

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
November 8, 2021**

Call to Order

Council President Norton called the meeting to order and led the Pledge of Allegiance.

Roll Call

Present:

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

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Community Development Director Haylie Miller, Information Services Director Worth Norton, City Attorney Jon Walker, Public Works Director of Services and Utilities Karen Latimer, Public Works Director of Engineering and Transportation Services Jeff Laycock, Parks & Recreation Director Tara Mizell, Police Chief Erik Scairpon, Fire Chief Martin McFalls, Community Information Officer (CIO) Connie Mennie, Systems Analyst Mike Davis, Assistant Police Chief James Lawless

Absent: Mayor Nehring

Approval of the Agenda

Council President Norton recommended adding Public Comments to the agenda.

Motion to approve the agenda with the addition of Public Comments moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Presentations

- A. Proclamation: Declaring November 2021 as Military Family Appreciation Month in Marysville

Council President Norton read the proclamation declaring November 2021 as Military Family Appreciation Month in Marysville and encouraging Marysville residents to extend friendship and gratitude to military families.

B. Proclamation: Declaring November 2021 as Native American Heritage Month in Marysville

Council President Norton read the proclamation declaring November 2021 as Native American Heritage Month in Marysville and extending a message of gratitude and brotherhood to our Tulalip friends and neighbors.

Public Comment

Council President Norton solicited public comments. There were none. Council President Norton noted that Council had received a written comment from a resident with concerns about some cottonwood trees. She asked if staff had any comments on that. Chief Scairpon replied that Code Enforcement met with the reporting party today and will be looking into the issue.

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

1. Approval of the October 11, 2021 City Council Meeting Minutes

Motion to approve the October 11, 2021 City Council Meeting Minutes moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Consent

2. Consider Approving the Vehicle Lease Agreement with Enterprise Fleet Management
3. Consider Approving the Agreement with MacLeod Reckord for Preliminary Design of the Marysville to Lake Stevens Connector Trail in the Amount of \$495,460.19
4. Consider Approving the Grant Agreement with Washington State Department of Commerce for Funding of the Preliminary Design of the Marysville to Lake Stevens Connector Trail in the Amount of \$504,700
5. Consider Approving the Access Agreement with Keystone Land, LLC for Property Located on 71st Ave NE
6. Consider Approving the Agreement with PH Consulting, LLC for Engineering Design Services Associated with the Quiet Zone Project at Railroad Crossings within the City in the Amount of \$235,501.35

7. Consider Approving the Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services
8. Consider Approving the Maintenance Agreement between the City of Marysville and WSDOT for the Roundabout East of the I-5/SR 529 Interchange
10. Consider Approving the Intergovernmental Agreement with Snohomish County Diversion Center
11. Consider Approving the Interlocal Agreement Contract Extension for SCORE Jail Services
12. Consider Approving the Interlocal Agreement Contract Extension for Jail Services Lake Stevens Police Department

Motion to approve Consent Agenda items 2-8 and 10-1 moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Review Bids

Public Hearings

New Business

13. Consider Approving the Contract for Services and Purchasing Agreement with AXON in the Amount of \$1,322,633.24

Asst. Chief Lawless reviewed the features and benefits of this Contract for Services and Purchasing Agreement with AXON related to body worn cam, upgraded Tasers, and integration with services by evidence.com.

Councilmember Richards noted this is a 5-year contract. He asked what would happen after that. Asst. Chief Lawless explained they will be leasing the equipment. After five years they would begin negotiations for another 5-year contract. Councilmember Richards asked if this is in the budget. Finance Director Langdon explained that funding is available, and they would put it into a budget amendment. Asst. Chief Lawless added that year one of the agreement would be cost neutral, or possibly even a savings, because of grant funding.

Councilmember King asked about the battery life on the cameras. Asst. Chief Lawless explained it depends on the use, but they should last the entire shift.

Council President Norton asked about the timing of this. Asst. Chief Lawless replied that they are at the top of the list. If they get this approved and signed by the end of the year, they should be up and running fully by January or February.

Motion to authorize the Mayor to sign and execute the Contract for Services and Purchasing Agreement with AXON in the Amount of \$1,322,633.24 moved by Councilmember Stevens seconded by Councilmember Vaughan.

AYES: ALL

14. Consider Approving an Ordinance of the City Council of the City of Marysville, Washington, Amending Chapter 7.08 of the Municipal Code by Amending Sections 7.08.110 and 7.08.113 to Identify Recycling Rate and Multi-Family Recyclable Customer Rate

Finance Director Langdon explained this would separate the recycling and garbage rates for transparency and ease of processing tax returns.

Motion to approve Ordinance No. 3200 of the City Council of the City of Marysville, Washington, Amending Chapter 7.08 of the Municipal Code by Amending Sections 7.08.110 and 7.08.113 to Identify Recycling Rate and Multi-Family Recyclable Customer Rate moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

Legal

Mayor's Business

Staff Business

Director Laycock:

- There will be a Public Works Committee meeting on Monday from 12:30-2 via Zoom.
- He gave an update on construction activity at 67th Avenue and State Route 528 where they will be installing the new signal heads for the flashing yellow arrows.

Director Miller commented that the Mayor has asked the Community Development Department to look into the noise regulations, specifically associated with construction. She reviewed the current regulations. They are looking at potentially reducing the construction hours from 7 am to 9 p.m. which would be ending an hour earlier in the evening. Staff will be bringing proposed code changes forward potentially in December. Councilmember James asked why they are shortening it. Director Miller explained they receive several complaints a year, and this may address those concerns. There would still be an option for a variance the City could issue if needed.

Director Langdon announced that the shut-off moratorium ended on September 30. The City has had many conversations with other cities, attorneys and organizations. Staff has put together a plan which included notifying customers in arrears about the option to do a payment plan as well as a list of assistance which is available to customers. In order for the City to take advantage of the new legislation that extends the lien ability they need to have either payment or payment plan in place before the end of the year.

- Chief Scairpon:
He gave an update on community outreach events. Police were out this past weekend at Kohl's and collected 106 coats, 115 beanie sets, 3 beanies, 18 pairs of gloves and \$356. This was a great start to the coat drive. Police will be out next weekend at the Walmart on 64th. All the coats will go to benefit the Marysville Food Bank.
- He also announced that a new police officer started today.
- He thanked the Council for the action taken on the AXON package tonight. This is great for community transparency and fostering trust.

Call on Councilmembers and Committee Reports

Councilmember James reported on the Finance Committee meeting's budget numbers. He also reported there are about 900 customers on the utility shut-off list who will be receiving those notifications referred to by Director Langdon.

Councilmember Stevens had no comments.

Councilmember King:

- He thanked Director Latimer who gave an update and report on the water tower to the Historical Society today.
- He has noticed holiday lights going up around town.
- He thanked the Police Department for their coat drive efforts.
- He asked if the City will be eligible for any funds from the recent federal infrastructure bill. Director Laycock thought they would be. He indicated they will be evaluating what they are eligible for once it gets rolled out.

Councilmember Muller:

- He was pleased to hear about the positive revenue numbers.
- He announced that Canada opened today so that should help with the holiday revenue as well.
- He commended the Police Department for their upgrades with the body cams and other technology.

Councilmember Richards:

- He commended police for a recent interaction he had. He also thanked them for enforcement done at the Smokey Pt. Park and Ride.
- He also thanked the fire department for coming out to check on a faulty CO2 detector at his home.
- He asked Director Laycock for an update on the bridge work at 100th. Director Laycock explained they are making good progress forming the walls on either side of the bridge. He expects the bridge portion of the project will be complete in the early part of next year. Staff is also working hard on the right-of-way acquisition.
- He congratulated everyone who succeeded in the elections last week.

Councilmember Vaughan:

He thanked Councilmember James for covering for him at the Finance Committee meeting.

He asked if there is a brand standard guide for the city logo. CIO Mennie replied that there are some brand standards and technical use guidelines she can share with the Council. Councilmember Vaughan expressed an interest in finding out more details about the circumstances where the logo might be used. Director Hirashima replied that staff is in the process of working with the civic center consultant to put out a package for gateway and wayfinding signs right now for the civic center. Councilmember Vaughan commented that in other cities gateway signs may or may not use the logos. He noted that the city's logo has changed three times since he has been on Council, and there are significant costs associated with changing out logos on signage and other places. He commented on the difference in the messaging between using the logo and just using the city name on signage. He thinks this is a topic that should be discussed more.

Council President Norton reminded everyone that January will be time to review committee assignments. She requested that councilmembers consider their preferences. She also reminded them that it will be time to elect a new Council president in January.

Adjournment

Motion to adjourn moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

The meeting was adjourned at 7:57 p.m.

Approved this _____ day of _____, 2021.

Mayor
Jon Nehring