

Call to Order/Pledge of Allegiance/Roll Call	7:02 p.m.
Approval of Minutes	
Approve December 10, 2007 City Council Meeting Minutes.	Approved
Approve January 7, 2008 Work Session Minutes.	Approved
Consent Agenda	
Approve December 12, 2007 Claims in the Amount of \$1,403,072.53; Paid by Check No.'s 43844 through 44042 with Check No.'s 42681, 43381 and 43842 Voided.	Approved
Approve December 19, 2007 Claims in the Amount of \$703,157.82; Paid by Check No.'s 44046 through 44152 with Check No.'s 42609, 44043, 44044 and 44045 Voided.	Approved
Approve December 26, 2007 Claims in the Amount of \$499,775.74; Paid by Check No.'s 44153 through 44315 with Check No.'s 43148, 43820 & 44099 Voided.	Approved
Approve January 2, 2008 Claims in the Amount of \$34,672.95; Paid by Check No.'s 44397 through 44406 with no Check No.'s Voided.	Approved
Approve December 20, 2007 Payroll in the Amount of \$801,068.87; Paid by Check No.'s 18941 through 19003.	Approved
Approve December 27, 2007 Claims in the Amount of \$616,457.99; Paid by Check No.'s 44316 through 44396 with no Check No.'s Voided.	Approved
Approve December 28, 2007 Claims in the Amount of \$621,736.31; Paid by Check No.'s 44407 through 44537 with no Check No.'s Voided.	Approved
Approve the January 4, 2008 Payroll in the Amount of \$1,136,119.96; Paid by Check No.'s 19004 through 19066.	Approved
Approve the January 9, 2008 Claims in the Amount of \$1,980,884.68; Paid by Check No.'s 44538 through 44580 with Check No. 44533 Voided.	Approved
Approve Washington State Department of Community, Trade and Economic Development Grant.	Approved
Approve Professional Services Agreement for Downtown Plan Supplemental EIS with Makers, Inc.	Approved
Approve Project Acceptance of the 66 th Avenue NE Underdrain and Storm Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.	Approved
Approve Amendment V to Intergovernmental Agreement with Snohomish County for Furnishing Fleet Management Services.	Approved
Approve the Sunnyside Ridge Division 2 Final Plat Mylar.	Approved
Approve Project Acceptance of the Parkside Water Main Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
Approve Interlocal Agreement regarding NPDES which was discussed during Executive Session.	Approved
Approve Professional Services Agreement with Pertect to Provide a Pre-	Approved

Design Report for the SR 92/40 th Street NE Connector Between SR 9 and 83 rd Avenue NE in the Amount of \$49,914.	
Approve a Resolution Declaring a 1988 Vancamp Trailer to be Surplus and Authorizing the Sale or Disposal thereof.	Approved Res. No. 2228
Approve an Ordinance Annexing Certain Unincorporated Area Known as the Calvary Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.	Approved Ord. No. 2732
Approve Renewal of Allied Employers Incorporated Contract.	Approved
Approve Renewal of Municipal Court Judge's Contract.	Approved
Renewal of Chief Administrator Officer's Contract.	Approved
Approve Intergovernmental Facilities Use Agreement with the State of Washington and the United States Bankruptcy Court for the Western District of Washington.	Approved
Legal	
Approve Recovery Contract for Sewer; Marysville School District, Pinewood Elementary.	Approved Recovery Contract No. 282
Approve Recovery Contract for Sewer; Shasta Ridge, LLC.	Approved Recovery Contract No. 283
First Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority.	Approved
Mayor's Business	
Approve Library Board Re-Appointment; Marguerite Tipton.	Approved
Approve Marysville Fire Board Appointment; Carmen Rasmussen.	Approved
Approve LEOFF 1 Disability Re-Appointment; Jeff Vaughan.	Approved
Election of Mayor Pro Tem	Heid, Jeff Seibert elected
Staff Business	
Call on Councilmembers	
Information Items	
Adjournment	8:50 p.m.

COUNCIL

Marysville

MINUTES

Regular Meeting January 14, 2008

Executive Session

Special Meeting called to order at 6:30 p.m. Mayor Dennis Kendall, Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan, Councilmember Donna Wright and City Attorney Grant Weed were present.

Mayor Kendall recessed into Executive Session to discuss one personnel matter at 6:31 p.m. Mayor Kendall adjourned Executive Session with no action taken at 6:37 p.m.

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the January 14, 2008 meeting of the Marysville City Council to order at 7:02 p.m. at Marysville City Hall. The invocation was given by Pastor Mike Villamore of Turning Point Community Church. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

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

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Chief of Police Rick Smith, Commander Ralph Krusey and Commander Rob Lamoureux, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, City Clerk Tracy Jeffries, Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember Rasmussen gave a report on the January 9 Park Advisory Board meeting where the following topics were reviewed:

- Concerns of opponents of the off-leash dog park at Kiwanis were addressed. A second design was brought to the meeting for comments. A third design was also proposed. This project is still in progress.
- All Park Board members have signed up for assignments with Healthy Communities. Every Healthy Communities committee will have a Park Board representative.
- The Father Daughter Dance is coming up on February 2 and 9. The community has been extremely supportive with sponsorships.
- Christmas Tree chipping was done again this year by the Boy Scouts.
- Two service club kiosks are coming – one near the Waterfront Park and one near 100th and State Street.
- There have been 520 graffiti incidents have occurred since July, but none at the skate park, due to the video surveillance. Two new video surveillance systems should be up and running soon at Jennings Park and Ebey Waterfront Park.
- Deering Wildflower Park will be fenced on the backside where the new housing developments are.
- Volunteer logged 882 hours in 2007, not including coaches. This represents a tremendous outpouring of community help with the parks.
- Trees will be removed on 528 with the expansion and re-striping project; however different trees will be replanted.
- The Nature Park will be closed during the expansion and re-striping project to move the driveway to the other side of the park.
- There has been some settling at the Ebey Park; work will be done to address this.

Councilmember Jeff Seibert reported on the Solid Waste Advisory Committee that met and discussed the following:

- County's Climate Change Initiative – Discussed how Solid Waste can cut down on emissions by using biodiesel and other options.
- 2008 canola drying facility – received a federal grant to expand the canola drying for use in biodiesel. The methane that is generated from the existing landfill will be used to dry canola to make biodiesel.
- Southwest Transfer Station – The sound wall is up. The doors work, but still need levers. Even though there has been an increase in cost, the project is still under budget. Vendor for scale automation has been picked pending a fit assessment.
- Monitoring equipment at north station (Arlington) in place to test discharge. Will be replacing a crane out there.
- There was considerable flood damage at the Cathcart site from the December storm event.
- FEMA reimbursement from flood debris is up from 75% to 80% because of the Disaster Management Plan that was developed last year.

- Issues with the boxes on trucks in East County.
- Presentation about the possibility of solar compactors being utilized in some parks to reduce the volume of waste.

Mayor Kendali noted that there were two additional items on the agenda:

1. Interlocal Agreement regarding NPDES under New Business
2. Election of Mayor Pro Tem under Mayor's Business

Presentations

1. Police Promotions.

Chief Smith presented the new Administrative Division Manager Bob Dolhanyk.

The following individuals received the oath of office:

- Lt. Jeff Goldman
- Lt. Darrin Rasmussen
- Sgt. Larry Buell
- Sgt. Brad Akau
- Sgt. Mark Thomas

Sgt. James Strickland and Marla Ringen, Business Office Manager for the police department were introduced. Chief Smith also acknowledged Kristie Guy for her help in making these promotions happen. Mayor Kendall commended Commander Lamoureux for his recent completion of a course at the FBI Academy.

There was a recess from 7:56 until to 8:08 p.m.

Audience Participation - None

Approval of Minutes

2. Approval of December 10, 2007 City Council Meeting Minutes.

Councilmember Wright indicated she would be abstaining since she was not at the meeting.

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

3. Approval of January 7, 2008 City Council Work Session Minutes.

Councilmember Wright indicated that she would be abstaining from the vote since she did not attend the meeting.

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

Consent Agenda

Finance Director Langdon discussed the animal service charges that had been questioned last week. She explained that these were for a three-month period as the city is being billed on a quarterly basis.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve the following consent agenda items:

4. Approval of December 12, 2007 Claims in the Amount of \$1,403,072.53; Paid by Check No.'s 43844 through 44042 with Check No.'s 42681, 43381 and 43842 Voided.
5. Approval of December 19, 2007 Claims in the Amount of \$703,157.82; Paid by Check No.'s 44046 through 44152 with Check No.'s 42609, 44043, 44044 and 44045 Voided.
6. Approval of December 26, 2007 Claims in the Amount of \$499,775.74; Paid by Check No.'s 44153 through 44315 with Check No.'s 43148, 43820 & 44099 Voided.
7. Approval of January 2, 2008 Claims in the Amount of \$34,672.95; Paid by Check No.'s 44397 through 44406 with no Check No.'s Voided.
8. Approval of December 20, 2007 Payroll in the Amount of \$801,068.87; Paid by Check No.'s 18941 through 19003.
23. Approval of December 27, 2007 Claims in the Amount of \$616,457.99; Paid by Check No.'s 44316 through 44396 with no Check No.'s Voided.
29. Approval of December 28, 2007 Claims in the Amount of \$621,736.31; Paid by Check No.'s 44407 through 44537 with no Check No.'s Voided.
30. Approval of the January 4, 2008 Payroll in the Amount of \$1,136,119.96; Paid by Check No.'s 19004 through 19066.
31. Approval of the January 9, 2008 Claims in the Amount of \$1,980,884.68; Paid by Check No.'s 44538 through 44580 with Check No. 44533 Voided.
9. Washington State Department of Community, Trade and Economic Development Grant.
10. Professional Services Agreement for Downtown Plan Supplemental EIS with Makers, Inc.

11. Project Acceptance of the 66th Avenue NE Underdrain and Storm Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.
14. Amendment V to Intergovernmental Agreement with Snohomish County for Furnishing Fleet Management Services.
16. The Sunnyside Ridge Division 2 Final Plat Mylar.
17. Project Acceptance of the Parkside Water Main Replacement Project with Trico Contracting, Inc. to Start the 45-Day Lien Filing Period.

Motion passed unanimously (7-0).

Review Bids - None

Public Hearings - None

New Business - None

Interlocal Agreement regarding NPDES which was discussed during Executive Session.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to adopt the Interlocal Agreement as it was discussed in Executive Session. **Motion** passed unanimously (7-0).

12. Professional Services Agreement with Perteet to Provide a Pre-Design Report for the SR 92/40th Street NE Connector Between SR 9 and 83rd Avenue NE in the Amount of \$49,914.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Professional Services Agreement. **Motion** passed unanimously (7-0).

13. A **Resolution** Declaring a 1988 Vancamp Trailer to be Surplus and Authorizing the Sale or Disposal thereof.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to adopt Resolution 2228 declaring items of personal property to be surplus and authorizing the sale or disposal thereof. **Motion** passed unanimously (7-0).

15. An **Ordinance** Annexing Certain Unincorporated Area Known as the Calvary Annexation Area into the City of Marysville and Rezoning Said Properties Consistent with the City's Comprehensive Land Use Plan Designations.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to adopt Ordinance 2732 regarding the Caivary Annexation Area. **Motion** passed unanimously (7-0).

24. Renewal of Allied Employers Incorporated Contract.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Agreement for services with Allied Employers commencing January 1, 2008 and ending on December 31, 2008. **Motion** passed unanimously (7-0).

25. Renewal of Municipal Court Judge's Contract.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to approve the renewal of the Municipal Court Judge's Contract. **Motion** passed unanimously (7-0).

27. Renewal of Chief Administrator Officer's Contract.

Motion made by Councilmember Wright, seconded by Councilmember Seibert and the rest of the council to approve the CAO's contract. **Motion** passed unanimously (7-0).

28. Intergovernmental Facilities Use Agreement with the State of Washington and the United States Bankruptcy Court for the Western District of Washington.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Intergovernmental Facilities Use Agreement. **Motion** passed unanimously (7-0).

Legal

18. Recovery Contract for Sewer; Marysville School District, Pinewood Elementary.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Recovery Contract #282. **Motion** passed unanimously (7-0).

19. Recovery Contract for Sewer; Shasta Ridge, LLC.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve Recovery Contract #283. **Motion** passed unanimously (7-0).

26. First Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority.

Grant Weed stated that this amendment amends the original agreement by extending the closing date of two of the parcels and the budget for procurement services.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve the First Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority. **Motion** passed unanimously (7-0).

Mayor's Business

20. Library Board Re-Appointment; Marguerite Tipton.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to confirm the mayor's recommendation to re-appoint Marguerite Tipton to the Library Board for a term ending January 1, 2013. **Motion** passed unanimously (7-0).

21. Marysville Fire Board Appointment; Carmen Rasmussen.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the recommendation to appoint Carmen Rasmussen to the Marysville Fire Board for a term ending December 31, 2011. **Motion** passed unanimously (7-0).

22. LEOFF 1 Disability Re-Appointment; Jeff Vaughan.

Motion made by Councilmember Soriano, seconded by Councilmember Nehring, to approve the reappointment of Jeff Vaughan to the LEOFF 1 Disability Board for a term ending December 31, 2009. **Motion** passed unanimously (7-0).

Election of Mayor Pro Tem

The nominations were opened for Mayor Pro Tem. Councilmember Nehring nominated Councilmember Seibert. Councilmember Phillips nominated Councilmember Soriano. The nominations were closed. Upon a roll call vote, Councilmember Seibert was elected Mayor Pro Tem.

Other Comments from the Mayor:

Mayor Kendall stated he would be going to Olympia on Tuesday and Thursday to testify for the UW campus. On January 28 there will be testimony in front of the House. He gave an update on the situation.

Staff Business

Doug Buell commented that the current edition of *Marysville Messenger* city newspaper is now out

Grant Weed regretfully informed Council that over the holidays his comrade, Mike Weight, the city attorney for the City of Bothell, passed away. This is a real loss to him personally, to the City of Bothell and to the legal community.

Mary Swenson commented that it was very exciting to see the police department promotions and all the community support. The buzz in the police department is pretty incredible. She commended Chief Smith who has done some amazing things in the department. She thanked the Council for the support on her contract.

Sandy Langdon reminded Council that there will be a Finance Committee meeting this Wednesday. She congratulated all the officers on their promotions.

Gloria Hirashima had no additional comments.

Jeff Massie said that they received a call from WSDOT saying that they plan to do additional geotechnical boring for the 528 bridge replacement project. This will entail a detour that night. WSDOT will be sending us a detour plan.

Chief Smith thanked the Council for the support for the police department and the ceremony. This was a very important event. He stated that he has completed his last discussion with those who were on the list and did not get promoted. This is an important step for development and training.

Jim Ballew had several comments:

- He announced that they received a \$9,000 grant for the senior center to help buy new tables and TVs.
- There were 55 graffiti events on Saturday. The entire learning course at Jennings Nature Park was destroyed by graffiti.
- The off-leash meeting was interesting. They will be meeting again this week.
- He attended a Capital Facilities Meeting with the school district last week to discuss a bond for 2010.
- Staff presented the Healthy Communities Project to the Snohomish Health Board. They were pleased with progress.
- There will be no Leadership Planning Committee this week.
- Community Planning meeting will be happening this week.
- 290 tickets to Father Daughter dance were sold today. Act quickly if you want to get tickets.

Call on Councilmembers

Jon Nehring congratulated those who were promoted at the police department.

John Soriano congratulated Chief Smith and his staff.

Lee Phillips congratulated all the officers who were promoted and Chief Smith for all he has done. Congratulations to Mayor Pro Tem Seibert.

Carmen Rasmussen commended Doug Buehl for the excellent job he does on the *Marysville Messenger*.

Jeff Vaughan:

- He commented that the County has put up a land use action sign at the intersection of 51st and 88th Street, where 51st terminates. He wondered what this was regarding. Community Development Director Hirashima said she would look into this.
- The old reservoir on Grove Street next to the golf course is being used as an off-road track. Mayor Kendall said they are aware of this and are looking into it.
- He is very upset about the graffiti and will continue to fight against it. He is intent on seeing action and changes this year. He commended Mike Robinson for his actions at the golf course. He encouraged the whole community to get involved in this effort.

Donna Wright echoed Carmen's comments about the *Marysville Messenger*. She then asked about voting for Snohomish County Cities and Towns positions. Mayor Kendall said he had not received information about when the vote would be. His understanding is that this might occur in February.

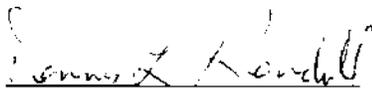
Jeff Seibert:

- He thanked Chief Smith and the police department for all the good work they do. He thanked Doug Buell for *Messenger*.
- He thanked the rest of the Council for electing him Mayor Pro Tem.
- He asked when the wooden poles would be removed by Snohomish County PUD.
- SWAC committee is doing a 5-year prioritization plan; they are requesting staff feedback and suggestions.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:50 p.m.

Approved this 15 day of February, 200th8.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries