

City Council



**1049 State Avenue
Marysville, WA 98270**

**Regular Meeting
July 11, 2022**

Call to Order

Mayor Nehring called the meeting to order at 7:00 p.m.

Invocation

Pastor Rick Thiessen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Council President Norton.

AYES: ALL

Roll Call

Present:

Mayor: Jon Nehring

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

Staff: Finance Director Sandy Langdon, Chief Administrative Officer (CAO) Gloria Hirashima, City Attorney Jon Walker, Systems Analyst Mike Davis, Community Development Director Haylie Miller, Parks & Recreation Director Tara Mizell, Deputy City Clerk Genevieve Geddis, Public Works Director Jeff Laycock, Information Services Director Stephen Doherty

Presentations

A. City Council Vacancy Position #1 Candidate Statements

Mayor Nehring reviewed the procedures.

The following council candidates introduced themselves:

- Elora Wykes
- Katie Sutherland
- Gary Hubbert
- Mario Brown
- Kristin Kinnamon
- Kate Spencer (via translator)
- Jeff Seibert
- Peter Condyles
- Wendy Messarina
- Kevin Boldt
- Brad Thompson
- Jon Levesque
- Deirdre Kvangnes
- Janet Keefe

Mayor Nehring and Council President Norton thanked everyone for their application and involvement in this process.

Motion to vote on the ballot for five candidates and that the top seven vote getters would move on to interviews on the July 25 moved by Council President Norton seconded by Councilmember James.

AYES: ALL

The following applicants were selected to move forward in the process:

1. Peter Condyles
2. Janet Keefe
3. Deirdre Kvangnes
4. Kristin Kinnamon
5. Jon Levesque
6. Katie Sutherland
7. Brad Thompson

Audience Participation

None.

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

1. Approval of the June 6, 2022 Council Work Session Minutes

Motion to approve the June 6, 2022 Council Work Session Minutes moved by Councilmember Stevens seconded by Council President Norton.

VOTE: Motion carried 5 - 0

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

ABSTAIN: Councilmember Richards

2. Approval of the June 13, 2022 Council Meeting Minutes

Motion to approve the June 13, 2022 Council Meeting Minutes moved by Council President Norton seconded by Councilmember James.

VOTE: Motion carried 5 - 0

AYES: Councilmember James, Councilmember King, Councilmember Stevens, Councilmember Richards, Council President Norton

ABSTAIN: Councilmember Muller

Consent

3. Approval of the June 22, 2022 Claims in the Amount of \$1,764,633.91 Paid by EFT Transactions and Check Numbers 156175 through 156333 with Check Numbers 141195, 156136, and 156152 Voided
4. Approval of the June 24, 2022 Payroll in the Amount of \$1,808,091.87 Paid by EFT Transactions and Check Numbers 34015 through 34041
5. Approval of the June 29, 2022 Claims in the Amount of \$919,180.38 Paid by EFT Transactions and Check Numbers 156334 through 156490 with Check Numbers 147672, 150983, 154549, and 156292 Voided
10. Consider Approving the Contract Extension with Rae Boyd for Custody Medical Services
11. Consider Approving the Subdivision Settlement Participation Form associated with the State Opioid Settlement with Opioid Distributors
22. Consider Approving the Special Event Permit Application; Reset Church's "Community Event under the Tent"

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

AYES: ALL

Review Bids

6. Consider Approving the Contract Award for the 2022 Sidewalk Infill Program with WSB Excavation and Utilities LLC in the Amount of \$274,348.00 with a Management Reserve of \$27,434.80 for a Total Allocation of \$301,782.80

Director Laycock reviewed this item.

Motion to approve the Contract Award for the 2022 Sidewalk Infill Program with WSB Excavation and Utilities LLC in the Amount of \$274,348.00 with a Management Reserve of \$27,434.80 for a Total Allocation of \$301,782.80 moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

7. Consider Approving the Contract Award for the 2022 Pavement Preservation Program with Reece Construction Company in the Amount of \$1,888,666.00 with a Management Reserve of \$190,334.00 for a Total Allocation of \$2,079,000.00

Director Laycock reviewed this item. The low bidder was Reece Construction. City Attorney Walker discussed a bid protest by the third lowest bidder against the second lowest bidder. The City is required by statute not to execute the contract with anybody but the protesting bidder until they give a written notice that they are going to execute the contract and two business days have passed.

Motion to award the 2022 Pavement Preservation contract to Reece Construction Company and to authorize the mayor to sign and execute a contract with Reece Construction in the amount of \$1,888,666.00 and approve a management reserve of \$190,334.00 for a total allocation of \$2,079,000.00, two business days after the City provides written notice of intent to execute a contract moved by Council President Norton seconded by Councilmember Muller.

AYES: ALL

8. Consider Approving the Contract Award for the LID Improvements for 2nd Street Project with SRV Construction, Inc. in the Amount of \$3,638,771.93 with a Management Reserve of \$181,938.60 for a Total Allocation of \$3,820,710.53

Director Laycock reviewed this item. The City is working with DOE to get additional grant funds.

Council President Norton asked when they might know about a grant. Director Laycock did not know the timeline.

Councilmember King asked if citizen concern about the depth of the rain gardens has quieted down. Director Laycock replied that it has. They have also changed some of the design standards for those.

Motion to authorize the Mayor to sign and executed the LID Improvements for 2nd Street Project with SRV Construction, Inc. contract in the Amount of \$3,638,771.93 with a Management Reserve of \$181,938.60 for a Total Allocation of \$3,820,710.53 moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

9. Consider Approving the Contract Award for the Marysville Community Center Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve of \$23,521.00 for a Total Allocation of \$258,731.00

Director Laycock reviewed this item involving all phases of the remodel of the courthouse.

Motion to authorize the Mayor to sign and execute the contract for the Marysville Community Center Remodel with EmTech, Inc. in the Amount of \$235,210.00 with a Management Reserve of \$23,521.00 for a Total Allocation of \$258,731.00 moved by Councilmember Stevens seconded by Councilmember James.

AYES: ALL

Public Hearings

19. Ordinance 3216, Adopted May 23, 2022, Which Established Interim Development Regulations Related to the Maximum Residential Density Allowed in the Community Business Zone by Amending Marysville Municipal Code Section 22C.020.080

Director Miller introduced the public hearing regarding the interim regulations related to the CB zone. This is a procedural step in the process. The interim regulations are in place for six months, through October.

The public hearing was opened at 8:25 p.m. and public comments were solicited. Seeing none, the public hearing was closed at 8:26 p.m.

Director Miller explained that the next step is to work toward establishing a permanent code change in September. She asked for direction from the Council.

Council President Norton asked if this could go through the Economic Development Committee prior to Council's discussion. There was consensus to send this to the EDC. Director Miller stated she would put it on the agenda for the next available meeting.

New Business

12. Consider Approving an Ordinance Amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program

Motion to adopt Ordinance 3222, amending Title 14 Water & Sewer of the Marysville Municipal Code to Establish a Source Control Program moved by Councilmember Muller seconded by Councilmember James.

AYES: ALL

13. Consider Approving an Ordinance Amending Sections 14.070.010 and 14.070.060 of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems

Motion to adopt Ordinance 3223, amending Sections 14.070.010 and 14.070.060 of the Marysville Municipal Code Regarding Residential Fire Sprinkler Systems moved by Councilmember King seconded by Council President Norton.

AYES: ALL

15. Consider Approving a Resolution Designating the Everett Herald as the City's Official Newspaper

City Attorney Walker reviewed this item and item 16 related to permanently designating the Everett Herald as the City's official newspaper.

Motion to approve Resolution 2519 designating the Everett Herald as the City's Official Newspaper moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

16. Consider Approving an Ordinance Relating to the City's Official Newspaper Repealing Chapter 1.04 MMC and Ordinance No. 3148

Motion to adopt Ordinance 3224 relating to the City's Official Newspaper Repealing Chapter 1.04 MMC and Ordinance No. 3148 moved by Council President Norton seconded by Councilmember Stevens.

AYES: ALL

18. Consider Approving an Ordinance to Amend Marysville Municipal Code Chapter 3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes

Director Miller reviewed this item.

Motion to adopt Ordinance 3225, amending Marysville Municipal Code Chapter 3.104 Industrial/Manufacturing Property Tax Exemption to Comply with State Changes moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Legal

Mayor's Business

Mayor Nehring:

- Thanks to all the candidates who applied for the council position.
- There was a great grand opening for Coconut Kenny's last week.

20. Appointment of Finance Director – Crystil Wooldridge

Motion to confirm the appointment of Crystil Wooldridge as Finance Director moved by Councilmember Richards seconded by Council President Norton.

AYES: ALL

21. Appointment of City Clerk – Crystil Wooldridge

Motion to confirm the appointment of Crystil Wooldridge to City Clerk moved by Councilmember King seconded by Councilmember Muller.

AYES: ALL

Staff Business

None.

Call on Councilmembers and Committee Reports

Councilmember James commented it is great to see new places opening up in Marysville. Thanks to all the great candidates who applied for the position. Welcome to Director Wooldridge.

Councilmember King enjoyed the grand opening of Coconut Kenny's. Junk in the Trunk was a success. Thanks to the council candidates. He presented a thank you plaque to the City from the Strawberry Festival.

Councilmember Stevens thanked all the candidates. He encouraged everyone to stay involved in other places if not selected.

Councilmember Richards enjoyed the Coconut Kenny's ribbon cutting and liked the food. Thanks to all the candidates. He also encouraged everyone to stay involved.

Councilmember Muller thanked everyone for their participation. The quality of applicants was very refreshing. The City Campus is taking shape and looking good. There will be an open house tomorrow for Old Dominion.

Council President Norton thanked all the applicants and encouraged them to continue to be involved.

Adjournment

The meeting was adjourned at 8:48 p.m.

Approved this _____ day of _____, 2022.

Mayor
Jon Nehring