

**Marysville City
Council**



**1049 State Avenue
Marysville, WA 98270**

**Work Session
December 6, 2021**

Call to Order

Council President Norton called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Council: Councilmember Mark James, Councilmember Tom King, Councilmember Michael Stevens, Councilmember Kelly Richards, Councilmember Steve Muller, Council President Kamille Norton

Absent: Councilmember Jeff Vaughan

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 Information Officer Connie Mennie, Information Systems Analyst Mike Davis, Public Works Services and Utilities Director Karen Latimer, Public Works Engineering and Transportation Director Jeff Laycock, Parks Director Tara Mizell, Police Chief Erik Scarpion, Fire Chief Martin McFalls, Commander Mark Thomas, Courts Administrator Suzanne Elsner, Judge Lorrie Towers, Judge Fred Gillings,

Motion to excuse the absence of Councilmember Vaughan moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

Approval of the Agenda

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

AYES: ALL

Presentations

A. I-5/4th and I-5/88th Interchange Project Update

Director Laycock gave a PowerPoint presentation update on interchange projects sponsored and led by the Tulalip Tribes. The main goal of the projects is to support the economic vitality on the Tulalip reservation side as well as the livability for the Tulalip Tribes. It also is intended to support the neighboring jurisdictions of Marysville and Snohomish County and to reduce congestion and improve mobility to and from I-5 and at those interchange areas. Director Laycock reviewed current issues driving the projects as well as potential solutions, costs and the preferred alternatives for the interchange areas.

Councilmember Richards asked where the rest of the money for the preferred alternative for the 88th Street interchange project would come from. Director Laycock indicated there is no identified funding source at this time; the project will likely need to be scaled back, or they would need to find additional money.

Councilmember King asked if Snohomish County would weigh in on this project and perhaps provide some funding. Director Laycock was not sure about the funding, but stated they are a stakeholder and will have input. Councilmember King asked about plans for a westbound right-turn drop lane at 88th and State next to the cemetery. Director Laycock replied that project is a little stale. It will take some money and a lot of commitment to work with the cemetery authority to get that project moving. City Attorney Walker explained they were making some progress, but it stopped due to staffing changes. Regardless, this will be a challenging project.

Councilmember James asked about the 4th Street roundabout on the Marysville side. Will the northbound lane cut very close or cut off the City's welcome sign and water feature? Director Laycock thought it might but it would need to be studied more.

B. Judicial Swearing-in

Council President Norton administered the Oath of Office to Judge Gillings and Judge Towers.

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

1. Approval of the November 8, 2021 City Council Meeting Minutes

Consent

2. Approval of the November 17, 2021 Claims in the Amount of \$5,876,005.94 paid by EFT Transactions and Check Numbers 151629 through 151770

3. Approval of the November 24, 2021 Claims in the Amount of \$872,963.79 paid by EFT Transactions and Check Numbers 151771 through 151887 with Check Numbers 139906, 140076, 141802, and 151358 Voided
4. Approval of the November 24, 2021 Payroll in the Amount of \$1,412,581.98 paid by EFT Transactions and Check Numbers 33718 through 33731

Review Bids

Public Hearings

New Business

5. Consider the Contract Extension with Rae Boyd APRN, BC, PLLC for Custody Medical Services

Commander Thomas reviewed this 6-month contract extension with Rae Boyd for jail medical services. The contract would end in June 2022 and would allow time to assess the needs of the new facility.

6. Consider the Grant Agreement with Washington State Department of Ecology for Phase II Improvements for the Downtown Stormwater Treatment Project in the Amount of \$2,637,395.00

Director Laycock reviewed a \$2.6M grant from Department of Ecology (DOE) for the Downtown Stormwater Treatment Project.

7. Consider the Community Development Block Grant Program Years 2022 and 2023 Funding Allocations in the Amount of \$365,000.00

Director Miller reviewed the proposed CDBG Program Years 2022 and 2023 funding allocations as recommended by the CDBG advisory committee.

8. Consider the CARES Funding from the Administrative Office of the Courts in the Amount of \$16,723.00

Court Administrator Elsner reviewed CARES funding reimbursement requests related to courts.

9. Consider the Enterprise Fleet Management Vehicle Lease Associated Agreements

Finance Director Langdon discussed this agreement related to the Enterprise Fleet Management Vehicle Leases.

10. Consider the R&D Masonry (PA21-033) Easement Modifications

Director Laycock reviewed the proposed modification to the current easement. Staff has reviewed the proposal and agrees with the proposal.

11. Consider the Therapeutic Court Grant from Administrative Office of the Courts in the Amount of \$307,817.00

Judge Gillings explained that this grant funding would support new and innovative programs in the courts.

12. Consider a Resolution of the City of Marysville Establishing the Policy for the Expense and Reimbursement of Travel, Meals, and Light Refreshments

Director Langdon reviewed the proposed policy related to expense and reimbursement of travel, meals and light refreshments.

Legal

Mayor's Business

13. Consider the 2022 Legislative Priorities (No Action Requested Until December 13th Council Meeting)

Council President noted that Mayor Nehring was still requesting feedback on these priorities. Councilmember James asked why the Quiet Zone didn't make the final cut on the priorities. CAO Hirashima indicated that the sheets were areas where the City is asking for funds. The City is already funding a study regarding the Quiet Zones.

Staff Business

Director Latimer gave an update on DOE's statewide Nutrient General Permit for wastewater treatment. The Permit was officially issued to all of the treatment plants last week which kicks off the first five-year cycle for the Permit. No major impacts are expected. The current NPDES Permit expires in November 2022, so staff will start the application for a new five-year cycle.

Call on Councilmembers and Committee Reports

Councilmember Muller was impressed with the turnout at the parade.

Councilmember James also commented on how many people were at the parade. The Marysville Tulalip Chamber of Commerce had their winter gala fundraiser last week and also had a great turnout. He did a tour of the new Volunteers of America facility on 172nd. He was amazed with the network for supplying food to those in need.

Councilmember Stevens had no comments.

Councilmember Richards reported he went to the Snohomish County Tomorrow meeting last week where they had reports on 2044 Growth, light rail, and affordable housing. He congratulated everyone on the parade. He thought last Friday's mini retreat was very informative.

Councilmember King thanked the City for their participation in the parade. It was good to see everyone out. He reported that the Strawberry Festival float won the Most Creative award. Next week will be the annual toy distribution at Grove Street Church through the Food Bank. He thanked Grove Street Church for their support of this program over the past several years.

Council President Norton thanked Director Miller and staff for putting together the information for the mini retreat on Friday. There was a letter drafted regarding the proposed sales tax increase by the County Council. She asked for any comments, suggestions or revisions.

Councilmember James spoke in support of the letter as written.

Motion to waive normal work session rules to allow action on this item moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

Motion to approve the letter to the Snohomish County Council addressing the proposed sales tax increase moved by Councilmember James seconded by Councilmember Stevens.

AYES: ALL

Council President Norton asked about interest in returning to in-person meetings in January. There was some support for the idea. City Attorney Walker indicated that if there is interest, the Council should vote on it next week to make it clear what the Council wants.

Adjournment

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

AYES: ALL

The meeting was adjourned at 8:07 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring