

City Council



**1049 State Avenue
Marysville, WA 98270**

**Special Meeting
August 20, 2020**

Call to Order / Flag Salute

Mayor Nehring called the Special Meeting to order at 4:00 p.m. and led those present in the flag salute.

Roll Call

Present:

Mayor Jon Nehring

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

Staff: CAO Gloria Hirashima, Deputy City Attorney Burton Eggertsen, Human Resources Manager Teri Lester, Assistant Finance Director Jan Berg, Information Systems Analyst Mike Davis, Information Systems Administrator Chris Brown

Executive Session

- A. Litigation
- B. Personnel – one applicant for public employment qualifications review item, RCW 42.30.110(1)(g) and one collective bargaining planning item, RCW 42.30.140(4)(b)
- C. Real Estate

Deputy City Attorney Burton Eggertsen stated that Executive Session would be held for the purpose of reviewing the employment contract for the Chief of Police and changes to the Teamsters' Union contract. It was anticipated that the Executive Session would be 15 minutes.

Council recessed into Executive Session at 4:03 p.m. for 15 minutes and extended an additional 10 minutes before reconvening.

Police Chief Contract

Motion made by Councilmember Richards, seconded by Councilmember King, to authorize the Mayor to sign the employment contract with Erik Scairpon for Chief of Police, with the addition of a condition to live within 35 miles or 60 minutes of Marysville.

VOTE: 2 – 3 Withdrawn by Councilmember Richards

Motion made by Councilmember Norton, seconded by Councilmember James, to authorize the Mayor to sign the employment contract with Erik Scairpon for Chief of Police.

AYES: ALL

Teamsters Contract

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to authorize the Mayor to sign the Memorandum of Understanding establishing a new Appendix A and Article IV to the agreement by and between the City of Marysville and Teamsters Local Union No. 763.

AYES: ALL

Mayor's Comments

Mayor Nehring explained he would be sending the Council a proposed letter soon regarding the I-5/529 interchange project. He hopes to gather all the signatures and get it sent off by Monday. He thanked the Council for making time for this Special Meeting.

Staff Business

CAO Hirashima noted that the start date for the Chief of Police will be September 21.

Call on Council

Councilmember Muller asked about Interim Chief Goldman's plans. CAO Hirashima explained that Interim Chief Goldman will be involved in the transition for about six months, and then plans to retire next year.

Adjournment

The meeting adjourned at 4:28 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring