

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
November 23, 2020**

Call to Order / Invocation / Pledge of Allegiance

Council President Norton called the November 23 meeting to order at 7:00 p.m. and led the Pledge of Allegiance. There was no invocation.

Roll Call

Present:

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

Staff: Finance Director Sandy Langdon, Chief Administrative Officer Gloria Hirashima, Police Chief Erik Scairpon, City Attorney Jon Walker, Parks & Recreation Director Tara Mizell, Interim Community Development Director Allan Giffen, Human Resources Manager Teri Lester, Community Information Officer Connie Mennie, Information Services Manager Worth Norton, Systems Analyst Mike Davis, Interim Police Chief Goldman, Athletic Supervisor Dave Hall, Senior Planner Angela Gemmer, Financial Operations Manager John Nield, Corporal Brandon Palmer, Assistant Public Works Director Kari Chennault, Police Commander Wendy Wade

Excused: Mayor Jon Nehring

Approval of the Agenda

Council President Norton noted that it had been requested to add an ordinance related to emergency interim development regulations regarding Enhanced Service Facilities.

Motion to approve the agenda with the addition of the item regarding Enhanced Service Facilities moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Committee Reports

Councilmember King reported on the recent LEOFF 1 Board meeting where they reviewed and approved three claims and approved Donald George to replace Donna Wright as the citizen at large member. He also reported on the Fire Board meeting where they approved the purchase of SCBA (Self Contained Breathing Apparatus) for the entire crew. A good portion of this was paid for with a federal grant.

Presentations

A. Proclamation: Declaring November 2020 Lung Cancer Awareness Month

Council President Norton read the proclamation declaring November 2020 as Lung Cancer Awareness Month in the City of Marysville.

Audience Participation

David Toyer, Toyer Strategic Advisors, 10519 Suite 3, Lake Stevens, WA 98258, spoke regarding a NorthPoint Development project at Cascade Industrial Center. He noted he would be available during the meeting if there were any questions regarding this item later on the agenda.

Approval of Minutes

1. Approval of the October 26, 2020 City Council Meeting Minutes

Motion to approve the October 26, 2020 City Council Meeting Minutes as presented moved by Councilmember King seconded by Councilmember James.

AYES: ALL

Consent

2. Approval of the November 4, 2020 Claims in the Amount of \$1,867,788.34 Paid by EFT Transactions and Check Numbers 144274 through 144434 with Check Number 140782 Voided

3. Approval of the November 10, 2020 Payroll in the Amount of \$1,484,468.65 Paid by EFT Transactions and Check Number 33290 through 33302

4. Approval of the November 11, 2020 Claims in the Amount of \$3,889,002.89 Paid by EFT Transactions and Check Numbers 144435 through 144618 with Check Numbers 139640, 142796, and 143017 Voided

Motion to approve Consent Agenda items 2, 3, and 4 moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

Review Bids

Public Hearings

New Business

5. Consider Approving the Updated Interagency Agreement with Washington Traffic Safety Commission for Pedestrian Safety

Interim Chief Goldman reviewed this update related to Target Zero which is an interagency agreement regarding pedestrian safety.

Motion to approve the Updated Interagency Agreement with Washington Traffic Safety Commission for Pedestrian Safety moved by Councilmember James seconded by Councilmember Muller.

AYES: ALL

6. Consider Approving the 90 Day Trial Memorandum of Understanding with King County Regional Automated Fingerprint Identification System for Mobile ID Services

Commander Wade and Corporal Palmer reviewed this item regarding a mobile unit which would allow a quick identification of fingerprints in the field and in the jail. Staff is requesting approval of a 90-day free trial of the unit.

Motion to authorize the Mayor to sign the 90 Day Trial Memorandum of Understanding with King County Regional Automated Fingerprint Identification System for Mobile ID Services moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

7. Consider Approving the Supplemental Agreement No. 2 with D.K. Systems for HVAC Maintenance and Repair for a New Total Contract Price of \$165,000.00

Assistant Public Works Director Chennault reviewed this item which would supplement the existing contract.

Motion to authorize the Mayor to sign and execute the Supplemental Agreement No. 2 with D.K. Systems for HVAC Maintenance and Repair for a New Total Contract Price of \$165,000.00 moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

8. Consider Approving the Purchase Order with Dobbs Peterbilt, Inc. for Two (2) 2021 Autocar Dual Sit Down Drive Residential Front Loading Trucks in the Amount of \$799,942.66

Assistant Public Works Director Chennault reviewed this item. The vehicles would be used to support the annexation next year.

Councilmember King asked if an additional mechanic would be needed. Assistant Public Works Director Chennault explained it would be taken care of by the existing mechanics in-house.

Motion to authorize the Mayor to sign and execute the Purchase Order with Dobbs Peterbilt, Inc. for Two (2) 2021 Autocar Dual Sit Down Drive Residential Front Loading Trucks in the Amount of \$799,942.66 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

9. Consider Approving the Professional Services Agreement with Valli Information Systems dba Billing Document Specialist

Financial Operations Manager Nield reviewed this item regarding extension of billing services with Valli Information Services.

Motion to authorize the Mayor to sign and execute the Professional Services Agreement with Valli Information Systems dba Billing Document Specialist moved by Councilmember Stevens seconded by Councilmember James.

AYES: ALL

10. Consider Approving the Contract with Feldman and Lee for Indigent Defense Services

City Attorney Walker reviewed this item regarding an extension of the contract for indigent defense services with Feldman and Lee.

Motion to authorize the Mayor to sign and execute the Contract with Feldman and Lee for Indigent Defense Services moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

11. Consider Approving a Recovery Contract with Aaron Metcalf for Sewer Construction Costs in the 113th Pl. NE Right of Way

Assistant Public Works Director Chennault reviewed this item.

Motion to authorize the Mayor to sign and execute Recovery Contract No. 302 with Aaron Metcalf for Sewer Construction Costs in the 113th Pl. NE Right of Way moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

12. Consider Approving an Ordinance to Adopt the 2020-2025 Parks, Recreation, and Open Space Plan as an Element of the Current Marysville Comprehensive Plan

Director Mizell reviewed this item and noted that staff was recommending approval.

Motion to adopt Ordinance No. 3165 adopting the 2020-2025 Parks, Recreation, and Open Space Plan as an Element of the Current Marysville Comprehensive Plan moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

13. Consider Approving an Ordinance Amending MMC 3.63.030(3)(a) Low-Income Senior Citizen for Reduced Utility Rates

Financial Operations Manager Nield reviewed this item related to reduced utility rates for low income seniors.

Motion to adopt Ordinance No. 3166 amending MMC 3.63.030(3)(a) Low-Income Senior Citizen for Reduced Utility Rates moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

14. Consider Approving an Ordinance Adopting the Minor Revision to the Residential Permitted Uses Development Standards

Senior Planner Gemmer reviewed this item regarding changes to the Residential Permitted Uses Development Standards to correct incorrect language.

Motion to adopt Ordinance No. 3167 adopting the Minor Revision to the Residential Permitted Uses Development Standards moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

15. Consider Approving a Resolution Relating to Future Land Use Permit Review for NorthPoint Development

Interim Community Development Director Giffen discussed this item related to NorthPoint Development.

Motion to adopt Resolution No. 2491 relating to Future Land Use Permit Review for NorthPoint Development moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

Ordinance regarding Emergency Development Regulations regarding Enhanced Service Facilities

Interim Director Giffen reviewed this item.

Motion to waive normal rules in order to take action on this item tonight moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Motion to adopt Ordinance No. 3168 regarding Emergency Development Regulations regarding Enhanced Service Facilities moved by Councilmember Vaughan seconded by Councilmember Stevens.

AYES: ALL

Legal

Mayor's Business

Staff Business

Human Resources Manager Lester had no comments.

Parks and Recreation Director Mizell reported that lights were put up on the water tower. Staff is looking forward to lighting them up on December 5. Marysville Home for the Holidays tour is coming together. She thanked the police department and Connie Mennie for helping out the food bank with the coat drive.

Finance Director Langdon reported that the County wants to give \$2.5 million of their CARES funding to the cities to help businesses with COVID relief. The City's allocation is yet to be determined, but is likely to be at least \$400,000. The City's CARES Act funds for business relief have been used up.

Community Information Officer Mennie had no comments.

City Attorney Jon Walker had no comments.

Assistant Public Works Director Chennault had no comments.

Chief Scairpon also commented on the successful coat drive supporting the community.

Interim Director Giffen announced that Community Development has selected a new senior planner who will be starting in December.

CAO Hirashima thanked Director Mizell and her staff for a great Parks Plan Update.

Call on Councilmembers

Councilmember King expressed appreciation to the Police Chief for visiting a local business who appreciated it. He rode along recently with Officer Mike Buell and Social Worker Rochelle Long and was very impressed with the work they do.

Councilmember Richards commended Council President Norton for her work tonight chairing the meeting.

Councilmember Vaughan wished everyone Happy Thanksgiving and echoed commendations on Council President Norton's chairing of the meeting.

Councilmember Stevens echoed previous comments and noted there would be a Public Safety meeting tomorrow.

Councilmember Muller wished everyone Happy Thanksgiving and commended Council President Norton.

Councilmember James wished everyone Happy Thanksgiving, expressed appreciation for the community support of the coat drive, and commended Council President Norton.

Council President Norton expressed appreciation to everyone for the work they do for the community and wished everyone a Happy Thanksgiving.

Adjournment/Recess

Motion to adjourn the meeting at 7:56 p.m. moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring