

City Council



**501 Delta Ave
Marysville, WA 98270**

**Regular Meeting
April 22, 2024**

Call to Order

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

Invocation

Pastor Dan Hazen gave the invocation.

Pledge of Allegiance

Mayor Nehring led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember Condyles, Councilmember James, Councilmember King, Council President Stevens, Councilmember Richards, Councilmember Muller, Councilmember Norton

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, Public Works Director Jeff Laycock, Assistant Public Works Director Max Phan, Finance Director Jennifer Ferrer-Santa Ines, Police Chief Erik Scairpon, Public Information Officer Connie Mennie, Community Development Director Haylie Miller, Human Resources Director Megan Hodgson, IT Director Stephen Doherty

Approval of the Agenda

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

AYES: ALL

Presentations

- A. Proclamation Declaring May 5-11, 2024, Professional Municipal Clerks Week in Marysville

PROCLAMATION Municipal Clerks Week 2024.pdf

Mayor Nehring read the Proclamation into the record.

- B. 2023 Marysville Transportation Benefit District Annual Report

2023 MTBD Annual Report Letter.pdf

2023 MTBD Annual Report Presentation.pdf

Asst. Public Works Director Max Phan presented the 2023 Marysville Transportation Benefit District (TBD) Annual Report. He reviewed background on the TBD and completed 2023 TBD projects including pavement preservation and other transportation projects. He gave an overview of revenue and expenditures. Revenues from TBD sales tax have continued to trend higher than anticipated.

Public Comment

Saranraj Annamalai, 3736 79th Drive NE, spoke in support of the renovation of Shasta Ridge Park.

Ed Martin, 5304 88th Street, spoke regarding a traffic light timing issue causing confusion and accidents. Public Works Director Laycock explained staff would look into the issue.

- B. 2023 Marysville Transportation Benefit District Annual Report

Motion to approve the 2023 Marysville Transportation Benefit District Annual Report moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

Approval of Minutes

1. March 25, 2024 City Council Meeting Minutes

CC 03252024.docx

Motion to approve the March 25, 2024 City Council Meeting Minutes moved by Councilmember Condyles seconded by Councilmember Norton.

AYES: ALL

2. April 1, 2024 City Council Work Session Minutes

[WS 04012024.docx](#)

Motion to approve the April 1, 2024 City Council Work Session Minutes moved by Councilmember King seconded by Councilmember James.

AYES: ALL

[3. April 8, 2024 City Council Meeting Minutes](#)

[CC 04082024.docx](#)

Motion to approve the April 8, 2024 City Council Meeting Minutes moved by Council President Stevens seconded by Councilmember Muller.

AYES: ALL

[Consent](#)

4. April 10, 2024 Payroll in the Amount of \$2,010,526.47 Paid by EFT Transactions and Check Numbers 35229 through 35241
5. April 10, 2024 Claims in the Amount of \$580,201.61 Paid by EFT Transactions and Check Numbers 169361 through 169531 with Check Number 168951 Voided

[041024.rtf](#)

6. April 17, 2024 Claims in the Amount of \$1,466,366.96 Paid by EFT Transactions and Check Numbers 169532 through 169691 with Check Numbers 165238, 165689, 166139, 166175, 168363, 168625 and 169071 Voided

[041724.rtf](#)

Motion to approve Consent Agenda items 4, 5, and 6 moved by Councilmember Norton seconded by Councilmember Richards.

AYES: ALL

[Review Bids](#)

[7. Contract Award – 2024 Pavement Preservation Project](#)

[Bid Tabulation_TB106.pdf](#)

[Contract.pdf](#)

[Vicinity Map.pdf](#)

Director Laycock reviewed the 2024 Pavement Preservation Project contract with Reece Construction.

Councilmember Condyles asked how the projects were determined. Director Laycock reviewed the process.

Motion to authorize the Mayor to sign and execute the 2024 Pavement Preservation Project contract with Reece Construction Company in the amount of \$4,199,666.00 and approve a management reserve of \$419,966.60 for a total allocation of \$4,619,632.60 moved by Councilmember Richards seconded by Councilmember Condyles.

AYES: ALL

Public Hearings

New Business

8. An Ordinance of the City of Marysville, Washington declaring public use and necessity for land and property to be condemned for the purpose of making improvements to 88th St NE from approximately State Avenue to 55th Ave NE; and authorizing the condemnation, appropriation, taking, damaging, and acquisition of land and other property and payment from the general fund.

Ordinance for 88th Condemnation.pdf

City Attorney Walker reviewed this item related to right-of-way acquisition for the 88th Street widening project. There was some discussion about what area Phase 1 covers as well as the timeline. Councilmember Norton asked if there are any outstanding issues with residents. City Attorney Walker replied that it is going smoothly but there are still some ongoing negotiations because of unique circumstances. Councilmember Muller pointed out that this was the least impactful option.

Motion to adopt Ordinance No. 3307 moved by Councilmember Muller seconded by Councilmember Norton.

AYES: ALL

9. Washington State Criminal Justice Training Academy Interlocal Agreement

WSCJTCC - Marysville PD IA.pdf

Contractor Pay Scale (rev. 06.13.23).pdf

Chief Scairpon reviewed the purpose and benefits of the Interlocal Agreement with the Washington State Criminal Justice Training Academy. Councilmember James was pleased to hear about the academy. He asked where trainers would be coming from. Chief Scairpon thought they would be coming from Arlington.

Motion to authorize the Mayor to sign and execute the Washington State Criminal Justice Training Academy Interlocal Agreement moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

10. [Local Agency Agreement and Prospectus with WSDOT for the 53rd Ave NE and 61st St NE Intersection and Shared-Use Path Improvements Project](#)

[53rd and Sunnyside_CN LAA_04-02-24.pdf](#)

[53rd and Sunnyside_CN Prospectus_04-03-24.pdf](#)

Director Laycock reviewed the project for the 53rd Avenue NE and 61st Street NE intersection and shared use path improvements. He responded to clarification questions about the project.

Motion to authorize the Mayor to sign and execute the Local Agency Agreement and Local Agency Federal Aid Project Prospectus to obligate construction funds for the 53rd Ave NE and 61st St NE (Sunnyside Blvd) Intersection and Shared-Use Path Improvements Project moved by Councilmember James seconded by Councilmember King.

AYES: ALL

11. [Worksite Agreement with Career Path Services for Communications Marketing Internship](#)

[Career Path Services.pdf](#)

Public Information Officer Mennie reviewed the worksite agreement with Career Path Services for a communications and marketing internship position. She reviewed expected duties of the employee.

Motion to authorize the Mayor to sign and execute the worksite agreement with Career Path Services moved by Councilmember Condyles seconded by Councilmember King.

AYES: ALL

12. [Project Acceptance – Strawberry Fields Turf](#)

[Notice of Physical Completion - Strawberry Field Turf Construction.pdf](#)

Director Laycock explained that staff is recommending project acceptance of the project.

Councilmember Norton commented that the field was great for winter soccer for her daughter's team and many other teams. It is a great asset for Marysville.

Motion to authorize the Mayor to accept the Strawberry Fields Turf Project, starting the 60-day lien filing period for project closeout moved by Council President Stevens seconded by Councilmember Muller.

AYES: ALL

13. [Transportation Improvement Board \(TIB\) Grant Agreement for the 2024 RRFB Project](#)

[Grant Agreement - CSP - Marysville - RRFB project.pdf](#)

[Project Funding Status Form.pdf](#)

Director Laycock reviewed the grant from the Transportation Improvement Board for two locations of rapid flashing beacons for crosswalks.

Motion to authorize the Mayor to sign and execute the TIB Grant Agreement and Project Funding Status Form for the 2024 RRFB Project moved by Councilmember Richards seconded by Councilmember James.

AYES: ALL

14. [A Resolution adopting the 2024-2026 Strategic Plan.](#)

[Resolution.pdf](#)

[City of Marysville 2024 - 2026 Strategic Plan PDF Print.pdf](#)

CAO Hirashima presented the resolution adopting the 2024-2026 Strategic Plan and reviewed the process involved in the project.

Motion to approve Resolution No 2553 moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

[Legal](#)

[Mayor's Business](#)

- He commented on the tremendous success of Clean Sweep Day and thanked staff for their work on this. Thanks to Council for their support of that as well.
- He gave an update on Community Transit and noted that now that the Orange Line is complete, they will be focusing on the Gold Line in 2027.
- Federal legislative Zoom meetings went well.
- Snohomish County Cities meeting on the budget was informative.

[Staff Business](#)

Director Laycock shared stats on Clean Sweep Day which was a huge success. They estimate about 1100 people came through.

Director Mizell commented that the sidewalk at Lakewood on 172nd was very much appreciated by the community.

City Attorney Walker stated the need for an Executive Session to address three items - two related to potential litigation and one regarding the sale of real estate with no action expected for ten minutes.

Call on Councilmembers and Committee Reports

Councilmember Condyles:

- He joined Councilmember King, the Mayor, and CAO Hirashima on the meeting with Senator Cantwell's office last week. He thought it was interesting and productive. The reception to Mother Nature's Window was great.
- He participated in the Police Foundation golf tournament last week. Everybody had a good time, and they raised a lot of money.

Councilmember James:

- He commented on the process of being on jury duty for Snohomish County Court last week.
- Snohomish County Cities meeting was good.
- Clean Sweep was a great success.

Councilmember King:

- The Zoom meeting with Marie Cantwell's aides went well last week.
- Clean Sweep was a great event.
- He noticed the duplex was torn down.
- The Burger Mill is getting a facelift.

Councilmember Stevens had no comments.

Councilmember Richards:

- He noticed a Welcome to the Pinewood Neighborhood sign which looks nice.
- He asked if they are trying to educate people about having dogs on the soccer fields at Strawberry Fields. Director Mizell reviewed signage and enforcement efforts.
- He expressed sympathy for a recent death of a teenager in Marysville.

Councilmember Muller:

- Clean Sweep was a very big success. He expressed appreciation to staff for their great work.
- He was glad to see the duplex removed.
- He rode past the storm facility. It looks great.

- If the 3rd Street fountains will be running this summer, he recommended putting some wire up so rocks don't get down in the hole. He also asked about the resurfacing plan for that area. Director Laycock discussed this.

Councilmember Norton:

- She reported on the April 16 Snohomish County Law and Justice Council. They had a brief discussion on electronic home monitoring devices.
- She reported on the April 18 Finance Committee report where they had a quarterly investment report from the Government Portfolio Advisors and reviewed sales tax numbers.
- She commented on the Snohomish County Cities budget presentation. It was interesting but she appreciates how Marysville strives to live within its means.
- She appreciated the Clean Sweep event.
- She was recently on vacation and had the opportunity to see former Councilmember Vaughan and his wife who send their regards.

Adjournment/Recess

The meeting recessed from 7:58 until 8:03 p.m.

Council recessed into Executive Session at 8:03 for 10 minutes to address three items. One item regarding the sale of real estate with no action expected, and two items regarding potential litigation with no action expected on either item.

Executive Session began for ten minutes at 8:03 and ended at 8:13 p.m.

Executive Session

- A. Litigation: RCW 42.30.110(1)(i); two items
- B. Personnel:
- C. Real Estate: RCW 42.30.110(1)(c); one item

Reconvene

The meeting reconvened at 8:23 p.m. and immediately adjourned with no action.

Adjournment

The meeting was adjourned at 8:18 p.m.

Approved this 13th day of May, 2024.