

City Council



1049 State Avenue
Marysville, WA 98270

**Work Session
Minutes
December 7, 2020**

Call to Order / Invocation / Pledge of Allegiance

Mayor Jon Nehring called the December 7, 2020 Work Session to order at 7:00 p.m. and 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 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, Assistant Police Chief Goldman, Fire Chief Martin McFalls, Public Works Director Kevin Nielsen, City Engineer Jeff Laycock

Approval of the Agenda

Mayor Nehring commented that staff was asking Council to consider a motion to waive normal rules in order to act on an EASC Technical Services Agreement regarding grant monies.

Motion to approve the agenda with the change of adding the EASC Technical Services Agreement and waiving normal rules for potential action moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Committee Reports

Councilmember Muller reported on the Public Works Committee meeting held on Friday where they discussed the upcoming contract expiration with Waste Management for recycling, the doubling of Waste Management's current quote for service, the upcoming annexation in 2022, and the expiration of the Snohomish County contract for recycling in 2023. Public Works has been struggling with some issues with the ponds. The headworks are installed and working so well that they have created a refuse problem that needs to be dealt with.

Councilmember Richards reported on last Wednesday's Snohomish County Tomorrow meeting. The group went over the 2020 Growth Monitoring Report and also received an update on Sound Transit.

Council President Norton reviewed the November 24 Public Safety Committee meeting where the committee discussed the following: the department's under-budget operations; promotions within the department; a potential application for a regional mental health grant; open positions with some upcoming retirements; crime numbers going down; an update on the regional civil unrest team; an update on code enforcement and embedded social worker programs; and an update on the coat drive.

Councilmember Stevens reported on today's Economic Development Committee meeting. The committee received updates on proposed exterior and interior artwork for the new civic center. There was also some discussion on issues related to the city's mixed use zone and branding efforts for the Cascade Industrial Center.

Councilmember King reported on the December 2 Fire Board planning meeting. Three proposals for remodeling Station 63 were presented. Councilmember King also reported on the December 3 Island County Fire Commissioner's meeting where the group received an update from Snohomish County Health District on the Covid-19 situation and also discussed its impact on fire departments.

Presentations

Audience Participation

Approval of Minutes

1. Approval of the November 2, 2020 City Council Work Session Minutes
2. Approval of the November 9, 2020 City Council Meeting Minutes

Consent

3. Approval of the November 18, 2020 Claims in the Amount of \$778,534.05 Paid by EFT Transactions and Check Numbers 144619 through 144781 with Check Number 143714 Voided
4. Approval of the November 25, 2020 Payroll in the Amount of \$1,398,025.23 Paid by EFT Transactions and Check Number 33303 through 33308
5. Approval of the November 25, 2020 Claims in the Amount of \$658,655.86 Paid by EFT Transactions and Check Numbers 144782 through 144878 with No Check Number Voided
6. Approval of the December 2, 2020 Claims in the Amount of \$4,343,478.33 Paid by EFT Transactions and Check Numbers 144879 through 144985 with No Check Number Voided

Review Bids

Public Hearings

7. Consider a Public Hearing to Allow for Public Comment Concerning the Planning Process to Consider Amendments to the MMC Related to Enhanced Services Facilities

Interim Director Giffen summarized this item. There were no comments or questions.

New Business

8. Consider the Local Agency Supplemental Agreement No. 1 and Local Agency Federal Aid Project Prospectus with WSDOT for 80th St NE Non-Motorized Project Funding

Director Nielsen reviewed this item related to grant money. There were no comments or questions.

9. Consider the Supplemental Agreement No. 1 with Transportation Solutions, Inc. for Construction Support Services for the 2019 Citywide Highway Safety Improvements Project

Director Nielsen reviewed this item also related to a federal grant for safety improvements around the city.

10. Consider the 2020 Biosolids Removal and Reuse Project, Starting the 60-day Lien Filing Period for Project Closeout

Director Nielsen explained that the project is done and needs to be accepted to start the lien period.

11. Consider the Supplemental Agreement No. 7 with KPG, Inc., Extending the Agreement to December 31, 2021 and Authorizing \$40,719.11 in Additional Funds for Design Support

Director Nielsen explained this is another federal grant the City received for improvements.

12. Consider the Department of Commerce Grant Funding Agreement Thereby Securing Construction Funding for the Centennial Trail Project

Director Nielsen reviewed this item.

13. Consider the Construction Agreement with WSDOT for the Centennial Trail Connector Project

Director Nielsen reviewed the WSDOT Construction Agreement required to do work on the trail.

14. Consider the Americans with Disabilities Act (ADA) Transition Plan

City Engineer Laycock made a PowerPoint presentation regarding the ADA Transition Plan. Clarification questions followed.

15. Consider the Agreement with the Department of Ecology, Accepting a \$190,000.00 Grant for Publicly Available Electric Vehicle Supply Equipment

CAO Hirashima reviewed this grant agreement with the Department of Ecology which allows installation of high-speed electric charging equipment at the new civic center.

Councilmember James asked if the equipment would be able to charge Tesla cars. CAO Hirashima thought that it would. Council President Norton asked about the amount of use and income expected for these. CAO Hirashima was not sure, but indicated that the City would be able to set the rates. Council President Norton asked what other areas in the state have put these in with this grant. CAO Hirashima indicated she could get that information.

Councilmember Richards asked if the City's investment in this would be recouped. CAO Hirashima did not think there were plans for that; it is being included as part of the overall public benefit of the civic center project.

16. Consider the Interlocal Agreement with Revisions and the Interlocal Agreement Establishing the Snohomish Regional Drug Task Force

Assistant Chief Goldman reviewed this item. There were no questions or comments.

17. Consider Approving the Interlocal Agreement with Snohomish County for CARES Act Funding (Action Requested December 7, 2020)

Director Langdon discussed this interlocal agreement with the County to extend the business relief grant program.

Motion to waive normal Council rules in order to take action on this item moved by Councilmember Richards, seconded by Council President Norton.

AYES: ALL

Motion to authorize the Mayor to execute and sign the Interlocal Agreement with Snohomish County for CARES Act Funding moved by Councilmember Stevens seconded by Councilmember Muller.

AYES: ALL

18. Consider the NASPO Political Subdivision Addendum with US Bank

Director Langdon reviewed this item related to a new purchase card program.

19. Consider an Ordinance Amending the 2020-2021 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160

Director Langdon explained that this was a cleanup budget amendment.

20. Consider an Ordinance to Amend MMC Chapter 3.51 Petty Cash Fund

Director Langdon reviewed this item.

21. Consider an Ordinance to Repeal MMC Chapter 3.99 Relating to the Ken Baxter Senior/Community Center Appreciation Fund

Director Langdon summarized this item which would eliminate the fund and transfer the remaining balance to the General Fund.

22. Consider a Resolution to Approve Temporary Community Uses of Parking Lots and Vacant City Property

CAO Hirashima explained the purpose of this resolution which would allow for uses that don't conflict with city operations and are less than 48 hours on the weekend with other conditions.

NEW: EASC Technical Services Agreement (Action Requested December 7, 2020)

CAO Hirashima reviewed this item which would allow the City to receive \$30,000 in CARES funding through the EASC for working on a strategic plan for the downtown waterfront.

Motion to authorize the Mayor to sign the EASC Technical Services Agreement accepting the grant award of \$30,000 moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

Legal

Mayor's Business

23. 2021 State Legislative Priorities

Mayor Nehring reviewed the state legislative priorities as included in the packet.

Other items from Mayor Nehring:

- Thanks to Council President Norton for chairing the last meeting in his absence.
- Councilmember Vaughan has agreed to a reappointment to the Snohomish Health District Committee. Council will need to reappoint him at some point. Director Langdon indicated that item would be added to the next agenda.
- He noted that a draft ILA with a recommendation to do a \$1 contribution to the Health District would also be added to the agenda.
- Thanks to Parks, Culture and Recreation for the Christmas tree and water tower lighting.
- The tour of lights kicks off this week. 75 homes and businesses have signed up to decorate.

Staff Business

Chief Scairpon discussed an upcoming grant to expand mental health support offerings. Regarding crime statistics, crimes against society were crimes that were relatively high. The reason for this is because of the great work teams out in the field are doing. The Police Department collected over 320 coats for the coat drive and raised about \$1300 for the holiday toy drive. He thanked the community for their support.

Interim Director Giffen had no comments.

Director Nielsen discussed an upcoming grant for \$2.3 million from DOE to build 2nd Street like 3rd Street and to do improvements to Cedar from 1st to 4th. The City also received a TIB grant for the second phase of State Avenue for \$4 million. He announced he would be retiring in early 2021. Mayor Nehring expressed appreciation for all of his hard work and accomplishments and noted he would be missed.

Director Langdon had no further comments.

Director Mizell reminded everyone to join in the great tour of lights.

HR Manager Lester commented that the tour of lights is getting a lot of attention on Facebook.

Chief McFalls congratulated Director Nielsen on a fantastic career and all the contributions he has made to Marysville. He will be missed. Chief McFalls also gave props to the Marysville firefighters and thanked Chief Scairpon for all the work they did at Kohls to raise money and coats. He has heard that they raised \$5000 cash and 600 coats.

City Attorney Walker stated there was no Executive Session needed.

CAO Hirashima noted there would be plenty of time to thank Director Nielsen, but commented she was sad about his decision. She also added that the work the City is doing for paving the parking lot is creditable toward the City's portion of the required match for the charging station grant.

Call on Councilmembers

Councilmember Muller commented on Director Nielsen's great contributions to the community. He also noted that Marysville is looking really festive.

Councilmember Stevens commented that he was very happy for Director Nielsen and thankful for the legacy he has built in the City.

Councilmember Vaughan expressed disappointment for Director Nielsen's decision to retire.

Councilmember James expressed appreciation to Director Nielsen and noted that Marysville is looking great.

Councilmember Richards commented that Director Nielsen would be missed. He asked about a plan for recycling trees this year. Director Nielsen commented that Public Works is working with Parks to make sure that is handled.

Councilmember King noted that the clothing and toy distribution would be held at Grove Street Church this Thursday. He expressed appreciation to Director Nielsen for his contributions to the City.

Council President Norton commented that they weren't surprised, but they were sad about Director Nielsen's retirement.

Adjournment

The meeting was adjourned at 8:15 p.m.

Approved this _____ day of _____, 2020.

Mayor
Jon Nehring