

City Council



501 Delta Ave  
Marysville, WA 98270

## Regular Meeting Minutes

February 12, 2024

### Call to Order

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

### Invocation

Pastor Darayl Taylor led the invocation.

### Pledge of Allegiance

Mayor Nehring led the flag salute.

### Roll Call

#### Present:

Mayor: Jon Nehring

Council: Council President Michael Stevens, Councilmember Peter Condyles, Councilmember Mark James, Councilmember Tom King, Councilmember Kelly Richards, Councilmember Steve Muller, Councilmember Kamille Norton

Staff: CAO Gloria Hirashima, City Attorney Jon Walker, Parks Director Tara Mizell, Community Development Director Haylie Miller, Police Chief Erik Scairpon, Finance Director Jennifer Ferrer-Santa Ines, Judge Fred Gillings, I.S. Director Stephen Doherty

### Approval of the Agenda

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

**AYES: ALL**

### Presentations

A. Swearing-in of Police Officer Ellie Mosalsky

**Oath Police Officer Ellie Mosalsky.docx**

Officer Ellie Mosalsky was introduced and sworn in.

B. Proclamation Declaring Feb. 14, 2024, as Claire Michal and Gianna Frank Day in Marysville

**PROCLAMATION Claire Michal Gianna Frank Day 2024.pdf**

Mayor Nehring read a proclamation designating February 14, 2024 as Claire Michal and Gianna Frank Day in the City of Marysville.

**Public Comment**

Marysville School District Supt. Dr. Robbins praised and congratulated Claire Michal and Gianna Frank for their accomplishments.

Evan Reed, 2901 Rucker Ave, Apt. 404, Everett, WA 98201, Director of the Marysville Boys and Girls Club, introduced himself and discussed his organization, Bunker Arts Collective.

**Approval of Minutes**

1. January 22, 2024 City Council Meeting Minutes

**CC 01222024.docx**

**Motion** to approve the January 22, 2024 City Council Meeting Minutes moved by Council President Stevens seconded by Councilmember King.

**AYES: ALL**

**Consent**

2. January 24, 2024 Claims in the Amount of \$607,050.16 Paid by EFT Transactions and Check Numbers 167632 through 167725 with Check Numbers 163290 and 167500 Voided

**012424.rtf**

3. January 25, 2024 Payroll in the Amount of \$1,884,125.41 Paid by EFT Transaction and Check Numbers 35144 through 35156

4. January 31, 2024 Claims in the Amount of \$2,244,164.94 Paid by EFT Transactions and Check Numbers 167726 through 167841 with Check Number 167653 Voided

**[013124.rtf](#)**

5. Project Acceptance - 2023 Pavement Preservation Project

**[Notice of Physical Completion.pdf](#)**

**[TBD Map 2023.pdf](#)**

6. Transportation Improvement Board (TIB) Grant Agreement for 156th St. NE Corridor Improvement Project, Smokey Pt. Blvd. to Hayho Creek.

**[Grant Agreement - Marysville - 156th Street NE.pdf](#)**

**[Funding Status Form - Marysville - 156th Street NE\\_rev013024.pdf](#)**

7. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the State Ave NHS Project.

**[R2107\\_WSDOT PSA\\_Consor.pdf](#)**

8. Professional Services Agreement with Consor North America, Inc. for Construction Management Services for the 116th Street NHS Project

**[R2108\\_WSDOT PSA\\_Consor.pdf](#)**

9. Marysville Jail Medical Services Contract

**[Proposed Contract.pdf](#)**

10. City of Marysville Utility Easement for CP Logistics Marysville, LLC.

**[COM Utility Easement CP Logistics.pdf](#)**

11. Water Quality Stormwater Capacity Grant Agreement with the Department of Ecology

**[Department of Ecology Agreement No. WQSWCAP-2325-MaryPW-0005.pdf](#)**

12. Agreement with Veolia Water Technologies and Solutions for the Stillaguamish Treatment Plant Membrane Replacement & LRV Upgrade Project

**[Marysville WA 052050 REV-3 240 x ZW500Ds 350ft² Jan 25 2024.pdf](#)**

**[Sole Source Justification - Fully Executed.pdf](#)**

[Veolia Sole Source - Marysville.pdf](#)

13. February 7, 2024 Claims in the Amount of \$1,184,469.89 Paid by EFT Transactions and Check Numbers 167842 through 168023

[020724.rtf](#)

**Motion** to approve Consent Agenda items 2-13 moved by Councilmember Richards seconded by Councilmember Muller.

**AYES: ALL**

[Review Bids](#)

14. [Contract Award - MCC Perimeter Gate and Access Control Project](#)

[PW5 - Perimeter Gates Contract.pdf](#)

CAO Hirashima reviewed this item.

**Motion** to authorize the Mayor to sign and execute the MCC Perimeter Gate and Access Control contract with Automatic Door & Gate Co. in the amount of \$235,210.00 moved by Councilmember Muller seconded by Councilmember James.

**AYES: ALL**

15. [Contract Award - Lake Goodwin Standpipe Replacement Project](#)

[W2104\\_Public Works Contract\\_Reece.pdf](#)

[W2104\\_Bid Tab.pdf](#)

Director Laycock had no new information regarding this item.

**Motion** to authorize the Mayor to award and execute the contract with Reece Construction Company for the Lake Goodwin Standpipe Replacement Project in the amount of \$238,832.00 and approve a \$23,883.00 management reserve for a total allocation of \$262,715.00 moved by Councilmember Norton seconded by Councilmember Condyles.

**AYES: ALL**

16. [Contract Award - State Ave NHS Project](#)

[R2107\\_Certified Bid Tab.pdf](#)

[R2107\\_Contract Document.pdf](#)

Director Laycock reviewed this item and noted it is all covered by a grant.

**Motion** to authorize the Mayor to award and execute the State NHS Project contract to Reece Construction Company in the amount of \$1,311,806.00 and approve a management reserve of \$131,180.00 for a total allocation of \$1,442,986.00 moved by Councilmember Richards seconded by Councilmember Muller.

**AYES: ALL**

17. [Contract Award - SR 531/172nd St NE Shoulder Improvements](#)

[Vicinity Map.pdf](#)

[Certified Bid Tabulation.pdf](#)

[SR 531-172nd St NE Shoulder Improvements.pdf](#)

Director Laycock reviewed this item as presented last week. This is funded by the Transportation Benefit District.

**Motion** to authorize the Mayor to award and execute the contract for the SR 531/172nd St NE Shoulder Improvements project to Reece Construction Company in the amount of \$180,800.00 and to approve a management reserve of \$18,080.00 for a total allocation of \$198,880.00 moved by Councilmember Richards seconded by Council President Stevens.

**AYES: ALL**

18. [Contract Award – 116th St NHS Project](#)

[116th NHS - Bid Tab.pdf](#)

[116th NHS Executed by Contractor.pdf](#)

Director Laycock reviewed this item noting it is fully funded by the grant.

**Motion** to authorize the Mayor to award and execute the 116th St. NHS contract with Reece Construction Company in the amount of \$764,467.00, and approve a management reserve of \$114,670.05 for a total allocation of \$879,137.05 moved by Council President Stevens seconded by Councilmember King.

**AYES: ALL**

**Public Hearings**

**New Business**

19. [An Ordinance of the City Council of the City of Marysville, Washington, authorizing the Mayor to accept certain donations.](#)

[Ordinance - Donations.pdf](#)

City Attorney Walker explained this would authorize the Mayor to accept monetary or in-kind donations of up to \$1000 with consultation with the Council President.

**Motion** to adopt Ordinance No. 3302 moved by Councilmember Muller seconded by Councilmember Condyles.

**AYES: ALL**

20. [An Ordinance of the City Council of the City of Marysville, Washington, designating the Mayor to act in the event of an emergency in regard to competitive bidding requirements.](#)

**[Ordinance - Waiving Competitive Bidding due to Emergency.pdf](#)**

City Attorney Walker explained this would codify the current practice of allowing the Mayor to act in the event of an emergency.

**Motion** to adopt Ordinance No. 3303 moved by Councilmember King seconded by Councilmember James.

**AYES: ALL**

21. [An Ordinance of the City of Marysville amending the 2023-2024 Biennial Budget.](#)

**[02\\_05\\_24\\_BA\\_Ordinance.docx](#)**

**[Feb 2024 Budget Amendment Memo.docx](#)**

Director Ferrer-Santa Ines reviewed the proposed amendments to the 2023-2024 Biennial Budget.

**Motion** to adopt Ordinance No. 3304 moved by Councilmember Condyles seconded by Councilmember Norton.

**AYES: ALL**

22. [Energy Efficiency and Conservation Block Grant \(EECBG\) Program Equipment Rebate Voucher](#)

**[Equipment Rebate Terms and Conditions.pdf](#)**

CAO Hirashima reviewed this item accepting the EECBG program equipment rebate voucher. It will be used for solar panels.

Councilmember Muller asked about installing a monitoring unit for the public to see. CAO Hirashima said she would look into it.

Councilmember Norton asked if this would cover installation costs entirely. CAO Hirashima said they don't know yet, but it will be close.

Councilmember King asked if they would consider expanding solar panels to other buildings in the future. CAO Hirashima thought that was a possibility.

Councilmember James requested information about how much energy this will produce. He also asked about the lifespan. CAO Hirashima said she would look into it.

**Motion** to authorize the Mayor to sign and execute the Equipment Rebate Terms and Conditions to receive a voucher in the amount of \$124,740 moved by Councilmember Muller seconded by Councilmember Richards.

**AYES: ALL**

23. [Revised Public Defense Conflict Counsel PSA - Chris Griffen](#)

[Conflict Counsel PSA\\_CGriffen\\_REVFinal\\_2024.pdf](#)

CAO Hirashima reviewed items 23-26 noting they are all agreements for attorneys related to indigent defense services.

**Motion** to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Chris Griffen moved by Council President Stevens seconded by Councilmember Richards.

**AYES: ALL**

24. [Revised Public Defense Council PSA - Jamie Kim](#)

[Conflict\\_Counsel\\_PSA\\_JKim\\_REVFinal\\_2024.pdf](#)

**Motion** to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Jamie Kim moved by Councilmember Condyles seconded by Councilmember James.

**AYES: ALL**

25. [Revised Public Defense Counsel PSA - Meredith Hutchison](#)

[Conflict\\_Counsel\\_PSA\\_MHutchison\\_REVFinal\\_2024.pdf](#)

**Motion** to authorize the Mayor to sign the amended professional services agreement for indigent defense services with Meredith Hutchison moved by Councilmember James seconded by Council President Stevens.

**AYES: ALL**

26. [Revised Public Defense Conflict Counsel PSA - Lucas McWethy](#)

[Conflict\\_Counsel\\_PSA\\_LMcWethy\\_Final\\_2024.pdf](#)

**Motion** to authorize the Mayor to sign the professional services agreement for indigent defense services with Lucas McWethy moved by Council President Stevens seconded by Councilmember King.

**AYES: ALL**

27. [City of Marysville Non-Exclusive Ingress/Egress and Utility Easement with MAINVUE WA, LLC.](#)

**Easement**

**[Map Mainvue Easement.pdf](#)**

Director Miller reviewed this item related to a PRD which needs a second access into the development for fire district access.

**Motion** to authorize the Mayor to sign and execute the City of Marysville Non-Exclusive Ingress/Egress and Utility Easement with MAINVUE WA, LLC moved by Councilmember Richards seconded by Councilmember Muller.

**AYES: ALL**

28. [Everett Gospel Mission Agreement - MESH](#)

**[Everett Gospel Mission Agreement - MESH 1-11-24 \(1\).pdf](#)**

CAO Hirashima reviewed the amended agreement with the Everett Gospel Mission to run the MESH housing in Marysville.

**Motion** to authorize the Mayor to sign and execute the amended Everett Gospel Mission Agreement for MESH housing in Marysville moved by Councilmember King seconded by Council President Stevens.

**AYES: ALL**

**Legal**

**Mayor's Business**

29. [Appointment of Marysville Representatives for SNO911 Caucus](#)

**[Caucus Letter to Member Agencies-April 2024.pdf](#)**

**Motion** to reappoint Mayor Nehring to represent the City at the Sno 911 caucus moved by Councilmember Norton seconded by Councilmember Condyles.

**AYES: ALL**

**Motion** to reappoint Assistant Chief Lawless to represent the City at the Sno 911 caucus moved by Councilmember Norton seconded by Councilmember Muller.

**AYES: ALL**

### 30. Marysville Civil Service Commission Reappointment: Brad Thompson

#### Brad Thompson - Civil Service Commission.doc

**Motion** to reappoint Brad Thompson to the Civil Service Commission, serving until March 10, 2030 moved by Councilmember Condyles seconded by Councilmember James.

**AYES: ALL**

Mayor's Comments:

- He attended Bethlehem Lutheran's 125th anniversary in Marysville. He expressed appreciation for the great work they do in the City, especially the cold weather shelter.
- He reported that he and Councilmember Condyles attended the Association of Washington Cities (AWC) Conference. The City received attention for its monthly garbage service and mandatory minimums.

#### Staff Business

None

#### Call on Councilmembers and Committee Reports

Councilmember Condyles said he attended the AWC Conference with the Mayor. It was very interesting and nice to know there are advocates out there making sure cities' voices are heard. They have a lot on their plate this year. Monica Alexander, Executive Director of Criminal Justice Training Center gave an update on the regional training centers throughout the state.

Councilmember James congratulated new Police Officer Mosalsky, Claire Michal, and Gianna Frank for their accomplishments. Welcome to Evan Reed as the new Director of the Boys and Girls Club.

Councilmember King reported on the Human Services Grant Committee that met last Thursday. Welcome to Officer Mosalsky and award winners Claire Michal and Gianna Frank. Welcome to Evan Reed.

Council President Stevens expressed appreciation to Evan Reed for his efforts on litter and graffiti removal. He commented on the special achievements by Claire Michal and Gianna Frank. Congratulations to new Police Officer Mosalsky.

Councilmember Richards welcomed Evan Reed. Congratulations to Claire Michal and Gianna Frank. Welcome to new Police Officer Mosalsky.

Councilmember Muller welcomed Evan Reed to the Boys and Girls Club. He congratulated Claire Michal and Gianna Frank for their accomplishments. He reported

on the Hotel Motel Tax Committee which met last week. Things are looking good for this year.

Councilmember Norton was pleased to see Claire Michal and Gianna Frank honored. Welcome to Evan Reed. She and Council President Stevens had the opportunity to tour Gravitix with the Governor and meet with him back at City Hall to discuss the great things happening in the Industrial Center as well as other things going on in Marysville. Staff did a wonderful job. It was good to have him visit.

### **Adjournment**

The meeting was adjourned at 8:03 p.m.

Approved this 26th day of February, 2024.