilmember King seconded by Councilmember James.

AYES: ALL

New Business

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

Director Thomas pointed out some amendments had been done since the last work session. He explained this document was necessary for the City to remain eligible for the National Flood Plain Insurance Program.

Motion to Approve Ordinance 3151 moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

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

City Attorney Walker explained this is a one-year extension on the same terms that Frontier has had. Frontier was acquired by Northwest Fiber.

Motion to approve Ordinance 3152 moved by Council President Norton seconded by Councilmember Vaughan.

AYES: ALL

14. Consider Approving a Resolution for the Ebey Waterfront Trail Development Project #20-1721 as Required by the Recreation and Conservation Office

Director Mizell explained this is related to the funding for Phase 4 of the Ebey Waterfront Trail.

Motion to approve Ordinance 2487 moved by Councilmember Vaughan seconded by Councilmember Richards.

AYES: ALL

Legal

Mayor's Business

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

Motion to approve the Reappointment of Eric Berg to the Salary Commission moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

Motion to approve the Reappointment of Brad Thompson to the Salary Commission moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Other Mayor's Business:

- He gave an update on the Chick-fil-A traffic situation.
- He commended Interim Chief Goldman and the police department for their proactive work during a very challenging time to build positive relationships in the community. He discussed the upcoming peaceful march planned in the community in cooperation with the police department. He commented on the high standards in the police department and the things they have done to promote de-escalation and equal application of the law in the City. He discussed examples of work the City has done to foster equity in the community including work done by the Diversity Advisory Ad Hoc Committee, SRO officers at the high schools, the Mayor's coffee klatches and other conversations with the community.

Staff Business

Chief McFalls thanked Mayor Nehring for his strong leadership and the important partnerships he has developed in the community and the region. He emphasized that the Marysville Fire District is committed to working with the community and city leaders to create meaningful change and promote equity and inclusion for everyone in the community.

Director Nielsen gave an update on traffic projects in Marysville.

Human Resources Manager Lester expressed appreciation for everyone's efforts to bring the community together.

Interim Chief Goldman thanked the Mayor for his kind words. He thanked the Council and staff who assisted this week to get messages out to the community about their commitment to provide great policing.

Director Langdon gave an update on business rental grant applications.

Director Thomas gave an update on monthly permitting numbers for the month of May. He also discussed grants that 20 local businesses will be receiving as a result of the Governor's Working Washington Small Business Emergency Grant Program. The Planning Commission will be holding a Zoom meeting tomorrow evening.

Director Mizell reported that Miles for Marysville has been launched and has had great participation. The survey for citizens related to the Comprehensive Plan updates will be launching later this week.

City Attorney Walker had no comments.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember Muller had no comments.

Councilmember Stevens asked about a date for the Economic Development Committee meeting. CAO Hirashima replied it was 4:00 on June 19.

Councilmember Vaughan reported on the Finance Committee meeting where they received preliminary numbers for sales tax revenue for April. They are not seeing the full COVID-19 impact yet, but there was some discussion by the Committee about options for making up the significant gap in anticipated loss in revenue. Councilmember Vaughan also suggested removing the fencing from playgrounds.

Councilmember Richards thanked Interim Chief Goldman for his great work to keep Marysville safe.

Councilmember James expressed appreciation for the Miles for Marysville program. He encouraged the City to continue getting the message out. He thanked Nate White and Mayor Nehring for their thoughtful words. He also thanked Interim Chief Goldman for his great work.

Councilmember King noted how nice the hanging baskets look. He also gave an update on Strawberry Festival royalty modified activities.

Council President Norton expressed appreciation to Interim Chief Goldman and the police department for their work to serve the community and keep it safe.

Adjournment

Motion to adjourn the meeting moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

The meeting adjourned at 7:54 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring