

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
June 13, 2022**

Call to Order / Invocation / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. There was no invocation. 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 Michael Stevens

Staff: Finance Director Sandy Langdon, Community Development Director Haylie Miller, Systems Analyst Mike Davis, Parks & Rec. Director Tara Mizell, Chief Administrative Officer (CAO) Gloria Hirashima, City Engineer Jeff Laycock, Community Information Officer Connie Mennie, Asst. Police Chief Jim Lawless, Training and Community Outreach Administrator Derek Jorgenson, Human Resources Director Jason Smith

Absent: Councilmember Steve Muller

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

AYES: ALL

Approval of the Agenda

Mayor Nehring noted that two presentations would be added to the agenda.

Motion to approve the agenda with the addition of two presentations moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

Presentations

Volunteer Recognition

Asst. Chief Lawless recognized the many years of volunteer work by Bob Rise.

YAC - Derek Jorgensen

Human Resources Director Smith and Derek Jorgenson presented a report on the Youth Advisory Committee.

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

1. Approval of the May 2, 2022 Council Work Session Minutes

Motion to approve May 2, 2022 Council Work Session Minutes moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

2. Approval of the May 9, 2022 Council Meeting Minutes

Councilmember Richards pointed out a typo on page 7 of 7. On the second line, 89.900 should be 89,900.

Motion to approve the May 9, 2022 Council Meeting Minutes as revised moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

3. Approval of the May 23, 2022 Council Meeting Minutes

Motion to approve the May 23, 2022 Council Meeting Minutes as presented moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

4. Approval of the May 23, 2022 Board to Board City Council and Marysville School District Round Table Minutes

Motion to approve the May 23, 2022 Board to Board City Council and Marysville School District Round Table Minutes as presented moved by Councilmember Richards seconded by Council President Norton.

VOTE: Motion carried 3 - 0

AYES: Council President Norton, Councilmember King, Councilmember Richards

ABSTAIN: Councilmember Vaughan, Councilmember James, Councilmember Stevens

Audience Participation

Scott Allen reported that the phone-in number was not working.

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
8. Consider Approving the Interlocal Agreement between City of Kenmore and City of Marysville for Outdoor Video Services in the Amount of \$750.00
9. Consider Approving the Supplemental Agreement No. 7 with HDR, Inc. for the State Avenue (100th Street NE to 116th Street NE) Corridor Improvement Project
10. Consider Approving the Professional Services Agreement with Robert W. Droll, Landscape Architect, PS for Strawberry Fields Turf in the Amount of \$109,185.20
11. Consider Approving the Ecology Grant Agreement WQC-2020-MaryPW-00075 City of Marysville Source Control Program
12. Consider Approving the Community Service Officers Position Proposal in the Amount of \$480,433.00
13. Consider Approving the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the State Ave Pavement Preservation NHS
14. Consider Approving the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with WSDOT for the 116th Street Pavement Preservation NHS

Motion to approve the entire Consent Agenda moved by Councilmember Vaughan seconded by Councilmember James.

AYES: ALL

Review Bids

Public Hearings

New Business

15. Consider Approving 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 an updated version of this which adds a third vehicle.

Councilmember James asked if this also includes the personnel. Director Langdon explained it includes both the personnel and the equipment.

Motion to approve Ordinance No. 3217, Amending the 2021-2022 Biennial Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 3160 moved by Council President Norton seconded by Councilmember Richards.

AYES: ALL

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

Director Laycock had no new information on this item since the work session.

Motion to approve Ordinance No. 3218, Amending Marysville Municipal Code Title 14 Water & Sewer and Unified Development Code Title 22 moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

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

Director Miller reviewed this item and noted that since the work session she had updated the item regarding perimeter fencing.

Motion to approve Ordinance No. 3219, Amending Marysville Municipal Code Chapter 22.090, Residential Density Incentives moved by Council President Norton seconded by Councilmember King.

AYES: ALL

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

City Attorney Walker noted this would update the Chief's authority to issue commissions for officers who actually enforce criminal laws. It would also authorize the Chief Administrative Officer to appoint enforcement officers to do the City's civil enforcement.

Motion to approve Ordinance No. 3220, Amending Marysville Municipal Code Regarding Commissions and Adding Authority to Appoint Enforcement Officers moved by Councilmember Richards seconded by Councilmember Vaughan.

AYES: ALL

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

Director Laycock explained this Resolution would adopt Snohomish County's 2021 Comprehensive Solid and Hazardous Waste Management Plan as presented to Council last week.

Motion to adopt Resolution No. 2517, adopting the 2021 Update of the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan moved by Council President Norton seconded by Councilmember Stevens.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He attended the Juneteenth kickoff event at Totem Middle School over the weekend. Thanks to everyone who worked on this event.
- He went to Housing Hope last week with Governor Inslee who was visiting. The Director of Housing Hope, Fred Safstrom, lauded the great work of city staff with them on this project.
- It is a big week with many Strawberry Festival events.
- It's been an honor to serve with Councilmember Jeff Vaughan, and he will be missed greatly as evidenced by the recent farewell celebration. He also commended Councilmember Vaughan's work on the Graffiti Task Force.

Staff Business

None

Call on Councilmembers and Committee Reports

Councilmember Vaughan:

- Finance Committee met recently and discussed General Fund Reserves, Sales Tax and Construction tax revenues, general fund expenses, and citywide revenues and expenses. Utility accounts receivables are going down.
- He recounted his years of experience on the Council and praised the positive relationships and service-oriented focus of the City Council. He expressed gratitude to the Council, the staff, and community for the opportunity to serve. He encouraged the City Council to continue to stay focused.

Councilmember James:

- He commented on the importance of the Finance Committee.
- He reported on the Volunteers of America (VOA) breakfast on last week and the great work of the VOA.

- The Public Safety Town Hall was very informative.
- He attended the farewell event for Councilmember Vaughan today. He agreed that they are a very blessed city.

Councilmember King:

- Last weekend's Public Safety Town Hall was well planned and well attended. He appreciated it all.
- He got a compliment from some PUD linemen that they like to work with the City of Marysville electric inspectors.
- The Strawberry Festival golf tournament last weekend was a lot of fun.
- Thanks to Councilmember Vaughan for his beliefs, knowledge, thoughts, and knowledge.

Councilmember Stevens:

- The new monument signs are striking. He looks forward to seeing those roll out elsewhere in the city.
- He recounted a story demonstrating Councilmember Vaughan's impact on the City and noted that Councilmember Vaughan would be missed.

Councilmember Richards:

- Strawberry Festival will be great, but he will be attending graduation events.
- He noted that Councilmember Vaughan would be greatly missed.

Council President Norton thanked Councilmember Vaughan for his words of wisdom and words of caution. She expressed appreciation to him for all his years of service, leadership and mentorship and stated he would be missed.

Adjournment

Motion to adjourn the meeting at 7:54 p.m. moved by Councilmember Vaughan seconded by Council President Norton.

AYES: ALL

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring