CITY COUNCIL WORK SESSION MINUTES
June 1, 2020

Participation available via https://zoom.us/j/94289250013? and 877-853-5257
Using meeting ID 942 8925 0013  Password 539465

The meeting was called to order by Mayor Berbee at 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Berbee.

INVOCATION: The Invocation was given by Mayor Berbee.

COUNCIL MEMBERS PRESENT:
Alan Seymour, Deborah Groat Donald Boerger, Henk Berbee, J.R. Rausch, Mark Reams, and Aaron J. Carpenter.

OTHERS PRESENT: City Manager Terry Emery, Law Director Tim Aslaner, Finance Director Brad Lutz, Police Chief Floyd Golden, Fire Chief Jay Riley, Public Service Director Mike Andrako, City Engineer Jeremy Hoyt, City Planner Ashley Gaver, IT Director Aaron Story, Economic Development Director Eric Phillips, Human Resources Director and Strategic Planning Facilitator Brian Dostanko, Executive Assistant Anna Krutowskis, Clerk of Council Rebecca Dible, Journal Tribune Mac Cordell, Faris Planning and Design Todd Faris, Advanced Civil Design T. Warner, Lee Associates Matt Byrne, terada@cdlarchitects.com, Dave Scholl, Dave Laslow, Kathy Young, Jermaine Ferguson, McBride, and Marjolein Berbee-Dzmura.

AGENDA ITEMS:

1) Woodside Commercial Project Presentation
   City Planner Gaver introduced the presenters and gave an overview of the Woodside Planned Unit Development (PUD). As a requirement of the approved PUD, the developers were required to give a brief presentation to Council with development plans. A presentation was reviewed (Attachment A). There were general questions and discussion, primarily initiated by Councilman Rausch regarding the front parking depicted in the renderings. Although the renderings met the PUD requirements, he and Councilman Boerger were concerned with lack of consistency in requiring a zero setback. This topic was discussed at length, including topics such as marketability, drive-thru adaptation, offset buildings, greenspace, exceptions to design requirements, and ensuring pedestrians were prioritized. Councilman Seymour stated he liked the architecture which was echoed by several Councilmen. City Planner Gaver was asked to communicate Council’s concerns/opinions with the Design Review Board.
2) **Quality of Life Award**

Mayor Berbee announced that Bruce and Shelby Daniels were the sole nominees for the 2020 Quality of Life Award. Their extensive involvement in the community was discussed, mentioning specifics such as IMPACT60, the Marysville business community, Care Train, and the Humane Society.

Councilwoman Groat moved to award Bruce & Shelby Daniels with the 2020 Quality of Life Award, and the question put stood:

Mr. Carpenter YES; Mr. Seymour YES; Mrs. Groat YES; Mr. Boerger YES;
Mr. Berbee YES; Mr. Rausch YES; Mr. Reams YES.

Motion Carried; Vote 7-0

Due to the COVID-19 pandemic, Clerk Dible will work with Administration to coordinate an appropriate date to present the award.

The Quality of Life Award was discussed at length including its advertisement, prestige, and past recipients. It was determined that Clerk Dible would remind Council to place “Discussion of the Quality of Life Award 2021” on the January 2021 Work Session Agenda to determine how nominations should be solicited.

3) **Revisit the City Strategic Plan Update Process**

Facilitator Dostanko reviewed Council’s progress on the Strategic Planning process for the year and discussed options. Mayor Berbee also asked Facilitator Dostanko to meet with the newer Councilmen to review the history of Marysville’s Strategic Plan. After general discussion, it was determined that each Councilman must return their completed Strategic Plan Worksheet to Facilitator Dostanko by Saturday, July 4, 2020 in order to have their input included. Their feedback would be compiled and distributed to Executive Administration to review, assess, and discuss in July and August. Each Strategic Priority would then go back to Council for review at Work Sessions, beginning in September.

**CITY MANAGER & COUNCIL COMMENTS AND GENERAL DISCUSSION:**

*City Manager Emery*
Reviewed the status of in-person meetings with Council. He also gave an update regarding the opening of the City’s pool and splash pad. City Manager Emery also spoke to Council regarding the June Friday night Marysville Outdoor Refreshment Areas (MORAs) and recommendations were discussed.

*Councilman Carpenter*
Spoke of the surprise drive-by birthday celebration for 100 year old WWII Veteran Hank Traber which took place the previous weekend. He thanked all for their support and involvement in the commendable celebration.
Councilman Reams
Stated he was thankful that the residents who participated in the vigil Uptown in recognition of the death of George Floyd in Minnesota, did so in a respectable and peaceful manner.

Councilman Seymour
Announced the June Public Safety/Service Committee Meeting was cancelled due to lack of agenda items.

Mayor Berbee
Echoed Councilman Carpenter’s sentiments regarding Mr. Traber’s procession, specifically thanking the Fire Division and Division of Police for their involvement and support. He then said he’d seen children high-fiving their School Resource Officer they were excited to see at the City pool that week. Mayor Berbee spoke of the importance and support of School Resource Officers.

ADJOURN: There being no further business to bring before Council, the meeting adjourned at 7:42 p.m.