

City Council



1049 State Avenue
Marysville, WA 98270

**Work Session
June 6, 2022**

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: Systems Analyst Mike Davis, Parks & Recreation Director Tara Mizell, Finance Director Sandy Langdon, City Attorney Jon Walker, Public Works Director Jeff Laycock, Community Development Director Haylie Miller, Chief Administrative Officer (CAO) Gloria Hirashima, Network Systems Administrator Chris Brown, Police Chief Erik Scairpon, Storm Sewer Supervisor Matthew Eyer, PW Services Manager Skip Knutsen

Absent: Councilmember Richards

Motion to excuse the absence of Councilmember Richards 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 King.

AYES: ALL

Presentations

A. Legislative Session Presentation

AJ Dotzauer, Strategies 360, gave an overview of the 2022 legislative session supplemental budgets. AWC priorities going into legislative session were to pass the transportation package, ensure basic infrastructure funding, and protect Transportation Benefit District (TBD) funding authority. She reviewed pros and cons of the outcomes with these items.

AWC identified several significant issues to work on during the 2022 session with the following outcomes:

- Adopted necessary modifications to the emergency provisions of the Open Public Meetings Act
- Adopted important clarifications related to police reform
- Funded a total of 19.5 classes in 2022 and 23.5 classes in 2023 to address wait times at the Basic Law Enforcement Academy
- Provided cities with \$21.5 million to address costs associated with the Blake decision; \$4.9 million to develop and expand therapeutic courts and \$2 million to create alternative response teams.
- Created historic \$430 million capital investment in rapid acquisition of housing for shelter, crisis stabilization and housing construction under the Housing Trust Fund.
- Appropriated \$52 million to transition encamped individuals living on state-owned rights-of-way to permanent housing and remove debris.

The Transportation Package - Move Ahead WA was passed for a total of \$17 billion funding for new roads and bridges, increased investments to special needs transit, rural mobility grants, commute trip reduction, transit fare reduction, increased bike and pedestrian accessibility, and preservation and maintenance work. Some of the highlighted wins for Marysville included I-5/NB Marine View Drive to SR 529 appropriation; 156th Street NE Overcrossing; and the Grove Street Overcrossing. In addition, legislator relationships were strengthened.

Process observations and recommendations: They continued the established process between S360 and Marysville with regular/as needed communication with the Mayor and CAO Hirashima. Leadership trips to Olympia have been important to advocacy and made a positive impression in past years. During the 2022 session, advocacy occurred almost entirely virtually.

Councilmember James asked if any of the therapeutic courts funding would trickle down to Marysville courts. Ms. Dotzauer confirmed that it was intended to give cities some relief.

Council President Norton asked for more information about the TBD topic. MS. Dotzauer replied that the TBD has been reauthorized for a 10-year extension of local sales and use tax. It provides councilmatic authority to increase the tax by 0.1%.

Mayor Nehring thanked Ms. Dotzauer for the great work.

B. Snohomish County Tomorrow Dues Increase Discussion

Director Miller reviewed this item on Councilmember Richard's behalf. There is a deficit identified for 2023 and a 19.5% increase proposed for the 2023 budget. Snohomish County Tomorrow (SCT) is asking each of the cities to contribute an additional amount for the budget; this would be about a \$4400 increase for Marysville for the next year.

Council President Norton asked about the value of SCT to the City in terms of saved staff time, the quality of the reports, etc. Director Miller thought that the GMA and Buildable Lands reports were extremely valuable and time saving.

Councilmember James thought that the report was something the City could access without being a member. CAO Hirashima stated that the Buildable Lands Report is a product of SCT (Snohomish County Tomorrow) process. Snohomish County staff does the bulk of the work on it in coordination with city staff. It is a process that all the cities agreed to years ago. There was discussion about the process by which this report is created. Councilmember James questioned the need for the City to be part of the committee. CAO Hirashima said she thought it was important to be part of the collaborative process and have the opportunity to discuss views on growth management with the County. She reviewed the importance that being part of this group played with the MIC (Manufacturing Industrial Center) process. She believes that City would have been at a disadvantage if they were not part of the SCT process. In addition the Infrastructure Coordinating Committee (ICC), which is the Public Works subcommittee, has been very valuable to the City in terms of many grants that have come to the City for transportation projects. Director Laycock reviewed \$3 million funding which was possible because of their involvement with SCT.

Councilmember Muller commented that the reports provided by SCT are mandated. If the City had to do them on our own, the number of staff hours it would take would likely add up quickly to the \$17,000 they are paying SCT. In addition, the City is receiving all the leveraged benefits.

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

1. Approval of the May 2, 2022 Council Work Session Minutes
2. Approval of the May 9, 2022 Council Meeting Minutes
3. Approval of the May 23, 2022 Council Meeting Minutes
4. Approval of the May 23, 2022 Board to Board City Council and Marysville School District Round Table Minutes

Consent

5. Approval of the May 18, 2022 Claims in the Amount of \$2,697,545.96 Paid by EFT Transactions and Check Numbers 155488 through 155638 with Check Numbers 143393, 143550, 146641, 147548, 147845, 148157, 148184, 148414, 148797, 150067, 153445 and 155146 Voided
6. Approval of the May 25, 2022 Claims in the Amount of \$5,528,778.43 Paid by EFT Transactions and Check Numbers 155639 through 155847 with Check Numbers 143089, 143397, 143651, 145006, 148958 and 152430 Voided
7. Approval of the May 25, 2022 Payroll in the Amount of \$1,542,595.45 Paid by EFT Transactions and Check Numbers 33952 through 33978

Review Bids

Public Hearings

New Business

8. Consider the Interlocal Agreement between City of Kenmore and City of Marysville for Outdoor Video Services in the Amount of \$750.00

Director Mizell explained this is for contracted services with the City of Kenmore.

9. Consider the Supplemental Agreement No. 7 with HDR, Inc. for the State Avenue (100th Street NE to 116th Street NE) Corridor Improvement Project

Director Laycock reviewed this item. This is a no-cost time extension through the end of October.

10. Consider the Professional Services Agreement with Robert W. Droll, Landscape Architect, PS for Strawberry Fields Turf in the Amount of \$109,185.20

Director Laycock reported that Robert Droll was the selected consultant for the Strawberry Fields Turf project.

11. Consider the Ecology Grant Agreement WQC-2020-MaryPW-00075 City of Marysville Source Control Program

Director Laycock explained this is a grant to help establish a new source control program which is a requirement for the new NPDES permit. The grant will basically fund a new position which will begin next year.

Council President Norton asked what the intent is after the grant ends in 2025. Director Laycock replied that it would be a continuing program.

12. Consider the Community Service Officers Position Proposal in the Amount of \$480,433.00

Chief Scairpon explained these would be civilian officers who could handle low level but high impact duties which would help to fill the gaps in staffing to reduce the load on patrol. These would be the types of calls that the current CSO currently takes. They are asking for authorization to hire up to three positions.

Mayor Nehring thanked Chief Scairpon, CAO Hirashima and everyone for thinking outside the box.

Councilmember King asked what they would use for vehicles. Chief Scairpon explained that this includes a request for vehicles.

Councilmember Muller asked about the hours when they would be on duty. Chief Scairpon replied that the significant call hours would be 7 am to 7 p.m. Monday through Friday.

Councilmember James asked about recruitment. Chief Scairpon said they would be actively advertising for this. The target audience would be people interested in becoming a police officer.

13. Consider the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the State Ave Pavement Preservation NHS

Director Laycock explained this is one of the two NHS grants.

14. Consider the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 116th Street Pavement Preservation NHS

Director Laycock reviewed this item. Councilmember James asked if this could be used for sidewalk improvements. Director Laycock replied this is for pavement preservation, but they can look into that at another time.

15. Consider an Ordinance Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160

Director Langdon reviewed amendments to the 2021-2022 Biennial Budget.

16. Consider an Ordinance Amending Marysville Municipal Code Title 14 Water & Sewer and Unified Development Code Title 22

Director Laycock introduced code edits related to the latest manual updates. Matthew Eyer, Storm Sewer Supervisor, reviewed the 2019 Stormwater Management Manual code updates. Substantive changes are related to: continuous simulation modeling requirement, change to hard surface redevelopment threshold language, Equivalent Area Thresholds, Minimum Requirement updates, BMP Updates, wetland guidance, and Underground Injection Control Program (UIC) incorporation.

Mr. Eyer also reviewed proposed municipal code changes including:

- MMC 14: updated references to the manual and limit specific references; remove any specifics from that manual not changed in code memorialize vesting to 2019 manual; clarification on Surface Water Pollution Prevention Plan (SWPPP) requirements; include requirements to address existing drainage issues
- UDC 22: change references to the newly adopted manual; refers to new vesting timeframes; align the rainy season with the 2019 manual

17. Consider an Ordinance Amending Marysville Municipal Code Chapter 22.090, Residential Density Incentives

Director Miller reviewed this item regarding updates to the Residential Density Incentives. Staff is proposing to remove the LID incentive from the list because it is now a standard requirement. There are also changes related to the Built Green program, changes to perimeter fencing, and some of the incentives that are either not used or could be easily combined in another category.

Council President Norton asked about the change requiring completion of these before the completion of the project. Director Miller explained they are always ultimately resolved, but this makes it clearer.

18. Consider an Ordinance Amending Marysville Municipal Code Regarding Commissions and Adding Authority to Appoint Enforcement Officers

City Attorney Walker explained this is a code amendment regarding commissions cleaning up existing language.

19. Consider a Resolution Adopting the 2021 Update of the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan

Director Laycock and Public Works Services Manager Skip Knutsen introduced this item.

Snohomish County Solid Waste Division Director, David Schonhard, presented the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan 2021 Update Overview. He reviewed the timeline of the update process, a general overview of Plan elements, next steps, and general updates.

Public Works Services Manager Knutsen stated that staff reviewed the plan and is supportive of it.

Legal

Mayor's Business

- Thanks to Legion Post 178 for putting on the Memorial Day event. It was great to have that back in person again.
- Thanks to AJ Dotzauer for her presentation.
- The Mayor's editorial was in the Sunday paper a week ago. The Herald followed up with their own op-ed this past Sunday. He encouraged everyone to read those. It is a good start to get some of these public safety issues dealt with by the State and by others. The City has drawn up a list of items to take to Olympia by a separate public safety lobbyist who would be hired by and collectively represent multiple cities.

Staff Business

Director Mizell announced that they will be opening pickleball courts on Monday, June 20. Engineering and Parks are working cooperatively to get the spray park ready to open on June 24.

Director Laycock mentioned that 88th Street Phase 1 will be receiving 2.6M construction funds for 2026. The 67th Street overlay received \$550,000 in construction dollars for 2025.

Chief Scairpon:

- The new police station at 501 Delta is open for business. They intend to start hosting visitors at the station later this week. He expressed a huge thanks to Worth Norton and the Information Services team.
- He shared the “Join Our Team” cards with the QR code.
- He gave an update on recent incidents the police have encountered and resolved.

City Attorney Walker gave an update on recent legislation regarding guns at council meetings banning open carry of weapons. If the City wants to enforce it they would need to adopt the RCW in the municipal code and post a sign.

Call on Councilmembers and Committee Reports

Mayor Nehring congratulated Councilmember James on his Leadership Snohomish County Signature Program graduation.

Councilmember Vaughan had no further comments.

Councilmember James:

- Memorial Day ceremony was very nice. He was glad to be there.
- Poochella was a great event.
- The Board of Health passed a resolution last week regarding the integration of the Health District with Snohomish County.

Councilmember King:

- He attended his first quarterly Solid Waste Advisory Committee meeting on Zoom. Waste Management gave a presentation on how they are trying to reach out to the diverse community and multifamily developments and educate them on recycling. They are also talking about starting a clothing recycling program and working with contractors to recycle more building debris and materials.
- The LEOFF 1 Board met last week and approved two claims.
- Strawberry Festival kicks off this weekend with a golf tournament followed by the carnival, parade and other events. Thanks to the City for the Strawberry Festival banners and the berries painted in the intersection.

Councilmember Stevens had no comments.

Councilmember Muller stated he was interested in going to NLC conference. Also, he will not be at the meeting next Monday.

Council President Norton had no additional comments.

Adjournment

The meeting adjourned at 8:47 p.m.