

City Council



**1049 State Avenue
Marysville, WA 98270**

Regular Meeting

May 24, 2021

Call to Order

Mayor Nehring called the Regular Council Meeting to order at 7:00 p.m. via Zoom.

Invocation

Marysville Police Department Chaplain Tom Albright gave the invocation.

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 Commander Wendy Wade, City Attorney Jon Walker, Parks & Recreation Director Tara Mizell, Community Development Director Haylie Miller, Interim Public Works Director Jeff Laycock, Senior Planner Amy Hess, Community Information Officer (CIO) Connie Mennie, Interim Community Development Director Allan Giffen, Fire Chief Martin McFalls, Information Services Manager Worth Norton, Systems Analyst Mike Davis

Approval of the Agenda

Motion to approve the agenda moved by Councilmember James seconded by Council President Norton.

AYES: ALL

Presentations

Audience Participation

Gibriel Mbowe, 6513 82nd Street, Marysville 98270, spoke in support of Enhanced Service Facilities.

Approval of Minutes

1. Approval of the May 3, 2021 City Council Work Session Minutes

Motion to approve the May 3, 2021 City Council Work Session Minutes as presented moved by Council President Norton seconded by Councilmember King.

AYES: ALL

2. Approval of the May 10, 2021 City Council Meeting Minutes

Motion to approve the May 10, 2021 City Council Meeting Minutes as presented moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

Consent

3. Approval of the May 5, 2021 Claims in the Amount of \$1,749,128.33 Paid by EFT Transactions and Check Numbers 147975 through 148093 with Check Numbers 137190, 138930, 147317 and 147699 Voided
4. Approval of the May 10, 2021 Payroll in the Amount of \$1,686,284.87, Paid by EFT Transactions and Check Numbers 33444 through 33460
5. Approval of the May 12, 2021 Claims in the Amount of \$2,795,720.28 paid by EFT Transactions and Check Numbers 148094 through 148259 with Check Number 137923 Voided
6. Approval of the May 19, 2021 Claims in the Amount of \$3,657,090.62 paid by EFT Transactions and Check Numbers 148260 through 148392

Motion to approve Consent Agenda items 3, 4, 5, and 6 moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Review Bids

Public Hearings

7. Consider Approving an Ordinance Renewing for Six Months the Interim Regulations Relating to Enhanced Services Facilities

Interim Community Development Director Giffen explained that the original ordinance was effective for a 6-month period and will be expiring on June 2. In order for staff to complete the work that Council has started on the code amendment for Enhanced Services Facilities, an extension of the interim regulations is needed. Staff plans to bring more information to the Council on June 7 in hopes of getting direction and potentially taking action on an ordinance by the June 28 meeting.

The public meeting was opened at 7:09 p.m. and public comments were solicited. There were none. The hearing was closed at 7:10 p.m.

Motion to adopt Ordinance No. 3182 Renewing for Six Months the Interim Regulations Relating to Enhanced Services Facilities moved by Council President Norton seconded by Councilmember James.

AYES: ALL

New Business

8. Consider Approving the Purchase Order with Sonray Machinery for the Purchase of a 2021 Case 721G Loader in the Amount of \$175,379.64

Interim Public Works Director Laycock reviewed this item. The old front loader will be traded in for a credit toward the overall purchase price.

Motion to authorize the Mayor to sign and execute the Purchase Order with Sonray Machinery for the Purchase of a 2021 Case 721G Loader in the Amount of \$175,379.64 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

9. Consider Approving the Second Amendment Contract with Waste Management for the Collection and Processing of Recyclables and Yard Waste

Interim Public Works Director Laycock explained this is an amendment with Waste Management which would extend the current agreement through December 31, 2023 with a new rate schedule as set in the amendment.

Motion to authorize the Mayor to sign and execute the Second Amendment Contract with Waste Management for the Collection and Processing of Recyclables and Yard Waste moved by Councilmember Stevens seconded by Councilmember Muller.

AYES: ALL

- 10. Consider Approving the Subrecipient Agreement with LINC NW for the North Marysville Family Resource Center for Support Services for those Negatively Impacted by COVID-19

Senior Planner Hess reviewed this contract for Community Development Block Grant CARES Act funds for LINC NW. The funds will be used in part to provide support staffing and in part for rental and utility assistance for Marysville residents who have been negatively impacted by the pandemic.

Motion to approve the Subrecipient Agreement with LINC NW for the North Marysville Family Resource Center for Support Services for those Negatively Impacted by COVID-19 moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

- 11. Consider Approving Supplemental Agreement No. 2 with Parametrix, Inc. for the Downtown Stormwater Treatment Project

Interim Public Works Director Laycock reviewed this supplemental agreement with Parametrix, the design team for the downtown stormwater treatment project.

Motion to authorize the Mayor to sign and execute the Supplemental Agreement No. 2 with Parametrix, Inc. for the Downtown Stormwater Treatment Project moved by Councilmember King seconded by Councilmember James.

AYES: ALL

- 12. Consider Approving a Resolution Setting a Public Hearing Date of June 14, 2021 to Consider the Vacation of Unopen Public Road and Waiving Compensation for Said Vacation

Director Miller reviewed this item.

Motion to adopt Resolution No. 2498 Setting a Public Hearing Date of June 14, 2021 to consider the Vacation of Unopen Public Road and Waiving Compensation for Said Vacation moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

- 13. Consider Approving an Ordinance Amending Chapter 6.27 of the MMC Defining and Setting Penalties for Crimes Involving Controlled Substances and Drug Paraphernalia

City Attorney Walker reviewed this item. The state legislature reduced possession of a controlled substance from a felony to a misdemeanor. They imposed a new requirement that for the first two times somebody is caught that they get referred to treatment. They also changed the state crime for drug paraphernalia to exclude paraphernalia that is used to inject, ingest or store illegal drugs. Staff is recommending that this remain in the municipal code.

Motion to adopt Ordinance No. 3183 Amending Chapter 6.27 of the MMC Defining and Setting Penalties for Crimes Involving Controlled Substances and Drug Paraphernalia moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Legal

Mayor's Business

He thanked staff and everyone who participated in the virtual coffee klatch tonight. There were a lot of questions and comments.

Staff Business

Commander Wade:

- The pursuit that started in Tacoma and ended in Marysville ended because two Marysville officers were able to lay down spike strips and close off southbound freeway lanes. State Patrol was able to take the suspect into custody after that.
- She summarized an email from Commander Lamoureux about commercial burglaries that happened on May 22.
- She gave an update on staff promotions.

Director Langdon had no comments.

Interim Public Works Director Laycock gave an update on Public Works projects.

CIO Mennie had no comments.

Director Mizell reported that the spray park is getting cleaned and ready to open for the weekend.

Director Miller:

- She reported that the Community Development Department is working on going through the code to remove hard copy requirements and Mylar copies which will save time and money.
- They are also working on adding administrative flexibility for decisions to streamline some processes and continuing to work with Public Works to find efficiencies.
- The City will be sending out a notice next week to all restaurant owners related to food trucks. Comments are welcome on the topic.

Chief McFalls commended Marysville Police on the great work on the I-5 incident and on the recovery of community property. He also congratulated those in the Police Department who received promotions.

City Attorney Walker stated the need for one executive session item for 15 minutes to review the performance of a public employee with potential action.

CAO Hirashima announced that the first meeting in June is scheduled to be a trial hybrid (in person and virtual) meeting.

Call on Councilmembers and Committee Reports

Councilmember Muller:

- It's great to see people out using the parks.
- He was sad about the community center, but the project is looking great.
- He is looking forward to meeting in person again.

Councilmember Vaughan commented that he also was sad about the Baxter Center, but was pleased to read the article by Peter Cornelius from the Historical Society. The history of that building will live on.

Councilmember Stevens said he was pleasantly struck by how nice the new campus looks driving down State Avenue. He also appreciates the memory and history of the old building. He hopes this will be memorialized somehow in the project.

Councilmember Richards had no comments.

Councilmember King:

- He appreciates the effort the Mayor puts into the coffee klatch.
- Congratulations to the Police Department with their promotions.
- Last Thursday the Fire Department met with their architect and were presented with some options for the current Public Safety building.
- He thanked the Tulalip Tribes for continuing to financially support the Strawberry Festival.
- He watched the Baxter Center get demolished with mixed emotions, but it looks great.

Councilmember James:

- The coffee klatch was a great event. CIO Mennie reported that 500 people tuned in for at least part of the event, and 100 people commented.
- He is looking forward to the June hybrid meeting.

Councilmember Norton:

- Thanks to the Police Department for the great work they are doing.
- The coffee klatch was a great event.
- She is looking forward to being back in person in June.

Adjournment/Recess

Council recessed at 7:41 p.m. and reconvened in Executive Session at 7:44 p.m.

Executive Session

Executive Session was held for 15 minutes to address one item related to performance of a public employee.

- A. Litigation
- B. Personnel – one item; RCW 42.30.110(1)(g)
- C. Real Estate

Reconvene

The regular meeting reconvened at 7:59 p.m.

Motion made by Councilmember Muller, Seconded by Councilmember Stevens, to authorize the Mayor to execute the Chief Administrative Officer's employment contract with a merit increase of 2% and a COLA increase of 1.75% for a total increase in salary of 3.75%.

AYES: ALL

Adjournment

Motion to adjourn the meeting at 8:03 p.m. moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring