

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
Minutes
January 24, 2022**

Call to Order

Mayor Nehring called the hybrid meeting to order at 7:00 p.m. at Marysville City Hall and on Zoom.

Invocation

None

Pledge of Allegiance

Mayor Nehring led those present in 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 Kelly Richards, Councilmember Michael Stevens, Councilmember Steve Muller

Staff: Finance Director Sandy Langdon, Information Services Director Worth Norton, Systems Analyst Mike Davis, Parks Director Tara Mizell, Public Works Services and Utilities Director Karen Latimer, Emergency Preparedness Manager Sarah LaVelle, Chief Erik Scairpon, Deputy City Clerk Genevieve Geddis, City Engineer Max Phan, Public Works Engineering and Transportation Director Jeff Laycock, City Attorney Jon Walker, Planning Manager Chris Holland, Community Development Director Haylie Miller, Chief Administrative Officer (CAO) Gloria Hirashima

Approval of the Agenda

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

AYES: ALL

Presentations

None

Audience Participation

None

Approval of Minutes

1. Approval of the December 13, 2021 City Council Meeting Minutes

Motion to approve the December 13, 2021 City Council Meeting Minutes moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

2. Approval of the January 3, 2022 City Council Work Session Minutes

Motion to approve the January 3, 2022 City Council Work Session Minutes moved by Councilmember James seconded by Councilmember Stevens.

AYES: ALL

Consent

3. Approval of the January 5, 2022 Claims in the Amount of \$290,859.96 Paid by EFT Transactions and Check Numbers 152556 through 152571
4. Approval of the December 31, 2021 (P13-A) Claims in the Amount of \$414,561.15 Paid by EFT Transactions and Check Numbers 152572 through 152646
5. Approval of the December 31, 2021 (P13-B) Claims in the Amount of \$1,321,796.86 Paid by EFT Transactions and Check Numbers 152685 through 152825
6. Approval of the January 10, 2022 Payroll in the Amount of \$1,647,148.75 Paid by EFT Transactions and Check Numbers 33767 through 33787
7. Approval of the January 12, 2022 Claims in the Amount of \$654,043.78 Paid by EFT Transactions and Check Numbers 152647 through 152684

Motion to approve Consent Agenda items 3, 4, 5, 6, and 7 moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Review Bids

Public Hearings

New Business

8. Consider Approving the GeoTest Services, Inc. Supplemental Agreement No.1 in the Amount of \$14,440.00

CAO Hirashima reviewed this item.

Motion to authorize the Mayor to sign and execute GeoTest Services, Inc. Supplemental Agreement No.1 in the Amount of \$14,440.00 moved by Council President Norton, seconded by Councilmember Muller.

AYES: ALL

9. Consider Approving the Furniture Purchase Authorization for the Tower of the Marysville Civic Center in the Amount of \$350,000.00

Director Langdon reviewed this item.

Councilmember Muller asked if they are having any issues with delivery of orders. Director Langdon replied they are about four months out.

Councilmember King asked if the installation is included. Director Langdon replied that it is, but it is done by Everett Office Supply and not by the supplier. Installation is included in the estimate.

Motion to approve the Furniture Purchase Authorization for the Tower of the Marysville Civic Center in the Amount of \$350,000.00 moved by Councilmember Richards seconded by Councilmember Stevens.

AYES: ALL

10. Consider Approving the 2021-2022 Emergency Management Performance Grant (EMPG) Agreement in the Amount of \$37,660.00

CAO Hirashima introduced Sarah LaVelle, the new Emergency Preparedness Manager. Ms. Lavelle explained that this item and the next are funds through the Emergency Management Performance Grant (EPMG). The City plans to spend funds on the emergency alerting system, for equipment and materials to increase the Emergency Operations Center capacity, and also for supplies and materials for outreach events for the volunteer program or Community Emergency Response Team (CERT) trainings.

Motion to authorize the Mayor to sign and execute the 2021-2022 Emergency Management Performance Grant (EMPG) Agreement in the Amount of \$37,660.00 moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

11. Consider Approving the 2021-2022 Emergency Management Performance Grant – American Rescue Plan Act (EMPG-ARPA) Agreement in the Amount of \$12,845.00

Motion to authorize the Mayor to sign and execute the 2021-2022 Emergency Management Performance Grant – American Rescue Plan Act (EMPG-ARPA) Agreement in the Amount of \$12,845.00 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

12. Consider Approving the ChargePoint Purchase in the Amount of \$131,070.37

CAO Hirashima explained this is for the charging units that will be installed at the new civic center. They will be paid for by a grant with the Department of Ecology.

Councilmember Muller asked if it will be scalable. CAO Hirashima replied there will be three fast charging units. Councilmember James commented that it looks like each unit covers two cars.

Councilmember Richards asked how much the grant covers. CAO Hirashima explained that this is a matching grant; the City's match amount is the installation of the parking lot.

Motion to authorize the Mayor to approve ChargePoint Purchase in the Amount of \$131,070.37 moved by Councilmember James seconded by Councilmember King.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring distributed and reviewed the packet for the virtual Legislative Day on Wednesday.

Staff Business

Director Laycock:

- There is currently an online open house happening for the Tulalip Tribes-sponsored projects for 88th and 4th Street. It will be open for four weeks for public comment.
- He introduced the new City Engineer, Max Phan.

Chief Scairpon:

- He reported that the Police Department brought on three new employees last week - a new lateral custody officer, Alicia Cikauskas; a lateral police officer, Phillip Powers; and Danny Ward to the patrol policing team. A new entry level police officer, Rayla Frick, started today and is waiting to go to the police academy.
- January 30 is Law Enforcement and Public Safety Appreciation Night at the Silvertips game. He will be appearing along with the Sheriff and Chief Templeton from Everett to help kick off the game.
- There are a number of law enforcement bills making their way through the legislative session. Many of these are fixes for the last law legislative session as well as some new items.

Director Langdon gave an update on last week's utility shutoffs and the status of utility payment plans.

City Attorney Walker stated the need for an Executive Session to discuss four items - one regarding the sale of real estate with no action expected; one to review the performance of two public employees with action expected; and two collective bargaining matters with action expected. The total estimated time was 20 minutes.

Call on Councilmembers and Committee Reports

Councilmember Vaughan had no comments.

Councilmember James had no comments.

Councilmember King welcomed all the new employees. He thanked the City for the productive meeting with the Strawberry Festival team to start planning for next year.

Councilmember Stevens had no comments.

Councilmember Richards had no comments.

Councilmember Muller had no comments.

Council President Norton welcomed the new employees.

Adjournment/Recess

Council recessed from 7:29 to 7:34 p.m.

Executive Session

A. Litigation

- B. Personnel – three items
- C. Real Estate – one item

Council moved into Executive Session for 20 minutes at 7:34 p.m. to discuss matters as outlined by City Attorney Walker above. An 8-minute extension was announced at 7:54 p.m.

Reconvene

Council reconvened at 8:02 p.m. followed by a 3-minute Zoom delay.

Motion to authorize the Mayor to sign and execute a MOU with the Marysville Police Officer Association amending Article III of the collective bargaining agreement between the City and MPOA moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

Motion to authorize the Mayor to sign and execute a collective bargaining agreement with the Marysville Police Management Association incorporating the changes that were the subject of a tentative agreement between the City and MPMA and authorizing the Mayor to agree to changes in the language of the tentative agreement that does not substantively change the tentative agreement moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Motion to authorize the Mayor to offer incentives that were previously offered to employees to directors of Finance and Information Services to defer retirement moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Adjournment

Motion to adjourn at 8:09 p.m. moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

The meeting adjourned at 8:09 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring