

Call to Order/Pledge of Allegiance/Roll Call	7:01 p.m.
Approval of Minutes	
Approval of July 20, 2009 City Council Work Session Minutes.	Approved
Approval of July 27, 2009 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of July 29, 2009 Claims in the Amount of \$185,119.46; Paid by Check No.'s 57227 through 57350 with no Check No.'s Voided.	Approved
Approval of August 5, 2009 Claims in the Amount of \$1,932,197.91; Paid by Check No.'s 57351 through 57475 with No Check No.'s Voided.	Approved
Approval of August 12, 2009 Claims in the Amount of \$984,394.44; Paid by Check No.'s 57476 through 57582 with Check No.'s 57243 and 57286 Voided.	Approved
Approval of August 19, 2009 Claims in the Amount of \$222,520.76; Paid by Check No.'s 57583 through 57706 with Check No. 57376 Voided.	Approved
Approval of August 26, 2009 Claims in the Amount of \$1,182,440.71; Paid by Check No.'s 57707 through 57862 with Check No. 57604 Voided.	Approved
Approval of September 2, 2009 Claims in the Amount of \$1,690,600.45; Paid by Check No.'s 57863 through 57979 with No Check No.'s Voided.	Approved
Approval of August 5, 2009 Payroll in the Amount of \$1,259,254.45; Paid by Check No.'s 21687 through 21751.	Approved
Approval of August 20, 2009 Payroll in the Amount of \$830,591.83; Paid by Check No.'s 21752 through 21803.	Approved
Approval of September 4, 2009 Payroll in the Amount of \$1,244,182.55; Check No.'s 21804 through 21864.	Approved
Authorize the Mayor to Sign the Local Agency Agreement - Supplement No. 1 for the 67th Avenue NE Overlay Project thereby Deobligating \$29,793 in Funds Back to American Recovery and Reinvestment Act.	Approved
Authorize the Mayor to Sign the Contract for Disposal / Recycle of Scrap Metals with J.K. Eastbury not to exceed \$10,000 Per Year.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Regional Auto Theft Task Force.	Approved
Authorize the Mayor to Sign the Communication Site Sublease / License Renewal with Department of Justice Increasing the Annual Lease to \$14,328.72 and Extending the Lease Period to September 30, 2010.	Approved
Approval of the Application for Marysville / North County Family Branch YMCA of Snohomish County to Conduct a Special Event on Saturday, September 19, 2009, Including the Street Closure of 60th Drive NE.	Approved
Review Bids	
New Business	
Approve Distribution Easement to Accommodate the Relocation of the Snohomish County PUD Overhead Power line.	Approved
Authorize the Mayor to authorize full funding of all applicants by allocating \$84,138.05 from Hotel/Motel Tax Revenues as Follows: \$15,000 to Maryfest; \$18,000 to Marysville Historical Society; \$3,674.60 to Northwest Agriculture Business Center; \$16,199.85 to Marysville Police Department (Special Events); \$8,500 to City of Marysville (Passport to Parks); \$5,500 to City of Marysville (Visitors Guides); \$1,200 to City of Marysville (Advertisement in the	Approved

Snohomish County Visitors Guides); \$2,185 to Marysville Dog Owners; \$5,000 to Marysville Police Department (Motor Office Training); \$5,024.80 to City of Marysville (Streets) and \$3,853.80 to City of Marysville (Solid Waste).	
Authorize the Mayor to re-advertise that there are additional funds available in the Hotel Motel fund.	Approved
Adopt a Resolution Urging Federal Financial Support for Local Public Health.	Approved Res. No. 2267
Legal	
Mayor's Business	
Approve Salary Commission Appointments; Robert L. Weiss and Toni Mathews.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:50
Executive Session	7:55
Authorize the Mayor to reclassification the Solid Waste Collector to Maintenance II effective 9/1/09 as discussed in executive session.	Approved
Adjournment	8:16

COUNCIL



MINUTES

Regular Meeting or Work Session *September 14, 2009*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the September 14, 2009 meeting of the Marysville City Council to order at 7:01 p.m. at Marysville City Hall. The invocation was given by Pastor Greg Kanehen from the 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, Community Development Director Gloria Hirashima, City Attorney Grant Weed, Finance Director Sandy Langdon, Chief of Police Rick Smith, Parks and Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, Community Information Officer Doug Buell and City Clerk Tracy Jeffries

Committee Reports:

Councilmember Phillips stated that the Library Board met last Thursday. Topics discussed included:

- Update on levy and related budget cuts.
- Circulation numbers in August were higher than they have ever been.
- Presentation from Families and Friends of Victims of Violent Crimes

Councilmember Seibert attended a meeting with the Snohomish County Solid Waste Advisory Committee on September 9 where they had a tour of various facilities. They also discussed:

- Curbside collection of disaster debris as part of the Disaster Management Plan.
- Grants that they are working on.
- Comprehensive Plan update process.

Councilmember Seibert stated the Public Works Committee met September 11th where they had a preview of the Downtown Master Plan.

Public Comment - None

Approval of Minutes

1. Approval of July 20, 2009 City Council Work Session Minutes.

Councilmember Nehring clarified his comments on the Hotel/Motel discussion. He explained that the tax on the hotels is to spend the money to bring in more revenue through tourism and if we leave the money sitting in the account it doesn't accomplish the purpose of the tax. He didn't understand why they wouldn't fully fund the requests.

Councilmember Phillips stated he will be abstaining as he was not present.

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

2. Approval of July 27, 2009 City Council Meeting Minutes.

Councilmember Rasmussen stated that she would be abstaining as she was not present.

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

Consent

Councilmember Wright stated she would not be voting on the check #57904 on item #8.

3. Approval of July 29, 2009 Claims in the Amount of \$185,119.46; Paid by Check No.'s 57227 through 57350 with no Check No.'s Voided.
4. Approval of August 5, 2009 Claims in the Amount of \$1,932,197.91; Paid by Check No.'s 57351 through 57475 with No Check No.'s Voided.
5. Approval of August 12, 2009 Claims in the Amount of \$984,394.44; Paid by Check No.'s 57476 through 57582 with Check No.'s 57243 and 57286 Voided.

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11. Approval of September 4, 2009 Payroll in the Amount of \$1,244,182.55; Check No.'s 21804 through 21864.
12. Authorize the Mayor to Sign the Local Agency Agreement - Supplement No. 1 for the 67th Avenue NE Overlay Project thereby Deobligating \$29,793 in Funds Back to American Recovery and Reinvestment Act.
13. Authorize the Mayor to Sign the Contract for Disposal / Recycle of Scrap Metals with J.K. Eastbury not to exceed \$10,000 Per Year.
14. Authorize the Mayor to Sign the Interlocal Agreement between Snohomish County and the City of Marysville for Regional Auto Theft Task Force.
15. Authorize the Mayor to Sign the Communication Site Sublease / License Renewal with Department of Justice Increasing the Annual Lease to \$14,328.72 and Extending the Lease Period to September 30, 2010.
18. Approval of the Application for Marysville / North County Family Branch YMCA of Snohomish County to Conduct a Special Event on Saturday, September 19, 2009, Including the Street Closure of 60th Drive NE.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Consent Agenda items 3,4,5,6,7,8,9,10,11,12,13,14,15,18. **Motion** passed (7-0) with Councilmember Wright abstaining on check #57904 on item #8.

Review Bids

Public Hearings

New Business

16. Distribution Easement to Accommodate the Relocation of the Snohomish County PUD Overhead Power line.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to authorize the Mayor to sign the Distribution Easement to Accommodate the Relocation of the Snohomish County PUD Overhead Power Line. **Motion** passed unanimously (7-0).

19. Hotel/Motel Tax Committee Recommends the Allocation of \$70,259 from Hotel/Motel Tax Revenues as Follows: \$15,000 to Maryfest; \$18,000 to Marysville Historical Society; \$3,674 to Northwest Agriculture Business Center; \$8,000 to Marysville Police Department (Special Events); \$8,500 to City of Marysville (Passport to Parks); \$5,500 to City of Marysville (Visitors Guides); \$1,200 to City of Marysville (Advertisement in the Snohomish County Visitors Guides); \$2,185 to Marysville Dog Owners; \$5,000 to Marysville Police Department (Motor Office Training); \$2,500 to City of Marysville (Streets) and \$1,900 to City of Marysville (Solid Waste).

Mary Swenson informed Council that we received a funding request from the Marysville Chamber in the amount of \$18,750. She reviewed the request and said she would be recommending to the Hotel/Motel Grant Committee that they fund this. There was discussion about advertisement requirements.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to authorize full funding of all applicants by allocating \$84,138.05 from Hotel/Motel Tax Revenues as Follows: \$15,000 to Maryfest; \$18,000 to Marysville Historical Society; \$3,674.60 to Northwest Agriculture Business Center; \$16,199.85 to Marysville Police Department (Special Events); \$8,500 to City of Marysville (Passport to Parks); \$5,500 to City of Marysville (Visitors Guides); \$1,200 to City of Marysville (Advertisement in the Snohomish County Visitors Guides); \$2,185 to Marysville Dog Owners; \$5,000 to Marysville Police Department (Motor Office Training); \$5,024.80 to City of Marysville (Streets) and \$3,853.80 to City of Marysville (Solid Waste).

Councilmember Nehring asked about the Historical Society's plans for the woodcarving. Parks and Recreation Director Ballew was not certain, but thought that it would be installed on the site.

Motion carried (6-1) with Councilmember Phillips voting against the motion.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to authorize the Mayor to re-advertise that there are additional funds available in the Hotel Motel fund. **Motion** passed unanimously (7-0).

20. A Resolution Urging Federal Financial Support for Local Public Health.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Resolution No. 2267 Urging Federal Financial Support for Local Public Health. **Motion** passed unanimously (7-0).

Mayor's Business

17. Salary Commission Appointments; Robert L. Weiss and Toni Mathews.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to authorize the Mayor to appoint Robert L. Weiss to the Salary Commission with a term expiring June 23, 2012. **Motion** passed unanimously (7-0).

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to appoint Toni Mathews to the Salary Commission with a term expiring June 23, 2012. **Motion** passed unanimously (7-0).

Other:

- Mayor Kendall welcomed everyone back from the summer break.
- He informed Council that Dorothy Stanton had passed away. She will be greatly missed. Her memorial services will be at the Glenwood Mobile Park on Saturday at 1:00.
- He attended the grand opening of IGA.
- He celebrated the 3rd anniversary of the Harley Davidson store on Saturday.

Staff Business

Jim Ballew reported that:

- The Park Board meeting will be on September 23.
- The Healthy Communities Leadership meeting will be held on Thursday, September 17 at 7:30.
- Marysville staff will be going to Washington DC to assist in the training of 23 new communities that have been funded for the Pioneering Healthy Community Initiative.
- Graffiti is down 78% from this time last year. He is very proud of everyone involved in addressing this effort. Marysville is still an active applicant for the Graffiti Hurts grant program.

Chief Smith agreed that the news about graffiti is good news. He thanked everybody who has worked on that issue. He encouraged everyone to keep up the work and stay on top of it. He announced that Derek Carlisle graduated from the academy this past week. He graduated 3rd in his class and received the award for "The person you would most want to have as your partner". He will be introduced and sworn-in soon.

Kevin Nielson commended John Tatum who prepared and submitted an application for the Urban Vitality Grant. This would be for improvements between Cedar and State on Grove.

Doug Buell gave an update on progress on FIOS and the transfer of ownership between Verizon and Frontier.

Sandy Langdon gave a reminder about the Finance Committee meeting this Wednesday.

Gloria Hirashima

- Gave an update on a technical advisory committee she participated in regarding the disbursement of Neighborhood Stabilization Program 2 (NSP2) funding.
- On July 30, the Downtown Plan meeting was held. They received a lot of feedback and questions regarding the civic center and Comeford Park.
- Central Marysville Annexation has been submitted to the Boundary Review Board. County Council will be meeting on September 20 to discuss this further. The pre-zone hearing was completed before the Planning Commission last week.
- The Qwuloolt application for the shoreline area has been submitted. Council will be informed about a presentation which will be given to the Planning Commission to give an update on overall status and phasing schedule. They are hoping to start work in 2010.

Mary Swenson informed Council that Judge James Allendoerfer passed away over the summer. He was city attorney for 18 years and was a special mentor to many people. He will be greatly missed. She also announced that she celebrated her 32nd anniversary as a city employee.

Grant Weed gave an update on I-1033. He also informed council that there was a need for a 20-minute executive session to discuss collective bargaining negotiations with council action expected.

Call on Councilmembers

Carmen Rasmussen – no comments

Lee Phillips – no comments

John Soriano said he was sorry to hear about the passing of Dorothy Stanton. She and Ray were among the first people to welcome him to the Council back in 1999.

Jon Nehring congratulated CAO Swenson for her 32 years with the city. He also was sorry to hear about the passing of Judge Allendoerfer and Dorothy Stanton.

Jeff Vaughan thanked Chief Smith for all his work with graffiti enforcement, Jim Ballew for his work with the Graffiti Task Force, the School District for their help, and many others from the community who have helped in this effort.

Donna Wright congratulated Mary Swenson on her time with City. She expressed her sadness on the passing of the Stantons and Judge Allendoerfer.

Jeff Seibert echoed the comments regarding graffiti and the police department, Mary Swenson, and the loss of the two community members.

Executive Session

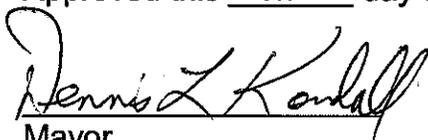
The Council recessed at 7:50 p.m. for five minutes after which time they reconvened into Executive Session to discuss collective bargaining negotiations as authorized by RCW 42.30.140(4)(a). It was announced that the executive session would last 20 minutes with council action expected.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert to authorize the Mayor to reclassify the Solid Waste Collector to Maintenance II effective 9/1/09 as discussed in executive session. **Motion** passed unanimously (7-0).

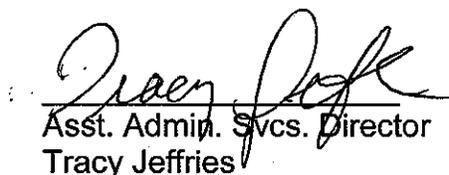
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:16 p.m.

Approved this 12th day of October, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries