

City Council



**501 Delta Ave
Marysville, WA 98270**

**Work Session
July 1, 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 Condyles, Councilmember James, Councilmember King, Council President Stevens, Councilmember Richards, Councilmember Muller, Councilmember Norton

Staff: City Attorney Jon Walker, Parks Director Tara Mizell, CD Director Haylie Miller, Police Chief Erik Scairpon, Communications Manager Connie Mennie, Public Works Director Jeff Laycock, Emergency Preparedness Specialist Kassidy Aldrich, Court Administrator Suzanne Elsner, Finance Director Jennifer Ferrer-Santa Ines

Approval of the Agenda

Motion to approve the agenda moved by Councilmember Muller seconded by Councilmember Richards.

AYES: ALL

Consent

1. June 25, 2024 Payroll in the Amount of \$2,454,729.27 Paid by EFT Transactions and Check Numbers 35323 through 35352 with Check Number 136490 Voided
2. June 26, 2024 Claims in the Amount of \$1,135,874.65 Paid by EFT Transactions and Check Numbers 171016 through 171121 with Check Numbers 160157, 164583, 170404, 170587, 170697 and 170698 Voided

[062624.rtf](#)

Review Bids

3. Contract Award – 2024 Water Service Line Inventory

[W2301_PW Contract GregcoEx.pdf](#)

[W2301_Certified Bid Tab.pdf](#)

Director Laycock reviewed this item noting that Gregco Excavating LLC came in as the low bidder.

4. Contract Award – Ebey Waterfront Trail Phase IV-A

[Ebey Waterfront Trail Phase IV - Contract.pdf](#)

[Ebey Waterfront Trail Phase IV-A Certified Bid Tab.pdf](#)

[Ebey Waterfront Trail - Phase IV-A - Vicinity Map.png](#)

Director Laycock reviewed this item regarding the final phase of the Ebey Waterfront Trail noting that SRV Construction was the low bidder. He responded to clarification questions about the details of the project.

Public Hearings

New Business

5. Facility of Opportunity MOU - Marysville Community Food Bank

[Facility of Opportunity MOU_Food Bank.pdf](#)

Kassidy Aldrich, Emergency Preparedness Specialist, renewed this renewal of a previous agreement with the food bank to be a Facility of Opportunity.

6. Washington State Patrol Federal Grant Subrecipient-National Criminal History Improvement Program (NCHIP)

[K20060 - FY23 NCHIP Regular - Marysville- Subrecipient Agreement.pdf](#)

Court Administrator Suzanne Elsner reviewed this grant to be used for criminal history improvements.

7. Purchase Order – 2024 Ford F-550 4x4 with Switch-N-Go

[**2024 F-550 Quote.pdf**](#)

[**Bickford PO F00012 Parks F550 Switch & Go 20240603.pdf**](#)

Director Laycock reviewed this item which is a replacement for one of the Parks vehicles. Councilmember Richards wondered if they could transfer the vehicle to Marysville Ford so Marysville can get the sales tax instead of giving it to Snohomish. Director Laycock indicated he could check.

8. Local Agency Agreement Supplement No. 2 and Project Prospectus for the State Avenue Corridor Pavement Preservation NHS

[**State Ave NHS_LAA De-Obligation and CO1_revised.pdf**](#)

[**State Ave NHS_De-Obligation Prospectus.pdf**](#)

Director Laycock reviewed this item.

9. Local Agency Agreement Supplement No. 2 and Project Prospectus for the 116th ST Corridor Pavement Preservation NHS

[**116th St NHS_LAA_De-Obligation.pdf**](#)

[**116th St NHS_De-Obligation -Prospectus.pdf**](#)

10. Professional Services Agreement with Environmental Science Associates (ESA) for the Snohomish County Flood Control Grant CLFR-119b Project

[**__2024-06-18_PSA_MFCG_ESA_R01.pdf**](#)

Director Laycock reviewed this item. Councilmember Muller asked if they are anticipating the expected future shortages in fill material once some of the large projects down south wind down. Director Laycock explained they are getting some commitments for dirt but they need to complete some permitting before they bring it in.

11. Department of Commerce Grant Agreement 24-96647-082 for the construction of Ebey Waterfront Trail Phase 4a

[**S24082_Ebey Waterfront Trail Phase IV-A_ DRAFT.pdf**](#)

Director Laycock reviewed this item.

12. Professional Service Agreement with Transportation Solutions Inc. for 2022 Citywide Pedestrians Safety Improvements

[**_AENegotiatedHourlyRate_2024-06-26_compiled-compressed.pdf**](#)

Director Laycock reviewed this item.

15. An Ordinance amending Ch. 12.04 Street Names and renaming the 19th Avenue Connector to '[insert selected name here]'.

Memo on Naming 19th Avenue Connector

DRAFT Ordinance on Naming 19th Avenue Connector

Director Miller discussed this item related to renaming a street segment located in the Lakewood neighborhood. She presented a starting list of names to consider; Council was invited to come up with other ideas. Staff would like to make a decision by the last meeting in July.

Councilmember Condyles recommended staying away from family names. He liked the idea of English Crossing Road or Way because it was the original name of the Lakewood Crossing neighborhood.

Councilmember Muller agreed with avoiding family names. He wondered if they could use Boulevard, Avenue, Drive or something else besides Road or Way. Director Miller thought that the street didn't meet the classification for a boulevard but indicated she would follow up with what their options are.

Councilmember Norton agreed with avoiding family names and was supportive of English Crossing __ (something) __ or Cascade Way.

Councilmember James agreed with English Crossing __ (something) __, Cascade Way, or Railroad Way/Blvd.

13. An Ordinance to amend the 2023-2024 Biennial budget to update the compensation tables.

070124 BA Ordinance.docx

Finance Director Ferrer-Santa Ines reviewed this item regarding a title change from Chief Administrative Officer to City Administrator which is more widely used.

Legal

Mayor's Business

Sno911 is doing final testing of the new radio system in the second half of 2024 and cutting over in 2025.

Staff Business

None

Call on Councilmembers and Committee Reports

Councilmember Condyles congratulated Marysville Fire for beating Marysville Police at the charity softball game on Saturday. Happy 4th of July to everyone.

Councilmember James said he was looking forward to the 4th. He reported on the Rotary Installation Dinner at the Opera House. He commented on what a great resource the Opera House is for the community. He attended a ribbon cutting at Kendall Subaru.

Councilmember King commented that the markings on State Avenue look good. The restrooms at Jennings Nature Park look nice for now. He enjoyed Gloria Hirashima's retirement event. He also attended the Kendall Subaru ribbon cutting.

Councilmember Richards commended staff for completing 51st. He also enjoyed Gloria Hirashima's retirement party. Happy 4th of July to everyone. He noted that he will be gone next Monday.

Councilmember Muller enjoyed Gloria Hirashima's retirement party. Happy 4th to everyone. He also will be gone next Monday.

Councilmember Norton remarked on a change with the water tower lighting. Happy 4th to everyone.

Adjournment

The meeting was adjourned at 7:40 p.m.

Approved by City Council this 9th day of September, 2024.