

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
July 12, 2021**

Call to Order

Mayor Nehring called the July 12 meeting of the Marysville City Council to order in person at City Hall and online via Zoom at 7:00 p.m.

Invocation

None

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 Mark James, Councilmember Tom King, Councilmember Michael Stevens, Councilmember Steve Muller

Staff: Finance Director Sandy Langdon, Parks Director Tara Mizell, City Attorney Jon Walker, Human Resources Manager Teri Lester, City Engineer Jeff Laycock, Public Works Director Esco Bell, Community Development Director Haylie Miller, Police Chief Erik Scairpon, Fire Chief Martin McFalls, Information Services Director Worth Norton, Community Information Officer (CIO) Connie Mennie, Systems Analyst Mike Davis

Absent: Councilmember Richards

Motion to excuse Councilmember Richards moved by Council President Norton seconded by Councilmember Muller.

VOTE: Motion carried 6 - 0

Approval of the Agenda

Motion to approve the agenda as presented moved by Councilmember Muller seconded by Councilmember James.

VOTE: Motion carried 6 - 0

Presentations

Audience Participation

Laurel Lundgren Parratt, 5824 70th Street NE, Marysville, WA, announced that Mayor Nehring's birthday is coming up.

Approval of Minutes

1. Approval of the June 14, 2021 City Council Meeting Minutes

Motion to approve the June 14, 2021 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember Stevens.

Councilmember Vaughan referred to his remarks on page 8 of 9 under Call on Council. He suggested that the second sentence be replaced with the following:

He said he was uncomfortable with the current situation where the Council has no authority to address these land use concerns for our citizens even though they were elected to represent them.

VOTE: Motion carried 6 - 0

Consent

2. Approval of the June 25, 2021 Payroll in the Amount of \$1,794,575.96 Paid by EFT Transactions and Check Numbers 33513 through 33537
3. Approval of the June 23, 2021 Claims in the Amount of \$3,421,004.63 Paid by EFT Transactions and Check Numbers 148897 through 149059 with Check Number 128466 Voided
4. Approval of the June 30, 2021 Claims in the Amount of \$1,358,436.49 Paid by EFT Transactions and Check Numbers 149060 through 149195
8. Consider Approving the Acceptance of the Stillaguamish Water Treatment Plant Safety Improvements Project Starting the 60 day Lien Filing Period for Project Closeout

9. Consider Approving the Professional Services Agreement with Azavar Government Solutions for Local Government Revenue Audit Program

Motion to approve the Consent Agenda moved by Council President Norton seconded by Councilmember Vaughan.

VOTE: Motion carried 6 - 0

Review Bids

5. Consider Awarding the LID Improvements for Cedar Avenue Project Contract with SRV Construction, Inc. in the Amount of \$1,592,252.09 and Approve a Management Reserve of \$159,225.21 for a Total Allocation of \$1,751,477.30

Director Bell reviewed this item. Staff is recommending awarding the bid to SRV Construction for the LID Improvements for Cedar Avenue Project Contract.

Motion to authorize the Mayor to sign and execute the LID Improvements for Cedar Avenue Project Contract with SRV Construction, Inc. in the Amount of \$1,592,252.09 and approve a Management Reserve of \$159,225.21 for a Total Allocation of \$1,751,477.30 moved by Councilmember Muller seconded by Councilmember James.

VOTE: Motion carried 6 - 0

6. Consider Awarding the Jennings Park Pickleball Courts Project Contract with Matia Contractors in the Amount of \$239,395.14 and Approve a Management Reserve of \$11,969.76 for a Total Allocation of \$251,364.90

Motion to authorize the Mayor to sign and execute the Jennings Park Pickleball Courts Project Contract with Matia Contractors in the amount of \$239,395.14 and approve a Management Reserve of \$11,969.76 for a Total Allocation of \$251,364.90 moved by Councilmember Stevens seconded by Councilmember Muller.

Director Bell reviewed this contract to build eight new pickleball courts at Jennings Park. There were four bidders. The low bidder was Matia Contractors which was \$40,000 more than they were hoping, but reflects what the market is like right now. Staff is recommending approval of the contract.

Councilmember King asked if Matia has been used before. Staff replied they were used for Olympic View Park.

VOTE: Motion carried 6 - 0

7. Consider Awarding the 2021 Citywide Road Re-Striping Project Contract with Specialized Pavement Markings, Inc. in the Amount of \$108,486.80 and Approve a Management Reserve of \$10,849.00 for a Total Allocation of \$119,335.80

Director King explained this is for striping 184 miles of pavement markings. Specialized Pavement Markings, Inc. was the low bidder and close to staff's expectations. Staff is recommending approval.

Motion to authorize the Mayor to sign and execute the 2021 Citywide Road Re-Striping Project Contract with Specialized Pavement Markings, Inc. in the Amount of \$108,486.80 and approve a Management Reserve of \$10,849.00 for a Total Allocation of \$119,335.80 moved by Councilmember King seconded by Councilmember James.

VOTE: Motion carried 6 - 0

Public Hearings

New Business

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He informed Council that Chaplain Kanehen had some technical difficulties and was not able to log in for the invocation.
- It's good to be back in person with the rest of the Council.
- He noted that there is a Parks Board position open and a Planning Commission position open. He has received a lot of applications for both, and it will be a difficult decision.

Staff Business

Director Miller had no comments.

Human Resources Manager Lester had no comments.

CIO Mennie was very pleased with *The Herald's* front page story about the Cascade Industrial Center.

Director Bell reported on a new hire in Public Works.

City Engineer Laycock had no comments.

Director Mizell had no comments.

Director Langdon had no comments.

Chief Scairpon:

- There has been a lot of police activity in the City lately.

- He reported that the Mental Health Professional grant was approved beyond status quo funding. They received approval for three Mental Health Professionals through June of 2022.
- He reported on lifesaving work the police officers have been involved with. He commended the great work they have been doing lately and mentioned a water rescue in conjunction with the Fire Department.

Chief McFalls said he was proud of the fine work done by Fire and Police.

City Attorney Walker had no comments.

Call on Councilmembers and Committee Reports

Councilmember Vaughan:

- He reported that a citizen, Doris Larson, had expressed some concerns over removal of trees in some developments in the north end of the City. He requested that staff reach out to her. Mayor Nehring indicated that her letter would be included in the record of this meeting and that staff would put together a response to her.
- Councilmember Vaughan asked if the Police Department has lifesaving recognition awards. Chief Scairpon replied that they do, and they will coordinate with the Fire Department to make sure appropriate recognition is made.

Councilmember James had no comments.

Councilmember King:

- He reported he has had some one-on-one meetings with newer staff members and has appreciated those conversations.
- He is looking forward to the concerts and movies in parks starting up again.

Councilmember Stevens had no comments.

Councilmember Muller reported he also enjoyed the meeting with the newer directors; it's good to see things opening up again.

Council President Norton expressed appreciation for the good news about the Mental Health Professionals grant and the work that the Police and Fire departments do.

Adjournment

Motion to adjourn moved by Councilmember Muller seconded by Council President Norton.

VOTE: Motion carried 6 - 0

The meeting was adjourned at 7:24 p.m.

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring