

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
Minutes
January 11, 2021**

Call to Order / Invocation / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. The invocation was given by Kelli Brazell of Marysville Foursquare Church.

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, Councilmember Kelly Richards

Staff: Finance Director Sandy Langdon, Chief Administrative Officer Gloria Hirashima, Public Works Director Kevin Nielsen, Police Chief Erik Scairpon, City Attorney Jon Walker, Parks & Recreation Director Tara Mizell, Interim Community Development Director Allan Giffen, Fire Chief Martin McFalls, Human Resources Manager Teri Lester, Community Information Officer Connie Mennie, Information Services Manager Worth Norton, Systems Analyst Mike Davis, Police Commander Mark Thomas

Approval of the Agenda

Motion to approve the agenda moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Committee Reports

Councilmember James reported on the recent CDBG (Community Development Block Grant) meeting where they did the final review.

Councilmember King reported on the Snohomish/Island County Fire Commissioners Board monthly meeting. Roger Farris, President of the State Fire Commissioners Association, gave an update.

Presentations

Audience Participation

Mayor Nehring solicited public comments. There were none.

Approval of Minutes

1. Approval of the December 7, 2020 City Council Work Session Minutes

Motion to approve the December 7, 2020 City Council Work Session Minutes moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Consent

8. Consider Approving the Agreement with Washington State Department of Transportation for the SR 529 Roundabout Gateway Sign Treatment

Mayor Nehring and Director Nielsen explained that this item had been removed from tonight's agenda and would be coming back at a later date.

2. Approval of the December 16, 2020 Claims in the Amount of \$967,993.71 Paid by EFT Transactions and Check Numbers 145135 through 145321
3. Approval of the December 23, 2020 Claims in the Amount of \$3,504,580.64 Paid by EFT Transactions and Check Numbers 145322 through 145471
4. Approval of the December 24, 2020 Payroll in the Amount of \$1,871,865.46 Paid by EFT Transactions and Check Numbers 33322 through 33333
5. Approval of the December 28, 2020 Claims in the Amount of \$1,547,542.10 Paid by EFT Transactions and Check Numbers 145472 through 145563 with Check Number 144642 Voided
7. Consider Approving the Fuel Tax Grant Agreement and Project Funding Status Form for TIB Grant Construction Funding of State Avenue from 104th PI NE to 116th St NE

9. Consider Approving the Professional Services Agreement for the 156th Street NE Improvements Project with Otak, Inc. in the Amount of \$270,658.00
10. Consider Approving the 1st Street Bypass Project, Starting the 45-day Lien Filing Period for Project Closeout
11. Consider Approving the WWTP Headworks Retrofit Project, Starting the 60-day Lien Filing Period for Project Closeout
12. Consider Approving the Authorized User Agreement with Snohomish County 911 for Data Sharing Software known as RAADAR

Motion to approve Consent Agenda items 2, 3, 4, 5, 7, 9, 10, 11, and 12 moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

Review Bids

6. Consider Awarding the Centennial Trail Connector Project Contract with Trimaxx Construction, Inc. in the Amount of \$1,316,359.58 and Approve a Management Reserve of \$133,640.42 for a Total Allocation of \$1,450,000.00

Director Nielsen reviewed this item and spoke highly of the proposed contractor. He noted that this project is funded by two separate sources outside the city.

Motion to authorize the Mayor to sign and execute the Centennial Trail Connector Project Contract with Trimaxx Construction, Inc. in the Amount of \$1,316,359.58 and approve a Management Reserve of \$133,640.42 for a Total Allocation of \$1,450,000.00 moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Public Hearings

New Business

13. Consider Approving the Agreement with Washington State Military Department for Emergency Management Performance COVID-19 Grant

CAO Hirashima reviewed the grant agreement for emergency management related to COVID-19.

Motion to authorize the Mayor to sign and execute the Agreement with Washington State Military Department for Emergency Management Performance COVID-19 Grant moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

14. Consider Approving the Contract with Whatcom County Parks and Recreation for the Use of the Plantation Gun Range for Firearms Training

Chief Scairpon explained this is an annual renewal of the agreement for use of the range with Whatcom County.

Councilmember Richards asked if there are any ranges closer than Whatcom County. Chief Scairpon replied that staff did not have any other identified ranges, and this has been a great range for the officers to use.

Councilmember James noted that there are two closer ranges, but they may not meet the requirements. Chief Scairpon commented that the Whatcom range has a lot of flexibility that other ranges may not provide.

Motion to authorize the Mayor to sign and execute the Contract with Whatcom County Parks and Recreation for the Use of the Plantation Gun Range for Firearms Training moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

15. Consider Approving the Agreement with Snohomish County for Jail Services

Chief Scairpon reviewed this updated jail services contract. Commander Thomas added that this includes nominal changes to the booking, video court hearings, and maintenance fees which are spread out over two years. Councilmember James requested a breakdown on the savings for doing video court versus in-person court. Commander Thomas indicated he could research that. City Attorney Walker added that these prisoners have to fit on the court's calendar. These are not run-of-the-mill inmates and may have needs that the county can meet that the City can't meet. The court prefers the video hearings for these types of inmates.

Motion to authorize the Mayor to sign and execute the Agreement with Snohomish County for Jail Services moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

16. Consider Approving an Ordinance Amending the 2021-2022 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3160

Finance Director Langdon reviewed this budget amendment.

Motion to approve Ordinance 3172 Amending the 2021-2022 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3160 moved by Councilmember Stevens seconded by Councilmember Richards.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring had no comments.

Staff Business

Chief Scairpon commended the hard work by detectives in the recent homicide case. The Police Department is working closely with the school district to support the community in this trying time.

Chief McFalls reported that Station 62 is happy to have a vaccination station set up for first responders.

Interim Director Giffen had no comments.

Director Langdon reported there have been 33 applications for the utility relief grant so far. Three are waiting for further documents, and three did not qualify.

Director Nielsen commented that Public Works will be working on striping out by Chick-fil-A. They also removed graffiti on a controller cabinet. He indicated he had sent Council a detailed map of the connection to the Centennial Trail to provide more information.

CIO Mennie had no comments.

Human Resources Manager Lester had no comments.

Director Mizell reported that the city parks were overflowing with people on Saturday due to the sunny weather.

City Attorney Walker reported the need for an Executive Session to address two items - one item regarding collective bargaining and one to review the performance of a public official, expected to take 15 minutes with no action.

CAO Hirashima had no comments.

Call on Councilmembers

Councilmember Stevens had no comments.

Councilmember Vaughan had no comments.

Councilmember Muller commented it's good to see the steel going up on the tower.

Councilmember Richards had no comments.

Councilmember James commented on the better-than-expected turnout at the recycling event last weekend.

Councilmember King commended Councilmember James on the recycling event and food drive. He requested an update on the Olympic View Park project. Director Mizell reported that staff is ready and waiting for items that are backordered due to COVID-19. All the plants went in last week, and things are moving along great. They hope to be done by the end of February as long as the backordered items arrive as expected. The Mayor will be giving more detail at the State of the City.

Council President Norton had no comments.

Adjournment/Recess

Council recessed at 7:35 for five minutes.

Executive Session

Council reconvened in Executive Session at 7:40 for 15 minutes to address one item related to collective bargaining and one item related to performance of a public official with no action expected. Executive Session was extended 5 minutes

- A. Litigation
- B. Personnel - two items; RCW 42.30.110(1)(g), RCW 42.30.140(4)(a)
- C. Real Estate

Reconvene

The meeting was adjourned immediately following Executive Session. There was no action taken.

Adjournment

Motion to adjourn the meeting at 8:06 p.m. moved by Councilmember James seconded by Council President Norton.

AYES: ALL

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring