

City Council



1049 State Avenue
Marysville, WA 98270

**Regular Meeting
September 12, 2022**

Call to Order

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

Invocation

Chaplain Hazen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember Peter Condyles, Councilmember Mark James, Councilmember Tom King, Councilmember Michael Stevens, Council President Kamille Norton

Excused: Councilmember Richards, Councilmember Muller

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, City Attorney Jon Walker, Human Resources Director Jason Smith, Community Development Director Haylie Miller, Information Systems Analyst Mike Davis, IT Director Stephen Doherty, Information Systems Administrator Chris Brown, Public Works Director Jeff Laycock, Parks & Rec Director Tara Mizell

Roll Call

Motion to excuse Councilmembers Richards and Muller from the meeting tonight moved by Councilmember King seconded by Council President Norton.

AYES: ALL

Approval of the Agenda

Motion to approve the agenda moved by Councilmember James seconded by Councilmember Stevens.

AYES: ALL

Presentations

Audience Participation

None

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

1. Approval of the July 25, 2022 City Council Meeting Minutes

Motion to approve the July 25, 2022 City Council Meeting Minutes moved by Councilmember James seconded by Councilmember King.

AYES: ALL

2. Approval of the August 11, 2022 City Council Special Meeting Minutes

Motion to approve the August 11, 2022 City Council Special Meeting Minutes moved by Council President Norton seconded by Councilmember Condyles.

AYES: ALL

Consent

3. Approval of the August 10, 2022 Claims in the Amount of \$668,555.49 Paid by EFT Transactions and Check Numbers 157267 through 157378 with Check Number 156180 Voided
4. Approval of the August 17, 2022 Claims in the Amount of \$1,546,188.84 Paid by EFT Transactions and Check Numbers 157379 through 157560 with Check Numbers 151635 and 156549 Voided
5. Approval of the August 24, 2022 Claims in the Amount of \$502,270.38 Paid by EFT Transactions and Check Numbers 157561 through 157678
6. Approval of the August 25, 2022 Payroll in the Amount of \$1,560,195.01 Paid by EFT Transactions and Check Numbers 34114 through 34130
7. Approval of the August 31, 2022 Claims in the Amount of \$4,593,569.19 Paid by EFT Transactions and Check Numbers 157679 through 157785 with Check Number 156589 Voided

8. Consider Approving the Jail Services Interlocal Agreement with Lake Stevens
9. Consider Approving the Agreement with Snohomish Health District for Distribution and Acceptance of Naloxone
10. Consider Approving the Memorandum of Understanding between Catholic Community Services and Marysville Police Department regarding The Retired and Senior Volunteer Program
11. Consider Approving the Supplemental Agreement No. 3 with Parametrix, Inc. for Construction Support for the Downtown Stormwater Treatment Project (DSTP)
12. Consider Approving the Parking Services Agreement with ParkMobile for Ebey Waterfront Park Boat Launch
13. Consider Approving the Interlocal Agreement between the City of Marysville and the Marysville School District for School Resource Officer Services

Motion to approve Consent Agenda items 3-13 as presented moved by Councilmember Condyles seconded by Council President Norton.

AYES: ALL

Review Bids

Public Hearings

New Business

14. Consider Approving a Resolution Scheduling a Public Hearing for October 10, 2022 for Consideration of Vacating Unutilized Portion of Right of Way that was dedicated by the Plat Recorded under AFN 1111391

Director Laycock had no new information. The resolution would establish a public hearing on October 10.

Motion to approve Resolution 2521, scheduling a Public Hearing for October 10, 2022 for Consideration of Vacating Unutilized Portion of Right of Way that was dedicated by the Plat Recorded Under AFN 1111391 moved by Councilmember King seconded by Councilmember Condyles.

AYES: ALL

15. Consider Approving an Ordinance Regarding the East Sunnyside – Whiskey Ridge Subarea – Design Requirements (CA22006)

Director Miller reviewed this item to repeal more restrictive sign regulations in the Whiskey Ridge Area and consolidate design requirements into the municipal code.

Motion to approve Ordinance 3230, Regarding the East Sunnyside – Whiskey Ridge Subarea – Design Requirements (CA22006) moved by Councilmember James seconded by Council President Norton.

AYES: ALL

16. Consider Approving an Ordinance Amending Marysville Municipal Code in Regard to Civil Service

City Attorney Walker reviewed this clean up ordinance.

Motion to approve Ordinance 3231, amending Marysville Municipal Code in Regard to Civil Service moved by Council President Norton seconded by Councilmember James.

AYES: ALL

17. Consider Approving an Ordinance Amending Marysville Municipal Code 6.82.125 in Regard to Parking in City Parks

City Attorney Walker noted that Exhibit A to the ordinance had be modified to clarify that people have to park within the park. It also sets forth different fine amounts for different violations.

Motion to approve Ordinance 3232, amending Marysville Municipal Code 6.82.125 in Regard to Parking in City Parks moved by Council President Norton seconded by Councilmember Condyles.

AYES: ALL

20. Consider Approving an Ordinance Amending the 2021-2022 Biennial Budget and Providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3160 *

CAO Hirashima reviewed this ordinance which provides reclassification of two internal positions.

Motion to approve Ordinance 3233, amending the 2021-2022 Biennial Budget and providing for the Establishment of Pay Classifications and Grades or Ranges as Budgeted for in Ordinance No. 3160 moved by Councilmember Stevens seconded by Council President Norton.

AYES: ALL

Legal

Mayor's Business

18. Salary Commission Appointment: Raymond Miller

Motion to approve Salary Commission Appointment: Raymond Miller moved by Councilmember King seconded by Councilmember Stevens.

AYES: ALL

19. Salary Commission Reappointment: Jeff Price

Motion to approve Salary Commission Reappointment: Jeff Price moved by Councilmember Condyles seconded by Councilmember James.

AYES: ALL

Mayor's Business

- Thanks to everyone for organizing and participating in the 9/11 ceremony on Sunday.
- There will be a ribbon cutting on Thursday for Kitsap Tractors at noon.

Staff Business

City Attorney Walker stated the need for an Executive Session to discuss three items - one pending litigation, one labor negotiations, and one sale of property with action expected on the one sale of property item. Executive Session was expected to last 10 minutes.

Director Miller invited Council to provide her with suggestions for a project update presentation she will be doing in October.

Call on Councilmembers and Committee Reports

Councilmember Condyles reported that Marysville School District Supt. Robbins gave a presentation to the Historical Society about his background and what he is up to with the school district.

Councilmember James stated he also enjoyed the 9/11 ceremony at the new civic center.

Councilmember King:

- He got a tour of the new Parks office and complex which is very nice.
- He reported on Friday's Public Works Committee meeting where they discussed plans for repairing part of the Ebey Waterfront Trail, a culverts update, and the Swift Gold Line update.
- The new traffic signal at 80th and State looks good.
- The Brew and Cider Fest at the Opera House was a good event.

Councilmember Stevens:

- He heard the 9/11 event was very powerful, but wasn't able to attend. He looks forward to attending one in the future.

- He commented on the Police v. Fire softball game.
- He reported on tonight's Economic Development Committee meeting where they discussed business and residential density regulations, Community Business Zone, a Lakewood traffic analysis presentation by Public Works, and attraction efforts regarding the Waterfront Master Plan for the downtown area.

Council President Norton:

- She expressed appreciation to the Fire District, Police Department and staff for the nice 9/11 ceremony.
- She gave an update on the September 8 Finance Committee meeting where they discussed revenues - sales tax numbers, construction sales tax, non-construction sales tax, and Utilities accounts receivables.
- She solicited committee assignment changes. There were no changes proposed.

Motion to approve the list of committee assignments as set forth in the list provided to the Council and the City Clerk moved by Councilmember King seconded by Councilmember James.

AYES: ALL

Adjournment/Recess

Council recessed for at 7:25 p.m. for five minutes and reconvened at 7:30 p.m. into Executive Session.

Executive Session

Council went into Executive Session at 7:30 p.m. for 10 minutes to discuss three items. The Executive Session was extended twice for five minutes until 7:50 p.m.

- A. Litigation - one pending litigation item
- B. Personnel - one labor negotiations item
- C. Real Estate - one sale of real estate item

Reconvene

The meeting reconvened at 7:52 following a two-minute delay resuming the Zoom meeting.

Motion to sign and execute the Purchase and Sale Agreement – Resumption of original agreement with modified milestone dates for 1049 State Avenue moved by Council President Norton, seconded by Councilmember James.

AYES: ALL

Adjournment

The meeting was adjourned at 7:54 p.m.

Approved this _____ day of _____, 2022.

Mayor Jon Nehring