

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Approval of Minutes	
Approval of November 24, 2008 City Council Meeting Minutes	Approved
Approval of December 1, 2008 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of November 19, 2008 Claims in the Amount of \$678,562.76; Paid by Check No.'s 51619 through 51764 with Check No. 51533 Voided.	Approved
Approval of December 3, 2008 Claims in the Amount of \$928,915.35; Paid by Check No.'s 51930 through 52021 with Check No. 51222 and 51836 Voided.	Approved
Approval of November 20, 2008 Payroll in the Amount of \$718,596.82; Paid by Check No.'s 20644 through 20693.	Approved
Approval of December 5, 2008 Payroll in the Amount of \$1,280,997.42; Paid by Check No. 20694 through 20755.	Approved
Authorize the Mayor to Sign the Janie Vista – Final Plat Mylar.	Approved
Edward Springs 327 Zone Reservoir Project to Start the 45-Day Lien Filing Period.	Approved
Authorize the Mayor to Sign the Interlocal Agreement for Smokey Point Fiber Network between the City of Arlington and the City of Marysville.	Approved
Authorize the Mayor to Sign the Intergovernmental Facilities Use Agreement with the United States Bankruptcy Court for the Western District of Washington.	Approved
Authorize the Mayor to Sign the Interagency Agreement between State of Washington Administrative Office of the Courts and the City of Marysville for Court Interpreter Reimbursement.	Approved
Authorize the Mayor to Sign the Interlocal Data Sharing Agreement between Washington State Department of Licensing and City of Marysville.	Approved
Authorize the Mayor to Sign the City Attorney Retainer Agreement Calendar Year 2009.	Approved
Approval of November 26, 2008 Claims in the Amount of \$321,472.25; Paid by Check No.'s 51765 through 51929 with Check No. 51377 and 51389 Voided.	Approved
Authorize the Mayor to Sign the Jacqueline Ridge Phase 2 – Final Plat Mylar.	Approved
Review Bids	
Public Hearings	
New Business	
Adopt a Resolution of the City of Marysville, Washington, Establishing a Parks and Recreation Department Fee Schedule and Repealing Resolution No. 2202.	Approved Res. No. 2254
Adopt a Resolution of the City of Marysville, Washington, Declaring Multiple Computers of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2255

Adopt an Ordinance of the City of Marysville, Washington, Amending MMC 14.07.005 General Fee Structure to Increase the Bank Return Item Fee from \$30 to \$40; and Providing for Severability.	Approved Ord. No. 2756
Adopt an Ordinance of the City of Marysville, Washington Amending the 2008 Budget and providing for the increase of certain expenditure items as budgeted for in 2008 and Amending Ordinance No. 2723.	Approved Ord. No. 2757
Adopt an Ordinance of the City of Marysville, Washington, Increasing Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.	Approved Ord. No. 2758
Approval of the Application for American Checker Transportation, LLC to Operate a For-Hire Business in Marysville.	Approved
Adopt an Ordinance of the City of Marysville Amending the NSF Fee for Fine Payments to Municipal Court and Amending Section 2.24.210 of the Marysville Municipal Code.	Approved Ord. No. 2759
Legal	
Authorize the Mayor to Sign the Undi Real Estate Purchase & Sale Agreement.	Approved
Mayor's Business	
Approve Reappointment of Councilmember Wright to the Snohomish Health District Board of Health.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:34 p.m.
Executive Session	
Real Estate – 1 item, Review Potential City Hall Sites.	Held
Adjournment	9:14 p.m.

COUNCIL



MINUTES

Regular Meeting *December 8, 2008*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the December 8, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Greg Kanehen from Free Methodist 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, Financial Planning Manager Denise Gritton, Chief Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and City Clerk Tracy Jeffries

Committee Reports

Councilmember Vaughan reported that the Graffiti Task Force met on December 4th. Commander Lamoureux gave an update of graffiti arrests to date. Kay Reardon from the City of Everett came to discuss a pilot program for graffiti removal that the City of Everett is funding. The main goal of the meeting was to determine goals for the coming year. There was also discussion with the Tulalip Tribes about getting the 116th Street Bridge clean and keeping it clean. There was a consensus from the Task Force that there needs to be more of an emphasis on preventative efforts and involving the community in the upcoming year. There are plans to explore block watch efforts in some of the problem areas. The Task Force would also like to see the ability for citizens to text message the City with graffiti vandalism reports.

Audience Participation

Robert Graef, 7311 69th Ave NE Marysville WA, was present to discuss the application for a building permit at 7400 71st Ave NE. He stated that the property in question is undevelopable due to its slope down to a creek and marshland. He was concerned that this was even being considered for development. Gloria Hirashima responded to Mr. Graef by explaining the proposed building site and code requirements. She stated that there would be a neighborhood meeting next week.

Presentations

A. Waterfront Presentation.

In September Gloria Hirashima and Jim Ballew attended a conference in downtown Bremerton on the renovations of the Bremerton shoreline and downtown. Ms Hirashima and Mr. Ballew presented a slideshow of highlights of the redevelopment of Bremerton. They also discussed how some of the things they learned might apply to the future of Marysville's waterfront.

Approval of Minutes

1. Approval of November 24, 2008 City Council Meeting Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve the minutes as presented. **Motion** passed unanimously (7-0).

2. Approval of December 1, 2008 City Council Work Session Minutes.

Councilmember Rasmussen noted that Mayor Kendall was present at the meeting.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the minutes as amended. **Motion** passed unanimously (7-0).

Consent

Councilmember Phillips requested that item #4 to be pulled from the consent agenda.

Councilmember Rasmussen requested that item #6 to be pulled from consent agenda.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve the following consent agenda:

3. Approval of November 19, 2008 Claims in the Amount of \$678,562.76; Paid by Check No.'s 51619 through 51764 with Check No. 51533 Voided.

20. Approval of December 3, 2008 Claims in the Amount of \$928,915.35; Paid by Check No.'s 51930 through 52021 with Check No. 51222 and 51836 Voided.
5. Approval of November 20, 2008 Payroll in the Amount of \$718,596.82; Paid by Check No.'s 20644 through 20693.
23. Approval of December 5, 2008 Payroll in the Amount of \$1,280,997.42; Paid by Check No. 20694 through 20755.
7. Authorize the Mayor to Sign the Janie Vista – Final Plat Mylar.
8. Edward Springs 327 Zone Reservoir Project to Start the 45-Day Lien Filing Period.
9. Authorize the Mayor to Sign the Interlocal Agreement for Smokey Point Fiber Network between the City of Arlington and the City of Marysville.
10. Authorize the Mayor to Sign the Intergovernmental Facilities Use Agreement with the United States Bankruptcy Court for the Western District of Washington.
11. Authorize the Mayor to Sign the Interagency Agreement between State of Washington Administrative Office of the Courts and the City of Marysville for Court Interpreter Reimbursement.
17. Authorize the Mayor to Sign the Interlocal Data Sharing Agreement between Washington State Department of Licensing and City of Marysville.
18. Authorize the Mayor to Sign the City Attorney Retainer Agreement Calendar Year 2009.

Motion passed unanimously (7-0).

Items removed from consent agenda for discussion:

4. Approval of November 26, 2008 Claims in the Amount of \$321,472.25; Paid by Check No.'s 51765 through 51929 with Check No. 51377 and 51389 Voided.

Councilmember Phillips asked about payments to Bank of America for different travel or meeting reimbursements. Denise Gritton explained that those are all payments for the City's Bank of America travel cards.

Motion made by Councilmember Phillips, seconded by Councilmember Wright, to approve the November 26, 2008 Claims in the Amount of \$321,472.25; Paid by Check No.'s 51765 through 51929 with Check No. 51377 and 51389 Voided. **Motion** passed unanimously (7-0).

6. Authorize the Mayor to Sign the Jacqueline Ridge Phase 2 – Final Plat Mylar.

Councilmember Rasmussen asked if the deficiencies including fees and paving have been cleared up. Gloria Hirashima confirmed that everything has been completed.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to authorize the Mayor to Sign the Jacqueline Ridge Phase 2 – Final Plat Mylar. **Motion** passed unanimously (7-0).

New Business

12. A Resolution of the City of Marysville, Washington, Establishing a Parks and Recreation Department Fee Schedule and Repealing Resolution No. 2202.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to approve Resolution 2254. **Motion** passed unanimously (7-0).

13. A Resolution of the City of Marysville, Washington, Declaring Multiple Computers of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Phillips, seconded by Councilmember Nehring, to approve Resolution 2255. **Motion** passed unanimously (7-0).

14. An Ordinance of the City of Marysville, Washington, Amending MMC 14.07.005 General Fee Structure to Increase the Bank Return Item Fee from \$30 to \$40; and Providing for Severability.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve Ordinance No. 2756. **Motion** passed unanimously (7-0).

15. An Ordinance of the City of Marysville, Washington Amending the 2008 Budget and providing for the increase of certain expenditure items as budgeted for in 2008 and Amending Ordinance No. 2723.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Ordinance No. 2757. **Motion** passed unanimously (7-0).

16. An Ordinance of the City of Marysville, Washington, Increasing Water, Sewer, and Surface Water Utility Rates, Amending Sections 14.07.060, 14.07.070, and 14.19.050 of the Marysville Municipal Code as Allowed Under Section 14.07.075.

Mary Swenson pointed out that the revised draft indicates a change from 2% to 4% increase since the 2% was not taken last year as had been planned. This will support the implementation of the mandates of the MPDES permit.

Councilmember Phillips recommending clarifying the verbiage at the bottom of page 1 to indicate a “2% water/sewer and 4% surface water rates” increase. City Attorney Weed concurred.

Motion made by Councilmember Phillips, seconded by Councilmember Nehring, to approve Ordinance No. 2758 with changes as noted above. **Motion** passed unanimously (7-0).

19. Approval of the Application for American Checker Transportation, LLC to Operate a For-Hire Business in Marysville.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the Application for American Checker Transportation, LLC to Operate a For-Hire Business in Marysville. **Motion** passed unanimously (7-0).

22. An Ordinance of the City of Marysville Amending the NSF Fee for Fine Payments to Municipal Court and Amending Section 2.24.210 of the Marysville Municipal Code.

Motion made by Councilmember Phillips, seconded by Councilmember Soriano, to approve Ordinance No. 2759. **Motion** passed unanimously (7-0).

Legal

21. Authorize the Mayor to Sign the Undi Real Estate Purchase & Sale Agreement.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to authorize the Mayor to Sign the Undi Real Estate Purchase & Sale Agreement. **Motion** passed unanimously (7-0).

Mayor's Business

Mayor Kendall received a letter from Snohomish Health District looking for the annual certification of the Board of Health representative.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to reappoint Councilmember Wright as the Snohomish Health District Board of Health representative. **Motion** passed unanimously (7-0).

Other Mayor's Business:

- The dog park opened Saturday.
- Merryville for the holidays was a great event. Thanks to all who helped to make it run smoothly.
- Carl's Jr. is opening on December 10.

Staff Business

Jim Ballew:

- He recognized the efforts of the police department and the public works department for Merrysville for the Holidays.
- The off-leash park was utilized all day long.
- He wished everyone a happy holiday.

Chief Smith:

- Wished everyone happy holidays.
- He commended the work done by the parks department for Merrysville for the Holidays.
- Several car thieves were arrested in the Costco parking lot as the result of an undercover investigation.

Kevin Nielson urged everyone to be careful of slippery roads due to the cold weather in the forecast.

Denise Gritton wished everyone happy holidays on behalf of Sandy Langdon.

Gloria Hirashima:

- Enforcement ordinance will be coming in January.
- Whiskey Ridge Design Guidelines Ordinance will also be coming in January.
- Wished everyone a happy holiday.

Grant Weed:

- Working with WCIA to develop a Land Use and Land Use Regulation Liability audit and questionnaire for their 2009 topic of emphasis.
- He stated the need for an executive session concerning potential real estate acquisition that will take about an hour, with no action taken.
- He wished everyone happy holidays.

Mary Swenson:

- Distributed copies of Cities of Snohomish County State Legislative Agenda.
- Discussed dates for Council retreat.
- She commended parks and all those involved in Merrysville for the Holidays.
- She recognized the importance of WCIA contacting City Attorney Grant Weed and asking him for input in how to develop training for all cities.
- Prosecutors started today.
- She wished everyone happy holidays.

Call on Councilmembers

Jon Nehring:

- Enjoyed the opening of the dog park on Saturday.
- Merrysville for the Holidays was great too. He commended parks and recreation, police, fire, and public works for their contributions.

- Suggested taking a holistic view of finances at the retreat, looking at tax receipts, revenue sources, etc. There was discussion about the admissions tax.

John Soriano:

- Asked if the proposed legislative agenda was the same one they had at the SCC dinner. Mary Swenson confirmed that it was.
- Wished everyone a Merry Christmas.

Lee Phillips:

- Enjoyed the Chamber Centennial celebration.
- Commended the parks department for the dog park.
- Enjoyed Merryville for the Holidays.
- Has heard that many people are excited for the opening of Carl's Jr.

Carmen Rasmussen:

- She was very excited to see the dog park completed. The parks staff did a fabulous job with the design and layout of it.
- She enjoyed the Chamber event and the parade.
- Thanked staff for the long awaited Bremerton presentation. She expressed interest in taking a field trip to Bremerton.
- She went to the Washington Recreation and Parks Association Conference in Seattle with some of the parks and recreation staff. She discussed some of the highlights of the conference and possible relevance to Marysville.
- Wished everyone a Merry Christmas.

Jeff Vaughan:

- Enjoyed the dog park opening.
- Enjoyed the Merryville for the Holidays. The parade was a lot of fun.

Donna Wright

- Enjoyed the events on Saturday. She commended all those involved with those.
- She was in favor of a trip to Bremerton.
- Attended the Affordable Housing Consortium meeting. There was discussion about trends in new construction.
- Wished everyone a Merry Christmas.

Jeff Seibert:

- Welcomed Mr. Roberts to the meeting.
- Commended the police department for catching the car thieves.
- He enjoyed the parade Saturday night.
- In regards to the work on 88th he noted there were some work signs left on the sidewalks. He asked for reminders to contractors and/or city employees to have these removed.
- He wished everyone a happy holiday.

Adjournment

Mayor Kendall recessed at 8:34 p.m. for a very short break before the Executive Session. Council went into Executive Session at 8:40 p.m.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – 1 item, review potential city hall sites.

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 9:14 p.m.

Approved this 12th day of January, 200~~8~~⁹.



Mayor
Dennis Kendall



Asst. Adm. Svcs. Director
Tracy Jeffries