City Council



1049 State Avenue Marysville, WA 98270

Special Meeting August 11, 2022

Call to Order

Council President Norton called the Special Meeting of the Marysville City Council to order at 9:04 a.m.

Invocation

Pledge of Allegiance

Roll Call

Present: Council President Kamille Norton, Councilmember Mark James,

Councilmember Peter Condyles, Councilmember Kelly Richards,

Councilmember Steve Muller, Councilmember Tom King

Staff: Chief Administrative Officer Gloria Hirashima, Community Development

Director Haylie Miller

Excused:Councilmember Stevens

Motion to excuse the absence of Councilmember Stevens moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Consent

- 1. Approval of the July 27, 2022 Claims in the Amount of \$851,265.35 Paid by EFT Transactions and Check Numbers 156972 through 157134
- 2. Approval of the August 3, 2022 Claims in the Amount of \$363,048.46 Paid by EFT Transactions and Check Numbers 157135 through 157266 with Check Numbers 140248, 152558, 156549 and 156927 Voided
- 3. Approval of the August 10, 2022 Payroll in the Amount of \$1,640,208.84 Paid by EFT Transactions and Check Numbers 34092 through 34113

8/11/2022 City Council Special Meeting Minutes Page **1** of **3** **Motion** to approve the Consent Agenda moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

Review Bids

Public Hearings

New Business

4. Consider Approving a Special Event Permit Application for Marysville Tulalip Chamber of Commerce for Brew & Cider Fest

Director Miller reviewed this application for the Brew and Cider Fest which will be held at the Opera House. They will be closing part of the street in front of the Opera House. The conditions on the permit are that the applicant will continue to coordinate with Public Works and Police to install the property barricades and have a food truck at either end of the barricade.

Councilmember King asked if this is similar to what they have done in the past. Director Miller thought it was with the addition of the closure of part of the street.

Councilmember Muller asked if there was any pushback from neighbors or staff on this. Director Miller was not aware of any, but neighbors have been notified to make sure they know what is going on. Staff is comfortable with the event with the conditions in place.

Councilmember Richards asked if the food trucks had gotten approval from nearby restaurants. Director Miller explained that the 300-foot rule doesn't apply to special events. Councilmember Richards asked if they would be adding Sani cans for additional restroom capacity. Director Miller was not aware of any. CAO Hirashima commented that they would have expanded occupancy load because of the outdoor seating space so it might be a good suggestion. She indicated they could discuss this with the Chamber.

Councilmember James asked if this would be a blocked off area. Director Miller replied it would be fully enclosed per Liquor Control Board regulations. Councilmember James asked if the house next door is city property and if it is utilized for events. CAO Hirashima replied it is part of the city's property and regularly goes with the Opera House rentals, especially for rentals. The outdoor space is also sometimes used for events.

Council President Norton asked if this space is being made available to the Chamber for free as part of their agreement with the City. CAO Hirashima affirmed that it is part of the City's agreement with the Chamber. She explained that they are allowed to use the

Opera House for quarterly events and one fundraising event. The Chamber maintains any insurance and licenses required for the event.

Motion to approve the Special Event Permit Application for Marysville Tulalip Chamber of Commerce for Brew & Cider Fest on September 10, 2022 including limited street closure directly in front of the Opera House, conditions as outlined in the permit, and review of the Sani can issue with staff moved by Councilmember Richards seconded by Councilmember Muller.

review of the Sani can issue with staff moved by Councilmember Richards se Councilmember Muller. AYES: ALL
Adjournment
Motion to adjourn the meeting moved by Councilmember Muller seconded by Councilmember Richards. AYES: ALL
The meeting was adjourned at 9:24 a.m.
Approved this day of, 2022.

Jon Nehring