

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
Minutes
April 25, 2022**

Call to Order/Invocation/Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Chaplain Dan Hazen gave the invocation. Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

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

Mayor: Jon Nehring

Staff: Finance Director Sandy Langdon, Chief Administrative Officer (CAO) Gloria Hirashima, Finance Director Sandy Langdon, Community Development Director Haylie Miller, Fire Chief Martin McFalls, Parks & Recreation Director Tara Mizell, City Attorney Jon Walker, Chief Erik Scairpon, Emergency Preparedness Manager Sarah LaVelle, Public Works Director Jeff Laycock

Absent: Councilmember Jeff Vaughan

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

AYES: ALL

Approval of the Agenda

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

AYES: ALL

Presentations

- A.** Proclamation: Declaring May 14, 2022 Letter Carriers' Food Drive Day in Marysville

Mayor Nehring read the proclamation.

- B.** Marysville Volunteer Program

Chief Scairpon recognized Ron Wagner for his volunteer service. He was presented with the President's Lifetime Achievement Award.

- C.** Police Officers' Swearing In

Chief Scairpon introduced new police officers Kristen Ehr and Amanda Stewart. Mayor Nehring performed the Oath of Office.

- D.** Marysville Ready Business Program

Emergency Preparedness Manager Sarah LaVelle made a presentation regarding Marysville Ready Business whose goal is to support and prepare businesses during and after a disaster by utilizing connections and helping to disseminate information. She reviewed preparedness steps that businesses take to receive a certificate, a Marysville Ready Business window cling, and acknowledgement on the city website. Marysville Emergency Management supports the businesses with training, emergency planning, sharing alerts and messaging, providing information on disaster assistance and other resources, and coordinating with other preparedness programs.

Council President Norton thanked Ms. LaVelle for creating the program.

Audience Participation

None

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

1. Approval of the March 28, 2022 Council Meeting Minutes

Motion to approve the March 28, 2022 Council Meeting Minutes moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

2. Approval of the March 28, 2022 Board to Board City Council and Marysville School District Round Table Minutes

Motion to approve the March 28, 2022 Board to Board City Council and Marysville School District Round Table Minutes moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

3. Approval of the April 4, 2022 Council Work Session Minutes

Motion to approve the April 4, 2022 Council Work Session Minutes moved by Councilmember Stevens seconded by Councilmember Richards.

VOTE: Motion carried 4 - 0

AYES: Councilmember James, Councilmember King, Councilmember Stevens, Councilmember Richards

ABSTAIN: Council President Norton, Councilmember Muller

Consent

4. Approval of the March 25, 2022 Payroll in the Amount of \$1,753,970.29 Paid by EFT Transactions and Check Numbers 33877 through 33896
5. Approval of the March 30, 2022 Claims in the Amount of \$1,421,873.31 Paid by EFT Transactions and Check Numbers 154443 through 154615 with Check Numbers 153188 and 153702 Voided
6. Approval of the April 6, 2022 Claims in the Amount of \$4,629,704.43 Paid by EFT Transactions and Check Numbers 154616 through 154759
7. Approval of the April 8, 2022 Payroll in the Amount of \$1,725,167.24 Paid by EFT Transactions and Check Numbers 33897 through 33914

Motion to approve Consent Agenda items 4, 5, 6, and 7 moved by Councilmember James seconded by Council President Norton.

AYES: ALL

New Business

8. Consider Approving the Downtown Stormwater Treatment Project (DSTP) Distribution Easement

Director Laycock reviewed this item.

Motion to approve the Downtown Stormwater Treatment Project (DSTP) Distribution Easement moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

9. Consider Approving the One Washington Memorandum of Understanding - Opioid Litigation

City Attorney Walker discussed litigation regarding distribution and manufacturing of opioids. The MOU doesn't make the City a party to the litigation, but it allows the City to participate in any settlement funds that become available as a result of litigation. The money has to be used to remedy the bad effects of opioids.

Councilmember James asked if there is any downside to not approving this. City Attorney Walker stated that the City could not receive money if they do not sign the MOU. Councilmember James asked about distribution of the funds. City Attorney Walker explained that the Opioid Abatement Council would approve the expenditures, but the cities and county could get together if desired. City Attorney Walker reviewed the approval process and noted that there are criteria that have to be met.

Council President Norton asked if there was anything in this that waives the City's ability to be involved in any future litigation. City Attorney Walker explained that is the point of it.

Motion to authorize the Mayor to sign and execute the One Washington Memorandum of Understanding - Opioid Litigation moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

10. Consider Approving the Project Acceptance for Comeford Reservoir Recoat

Director Laycock reviewed this item related to the freshly coated Comeford Reservoir water tower.

Motion to authorize the Mayor to approve the Project Acceptance for Comeford Reservoir Recoat moved by Council President Norton seconded by Councilmember King.

AYES: ALL

11. Consider Approving the 2022 Strawberry Festival Proposal and Master Agreement with Maryfest, Inc.

Councilmember King recused himself because he is on the Strawberry Festival Board. Director Mizell reviewed the agreement, noting there are not many changes.

Motion to approve the Strawberry Festival Proposal and Master Agreement with Maryfest, Inc. moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

12. Consider Approving a Resolution Proposing To Designate an Additional Targeted Area for Property Tax Exemption for the Value of New Construction of Industrial/Manufacturing Facilities and To Establish the Time and Place for a Public Hearing

This item was removed from the agenda.

Mayor's Business

- He attended the Armed Forces Reserve Center Change of Command Ceremony. He appreciated being able to attend this special ceremony. He is very proud to have the Armed Forces Reserve Center in Marysville.
- Councilmembers should let Katie know if they are planning on going to the AWC summer conference in Vancouver, Washington.
- The Keep Dreams Alive ribbon cutting will be held on Friday afternoon.

Staff Business

Chief Scairpon:

- He gave an update on a burglary and apprehension that happened today.
- There was a *Herald* article that came out on diversity in police hiring. Marysville was recognized as being as diverse or more diverse than the community they serve. He was very proud of that achievement.

Director Laycock gave an update on Earth Day events. Public Works passed out trash pickers and information packets. Any volunteers that are able to pick up litter are invited to participate in cleaning up the City.

Director Smith gave an update on recruiting efforts. They are working specifically with Naval Station Everett. They have been participating on the youth summit that is set to take place on May 7 at Marysville-Getchell High School.

Call on Councilmembers and Committee Reports

Mark James:

- He reported on the Board of Health meeting. They are in the process of hiring a new medical director.
- The April 13 Human Services Grant Committee meeting went well. Evaluations of applications are ongoing.
- Marysville Extravaganza was really fun. He volunteered there for the food bank. Attendance was very high.
- The Economic Alliance Snohomish County Economic Forecast event is coming up on Wednesday.
- The shred-a-thon, Styrofoam collection, and food drive coming up on Saturday April 30.

Tom King:

- He reported that the Human Services Committee met and is working their way through 16 applications for over \$700,000 with only \$200,000 to distribute.
- Fire Board recently met with the architect and received three proposals for Station 61.

- Thanks to the City for their support for Strawberry Festival. Thanks to President Gail Frost. He expressed appreciation to Ron Wagner for all his hard work for the City.

Michael Stevens:

- Welcome to the two new officers.
- He thanked Chief McFalls for the new Marysville Fire District dispatch fliers.

Kelly Richards:

- Thanks to Ron Wagner for his wonderful volunteer work.
- Congratulations to the two new officers.

Steve Muller:

- He toured the new jail, police department, and courts. It is all looking great.
- Clean Sweep is coming up. He encouraged everyone to participate.

Kamille Norton:

- Thanks to Chief Scairpon for sharing the information about the capture. Good work to the officers.
- She congratulated the new police officers.
- She is happy that the Strawberry Festival is back again this year.

Adjournment

The meeting was adjourned at 7:55 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring