

City Council



501 Delta Ave
Marysville, WA 98270

**Work Session
January 6, 2025**

Call to Order

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

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

Excused: Councilmember Norton

Staff: City Administrator Jennifer Stapleton; Finance Director Jennifer Ferrer-Santa Ines; Parks, Culture, and Recreation Director Tara Mizell; Police Chief Erik Scairpon; IT Director Stephen Doherty; Network Systems Administrator Chris Brown; Engineering Services Director Jeff Laycock; City Attorney Jon Walker; Human Resources Director Megan Hodgson; Community Development Director Haylie Miller

Motion to excuse Councilmember Norton moved by Councilmember Richards seconded by Councilmember Condyles.

AYES: ALL

Approval of the Agenda

Motion to waive normal rules in order to take action on the Consent Agenda moved by Councilmember Richards seconded by Council President Stevens.

AYES: ALL

Motion to approve the meeting agenda with action taken on Consent Agenda moved by Councilmember Richards seconded by Councilmember Muller.

AYES: ALL

Presentations

A. Strategies 360 Legislative Update

Stephanie Wright commented on changes to the federal delegation to the state and the resulting staff changes. She gave an update on the upcoming legislative session, advocacy items, and other work she has been doing. She would like to come back on February 3 for an update after the session begins.

Discussion Items

Approval of Minutes

1. November 25, 2024, City Council Meeting Minutes

CC 11252024.docx

2. December 2, 2024, City Council Meeting Minutes

CC 12022024.docx

Councilmember Condyles referred to page 4 of the December 2 Work Session minutes and noted that *Council President Norton* should be corrected to *Councilmember Norton*.

3. December 9, 2024, City Council Meeting Minutes

CC12092024.docx

Consent

4. November 8, 2024, Payroll in the Amount of \$2,037,002.36 Paid by EFT Transactions and Check Numbers 35494 through 35504 (Action Requested January 6, 2025).
5. November 25, 2024, Payroll in the Amount of \$1,984,760.72 Paid by EFT Transactions and Check Numbers 35505 through 35511 (Action Requested January 6, 2025).
6. December 4, 2024, Claims in the Amount of \$3,254,637.39 Paid by EFT Transactions and Check Numbers 174085 through 174277 (Action Requested January 6, 2025).

[120424.rtf](#)

7. December 10, 2024, Payroll in the Amount of \$2,095,964.07 Paid by EFT Transactions and Check Numbers 35512 through 35521 (Action Requested January 6, 2025).
8. December 11, 2024, Claims in the Amount of \$4,417,044.22 Paid by EFT Transactions and Check Numbers 174278 through 174389 (Action Requested January 6, 2025).

[121124.pdf](#)

9. December 18, 2024, Claims in the Amount of \$1,807,905.41 Paid by EFT Transactions and Check Numbers 174390 through 174528 with Check Number 173412 Voided

[121824.rtf](#)

10. December 24, 2024, Payroll in the Amount of \$2,872,384.38 Paid by EFT Transactions and Check Numbers 35522 through 35534
11. December 25, 2024, Claims in the Amount of \$1,104,020.29 Paid by EFT Transactions and Check Numbers 174529 through 174665 with Check Numbers 172257 and 174321 Voided

[122524.rtf](#)

Motion to approve Consent Agenda items 4-11 moved by Councilmember Richards seconded by Councilmember King.

AYES: ALL

[Review Bids](#)

[Public Hearings](#)

[New Business](#)

12. [Interlocal Agreement between Snohomish County Health Department and the City of Marysville for Naloxone kits](#)

[Naloxone form agreement \(leave-behind\) \(non-tribal\)_final-120524.pdf](#)

[thumbnail_processed-F276F7A6-F071-462E-9660-E7BC33E09EE2.jpg](#)

Chief Scairpon reviewed this item. There were no questions.

13. [Contract for Services - Flock Safety Cameras for Marysville Police Department](#)

Flock Safety Order.pdf

Original Flock Safety Contract for Reference.pdf

Chief Scairpon reviewed this item. Councilmember Muller asked about the impact of challenges to the FLOCK cameras. City Attorney Walker did not think it would be an issue.

14. Supplemental Agreement No. 1 to the Professional Services Agreement with Herrera Environmental Consultants, Inc. for the Mother Nature's Window Park Project

P1503_PSA_Supp1_rev1.pdf

Original_Contract_for_Reference.pdf

Director Laycock reviewed the supplement to the current agreement with Herrera for the Mother Nature's Window Park Project.

15. Amendment No. 1 to the Solid Waste Financial Assistance Agreement SWMLSWFA-2023-MaryPW-00157 with the Department of Ecology

WAECOL_Amendment_Report (1).pdf

Director Laycock reviewed this item regarding cleanup of encampments. Chief Scairpon discussed an article regarding homeless data in Washington State which he will forward to the Council. He hasn't received any recent notices about encampments. Councilmember James was interested in more information about the number of people they are talking about. Chief Scairpon explained they don't have numbers but are dealing with the results they leave behind.

16. A Resolution Authorizing the City Engineer the Authority to Legally Bind the City for the Sole Purpose of Certifying Financial Reports Supporting Federal Reimbursement on Transportation Projects.

Resolution-Signature Resolution DOT.doc

Director Laycock reviewed the proposed resolution.

17. An Ordinance Regarding the Appointment, Removal, and Jurisdiction of the Hearing Examiner.

Ordinance - Hearing Examiner Appointment

Planning Commission Minutes December 10

Director Miller reviewed the proposed code change which would allow the Mayor to appoint a second hearing examiner if needed.

18. An Ordinance Designating the Hearing Examiner to Perform the Function of the Board of Appeals Under the International Building Code and All Other Codes that Provide for an Appeal to the Board of Appeals.

Ordinance - Board of Appeals

Planning Commission Minutes December 10

Director Miller reviewed this proposed change regarding the Board of Appeals.

19. An Ordinance Vacating a 20-Foot-Wide Portion of Unopened Alleyway Lying Between Lots 1, 2, 3, 7, 8, and 9, per the Plat of Nilsens Addition to Lakewood, Recorded under AFN 116403.

06 Lakewood Vacation Ordinance.pdf

03 Vacation Exhibits - Lakewood Heights.pdf

01 Vacation Petition - Lakewood Heights.pdf

02 Vacation Vicinity Map - Lakewood Heights.pdf

Resolution 2562.pdf

05 Public Notice - Lakewood Heights.pdf

04 Vacation Appraisal - Lakewood Heights.pdf

Chapter 12.32 VACATION OF STREETS AND ALLEYS.pdf

Director Laycock reviewed this item.

20. A Resolution Establishing February 10, 2025, as the Date upon Which a Public Hearing Shall be Held to Consider the Vacation of an Unopened Alleyway Adjacent to 590 Cedar Avenue.

Matheus Vacation Resolution.docx

01 Vacation Appraisal - Matheus Alley.pdf

01 Vacation Petition - Matheus Alley.pdf

02 Vacation Vicinity Map - Matheus Alley.pdf

03 Vacation Exhibits - Matheus Alley.pdf

Director Miller reviewed this proposed property vacation.

Legal

Mayor Nehring:

- He welcomed everyone back from the holidays.
- He is looking forward to the State of the City will be on January 28th at 6:30 p.m.
- Staff is tentatively planning the City Council's legislative day in Olympia for February 5.
- He and some other councilmembers attended the ribbon breaking ceremony for Lake Stevens' first section of the Bayview trail.

Staff Business

City Attorney Walker stated the need for an Executive Session to discuss two items regarding collective bargaining for an estimated 10 minutes with no action expected.

Call on Councilmembers and Committee Reports

Councilmember Condyles reported on Snohomish County Tomorrow's General Assembly meeting in late December. They voted to form a committee to study some kind of expansion. More information to come.

Councilmember James:

- He attended the Jennings Substation ribbon cutting.
- He reported on the Governmental Affairs meeting with the Tribes where they talked about the 156th Street overcrossing project. The Tribal Board expressed some concern about being more involved in the planning and access of new roads out there. The 4th and 88th project is expected to start by the end of 2025.
- He also attended a ribbon cutting/reopening of the Playa Bonita Mexican restaurant.

Councilmember King:

- He also attended the PUD ribbon cutting, the Playa Bonita reopening, and the Governmental Affairs meeting.
- He is still hearing good comments about the holiday parade.
- They have 15 applicants for Strawberry Festival royalty this year. The judging will be held at the Opera House on February 4.

Council President Stevens reported that at the December Fire Board meeting they honored Councilmember King who will be stepping down after many years of dedicated service. He recommended Councilmember James to replace Councilmember King's spot on the Fire Board. He also noted that Councilmember James will be stepping off

the Finance Committee as a result of moving to the Fire Board, and Councilmember Richards will be taking Councilmember James' spot.

Motion to waive normal rules to take action on the Fire Board Appointment moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

Motion to appoint Councilmember James to fill the vacated seat on the Fire Board moved by Councilmember Muller seconded by Councilmember King.

AYES: ALL

Councilmember Richards reported that he attended the December 10 Planning Commission meeting and thanked them for the hard work that they do.

Councilmember Muller commented on Councilmember King's tremendous service to the Fire Department.

Adjournment/Recess

Council recessed at 7:45 p.m. for five minutes before reconvening at 7:50 p.m. in the Executive Session.

Executive Session

Council entered Executive Session at 7:50 for ten minutes to discuss two collective bargaining items with no action taken.

Reconvene

The regular meeting reconvened at 8:00 p.m. and immediately adjourned.

Adjournment

Motion to adjourn the meeting at 8:00 p.m. moved by Councilmember James seconded by Councilmember Richards.

AYES: ALL

Approved by City Council this 27th day of January, 2025