

City Council



501 Delta Ave  
Marysville, WA 98270

**Regular Meeting  
November 25, 2024**

**Call to Order**

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

**Invocation**

Father Peter Mactutis of St. Mary Catholic Church 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: City Administrator Jennifer Stapleton, Parks & Recreation Director Tara Mizell, Communications Manager Connie Mennie, Community Development Director Haylie Miller, Finance Director Jennifer Ferrer-Santa Ines, IT Director Stephen Doherty, Systems and Database Analyst Will Kaiser, Asst. Chief Jim Lawless, Court Administrator Suzanne Elsner, Communications Specialist Bridgette Larsen, Engineering Services Director Jeff Laycock, Chief Erik Scairpon, Deputy City Attorney Burton Eggertsen

**Approval of the Agenda**

**Motion** to approve the agenda moved by Councilmember Richards seconded by Councilmember Norton.

**AYES: ALL**

## **Presentations**

- A. Proclamation Declaring Nov. 30, 2024, Small Business Saturday in Marysville

### **PROCLAMATION Small Business Saturday 2024.pdf**

Mayor Nehring read the proclamation into the record.

- B. Swearing-in of Police Officer Keenan Williams

### **Oath of Office - Williams.docx**

Police Officer Keenan Williams was introduced and sworn in.

- C. Marysville Police Achieve State Accreditation

Chief Scairpon announced that the Police Department has officially achieved state accreditation and discussed the significance of this. He expressed appreciation to everyone involved in this lengthy process and especially Sgt. Jeff Franzen, the Accreditation Manager, for his hard work over several years, and his wife, Lisa, for her support. Mayor Nehring congratulated the Police Department on this impressive achievement.

## **Public Comment**

None.

## **Approval of Minutes**

1. October 28, 2024, City Council Meeting Minutes

### **CC 10282024.docx**

**Motion** to approve the October 28, 2024, City Council Meeting Minutes moved by Councilmember Muller seconded by Council President Stevens.

**AYES: ALL**

2. November 4, 2024, City Council Meeting Minutes

### **CC 11042024.docx**

**Motion** to approve the November 4, 2024, City Council Meeting Minutes moved by Councilmember Richards seconded by Councilmember King.

**AYES: ALL**

## **Consent**

3. October 30, 2024 Claims in the Amount of \$1,365,966.51 Paid by EFT Transactions and Check Numbers 173371 through 173488 with Check Numbers 160254, 160280, 160287, 160309, 160645, 160995, 161297, 161515, 161627, 161631, 161636, 161666, 161702, 161774, 161775, 161791, 161818, 161840, 161942, 162002, 162022, 162080, 162443, 162636, 162772, 162831, 162930, 163175, 163534, 163567, 163764 and 172734 Voided

#### [103024.rtf](#)

4. November 6, 2024, Claims in the Amount of \$1,378,724.78 Paid by EFT Transactions and Check Numbers 173489 through 173607

#### [Weekly\\_Claims\\_Report.rtf](#)

5. November 13, 2024 Claims in the Amount of \$2,343,660.78 Paid by EFT Transaction Numbers 173608 through 173610 and Check Numbers 173700 through 173848

#### [111324.pdf](#)

**Motion** to approve Consent Agenda items 3, 4, and 5 moved by Councilmember Condyles seconded by Councilmember James.

**AYES: ALL**

#### **Review Bids**

#### **Public Hearings**

6. [An Ordinance setting the Regular Property Tax Levy for all Real, Personal, and Utility Property Subject to Taxation Within the Corporate Limits of the City of Marysville, for the year 2025.?](#)

#### [Regular levy ordinance 2025.11.4.24v2.pdf](#)

Director Ferrer-Santa Ines reviewed this item. There were no questions.

The public hearing was opened. There were no comments. The public hearing was closed.

**Motion** to adopt Ordinance No. 3324 moved by Councilmember Richards seconded by Councilmember Muller.

**AYES: ALL**

7. [An Ordinance Adopting a Biennial Budget for the City of Marysville for the Period of January 1, 2025, through December 31, 2026, Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund](#)

and the Aggregate Totals of all Such Funds Combined and Establishing Compensation Levels as Prescribed by RCW 35A.34.120 and MMC 2.50.030.

### **Ordinance - Budget 2025-26.pdf**

Director Ferrer-Santa Ines reviewed this item. She gave a brief summary of the biennial budget. There were no questions or comments.

The public hearing was opened. There were no comments. The public hearing was closed.

Mayor Nehring thanked Director Ferrer-Santa Ines and her team for the great work.

**Motion** to adopt Ordinance No. 3325 moved by Councilmember King seconded by Councilmember Condyles.

**AYES: ALL**

### **New Business**

8. An Ordinance Declaring Public Use and Necessity for Land and Property to be Condemned for the Purpose of Constructing a Roundabout at the Intersection of 172nd St NE and 19th Ave NE; and Authorizing the Condemnation, Appropriation, Taking, Damaging and Acquisition of Land and Other Property and Payment from the General Fund.

### **Condemnation Ordinance - 172nd St Ne and 19th Ave NE.pdf**

Deputy City Attorney Eggertsen reviewed this item.

Councilmember Muller asked about compensation ranges. Deputy City Attorney Eggertsen indicated he could find out.

Councilmember James asked if the parties involved know that this is being voted on tonight. Deputy City Attorney Eggertsen though they did.

**Motion** to adopt Ordinance No. 3326 moved by Council President Stevens seconded by Councilmember James.

**AYES: ALL**

9. Project Acceptance – MCC Roof Mounted Utility Interactive Photovoltaic System

### **Western Solar\_Notice of Physical Completion 9\_19.pdf**

Director Laycock reviewed project acceptance for the solar panels project.

Councilmember King asked if there is a way to observe the generation online. Director Laycock thought that there would be eventually; it is a work in progress.

**Motion** to authorize the Mayor to accept the MCC Roof Mounted Utility Interactive Photovoltaic System project, starting the 60-day lien filing period for project closeout moved by Councilmember James seconded by Councilmember King.

**AYES: ALL**

10. Project Acceptance – 2024 Water Service Line Inventory

[W2301\\_Physical Completion Letter\\_2024-10-22.pdf](#)

Director Laycock reviewed this item.

**Motion** to authorize the Mayor to accept the 2024 Water Service Line Inventory project, starting the 60-day lien filing period for project closeout moved by Councilmember Richards seconded by Councilmember Muller.

**AYES: ALL**

11. Project Acceptance - Parkside Way Park Playground Replacement

[ALLPLAY\\_Lettter of physical Completion\\_20240924.pdf](#)

Director Laycock reviewed this item related to the Parkside Way Park playground project.

Councilmember King commented that this was a great project and is getting a lot of use.

**Motion** to authorize the Mayor to accept the Parkside Way Park Playground Project, starting the 60 day lien filing period for project closeout moved by Councilmember Condyles seconded by Councilmember Norton.

**AYES: ALL**

12. Grant Agreement with the Department of Ecology for the Marysville Enhanced Maintenance Plan

[WQC-2024-MaryPW-00052\\_AgreementforSignature.pdf](#)

Director Laycock reviewed this item regarding a grant agreement with Department of Ecology for stormwater maintenance activities.

**Motion** to authorize the Mayor to sign and execute Ecology Grant Agreement for the Marysville Enhanced Maintenance Plan moved by Councilmember Muller seconded by Councilmember Richards.

**AYES: ALL**

13. Professional Services Agreement with Gray and Osborne, Inc. for the Storm & Surface Water Comprehensive Plan Update

[\\_\\_2024-11-08\\_S&SW Comp Plan Update\\_Draft PSA.pdf](#)

Director Laycock reviewed the Professional Services Agreement to help with the Storm and Surface Water Comprehensive Plan Update.

**Motion** to authorize the Mayor to sign and execute the Professional Services Agreement with Gray and Osborne, Inc., in the amount of \$349,358.00, for the Storm & Surface Water Comprehensive Plan Update moved by Councilmember Richards seconded by Council President Stevens.

**AYES: ALL**

14. [Grant Agreement with the Department of Ecology for the Air Quality VW EV Charging Level 2](#)

[AQVWLVL2-2025-MaryPW-00219.pdf](#)

Director Laycock reviewed this item related to a grant for \$40,000 from Department of Ecology to install Level 2 charging plugs along the west side of Delta.

Councilmember Muller asked for clarification about the ADA compatibility aspect of this. Director Laycock indicated he would look into it.

Councilmember King asked about any plans for charging stations at the community center. Director Laycock was not sure but noted that would be a good location.

**Motion** to authorize the mayor to sign and execute the grant agreement with the Department of Ecology moved by Councilmember Muller seconded by Councilmember Condyles.

**AYES: ALL**

15. [Amendment to the First Responder Flex Fund Agreement](#)

[First\\_Responder\\_Flex-Funds\\_2024\\_Amendment.pdf](#)

[Original Agreement - First Responder Flex Fund.pdf](#)

Asst. Chief Lawless reviewed this item which would return unused grant funds to the county to be redistributed.

**Motion** to authorize the Mayor to sign and execute the Amendment to the First Responder Flex Fund Agreement moved by Councilmember Norton seconded by Councilmember Richards.

**AYES: ALL**

[Legal](#)

[Mayor's Business](#)

## 16. December 2, 2024, City Council Work Session Meeting Change

Mayor Nehring explained that the December 2 Work Session would be a regular meeting instead of a work session to accommodate the crowded agendas in December.

**Motion** to approve changing the December 2, 2024, Work Session to a regular meeting moved by Councilmember Condyles seconded by Councilmember James.

**AYES: ALL**

Other Mayor's Business Items:

- He congratulated Chief Scairpon for the great work on the accreditation process.
- He also commended everyone involved with the recent storm response. He was very proud of the response.
- Thanks to Council for the hard work on the budget process.
- He and Councilmember Muller attended the Tulalip tree lighting event last weekend. It is spectacular.
- Merrysville for the Holidays coming up on December 7.

## Staff Business

Court Administrator Elsner gave an update on the system issues they had been having. She commended staff that helped them get the information they needed to do work while the system was down. They are pleased to be back up and running.

Deputy City Attorney Eggertsen stated the need for an Executive Session to address one item regarding bargain negotiations for ten minutes with action expected

## Call on Councilmembers and Committee Reports

Councilmember Condyles:

- He reported on the National League of Cities (NLC) Conference and sessions he attended.
- Thanks to everyone in Finance for the budget.
- The officers were over at Kohl's doing a coat drive last weekend and collected about 200 coats.
- Marysville's lights look wonderful.

Councilmember James:

- Congratulations to Police on accreditation and for the new officer.
- Congratulations to everyone for the hard work on the budget and getting that passed this weekend.
- He asked for clarification about the Govt. Affairs date. Staff clarified that December 5 is the school district, and the 11th is the Tribes.
- He reported on the NLC conference.

Councilmember King:

- Congratulations to Officer Keenan and the Police Department for accreditation.
- He reported on the recent Park Board meeting where they discussed upgraded lighting at the community center, security cameras at Olympic View Park, future cameras at other locations, inclusive playground plans for Jennings Park, and new fee schedule.
- He toured the cold weather shelter today at Bethlehem Lutheran Church and was very impressed.
- He announced that Ben Van Dam was selected as Grand Marshal for the 2025 Strawberry Festival.

Council President Stevens:

- The Christmas tree and decorations look great out front and around town. He commended staff's work even during the inclement weather.
- He congratulated Police for the accreditation.
- He reported on the NLC conference sessions he attended.

Councilmember Richards:

- The NLC conference in Tampa was great.
- The lights look awesome. He suggested working toward recognizing other holidays over the holiday season.
- He encouraged local shopping over the holidays.
- Congratulations to everyone involved in the budgets.
- He wondered about moving the city utility billing box so it doesn't take up several park parking spots.
- He is looking forward to Merrysville for the Holidays.
- He wished everyone a Happy Thanksgiving.

Councilmember Muller:

- Congratulations to the Police Department.
- He also commented on the NLC conference.

Councilmember Norton:

- She congratulated the Police Department on their accreditation.
- Thanks to staff for the budget.
- Thanks to Council and Mayor. As always, she is grateful to have a council and mayor who strive to spend taxpayer money wisely and efficiently.
- At the most recent Fire Board meeting they expressed appreciation to city staff for their work with the recent bomb cyclone event.
- Happy Thanksgiving to everyone.

## **Adjournment/Recess**

Council recessed into Executive Session at 8:00 p.m. for 10 minutes to discuss one item regarding collective bargaining negotiations with action expected.

## **Executive Session**

- A. Litigation
- B. Personnel – one item, RCW 42.130.140(4)(a)
- C. Real Estate

## **Reconvene**

Council reconvened the regular meeting at 8:10p.m.

Motion to approve the MOU between the City and the MPOA regarding temporary jail work and to authorize the Mayor to sign the same moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

## **Adjournment**

Motion to adjourn the meeting at 8:10 p.m. moved by Councilmember Richards seconded by Councilmember James.

Approved this 13th day of January, 2025