

December 11, 2006

000373 Marysville City Council
6:30 p.m.

ORIGINAL City Hall

Call to Order	6:35 P.M.
Executive Session – 1 personnel item	6:35 P.M.
Adjourn	6:53 P.M.
Regular Session/Invocation/Pledge of Allegiance	7:00 P.M.
Roll Call	
Approval of Minutes	
Approve November 27, 2006 City Council Meeting Minutes.	Approved
Approve December 4, 2006 City Council Work Session Minutes.	Approved
Consent Agenda	
Approve November 29, 2006 Claims in the Amount of \$104,197.75; Paid by Check No. 35460 through 35574 with Check No. 30368 and 34160 Void.	Approved
Approve December 6, 2006 Claims in the Amount of \$1,051,287.94; Paid with Check No. 35575 through 35716.	Approved
Approve December 5, 2006 Payroll in the Amount of \$920,815.34; Paid with Check No. 17139 through 17204.	Approved
Approve Liquor License Renewals for Circle K No. 8878 (8007 State Avenue); Jackpot Foodmart #160 (6031-A 47th Avenue N.E.); Quil Ceda 76 (3608 -88th Street NE); and Del's Produce & Grocery (10310 State Avenue).	Approved
Authorize Mayor to Sign Renewal of Hearing Examiner Contract; McConnell & Associates, Inc.	Approved
Authorize Mayor to Sign City Attorney Retainer Agreement for Calendar Year 2007.	Approved
Authorize Mayor to Sign Professional Services Agreement with Perteet Engineering; Sunnyside Boulevard (47 th Avenue N.E. to 71 st Avenue N.E.).	Approved
Authorize Mayor to Sign Agreement with AFTS for Lockbox Services for Utility Billing.	Approved
Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-117664 SD; Ashlynn Park Final Subdivision.	Approved
Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-120255 SD; Sienna Final Subdivision.	Approved
Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-120158 SD; Amber Glen Final Subdivision.	Approved
Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-100883 SD; Cross Canyon Final Subdivision.	Approved
Approval of Marysville School District; Surface Water Curriculum Plan and Allow for 100% Surface Water Rate Reduction to be Applicable for Five Years.	Approved
Authorize Mayor to Sign 2007-2010 Everett Animal Shelter Interlocal Agreement with City of Everett.	Approved
Authorize Mayor to Sign Distribution Easement as Requested by PUD.	Approved
Authorize Mayor to Sign Fourth Amendment to Chief Administrative Officer	Approved

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City Hall

Employment Contract.	
Review Bids	
Public Hearings	
Current Business	
New Business	
Legal	
Approve Quit Claim Deed with Snohomish County.	Approved
Ordinances and Resolutions	
Approve an Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006 and Amending Ordinance No. 2604, Amending Ordinance No. 2608, Amending Ordinance 2616, and Amending Ordinance No. 2619.	Approved Ord. No. 2679
Approve an Ordinance of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.070(4)(1).	Approved Ord. No. 2680
Information Items	
Mayor's Business	
Proclamation Designating January 8-12, 2006 as DECA Week.	Proclaimed
Staff Business	
Call on Councilmembers	
Adjournment	7:47 P.M.

MARYSVILLE CITY COUNCIL WORK SESSION

December 11, 2006

6:30 P.M.

City Hall

CALL TO ORDER

Mayor Dennis Kendall called the December 11, 2006 meeting of the Marysville City Council to order at 6:35 p.m.

EXECUTIVE SESSION

The Council immediately recessed into Executive Session to discuss one personnel and one litigation item.

ADJOURNMENT

The Executive Session adjourned at 6:53 p.m.

REGULAR SESSION / INVOCATION / PLEDGE OF ALLEGIANCE

The Regular Session reconvened at 7:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright,

Staff: Sandy Langdon, Finance Director; Grant Weed, City Attorney; Paul Roberts, Public Works Director; Gloria Hirashima, Community Development Director; John Turner, Interim Chief of Police; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS – None.

PRESENTATIONS**A. Police Chiefs' Special Recognition Awards**

- REI grant project – will be planting trees with the help of 100 volunteers on February 24.
- Healthy Communities Action Plan discussion

Lee Phillips reported that the **TV Advisory Committee** held a meeting where they discussed the final presentation which will be coming to Council in February.

Jeff Seibert reported on the January 17 **Finance Committee** meeting. Topics discussed included the following:

- Fireworks Permitting
- City Clerk will begin on February 1.
- Paperless Agenda discussion and problem solving
- Financial Update – summary
- Utility Billing Update – Surface water billing on the utility bills now
- Technology Update – Converting from Exchange to Outlook
- 2007 Microsoft Office Training on January 30 for staff. Council is welcome to attend.

PRESENTATIONS

A. Employee Service Awards.

The following employees received Employee Service Awards:

- Allen Henninger, Police Officer – 15 years.
- Lillie Lein, Confidential Secretary/Deputy City Clerk – 15 years.
- Kristie Guy, Human Resources Manager – 5 years.

B. Proclamation – “Career and Technical Education Month”.

Mayor Kendall read the Proclamation and presented it to Carol Davis, Career and Technical Education Department. He also welcomed two students who were videotaping the presentation to air on Marysville Pilchuck High School's TV3.

AUDIENCE PARTICIPATION – None.

APPROVAL OF MINUTES

1. Approval of January 2, 2007 City Council Work Session Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the January 2 Work Session minutes as presented. Councilmembers Rasmussen and Phillips indicated that they would be abstaining since they were not in attendance at the January 2 Work Session. **Motion** passed unanimously (4-0).

3. **Approval of November 29, 2006 Claims in the Amount of \$104,197.75; Paid by Check No. 35460 through 35574 with Check No. 30368 and 34160 Void.**
4. **Approval of December 6, 2006 Claims in the Amount of \$1,051,287.94; Paid with Check No. 35575 through 35716.**
5. **Approval of December 5, 2006 Payroll in the Amount of \$920,815.34; Paid with Check No. 17139 through 17204.**
6. **Approval of Liquor License Renewals for Circle K No. 8878 (8007 State Avenue); Jackpot Foodmart #160 (6031-A 47th Avenue N.E.); Quil Ceda 76 (3608 -88th Street NE); and Del's Produce & Grocery (10310 State Avenue).**
7. **Authorize Mayor to Sign Renewal of Hearing Examiner Contract; McConnell & Associates, Inc.**
8. **Authorize Mayor to Sign City Attorney Retainer Agreement for Calendar Year 2007.**
9. **Authorize Mayor to Sign Professional Services Agreement with Pertect Engineering; Sunnyside Boulevard (47th Avenue N.E. to 71st Avenue N.E.).**
10. **Authorize Mayor to Sign Agreement with AFTS for Lockbox Services for Utility Billing.**
11. **Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-117664 SD; Ashlynn Park Final Subdivision.**
12. **Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-120255 SD; Sienna Final Subdivision.**
13. **Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-120158 SD; Amber Glen Final Subdivision.**
14. **Authorize Mayor to Sign Final Mylar for Snohomish County PFN 05-100883 SD; Cross Canyon Final Subdivision.**
15. **Approval of Marysville School District; Surface Water Curriculum Plan and Allow for 100% Surface Water Rate Reduction to be Applicable for Five Years.**

16. **Authorize Mayor to Sign 2007-2010 Everett Animal Shelter Interlocal Agreement with City of Everett.**
19. **Authorize Mayor to Sign Distribution Easement as Requested by PUD.**

Motion passed unanimously (7-0).

21. **Authorize Mayor to Sign Fourth Amendment to Chief Administrative Officer Employment Contract.**

Councilmember Phillips stated that he would be voting against this item as discussed in the Executive Session.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve item 21 regarding the Chief Administrative Officer's Employment Contract. **Motion** passed (6-1) with Councilmember Phillips voting against.

REVIEW BIDS – None.

PUBLIC HEARING – None.

CURRENT BUSINESS – None.

NEW BUSINESS – None.

LEGAL

20. **Quit Claim Deed; Snohomish County.**

Motion made by Councilmember Phillips, seconded by Councilmember Seibert, to authorize the Mayor to accept the Quit Claim Deed as presented by Snohomish County. **Motion** passed unanimously (7-0).

ORDINANCES AND RESOLUTIONS

17. **An Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006 and Amending Ordinance No. 2604, Amending Ordinance No. 2608, Amending Ordinance 2616, and Amending Ordinance No. 2619.**

Motion made by Councilmember Soriano, seconded by Councilmember Nehring, to approve Ordinance No. 2679. **Motion** passed unanimously (7-0).

18. **An Ordinance of the City of Marysville, Washington Increasing Water and Sewer Utility Rates, Amending Sections 14.07.060 and 14.07.070 of the Marysville Municipal Code as Allowed Under Section 14.07.070(4)(1).**

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Ordinance No. 2680. **Motion** passed unanimously (7-0).

MAYOR'S BUSINESS

Mayor Kendall referred to the Cities and Towns memo regarding openings. He asked councilmembers to respond to Lillie.

He noted that Chief Administrative Officer Swenson was home ill, but that she had wished everyone a Happy Holiday.

STAFF BUSINESS

Paul Roberts:

- Thanked Councilmember Wright for the calendar.
- Expressed appreciation for the access staff has to the weather service data. This has really helped with the recent storms.
- Wished everyone Happy Holidays.

Gloria Hirashima:

- Announced that the Planning Commission would be holding a hearing on the Whiskey Ridge Master Plan tomorrow. The staff's recommendation is posted on the City website. They hope to bring this to Council by January or February.
- The Sunnyside Annexation became effective on December 1. She is not aware of any problems associated with that. Staff and Marysville Seniors against Crime are working on completing the census of that area.
- She wished everyone a Merry Christmas and a Happy New Year.

Grant Weed thanked the Council for approving the City Attorney Retainer Agreement for 2007. He wished everyone Happy Holidays.

Sandy Langdon thanked Donna Wright for the calendar and wished everyone Merry Christmas and Happy New Year.

Chief Turner:

- Announced that officers had discovered a chop shop in the Sunnyside area.
- His department has recently received a call asking about the legality of duck hunting down on the flats. He noted that he would need some legal advice from the city attorney regarding this.

- He pointed to a flyer announcing that three Level 3 sex offenders would be living in the same house in Marysville. The owner of the house has a similar house in Arlington.
- He referred to a December 3 Letter to the Editor in the Herald, which was critical of the school zone, walkway and pathways with schools. He has contacted the author of the letter and offered to walk that area with him if he would come down to meet with the officers who work in this area to discuss the facts.

CALL ON COUNCILMEMBERS

Carmen Rasmussen:

- Said it was great to recognize the local citizens who jumped in against the crime perpetrated not only against the mother and her children, but against the entire community.
- The Healthy Communities projected objectives will be coming forward soon.
- She had the privilege of speaking at Mr. Strickland's class at the Jr. High Community Based Learning Program. There was some interest in forming a Youth Council. She suggested the possibility of addressing this at the Council retreat.
- She wished everyone a Merry Christmas.

Lee Phillips:

- Agreed that it was great to appreciate the citizens and the excellent job they do in the city. He was happy that they had gone out of their way to assist others.
- He expressed interest in attending a Building Safe and Liveable Communities for Smart Growth conference in Los Angeles.
- He wished everyone a Merry Christmas.

John Soriano thanked the Chief for the email regarding accident counts and wished everyone a Merry Christmas.

Jeff Vaughan:

- Noted that there are often kids in the fenced off/no trespassing area at the reservoir at the top of Grove. Mayor Kendall indicated they would look into this.
- He wished everyone a Happy Holiday.

Donna Wright:

- Discussed the informative workshops she attended at the National League of Cities which included the following topics: youth violence in America, graffiti removal, mobile workshops regarding the Sparks Marina Park and the

Reno/Sparks Fire and Police Training Center, traffic and health concerns and the need for more young people in attendance at the conferences.

- She wished everyone a Merry Christmas.

Jeff Seibert:

- Commended police officers for catching the assault suspect last week.
- He applauded the quick response by police when he had called about someone in his backyard.
- He thanked Public Works for replacing the stop sign at 51st and 80th.
- He complimented whoever is painting over the graffiti. They are doing a great job.
- He wished everyone Happy Holidays and Happy New Year.

Jon Nehring said thanks for the cookies. He wished everyone a Merry Christmas and a Happy New Year.

INFORMATION ITEMS – None.

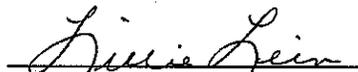
ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 7:47 p.m.

Approved this 8th day of January, ^{2007.}~~2006.~~



Mayor
Dennis Kendall



Deputy City Clerk
Lillie Lein



Recording Secretary
Laurie Hugdahl