

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve October 22, 2007 City Council Meeting Minutes	Approved
Approve November 5, 2007 City Council Work Session Minutes	Approved
Approve October 23, 2007 City Council Budget Work Shop	Approved
Approve October 25, 2007 City Council Budget Work Shop	Approved
Approve October 29, 2007 City Council and Marysville School Board Joint Work Session	Approved
Consent Agenda	
Approve October 24, 2007 Claims in the Amount of \$341,043.92; Paid by Check No.'s 42856 through 43000 with Check No. 42691 and 42822 Voided.	Approved
Approve October 31, 2007 Claims in the Amount of \$773,810.64; Paid by Check No.'s 43001 through 43171 with Check No. 42571 and 42969 Voided.	Approved
Approve November 5, 2007 Payroll in the Amount of \$996,585.77; Paid by Check No.'s 18749 through 18816.	Approved
Authorize Mayor to Sign the Professional Services Agreement Supplemental No. 1 with HDR Engineering for the Ingraham Boulevard Corridor Improvement Project in the Amount of \$183,731.00.	Approved
Authorize Mayor to Sign the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.	Approved
Authorize Mayor to Execute Letter Declaring No Interest in Washington State Department of Transportation (WSDOT) Property.	Approved
Authorize Mayor to Sign the Interlocal Agreement for Emergency Management Services.	Approved
Authorize Mayor to Sign Professional Service Agreement with Makers, Inc. for the Services Associated with the Development and Implementation of a Phase 2 Master Plan for Downtown Marysville.	Approved
Review Bids	
Authorize the Mayor to award and sign the Facility HVAC Maintenance Services Contract to WA Botting Company.	Approved
Public Hearings	
2008 Budget	Hearing Held
Current Business	
New Business	
Approve an Ordinance Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Adopting 2007 City Initiated Amendment Request No. 1, Which Repeals the Smokey Point Subarea Plan, Pursuant to the City's Annual Amendment and Update Process, and Repealing Ordinance No. 2487.	Approved Ord. No. 2708
Approve an Ordinance Amending Ordinance 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 2, Regarding Rezones of Property at the Edges of Land Use Districts, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2709
Approve an Ordinance Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 3, Regarding New Arterial Connections in and Between the Lakewood and Smokey Point Neighborhoods, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2710
Approve an Ordinance Amending Ordinance No. 2569 and the Marysville	Approved

Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 4, Providing for New Downtown Street Connections, Pursuant to the City's Annual Amendment and Update Process.	Ord. No. 2711
Approve an Ordinance Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 5, Which Provides for a New Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2712
Approve an Ordinance Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 6, Which Provides for a Revised Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2713
Approve an Ordinance Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances, No. 2131 and 2569, as Amended, and Title 19 MMC, By Approving 2007 City Initiated Amendment Request No. 7, Which Amends the Comprehensive Plan's Land Use Map Designation for Property in the Lakewood Neighborhood North of 156 th Street NE, From Multi-Family Low Density to Community Business, and Rezones Said Property From R-12 to Community Business, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2714
Approve an Ordinance Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 City Initiated Amendment Request No. 8, Which Amends the Comprehensive Plan's Land Use Map Designation for Five Parcels Located North of 81 st Place NE and West of 43 rd Ave NE from General Commercial to Single Family High Density, and Rezones said Property from General Commercial to R-6.5, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2715
Approve an Ordinance Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC by Approving 2007 Citizen Initiated Amendment Request No. 1, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located at 4716 61 st Street NE From High Density Single Family to Neighborhood Business, and Rezones Said Property From R-6.5 to NB (Neighborhood Business), Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2716
Approve an Ordinance Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 Citizen Initiated Amendment Request No. 2, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Abutting the Northern Boundary of Gissberg "Twin Lakes" Parks, and Rezones Said Property, From General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2717
Approve an Ordinance Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.	Approved Ord. No. 2718
Approve a Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116 th Street NE to 152 nd Street NE Corridor	Approved

000756 AH

Storm Drainage Design Modifications in the Amount of \$41,343.00.	
Approve an Ordinance of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.	Continued
Approve an Ordinance of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.	Continued
Approve an Ordinance of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2008 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.	Continued
Approve a Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions.	Approved Res. No. 2226
Legal	
Mayor's Business	
Staff Business	
Authorize the Mayor to submit the grant application.	Approved
Call on Councilmembers	
Approve extending the meeting to 10:20.	Approved
Approve remanding the sign standard back to the Planning Commission.	Approved
Information Items	
Adjournment	10:02 p.m.
Executive Session	10:05 p.m.
Adjournment	

000758

Regular Meeting

November 13, 2007

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the meeting of the Marysville City Council to order at 7:00 p.m. The invocation was given by Pastor Kurt Onken of the Messiah Lutheran Church. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Present: Mayor Kendall, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Nehring arrived at approximately 7:30 due to work responsibilities.

Absent: Councilmember Donna Wright

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Chief of Police Rick Smith, Commander Ralph Krusey, Commander Rob Lamoureux, Parks and Recreation Director Jim Ballew, City Attorney Grant Weed, Accounting Manager Denise Gritton, City Clerk Tracy Jeffries, Recording Secretary Laurie Hugdahl

Chief Administrative Officer Swenson noted that Councilmember Wright was in Washington DC.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to excuse the absence of Councilmember Wright. **Motion** passed unanimously (5-0).

Committee Reports

Councilmember Seibert reported on the Public Works Committee meeting. Topics discussed included:

- Residential Food Waste Recycling
- Presentation on Water Comprehensive Plan

- SR 529 Bridge – proposed piling support system will not work in Ebey Slough so cost will increased
- Freight Mobility – Everett doing study to see how 529 can tie into I-5
- Revisions in sign code discussions

Presentations

A. Proclamation - World Diabetes Day.

Mayor Kendall read the proclamation declaring November 14, 2007 as World Diabetes Day in support of the UN Resolution.

B. Oath of Office.

Danielle Rusch and Belinda Paxton were sworn in as Marysville Police Officers.

Audience Participation

Edward Mohs, 1214 Beach Street, Marysville, WA, discussed his involvement since September in 40 Days for Life to express opposition to abortion and to intercede before a woman ends her pregnancy. The group seeks to have every woman receive an ultrasound and to receive respectful educational materials. He spoke in opposition to Planned Parenthood's existence in the community. He invited the public to pray with them and help them end abortion in our area.

Jeri Short, 6917 40th Street NE, Marysville, expressed her support for audio taping executive sessions. She said she was disheartened and saddened by the fact that the Council did not discuss the road going into the Sunnyside area at the joint School Board/Council meeting on October 29. She emphasized that she was opposed to the road going through her property, taking one of her children's homes. She stated you would never take a grave away from the Native American to build a road. She pleaded with the Council to stop the road from going through their property. She stated that they had never had a workshop on this matter.

Becci Nixon, 4024 71st Avenue NE, Marysville, urged the Council to not approve Amendment 5, stating that there are other more viable options. She said that there has not been a workshop to come up with a common plan. She was extremely frustrated and felt that she has not been heard on this matter. She urged the Council to listen to the audiotapes of the Planning Commission meetings.

Edward Mohs, 1214 Beach Street, Marysville, spoke in support of Jeri Short and Becci Nixon. He urged the Council to bring people in and have community meetings to arrive at a better solution.

Councilmember Nehring arrived at 7:33 p.m.

Approval of Minutes

2. Approval of October 22, 2007 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the October 22, 2007 City Council Meeting minutes as presented. **Motion** passed unanimously (6-0).

3. Approval of November 5, 2007 City Council Work Session Minutes.

Councilmember Rasmussen corrected MPDES to **NPDES** on page 5 of 9.

Councilmember Phillips stated that he would be abstaining as he did not attend that meeting.

Councilmember Vaughan referred to page 8 of 9 and noted that under his comments, the location should be corrected to 5th and State

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the minutes as corrected. **Motion** passed (5-0) with Councilmember Phillips abstaining.

20. Approval of October 23, 2007 City Council Budget Work Shop.

Motion made by Councilmember Soriano, seconded by Councilmember Phillips, to approve the minutes as presented. **Motion** passed unanimously (6-0).

21. Approval of October 25, 2007 City Council Budget Work Shop.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the minutes as presented. **Motion** passed unanimously (6-0).

23. Approval of October 29, 2007 City Council and Marysville School Board Joint Work Session.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the minutes as presented. **Motion** passed unanimously (6-0).

Consent

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano, to approve the following Consent Agenda items:

4. Approval of October 24, 2007 Claims in the Amount of \$341,043.92; Paid by Check No.'s 42856 through 43000 with Check No. 42691 and 42822 Voided.

5. Approval of October 31, 2007 Claims in the Amount of \$773,810.64; Paid by Check No.'s 43001 through 43171 with Check No. 42571 and 42969 Voided.
7. Approval of November 5, 2007 Payroll in the Amount of \$996,585.77; Paid by Check No.'s 18749 through 18816.
12. Authorize Mayor to Sign the Professional Services Agreement Supplemental No. 1 with HDR Engineering for the Ingraham Boulevard Corridor Improvement Project in the Amount of \$183,731.00.
13. Authorize Mayor to Sign the Interlocal Agreement for Administering Commute Trip Reduction (CTR) Plans and Programs.
14. Authorize Mayor to Execute Letter Declaring No Interest in Washington State Department of Transportation (WSDOT) Property.
15. Authorize Mayor to Sign the Interlocal Agreement for Emergency Management Services.
16. Authorize Mayor to Sign Professional Service Agreement with Makers, Inc. for the Services Associated with the Development and Implementation of a Phase 2 Master Plan for Downtown Marysville.

Motion passed unanimously (6-0).

Review Bids

8. Facility HVAC Maintenance Services Contract to be awarded to WA Botting Company.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to authorize the Mayor to award and sign the Facility HVAC Maintenance Services Contract to WA Botting Company. **Motion** passed unanimously (6-0).

Public Hearings

9. 2008 Budget

The hearing was opened at 7:42 p.m. Chief Administrative Officer Mary Swenson commented that they would be recommending that the Council take the 1% this year. Finance Director Sandy Langdon stated that economic development over the last two years has greatly improved the City's budget situation this year compared to the last few years. CAO Swenson commented that a Boeing contract that will be up mid-year may have an impact and the City's plans for mid-year spending.

Chief Administrative Officer Mary Swenson and Finance Director Sandy Langdon gave a PowerPoint presentation (as contained in Council's packet). They noted that sales tax has surpassed property taxes and this is a very conservative estimate. There was discussion about how the City had lost their banked amount when they did the levy LID lift. Staff is recommending that Council takes the 1% Regular Property Tax levy to fund Community Policing Officer.

CAO Swenson commented that the police department is anticipating large expenditures mid-year for technology expenses. This has been addressed in the Tribal Gaming Fund.

CAO Swenson discussed the near doubling of expenses in court costs and noted that this is due to the opening of the new court and new hires throughout the year. She emphasized that the court expenses needed to happen in order to function as a viable community court.

Finance Director Langdon requested holding the hearing tonight, but asked Council to hold adoption until November 26.

Public Testimony:

Mayor Kendall solicited public comment on the budget. There was none. The public hearing was closed at 8:18 p.m.

Council Discussion:

Councilmember Seibert commented that it was good to see the sales tax revenue was going up. He commended the Mayor for the balanced budget this year. He stated that he would not be in favor of the 1% property tax increase.

Councilmember Nehring was pleased to see the sales tax revenues increasing. He asked if the amounts were conservative. Finance Director Langdon explained that they were. There is no new retail growth shown in the number. Councilmember Nehring asked if there was a way to determine how much the new retail growth costs in terms of new roads, policing, etc. Finance Director Langdon and CAO Swenson explained how they could try to come up with some figures, but this would be difficult to nail down. Councilmember Nehring said he thought it was a net gain, but he was curious what the numbers would show. There was discussion about the gains in terms of time saved by residents who could now do more of their shopping close to home.

Councilmember Phillips commented that he was not thrilled with the purchase of the Blackberry's. He thinks there are other alternatives that could be considered. He also expressed concern about the way the I-Net budget was handled. Finally, he feels that he would be more comfortable with a line item budget or a form of a line item budget for each department so there are more checks and balances.

Councilmember Soriano asked for a breakdown of increased revenues for Intergovernmental and Charges for Services. Finance Director Langdon reviewed these.

Councilmember Vaughan asked if county, state or national level budgets had line item budgets. Director Langdon explained that they do not because it eliminates flexibility within the budget. Mayor Kendall discussed how this is a huge time savings. Chief Administrative Officer Swenson said that it comes down to trust in the operation of the business of running the city.

Councilmember Vaughan observed that business people do not typically use Blackberry's, but government people do. There was some discussion about the use of employee vehicles, pool vehicles and car allowances. Councilmember Vaughan discussed his trust in the Mayor, staff and the directors who have proven to be wise stewards of the City's resources. He stated that he would not be in favor of the 1% property tax increase. He commended the Council's decision to do the right thing when it was hard to do and now they are reaping the benefits for the citizens. Thanks to staff for the budget. Sandy Langdon commented that one of the main reasons that the Blackberry's are used because of the security level associated with them.

Councilmember Seibert discussed savings associated with car allowances. He discussed the time savings associated with not doing a line item budget. Regarding the costs versus benefits of economic development, he noted that infrastructure improvements are a one-time cost, but the sales tax benefits are long term. It may be difficult to show we are breaking even over five years, but over the long term he thinks that it definitely will be a benefit. Thanks to staff for the budget.

Councilmember Nehring asked about the "Infrastructure in disrepair, need for \$1 million in annual maintenance" costs. Paul Roberts discussed the Pavement Management System and the needs they are facing. They will be doing another study and will come back with new numbers on that system.

Councilmember Nehring pointed to the improvements in the Financial Planning Model compared to several years ago. Director Langdon attributed this to the sales tax increases. There was discussion about changes they have made in budgeting that have also improved the City's financial position. Councilmember Nehring thanked staff for their work on the budget.

Councilmember Rasmussen commended the conservative approach to the revenues that are coming in. She thanked the staff for their hard work on this and their aggressive approach to saving and finding money. She expressed appreciation for the business focus of the staff at the City of Marysville. She spoke in support of the 1% increase because her opinion was that if they do not take it they are actually falling behind. The opportunity to have community policing would far exceed the value of the estimated approximate \$4 per household annually. She spoke against any utility tax increases. She commended the concept of running the City like a business which is practiced by the Mayor and the staff. She spoke in support of the budget as presented.

Councilmember Seibert asked if the community policing position would be funded out of the general fund. Ms. Swenson affirmed that it would. There was discussion about the importance of community safety versus quality of life issues.

Councilmember Vaughan discussed his strong opposition to property taxes in general and his belief in the sanctity of property ownership. The reason they have been able to do a lot with regard to traffic improvements is because they have been creative with other ways of getting money into the City. He stressed the importance of continuing to hold to their position of no property tax increases.

Councilmember Soriano spoke in support of taking the 1%. He does not think it undermines the mission of the Council.

Councilmember Rasmussen pointed out that taking the 1% once every five years does not amount to a council that is eager to raise taxes. She thinks that citizens would not be opposed to this.

Councilmember Vaughan pointed to recent elections that show that people are deeply opposed to tax increases.

Councilmember Seibert concurred that citizens are not in support of increasing taxes.

Councilmember Nehring asked why Councilmember Rasmussen was opposed to utility taxes. She replied that utility taxes generally hit those among us who are least able to afford it. Councilmember Nehring said he thinks that they underestimate the voters' opinion of tax increases.

Current Business

New Business

1. 2007 Comprehensive Plan Amendments Ordinances.
 - A. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Adopting 2007 City Initiated Amendment Request No. 1, Which Repeals the Smokey Point Subarea Plan, Pursuant to the City's Annual Amendment and Update Process, and Repealing Ordinance No. 2487.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to approve Ordinance 2708. **Motion** passed unanimously (6-0).

- B. An **Ordinance** Amending Ordinance 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 2, Regarding Rezones of Property at the Edges of

Land Use Districts, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance 2709. **Motion** passed unanimously (6-0).

- C. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 3, Regarding New Arterial Connections in and Between the Lakewood and Smokey Point Neighborhoods, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Ordinance 2710. **Motion** passed unanimously (6-0).

- D. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 4, Providing for New Downtown Street Connections, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Ordinance 2711. **Motion** passed unanimously (6-0).

- E. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 5, Which Provides for a New Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve Ordinance 2712. **Motion** passed unanimously (6-0).

- F. An **Ordinance** Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving 2007 City Initiated Amendment Request No. 6, Which Provides for a Revised Street Connection in the East Sunnyside/Whiskey Ridge Neighborhood, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance 2713. **Motion** passed unanimously (6-0).

- G. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances, No. 2131 and 2569, as Amended, and Title 19 MMC, By Approving 2007 City Initiated

Amendment Request No. 7, Which Amends the Comprehensive Plan's Land Use Map Designation for Property in the Lakewood Neighborhood North of 156th Street NE, From Multi-Family Low Density to Community Business, and Rezones Said Property From R-12 to Community Business, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to approve Ordinance 2714. **Motion** passed unanimously (6-0).

- H. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 City Initiated Amendment Request No. 8, Which Amends the Comprehensive Plan's Land Use Map Designation for Five Parcels Located North of 81st Place NE and West of 43rd Ave NE from General Commercial to Single Family High Density, and Rezones said Property from General Commercial to R-6.5, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance 2715. **Motion** passed unanimously (6-0).

- I. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC by Approving 2007 Citizen Initiated Amendment Request No. 1, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located at 4716 61st Street NE From High Density Single Family to Neighborhood Business, and Rezones Said Property From R-6.5 to NB (Neighborhood Business), Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve Ordinance 2716. **Motion** passed unanimously (6-0).

- J. An **Ordinance** Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinances No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2007 Citizen Initiated Amendment Request No. 2, Which Amends the Comprehensive Plan's Land Use Map Designation for Property Abutting the Northern Boundary of Gissberg "Twin Lakes" Parks, and Rezones Said Property, From General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve Ordinance 2717. **Motion** passed unanimously (6-0).

10. An **Ordinance** Amending MMC 3.64.170 Authorizing the Finance Director to Issue and Enforce Subpoenas and to Enter into Agreements with Taxpayers to Obtain Records, Inspect Records and to Conduct Audits of Taxpayer Records.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve Ordinance 2718. **Motion** passed unanimously (6-0).

11. Professional Services Agreement Supplemental No. 5 with KPFF Engineers for the State Avenue 116th Street NE to 152nd Street NE Corridor Storm Drainage Design Modifications in the Amount of \$41,343.00.

Director Paul Roberts responded to Councilmember Rasmussen's comment regarding the apparent conflict regarding the NPDES updates.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen to authorize the Mayor to sign Supplemental No. 5 to the previously-executed Professional Service Agreement with KPFF Engineers, in the amount of \$41,343.00. **Motion** passed unanimously (6-0).

17. An **Ordinance** of the City of Marysville Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.

Continued to November 26

18. An **Ordinance** of the City of Marysville Levying EMS Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2008.

Continued to November 26.

19. An **Ordinance** of the City of Marysville Adopting a Budget for the City of Marysville, Washington, for the Year 2008 and Setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund and the Aggregate Totals of All Such Funds Combined.

Continued to November 26.

22. A **Resolution** of the City of Marysville for the Acceptance of a Gift Subject to Conditions.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve Resolution 2226. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

- The Cold Stone Creamery opening was great and the ice cream was delicious. The police department was out at the opening.
- He will be out of town for ten days beginning Thursday morning.
- Congratulations to all the new members of the Council. The swearing in will be on December 10.

Staff Business

Jim Ballew announced that the Parks Board meeting would be moved to December 12. Mr. Jubie's donation allowed seven kids to participate this year that otherwise would not have been able to.

WRPA Conference this week – staff will be presenting the story of Marysville and the Healthy Communities.

The Human Services Council award will be presented on Thursday.

Paul Roberts said he appreciated Councilmembers' mention of staff being aggressive with grants. He asked for council's concurrence in applying for a grant. Staff is prepared to submit the grant to the County for Community Development Block Grant Fund for the side walk on 10th Street, South side of 10th Street between Beach and Cedar.

Motion made by Councilmember Phillips, seconded by Councilmember Seibert, to authorize the mayor to submit the grant application. **Motion** passed unanimously (6-0).

Grant Weed stated that they would need to have a fifteen-minute Executive Session to discuss one matter concerning pending litigation, one matter concerning real property acquisition and one matter concerning personnel.

Mary Swenson gave an update regarding the UW proposal. She discussed concerns regarding the technical data regarding the site.

She announced that Everett has been awarded the pre-Olympic skating event and Tulalip has gotten the host hotel. This is very good news for Marysville.

She commended the finance department's work on this budget as well as the work done by all the directors.

Sandy Langdon thanked the directors and their staff for the budget preparation. There was consensus to cancel the finance committee meeting next week.

She thanked Accounting Manager Denise Gritton for her work on the budget.

Call on Councilmembers

Carmen Rasmussen thanked Harv Jubie for the generous donation to Parks and Recreation.

Thursday night, the Human Services Commission Council will be presenting the City of Marysville will be receiving two significant awards. She received a phone call from AWC regarding the graffiti civil penalties issue. There will be more discussion about this.

John Soriano thanked Sandy Langdon, Denise Gritton, and all the department heads for their work on the budget. He was sorry that he missed the ribbon-cutting at Cold Stone Creamery due to family matters. He did go to their free practice night and enjoyed it. Thanks to Mary Swenson and Doug Buell for the information on the UW site.

Jeff Vaughan said he appreciated Carmen's comments about what staff has done to save money for the City. He suggested that the *Messenger* might mention some of those things for the benefit of the public. He stated how much he appreciates working with the other councilmembers and apologized for ruffling any feathers during passionate discussions.

Jeff Seibert requested that some lights be kept on over the dias during overhead presentations. He requested an update on 88th Street since the RTID did not pass. He said he had heard of some difficulties surrounding the civil penalties for graffiti issue, but could not remember the specifics. He thanked staff for their hard work on the budget. He brought up discussion regarding right-of-way dedication. Community Development Director Gloria Hirashima indicated that an ordinance would be coming to the next meeting. He asked about notification regarding plats in the Sunnyside area. Gloria Hirashima explained how the public notice would occur. Councilmember Seibert asked to make sure that the residents in the audience who are concerned about this area are notified. Director Hirashima indicated that they could do that.

Motion made by Councilmember Nehring, seconded by Seibert to extend the meeting to 10:20. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to remand to the Planning Commission a review of the sign standard and come back with a recommendation. **Motion** passed 5-1 with Rasmussen voting against.

Lee Phillips – no comments.

Jon Nehring thanked Director Langdon and the rest of staff for the work on the budget.

Information Items

Adjournment

Mayor Kendall recessed from 10:03 until 10:05 into Executive Session which began at 10:05 and was expected to last until 10:20.

Executive Session

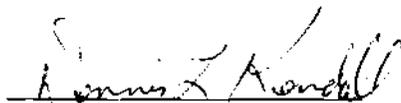
- A. Litigation – one matter concerning pending litigation
- B. Personnel – one matter
- C. Real Estate – one matter concerning real property acquisition

Motion by Councilmember Seibert and seconded by Councilmember Vaughan to Authorize the Mayor to sign Settlement Agreement as discussed in the executive session. **Motion** was passed unanimously (6-0).

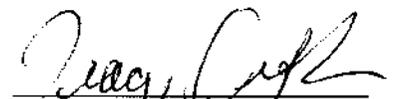
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 10:20 p.m.

Approved this 14th day of November, 2007.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries