

City Council



**501 Delta Ave
Marysville, WA 98270**

Regular Meeting Minutes

April 8, 2024

Call to Order

Council President Stevens called the meeting to order at 7:00 p.m.

Invocation

Chaplain Dan Hazen gave the invocation.

Pledge of Allegiance

Council President Stevens led the Pledge of Allegiance.

Roll Call

Present:

Chair: Council President Stevens

Council: Councilmember Condyles, Councilmember James, Councilmember King,
Councilmember Richards, Councilmember Muller

Excused: Councilmember Norton

Staff: Chief Administrative Officer (CAO) Gloria Hirashima, City Attorney Jon Walker, Asst. Chief Jim Lawless, Network Systems Administrator Chris Brown, Finance Director Jennifer Ferrer-Santa Ines, Public Works Director Jeff Laycock, Community Development Director Haylie Miller, Fire Chief Vander Pol, IT Director Stephen Doherty

Motion to excuse absence of Councilmember Norton moved by Councilmember Condyles seconded by Councilmember James.

AYES: ALL

Approval of the Agenda

Presentations

A. Strategies 360 - 2024 Legislative Session Report

Kelsey Hulse from Strategies 360 reported on the 2024 legislative session.

Public Comment

None

Approval of Minutes

Consent

1. March 25, 2024 Payroll in the Amount of \$2,380,879.64 Paid by EFT Transactions and Check Numbers 35213 through 35228
2. Purchase Order Authorization with King County Directors Association & Contract for the Parkside Way Park Playground Replacement

PW5 - Parkside Playground 2024.pdf

PO P0682 - Parkside Playground 2024.pdf

3. Interlocal Agreement with Snohomish County for Affordable Housing and Behavioral Health Fund

AHBH ILA Letter.pdf

AHBH Capital Facilities -ILA.pdf

4. Premera Blue Cross ASC Agreement

Proposed Contract.pdf

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

AYES: ALL

Review Bids

Public Hearings

New Business

5. An Ordinance of the City Council of the City of Marysville, Washington, Authorizing the City Engineer to Accept Easements for Utility Purposes

Ordinance - Utility Easements.pdf

Director Laycock reviewed this item.

Motion to adopt Ordinance No. 3305 moved by Councilmember King seconded by Councilmember Richards.

AYES: ALL

6. An Ordinance creating an Interfund Loan Program and enacting Chapter 3.06 as a new Chapter.

Memo-Establishment of a new section for Interfund Loan Program.docx

Ordinance - Interfund Loans.pdf

Director Ferrer-Santa Ines reviewed this item.

Motion to adopt Ordinance No. 3306 moved by Councilmember James seconded by Councilmember Condyles.

AYES: ALL

7. Transportation Improvement Board (TIB) Grant Agreement for the 2024 Pavement Preservation Project*

Grant Agreement - CSP - Marysville - Citywide ADA Ramps.pdf

Project Funding Status Form - Citywide ADA Ramps.pdf

Director Laycock reviewed this item.

Motion to authorize the Mayor to sign and execute the TIB Grant Agreement and Project Funding Status Form for the TIB grant funding of the 2024 Pavement Preservation Project moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

Legal

Mayor's Business

Staff Business

Dave Hall shared Parks stats for volunteer hours showing a big increase over last year.

Call on Councilmembers and Committee Reports

Councilmember Condyles gave an update on the Snohomish County Tomorrow meeting where they received updates from PSRC, a presentation on the Regional Transportation Plan to be completed in 2026, and a presentation from Economic Alliance Snohomish County. They also had a presentation from the CEO of the Port of Everett regarding the proposed expansion of the boundaries of the Port of Everett. CAO Hirashima reported she has scheduled a presentation from the Port on May 6 to give an overview of the topic.

Councilmember James had no further comments.

Councilmember King:

- He attended a MAP graduation from the courts; it was a nice ceremony.
- He reported on the Public Works meeting last Friday where they got a report for 2023 projects completed, an organizational chart, and programs for this year. There was also discussion about changing standby operations. Director Laycock gave an update on this. There will be a ribbon cutting on May 10 (tentative) for the new Stormwater Treatment Plant.
- He reported that last Saturday they took the Strawberry Festival parade down to the Daffodil Festival and did three parades in one day.

Council President Stevens had no further comments.

Councilmember Richards commended Council President Stevens for his great leadership of the meeting tonight.

Councilmember Muller had no comments.

Adjournment

The meeting was adjourned at 7:24 p.m.

Approved this 22nd day of April, 2024.
