

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
February 8, 2021**

Call to Order / Invocation / Pledge of Allegiance

The meeting was called to order at 7:00 p.m. Dr. Tom Albright gave the invocation, and 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 Kelly Richards, Councilmember Michael Stevens, Councilmember Steve Muller

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Police Chief Erik Scairpon, Deputy City Attorney Burton Eggertsen, Parks & Recreation Asst. Director Dave Hall, Interim Community Development Director Allan Giffen, Fire Chief Martin McFalls, Human Resources Manager Teri Lester, Community Information Officer Connie Mennie, Systems Analyst Mike Davis, Information Services Manager Worth Norton, Police Commander Wendy Wade

Approval of the Agenda

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

AYES: ALL

Committee Reports

Councilmember King reported on the Snohomish/Island County Fire Commissioners meeting last week. Sheriff Adam Fortney and his Undersheriff Jeff Brand addressed the mental health and homeless issue within unincorporated Snohomish County. They also mentioned they had planned to build an east precinct out at Cathcart, but that was shelved due to COVID-19.

Councilmember Vaughan reported on the February 2 Finance Committee meeting. The budget revenue has turned out better than expected, but is still about \$1 million short. Expenses have been significantly reduced (\$2.7 million). 2020 sales tax revenue is up 8.2%; the construction portion of it is up 18.7%; and non-construction portion is up 6.6%. There was a report on utility billing shutoffs. Right now there is \$1.6 million that is owed to the City, but because of the moratorium there are no shutoffs.

Presentations

Audience Participation

Mayor Nehring solicited public comments. There were none.

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

13. Approval of the January 25, 2021 City Council Meeting Minutes

Motion to approve the January 25, 2021 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

14. Approval of the February 1, 2021 City Council Work Session Minutes

Motion to approve of the February 1, 2021 City Council Work Session Minutes moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

Consent

1. Approval of the January 20, 2021 Claims in the Amount of \$464,372.91 Paid by EFT Transactions and Check Numbers 145840 through 145904 with Check Number 145547 Voided
3. Consider Approving the Construction and Maintenance Interlocal Agreement with Snohomish County for the Centennial Trail Connector
4. Consider Approving the Supplemental Agreement No. 1 to the Professional Services Agreement with Gray and Osborne, in the Amount of \$34,500.00
5. Consider Approving the Pole Attachment License Agreement for Municipal Entities with Snohomish County PUD No. 1

6. Consider Approving the City of Marysville Water Resource Inventory Area (WRIA) 7 Watershed Restoration and Enhancement Committee Representative to Vote to Approve the Final Version of the WRIA 7 Watershed Plan
7. Consider Approving the Memorandum of Understanding with Washington State Department of Health for the Washington Violent Death Reporting System

Motion to approve Consent Agenda items 1, 3, 4, 5, 6, and 7 moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Review Bids

2. Consider Awarding the 2019 Citywide Highway Safety Improvement Project Contract with Colacurcio Brothers, in the Amount of \$589,897.00 and Approve a Management Reserve of \$29,495.00, for a Total Allocation of \$619,392.00

Director Nielsen reviewed this item. The bid was a little over engineer's estimate, but will provide nice safety improvements within the City.

Motion to authorize the Mayor to sign and execute the 2019 Citywide Highway Safety Improvement Project Contract with Colacurcio Brothers, in the Amount of \$589,897.00 and approve a Management Reserve of \$29,495.00, for a Total Allocation of \$619,392.00 moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

Public Hearings

New Business

8. Consider Approving an Ordinance to Amend MMC Section 11.08.200 Regarding Truck Parking

Director Nielsen reviewed this item and item 9 regarding truck parking and truck routes related to the 1st Street Bypass. He pointed out an amendment which includes the northern area as recommended by Councilmember Richards.

Motion to approve Ordinance No. 3174 to amend MMC Section 11.08.200 regarding Truck Parking moved by Councilmember James seconded by Council President Norton.

AYES: ALL

9. Consider Approving an Ordinance to Amend MMC Section 11.62.020 Regarding Truck Routes

Motion to approve Ordinance No. 3175 to amend MMC Section 11.62.020 regarding Truck Routes moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

10. Consider Approving an Ordinance to Amend the 2021-2022 Biennial Budget for an Additional Wastewater Treatment Plant Operator

Director Nielsen explained this would add an additional Wastewater Treatment Plant Operator.

Motion to approve Ordinance No. 3176 to amend the 2021-2022 Biennial Budget for an Additional Wastewater Treatment Plant Operator moved by Councilmember Muller seconded by Councilmember Stevens.

AYES: ALL

11. Consider Approving Three Separate Agreements for Mental Health Services

Chief Scairpon reviewed the following three agreements related to administration and funding to help the Marysville, Arlington, and Lake Stevens police departments bring on two full-time Mental Health Professionals (MHPs) who will be dedicated to patrol response for the next five months. This represents a significant expansion of mental health services within the region which will benefit all three cities. Commander Wade gave an update on the hiring process and the value of this program.

Council President Norton asked for details of how the sharing will work for the three cities. Commander Wade explained that the MHP will be based in Marysville with an assigned police officer. If Arlington or Lake Stevens has a call, the MHP will go where it is needed.

Councilmember James asked for an explanation of how the funds would be spent. Chief Scairpon reviewed this and noted that any excess funds would be returned to the state grant program.

- A. Consider Approving the Mental Health Field Response Face Sheet and Attached Contract with Washington Association of Sheriffs and Police Chiefs (WASPC) for Grant Funds

Motion to authorize the Mayor to execute the Mental Health Field Response Face Sheet and Attached Contract with Washington Association of Sheriffs and Police Chiefs (WASPC) for Grant Funds moved by Councilmember James seconded by Council President Norton.

AYES: ALL

- B. Consider Approving the Agreement with Open Lattice and WASPC for the Open Lattice Application

Motion to authorize the Mayor to execute the Agreement with Open Lattice and Washington Association of Sheriffs and Police Chiefs (WASPC) for the Open

Lattice Application moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

C. Consider Approving the Agreement with Compass Mental Health

Motion to authorize the Mayor to execute the Agreement with Compass Mental Health moved by Council President Norton seconded by Councilmember James.

AYES: ALL

12. Consider Approving the Interlocal Agreement with Snohomish County for Real Estate Excise Tax (REET) 2 Funding for Olympic View Park

Asst. Director Dave Hall reviewed the following Interlocal Agreement with Snohomish County for funding the Olympic View Park. There were no comments or questions.

Motion to authorize the Mayor to sign and execute the Interlocal Agreement with Snohomish County for Real Estate Excise Tax (REET) 2 Funding for Olympic View Park moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He discussed challenges associated with HB1386 and noted that a hearing is scheduled for next Tuesday. He discussed the numerous upcoming legislative meetings arranged by Strategies 360.
- He announced that this is Director Nielsen's last Council meeting. He reviewed Director Nielsen's awesome accomplishments and expressed appreciation for his many years of dedicated service.

Staff Business

Chief McFalls wished Director Nielsen well in his retirement.

Director Giffen performed a retirement song that he wrote for Director Nielsen.

Chief Scairpon thanked Council for approval of the Mental Health Professional funds. He gave an update on some minor arson activity in the community. Detectives were able to identify a local suspect who was responsible for several burglaries and arsons. Coffee with a Cop event will be held on Friday at the Creamery from 10 to noon. He congratulated Director Nielsen on his retirement.

Director Langdon wished Director Nielsen well in his retirement.

Assistant Director Hall congratulated Director Nielsen on his retirement. He reported on the recent drive-in movie showings of the Princess Bride which were a tremendous success. Arts in the Park is also going very well. Spring soccer registration is underway.

Community Information Officer Mennie reported this Thursday from 11-1 the Emergency Management Division will be giving out masks at the library.

Human Resources Manager Lester echoed congratulations to Director Nielsen.

Deputy City Attorney Eggertsen expressed congratulations to Director Nielsen.

CAO Hirashima expressed appreciation to Director Nielsen. She thanked Parks staff for getting back to their normal activities again. She stated the need for a closed session.

Director Nielsen reported that BNSF and the whole team will be out analyzing intersections for flag zones or wayside horns. He stated he would still be around for ribbons cuttings and other activities. He expressed appreciation to everyone for the kind words.

Call on Councilmembers

Councilmember Richards expressed appreciation for the crosswalk signal at 51st and 86th by Pinewood. He wished Director Nielsen well on his retirement. He thanked Dr. Albright for attending the meeting and giving the invocation.

Councilmember Stevens congratulated Director Nielsen and commended his work in the City.

Councilmember Muller reported on a Public Works meeting where they discussed recycling and yard waste negotiations. He expressed appreciation to Director Nielsen for all the work he has done in the City.

Councilmember Vaughan reviewed some of Director Nielsen's accomplishment and wished him well in retirement.

Councilmember James was looking forward to the legislative meetings this week. He expressed appreciation to Director Nielsen for his time with the City.

Councilmember King congratulated the Police Department on their recent drive-through event they had at a local school. He is also looking forward to meetings with legislators. The drive-in movies were a success; he is looking forward to the next two. He expressed appreciation to Director Nielsen for his work and service to the City.

Council President Norton provided information about the legislative meetings this week. She thanked Director Giffen for the great song and thanked Director Nielsen for his service to the City.

Adjournment

Motion to adjourn at 8:10 p.m. moved by Councilmember Muller seconded by Councilmember Richards before entering a Closed Session pursuant to RCW 42.30.140(4).

AYES: ALL

The meeting was adjourned at 8:10 p.m.

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring