

City Council



**1049 State Avenue
Marysville, WA 98270**

**April 26, 2021
Regular Meeting
Minutes**

Call to Order

The April 26, 2021 meeting of the Marysville City Council was called to order by Mayor Nehring at 7:00 p.m. via Zoom.

Invocation

The invocation was given by Chaplain Greg Kanehen.

Pledge of Allegiance

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, Police Chief Erik Scairpon, Public Works Assistant Director Kari Chennault, City Attorney Jon Walker, Parks & Recreation Director Tara Mizell, Community Development Director Haylie Miller, Human Resources Manager Teri Lester, Community Information Officer Connie Mennie, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Approval of the Agenda

Item 7 regarding Northpoint was removed from the agenda. It will be added to the May 10 agenda.

Motion to approve the agenda without item 7 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

Presentations

A. Proclamation: Declaring April 30, 2021 National Therapy Animal Day

Mayor Nehring read the proclamation declaring April 30, 2021 National Therapy Animal Day in Marysville and encouraging residents to celebrate therapy animals and their human handlers.

B. Citizen Recognition: Meritorious Service Award presented to Mr. Darrell Walker for life-saving actions taken on February 3, 2021

Chief McFalls presented Mr. Darrel Walker a Meritorious Service Award for his life-saving and courageous actions in a difficult situation. Mayor Nehring also expressed appreciation to Mr. Walker who thanked everyone for the recognition.

Audience Participation

Public comments were solicited. There were none. Mayor Nehring noted that written comments were received from a citizen about the left-turn lane from 84th to southbound 83rd. Those comments were forwarded to City Engineer Laycock who responded to him about this temporary traffic situation. Assistant Public Works Director Chennault indicated she would forward that response to Council.

Approval of Minutes

1. Approval of the March 12, 2021 City Council Special Meeting Minutes

Motion to approve the March 12, 2021 City Council Special Meeting Minutes moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

2. Approval of the April 5, 2021 City Council Work Session Minutes

Council President Norton recalled that she had been having technical difficulties during the April 5 meeting and requested that her votes which were recorded abstentions be corrected to yes votes.

Motion to approve the April 5, 2021 City Council Work Session Minutes with an amendment to indicate that she voted in the affirmative on the items where she was

recorded as abstaining at the meeting moved by Council President Norton seconded by Councilmember James.

VOTE: Motion carried 6 - 0

AYES: Council President Norton, Councilmember Vaughan, Councilmember King, Councilmember James, Councilmember Richards, Councilmember Stevens

ABSTAIN: Councilmember Muller

3. Approval of the April 12, 2021 City Council Meeting Minutes

Motion to approve the April 12, 2021 City Council Meeting Minutes moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Consent

4. Approval of the April 14, 2021 Claims in the Amount of \$761,824.95 paid by EFT Transactions and Check Numbers 147610 through 147746 with Check Numbers 130792, 133737, 133721 Voided
5. Approval the April 21, 2021 Claims in the Amount of \$3,472,565.96 paid by EFT Transactions and Check Numbers 147747 through 147895 with Check Numbers 134762 and 136749 Voided

Motion to approve Consent Agenda items 4 and 5 moved by Councilmember Muller seconded by Councilmember Stevens.

AYES: ALL

Review Bids

Public Hearings

New Business

6. Consider Approving the Supplemental Agreement No. 1 with Billing Document Specialist including Drive Payments, Card Connect, and Profit Stars

Finance Director Langdon reviewed this amendment to a contract brought to Council in November. This changes the way the City is billed for fees.

Motion to authorize the Mayor to sign and execute the Supplemental Agreement No. 1 with Billing Document Specialist including Drive Payments, Card Connect, and Profit Stars moved by Councilmember Stevens seconded by Councilmember Richards.

AYES: ALL

8. Consider the Park Access Agreement with Keystone Land, LLC. for Temporary Access to Kiwanis Park

City Attorney Walker explained that there is a development going in near Kiwanis Park, and the sewer line needs to go through the park. This is an agreement with the developer to complete that work.

Councilmember King asked about having the contractor put an apron in the parking lot as part of the restoration work in the contract.

Councilmember Richards asked if a stub will be installed in case the City ever wants to put a restroom in that park. Assistant Public Works Director Chennault replied it was not being planned, but they could consider it if desired. Councilmember King indicated this would not be necessary because it is supposed to be a passive use park.

Motion to authorize the Mayor to sign and execute the Park Access Agreement with Keystone Land, LLC. for Temporary Access to Kiwanis Park moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Legal

Mayor's Business

9. Salary Commission Appointments: Jeff Price, Andrew Hintz, Doug Buell, and Patricia Dalrymple

Motion to approve the appointment of Jeff Price to the Salary Commission moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

Motion to approve the appointment of Andrew Hintz to the Salary Commission moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

Motion to approve the appointment of Doug Buell to the Salary Commission moved by Councilmember James seconded by Councilmember Muller.

AYES: ALL

Motion to approve the appointment of Patricia Dalrymple to the Salary Commission moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Mayor Nehring commented that the state legislature wrapped up yesterday. HB 1386 made it through the Senate and the House. The Senate accepted the House changes so the bill will move to the Governor's desk. The City also received \$515,000 in the Capital Budget for the power line trail connector which will connect the Bayview and Centennial trails. He gave an update on the drug possession law which passed and which will supersede the ordinance passed by the City.

Staff Business

Chief Scairpon had the following comments:

- The Police Department is studying the impacts of the bills in Olympia. He expressed great appreciation to the Council for its work on the initial drug ordinance they passed.
- He and other members of public safety from Marysville and Tulalip visited the Tulalip Tribes Hibulb Center today as part of a cultural exchange and cultural competency.
- He and members of the command staff will be attending the Leadership Snohomish County Step Up Racial Equity Conference on Friday. They are looking forward to working with Tulalip Tribes and other community leaders on making sure to stand up against hate and move the conversation on race and equity forward.

Assistant Public Works Director Chennault had no further comments.

Chief McFalls thanked Chief McFalls and Assistant Chief Lawless for attending the ceremony at Heritage High School to honor Mr. Walker for his extraordinary act of bravery and community service. He also thanked a local citizen and fellow firefighter from Seattle for the recommendation of Mr. Walker for the award.

Finance Director Langdon had no comments.

Director Mizell reported on significant budget impacts from Olympia. The Washington Wildlife and Recreation Program ended up with \$100 million. This is where Parks gets a lot of funding so it's good news for the City. RCO (Recreation and Conservation Office) YAF (Youth Athletic Facilities) money for Cedar Field came in at \$11.2 million. Aquatics came in at \$9.1 million due to joint lobbying by many different parks and recreation departments. This will fund projects in Kirkland and Marymoor. There is also \$200,000 in the budget to do a multimodal database to include trails throughout the state.

Community Development Director Miller expressed appreciation for the positive working environment in the City. She reported she is currently working with staff to examine the permit system.

Human Resources Manager Lester thanked the Mayor and the Council for appointing the Salary Commission members. It will be great to have a full slate.

Community Information Officer Mennie had no comments.

City Attorney Walker gave an update on the possession statute that was passed by the legislature. They are still waiting for the Governor to sign the statute. If he does sign, it would take effect immediately. The statute expires July of 2023, and then it will be revisited by the legislature. City Attorney Walker also stated the need for an Executive Session to address two items - one regarding the purchase of real estate and one

regarding a collective bargaining matter. These were expected to take 15 minutes with potential action on both items.

CAO Hirashima gave an update on reopening plans for the building. Departments are working on plans for how they will control the lobby. They are also looking at when they can reopen public meetings and are testing hybrid in-person/Zoom meetings. Staff is doing everything possible to get things back to operating as normally as possible.

Call on Councilmembers and Committee Reports

Councilmember Muller had no comments.

Councilmember Stevens had no comments.

Councilmember Richards congratulated Mr. Walker for his actions and for the recognition. He also thanked the four individuals who stepped up to be on the Salary Commission.

Councilmember Vaughan had no comments.

Councilmember King thanked Mr. Walker for his actions and his much-deserved award.

Councilmember King thanked Mr. Walker for his actions and the folks who stepped up to volunteer for the Salary Commission. He thanked staff for all the work they do.

Council President Norton had no comments.

Adjournment/Recess

Council recessed into Executive Session at 7:44 for 15 minutes to address two items - one regarding the purchase of real estate and one regarding a collective bargaining matter. These were expected to take 15 minutes with potential action on both items.

Executive Session

- A. Litigation
- B. Personnel – RCW 42.30140(4)(a); one item
- C. Real Estate – RCW 42.30.110(1)(b); one item

Reconvene

Council reconvened at 7:59 to take action on both Executive Session items.

- Real Estate Item

Motion to authorize the Mayor to execute a Purchase and Sale Agreement with Charles and Karen Keele for 4822 61st Street NE moved by Councilmember Muller seconded by Councilmember Stevens.

AYES: ALL

- Collective Bargaining Matter

Motion to approve the Settlement Agreement for Grievance DRH-21-001 moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

Adjournment

Motion to adjourn moved by Councilmember James seconded by Councilmember Stevens.

AYES: ALL

The meeting was adjourned at 8:02 p.m.

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring