

City Council



**501 Delta Ave
Marysville, WA 98270**

**Work Session
January 2, 2024**

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Roll Call

Present:

Mayor: Jon Nehring

Council: Councilmember Peter Condyles, Councilmember Mark James,
Councilmember Tom King, Council President Kamile Norton

Excused: Councilmember Stevens, Councilmember Richards, Councilmember Muller

Staff: Finance Director Jennifer Ferrar Santa-Ines, Public Works Director Jeff Laycock, Emergency Preparedness Manager Sarah Lavelle, Police Chief Erik Scairpon

Motion to excuse the absence of Councilmembers Richards, Muller, and Stevens moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Approval of the Agenda

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

AYES: ALL

Motion to waive normal work session rules and allow for action tonight on several items moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Presentations

A. Oath of Office for Mayor and Councilmembers

Oaths of Office were delivered for Councilmember Peter Condyles, Council President Kamille Norton, and Mayor Jon Nehring.

Consent

1. November 9, 2023 Misc. Payroll in the Amount of \$3,593.31 Paid by EFT Transactions and Check Number 34827
2. December 07, 2023 Payroll in the Amount of \$549,746.16 Paid by Check Numbers 34854 through 34992
3. December 07, 2023 Payroll in the Amount of \$4,109.97 Paid by Check Number 34993
4. December 08, 2023 Payroll in the Amount of \$1,941,450.43 Paid by EFT Transactions and Check Numbers 34842 through 34853
5. December 08, 2023 Misc. Payroll in the Amount of \$6,071.54 Paid by Check Numbers 34994 through 34995
6. December 13, 2023 Payroll in the Amount of \$68,370.57 Paid by EFT Transactions and Check Numbers 34996 through 35110
7. December 20, 2023 Claims in the Amount of \$1,784,738.63 Paid by EFT Transactions and Check Numbers 166955 through 167105 with Check Numbers 165329, 165457, 165907, 166748 and 166893 Voided

[122023.rtf](#)

8. December 22, 2023 Payroll in the Amount of \$2,416,519.51 Paid by EFT Transactions and Check Numbers 35111 through 35126
9. December 27, 2023 Claims in the Amount of \$1,692,589.43 Paid by EFT Transactions and Check Numbers 167106 through 167249

[122723.rtf.pdf](#)

Motion to approve the Consent Agenda items 1-9 moved by Council President Norton seconded by Councilmember King.

AYES: ALL

Review Bids

Public Hearings

New Business

10. Supplement Agreement No. 1 to the Professional Services Agreement with RH2 Engineering, Inc., to provide final design for the SR 528 Water Main Replacement Project

[PSA_Supp 1_Consolidated_rev 2023_12_19.pdf](#)

Director Laycock reviewed this item for final design of the 528 Water Main Replacement Project from 67th to 83rd Avenue.

Motion to authorize the Mayor to sign and execute Supplement Agreement No. 1 to the Professional Services Agreement with RH2 Engineering, Inc. moved by Councilmember King seconded by Councilmember James.

AYES: ALL

11. Emergency Management Performance Grant (E24-238)

[E24-238 City of Marysville 23EMPG.pdf](#)

Sarah Lavelle reviewed this item related to the Emergency Management Performance Grant.

Motion to authorize the Mayor to sign and execute the Emergency Management Performance Grant agreement (E24-238) moved by Councilmember Condyles seconded by Council President Norton.

AYES: ALL

12. An Ordinance amending the 2023-2024 Biennial Budget and providing for the increase/decrease of certain expenditure items as budgeted for in Ordinance 3239.

[010224 BA Ordinance.pdf](#)

Director Ferrar-Santa Ines reviewed this item. She noted that the last page had inadvertently been omitted from the packet but the motion will include Exhibit A.

Motion to adopt Ordinance No. 3301 moved by Council President Norton seconded by Councilmember James.

AYES: ALL

Legal

Mayor's Business

- Thanks to Council for taking action on items tonight. Because of this there won't be a need for a meeting next week.
- There will be a ribbon cutting for Holistic Habits and Performance on Friday.
- He sent councilmembers a calendar invite for the Olympia Lobby Day on January 23. They already have ten meetings scheduled for that day.
- He also sent an invite out today for February 22 for the Council Retreat at the Opera House.

Staff Business

Director Laycock reported that a sprinkler went off in the Opera House this morning which caused a little flooding damage. They are working to address it and dry it out. Mayor Nehring commended staff for their quick work on this which minimized the damage.

Council President Norton asked if they know what caused it to go off. Director Laycock said they are not sure yet.

Councilmember King asked if it affects any events that were scheduled. Director Laycock said they would need to cancel the wedding expo that was scheduled for this weekend.

Police Chief Scairpon gave an update on the police traffic unit. A sergeant has been assigned to the unit. Two officers will be working on the team full-time.

Call on Councilmembers and Committee Reports

Councilmember Condyles:

- Happy New Year to everyone.
- Congratulations to Council President Norton and Mayor Nehring for getting sworn in tonight. Thanks to the Mayor for swearing him in.
- He brought up a Herald article about sales tax rates which he feels emphasizes the fact that they use their funds the way they should which is something to be proud of.

Councilmember James:

- Happy New Year to everyone.
- Congratulations to Mayor Nehring, Council President Norton, and Councilmember Condyles on a new term.
- He is looking forward to a full day down in Olympia.
- Comments on Christmas lights have been great.
- Vagrancy around the Salvation Army building on State Avenue has been an issue for business.

Councilmember King:

- He reported on the Government Affairs Committee with the Tulalip Tribes where they discussed the design and funding for the proposed 4th and 88th Street interchange project. They had a recap on the watermain break. There was a very good relationship with the Tribes to get that finished. They also talked about the upcoming completion of the Downtown Stormwater Treatment Facility.
- He asked Chief Scairpon to report on the Active Bystandership for Law Enforcement training (ABLE). Chief Scairpon gave a recap.
- Styrofoam will be collected at the old city hall this Saturday from 10 to 2.

Council President Norton:

- She welcomed everyone back and wished them a Happy New Year.
- Congratulations to Councilmember Condyles and Mayor Nehring. She is looking forward to serving another term with everyone.
- She reported on the December 21 Public Safety Committee meeting where they reviewed crime statistics, discussed Flock cameras. There is good news on the staffing front.
- She reported on the December 21 Finance Committee meeting where they reviewed sales tax data, revenues, and expenses.
- The water tower looks fantastic.

Adjournment

Motion to adjourn at 7:27 p.m. moved by Councilmember James seconded by Councilmember Condyles.

AYES: ALL

The meeting was adjourned at 7:27 p.m.

Approved this _____ day of _____, 2024.

Mayor
Jon Nehring