

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
February 14, 2022**

Call to Order

Mayor Nehring called the February 14, 2022 hybrid meeting of the Marysville City Council to order at 7:00 p.m.

Invocation

Pastor Dan Hazen 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 Steve Muller

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Parks & Recreation Director Tara Mizell, Engineering and Transportation Director Jeff Laycock, Community Development Director Haylie Miller, Police Chief Erik Scairpon, Asst. Police Chief Jim Lawless, Communications Manager Connie Mennie, Fire Chief Martin McFalls, Public Works Services and Utilities Director Karen Latimer, Systems Analyst Mike Davis, IT Supervisor Brian Tuley, City Attorney Jon Walker, Emergency Preparedness Manager Sarah LaVelle, Deputy City Clerk Gen Geddis

Absent: Councilmember Michael Stevens

Motion to excuse the absence of Councilmember Stevens moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Presentations

A. Police Officers Swearing-In

New police officers were introduced, sworn in, and welcomed to the City.

Audience Participation

Approval of Minutes

1. Approval of the January 10, 2022 City Council Meeting Minutes

Motion to approve the January 10, 2022 City Council Meeting Minutes moved by Councilmember King seconded by Councilmember James.

AYES: ALL

Consent

2. Approval of the January 19, 2022 Claims in the Amount of \$386,676.42 Paid by EFT Transactions and Check Numbers 152826 through 152893 with Check Number 152716 Voided
3. Approval of the January 20, 2022 Claims in the Amount of \$2,032,566.86 Paid by EFT Transactions and Check Numbers 152894 through 152986
4. Approval of the January 25, 2022 Payroll in the Amount of \$1,496,703.87 Paid by EFT Transactions and Check Numbers 33788 through 33806
5. Approval of the January 26, 2022 Claims in the Amount of \$252,867.44 Paid by EFT Transactions and Check Numbers 152987 through 153074 with Check Numbers 152497, 152618, 152848, and 152888 Voided
17. Approval of the February 10, 2022 Payroll in the Amount of \$1,583,741.25 Paid by EFT Transactions and Check Numbers 33807 through 33831
8. Consider Approving the Snohomish County Human Services Grant in the Amount of \$15,000.00

9. Consider Approving the HVAC Maintenance & Repair Services Contract Supplemental Agreement No. 4 with D.K. Systems in the Amount of \$75,000.00
10. Consider Approving the Axon Enterprise, Inc. Contract for Interview Room Cameras for the Public Safety Building and Jail in the Amount of \$90,687.51
11. Consider Approving the Julota Software as a Service License Agreement Contract
12. Consider Approving the Tyler Technologies Quote for Additional Hours for Advanced Scheduling Implementation in the Amount of \$5,180.00
13. Consider Approving the Marysville Tourism Promotion Grant in the Amount of \$2,500.00

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

AYES: ALL

Review Bids

Director Laycock presented both bids with the low bidder information from the February 9 back-to-back bid openings.

6. Consider Approving the Downtown Stormwater Treatment Project Contract with McClure and Sons, Inc. in the Amount of \$10,868,254.24 with a Management Reserve of \$543,413.00 for a Total Allocation of \$11,411,667.24

Motion to approve the Downtown Stormwater Treatment Project Contract with McClure and Sons, Inc. in the Amount of \$10,868,254.24 with a Management Reserve of \$543,413.00 for a Total Allocation of \$11,411,667.24 moved by Council President Norton seconded by Councilmember King.

AYES: ALL

7. Consider Approving the Comeford Park and Restroom Project Contract with Moon Construction Company, Inc. in the Amount of \$1,657,472.20 with a Management Reserve of \$82,873.61 for a Total Allocation of \$1,740,345.81

Motion to approve the Comeford Park and Restroom Project Contract with Moon Construction Company, Inc. in the Amount of \$1,657,472.20 with a Management Reserve of \$82,873.61 for a Total Allocation of \$1,740,345.81 moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Public Hearings

New Business

14. Consider Approving a Resolution to Adopt the Updated Hazard Mitigation Plan

Emergency Preparedness Manager LaVelle presented on this item.

Motion to approve Resolution 2512 to adopt the Updated Hazard Mitigation Plan moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

15. Consider Approving an Ordinance Amending Marysville Municipal Code Title 22A, the Administration of the Unified Development Code (UDC)

Director Miller presented on this item.

Motion to approve Ordinance 3207 amending Marysville Municipal Code Title 22A, the Administration of the Unified Development Code (UDC) moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

16. Consider Approving an Ordinance Addressing Wheeled All-Terrain Vehicles (WATVS) Operating on City Streets

Chief Scairpon and Asst. Chief Lawless presented on this item. Councilmember Vaughan had specific questions he would like more information on. Councilmembers James, Muller, and Norton would like to review the information a little more before making a decision.

This item was tabled until the next Council meeting.

Legal

Mayor's Business

18. Supplemental Budget (ARPA) Discussion

Director Langdon presented on this item.

Motion to approve Ordinance 3208 moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

Staff Business

Call on Councilmembers and Committee Reports

Councilmember Vaughan had no further comments.

Councilmember James wished everyone a Happy Valentine's Day.

Councilmember King commented that the 8th Street Improvement Project is looking good. He remarked that he wants to do more research on ATV's.

Councilmember Richards said he had a good time at the Council retreat. He wished everyone Happy Valentine's Day.

Councilmember Muller agreed it was a great retreat. He welcomed the new officers to Maryville.

Council President Norton gave a report on the Public Works Committee meeting. She commented on lowered calls for first responders and noted that 38% of calls come in from police. They are doing a good job with proactive policing. Also, the average response time for an emergency call is 4 minutes.

Adjournment

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

AYES: ALL

The meeting was adjourned at 7:52 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring