

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
July 13, 2020**

Call to Order

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

Invocation

Chaplain Greg Kanehan gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

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

Absent: Councilmember Kelly Richards (excused, but came on briefly during Call on Council)

Staff: Chief Administrative Officer 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, Public Relations Administrator Connie Mennie, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Motion to approve excuse the absence of Councilmember Richards who was having connection difficulties moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Council President Norton.

AYES: ALL

Committee Reports

Council President Norton reported that the Public Safety Committee met on July 9 and received updates on various matters.

- The department continues to operate under budget. Two patrol positions are open; records and custody are fully staffed.
- Some changes to civil service rules were discussed to facilitate lateral transfers.
- Overall, the crime is down citywide 26.7% compared to last year and down 38% compared to the four-year average.
- Crisis support services is still operating and doing good things in the community.
- The police charity yard sale is collecting donations now and will be happening in August.

Councilmember King reported that last Wednesday the Fire Board had planned to meet to tour Station 65, but it had to be cancelled due to meeting regulations. They hope to reschedule in the future.

Presentations

Audience Participation

Mayor Nehring solicited audience participation. There were no public comments.

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

17. Approval of the June 1, 2020 City Council Work Session Minutes

Motion to approve the June 1, 2020 City Council Work Session Minutes moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

18. Approval of the June 8, 2020 City Council Meeting Minutes

Motion to approve the June 8, 2020 City Council Meeting Minutes moved by Council President Norton seconded by Councilmember Stevens.

AYES: ALL

Consent

1. Approval of the June 17, 2020 Claims in the Amount of \$1,569,234.70 Paid by EFT Transactions and Check Numbers 141600 through 141709
2. Approval of the June 25, 2020 Payroll in the Amount of \$1,677,729.20 Paid by EFT Transactions and Check Numbers 33127 through 33146
3. Approval of the June 24, 2020 Claims in the Amount of \$4,713,724.57 Paid by EFT Transactions and Check Numbers 141710 through 141830 with Check Numbers 140628, 140649, 140650 and 140508 Voided
19. Approval of the July 1, 2020 Claims in the Amount of \$473,090.09 Paid by EFT Transactions and Check Numbers 141831 through 141937
5. Consider Approving the First Street Stormwater Repairs Project with Scarsella Bros, Inc., Starting the 45-day Lien Filing Period for Project Closeout
6. Consider Approving the Professional Services Agreement with Transpo Group for Design of 53rd and Sunnyside Intersection and Shared Use-Path Improvements in the Amount of \$201,052.00
7. Consider Approving the Professional Services Agreement with Transpo Group for Design of 52nd St NE and Sunnyside Blvd Intersection Improvements in the Amount of \$140,386.00
8. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with J.A. Brennan in the Amount of \$34,986.00 and Extend the Terms of the Contract to March 31, 2021
9. Consider Approving the Buy/Sell Agreement with Mitigation Banking Services, LLC, for the Purchase of 0.137 Wetland Credits in the Amount of \$30,825.00, thereby Mitigating Unavoidable Wetland Impacts Arising from the Olympic View Park Project.
10. Consider Approving an Agreement with Employers Health Coalition of Washington
11. Consider Approving an Agreement with Alliant Insurance Services for City Property Insurance Renewal
12. Consider Approving an Agreement with Washington State Military Department and Federal Emergency Management for Severe storms, Flooding, Landslides and Mudslides Public Assistance Grant
13. Consider Approving an Agreement with Washington State Military Department and Federal Emergency Management for a COVID-19 Public Assistance Grant

14. Consider Approving the Extension to the Professional Services Agreement with Valli Information Systems dba Billing Documents Specialist

Motion to approve Consent Agenda items 1, 2, 3, 19, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

Review Bids

4. Consider Awarding the Olympic View Park Project Contract with Matia Contractors, Inc. in the Amount of \$847,212.14 and Approve a Management Reserve of \$84,721.21 for a Total Allocation of \$931,933.35

Director Nielsen reported there was a favorable bid from Matia Contractors which was significantly under the engineers estimate. Staff is recommending approval of the bid. He noted that this is a joint project and thanked Parks.

Council President Norton asked if this park provides any access to the water. Director Nielsen replied that it does not provide direct access to the water currently, but they hope it will in the future.

Motion to authorize the Mayor to sign and execute the Olympic View Park Project Contract with Matia Contractors, Inc. in the Amount of \$847,212.14 and approve a Management Reserve of \$84,721.21 for a Total Allocation of \$931,933.35 moved by Councilmember James seconded by Councilmember King.

AYES: ALL

Public Hearings

New Business

16. Consider Approving an Ordinance Relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$19,000,000 aggregate principal amount of limited tax general obligation bonds to provide a portion of the funds necessary to pay or reimburse costs of financing the downtown Civic Campus project and other capital improvements within the City; to provide funds to pay all or part of the costs of refunding certain outstanding limited tax general obligations of the City; and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters.

Finance Director Langdon had no additional information since the workshop.

Motion to approve Ordinance No. 3153 moved by Councilmember King seconded by Councilmember Vaughan.

AYES: ALL

Legal

Mayor's Business

- Thanks to Council President Norton for chairing last week's meeting.
- Thanks to everyone involved with the virtual 4th of July fireworks show, and thanks to the Council for their support of the event. He has received a lot of comments from community members who appreciated it.
- He also expressed appreciation to the Council for their work on the rent relief grant program. The community has been very appreciative.

Staff Business

Public Works Director Kevin Nielsen reported there will be a Public Works Committee meeting on Friday. He thanked Councilmember Vaughan for sending his beautiful pictures of kayaking in the Qwuloolt Estuary.

Chief McFalls thanked Councilmember Stevens for participating in Personnel Committee interviews today for a new training captain position. Captain Darren Green was promoted to the position.

Interim Chief Goldman thanked staff for working on changes to the Civil Service rules relating to lateral transfers.

Finance Director Langdon reported that the second round of the business relief grant program opened today. Three applications have already been received.

Human Resources Manager Lester reported that the Civil Service meeting will be on Wednesday, and they will be working on making changes to the rules. There are a lot of names to add to the lateral police candidate list so they can fill remaining vacancies.

Parks and Recreation Director Mizell thanked the Council for approving the Olympic View project. It is great to see this project finally coming to fruition.

Public Relations Administrator Mennie reported that staff will be promoting the business rent relief program. This round is open through July 22 and will help businesses pay for up to three months in rent.

Director Thomas gave an update on permitting numbers in the City. He also discussed political sign education and code enforcement plans.

City Attorney Walker had no comments.

CAO Hirashima had no further comments.

Call on Councilmembers

Councilmember Richards was able to join the meeting briefly from out of town to say hello.

Councilmember Stevens had no comments.

Councilmember James reported on the shred-a-thon event which was very popular. He also commended CAO Hirashima for addressing various concerns reported by citizens. He is also excited about the Olympic View Park project.

Councilmember Vaughan is also looking forward to Olympic View Park. He encouraged people to explore the estuary, noting that there are a lot of interesting waterfalls and currents.

Councilmember Muller stated he is looking forward to the Olympic View project. He thanked Public Works for cleaning up the rain gardens on 3rd Street and trimming the trees on 88th.

Councilmember James met with Parks and the Boy Scouts to discuss potential Eagle Scout projects in Kiwanis Park. He asked Director Nielsen if the intersection at 4th and State is due for an overlay. Director Nielsen indicated he would check on the schedule, but he thought it was probably due.

Council President Norton agreed that the water action back in the estuary is astounding.

Adjournment

The meeting adjourned at 7:36 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring