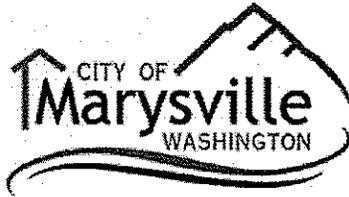


Call to Order/Pledge of Allegiance/Roll Call	7:01 p.m.
Approval of Minutes	
Approval of September 14, 2009 City Council Meeting Minutes.	Approved
Approval of September 21, 2009 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of September 23, 2009 Claims in the Amount of \$627,280.57; Paid by Check No.'s 58212 through 58358 with Check No. 58166 Voided.	Approved
Approval of September 30, 2009 Claims in the Amount of \$1,217,293.51; Paid by Check No.'s 58359 through 58453 with Check No. 58159 Voided.	Approved
Approval of October 5, 2009 Payroll in the Amount of \$1,248,153.83; Paid by Check No.'s 21910 through 21961.	Approved
Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies in the amount of \$49,963.60.	Approved
Authorize the Mayor to Sign the Third Amendment of Interlocal Agreements for Jail Services - Sauk-Suiattle Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00 Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.	Approved
Authorize the Mayor to Sign the Third Amendment of Interlocal Agreements for Jail Services - Stillaguamish Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.	Approved
Authorize the Mayor to Sign the Seventh Amendment of Interlocal Agreements for Jail Services - Lake Stevens Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00, (bed space increased from 3 to 5 daily beds) and Transportation Fee (new in 2010) \$40.00 per Trip; and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.	Approved
Authorize the Mayor to Sign the Sixth Amendment of Interlocal Agreements for Jail Services - Arlington Section 5 Duration: Renewal 2010 to 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00 (8 beds per day), Transportation Fee (new in 2010) \$40.00 per Trip, and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.	Approved
Authorize the Mayor to Sign the First Amendment to and Renewal of Interlocal	Approved

<p>Agreements for Jail Services - Kirkland Section 5 Duration: Renewal 2010 - 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available) and Transportation Fee (New in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Daily Maintenance Fees – Effective January 1, 2010.</p>	
<p>Review Bids</p>	
<p>Award 6th Street Alley Sewer Replacement Project to JS & S Excavation, Inc. in the Amount of \$81,150.81 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$101,150.81.</p>	<p>Approved</p>
<p>New Business</p>	
<p>Approve a Professional Services Contract with Strategies 360.</p>	<p>Approved</p>
<p>Adopt a RESOLUTION of the City of Marysville, Washington supporting the Washington Aerospace Partnership and joining the effort to maintain Washington's position as the best location in the world for designing, building, and servicing aircraft.</p>	<p>Approved Res. No. 2271</p>
<p>Legal</p>	
<p>Mayor's Business</p>	
<p>Staff Business</p>	
<p>Call on Councilmembers</p>	
<p>Adjournment</p>	<p>8:02 p.m.</p>

COUNCIL



MINUTES

Regular Meeting
October 12, 2009

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the October 12, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Steve Schertzinger from Resurgence Ministries. 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 Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Lee Phillips

Also Present: Chief Administrative Officer Mary Swenson, Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, Chief of Police Rick Smith, and City Clerk Tracy Jeffries

Councilmember Soriano stated he received an email from Councilmember Phillips informing him that he would not be able to attend the meeting tonight. Councilmember Nehring stated that he also received an email.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to excuse Councilmember Phillips. **Motion** passed unanimously (6-0)

Committee Reports - none

Presentations

U.S. Census Bureau

Marcel Maddox from the U.S. Census Bureau spoke on the importance of censuses. He reviewed the history of censuses, noting that it has happened every ten years since 1790 and is the only act that is constitutionally-mandated for all citizens to participate in. He explained that the information within the census is private for 72 years. He discussed the importance of the census for jurisdictions. The questionnaires will be mailed out in March and should be returned in April.

Councilmember Soriano asked if there is a strong effort to get the word out at libraries. Mr. Maddox replied that they have a number of different partners; Sno-Isle Library System is one of those. They have been active in putting up materials in English and a multitude of other languages. The Census Bureau also partners with faith-based organizations, YMCA, YWCA, municipalities and others community-based organizations. Councilmember Rasmussen asked if the questionnaire itself was printed in non-English languages. Mr. Maddox stated that the questionnaire will be printed in English and Spanish and will be available in a number of other languages. There will also be question assistance centers located in areas where there high concentrations of linguistically-isolated people live.

Audience Participation - none

Approval of Minutes

1. Approval of September 14, 2009 City Council Meeting Minutes.

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

2. Approval of September 21, 2009 City Council Work Session Minutes.

Councilmember Seibert referred to page 4 of 5 under Staff Business. Under Kevin Nielsen's comments, the first sentence in the second bullet should be corrected to Cedar and "4th Street".

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

Consent

3. Approval of September 23, 2009 Claims in the Amount of \$627,280.57; Paid by Check No.'s 58212 through 58358 with Check No. 58166 Voided.
4. Approval of September 30, 2009 Claims in the Amount of \$1,217,293.51; Paid by Check No.'s 58359 through 58453 with Check No. 58159 Voided.

5. Approval of October 5, 2009 Payroll in the Amount of \$1,248,153.83; Paid by Check No.'s 21910 through 21961.
7. Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software with Tyler Technologies in the amount of \$49,963.60.
8. Authorize the Mayor to Sign the Third Amendment of Interlocal Agreements for Jail Services - Sauk-Suiattle Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00 Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
9. Authorize the Mayor to Sign the Third Amendment of Interlocal Agreements for Jail Services - Stillaguamish Section 5 Duration / Renewal January 1, 2010 to December 31, 2011 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$62.00, (bed space as needed based on space available,) Transportation Fee (new in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
10. Authorize the Mayor to Sign the Seventh Amendment of Interlocal Agreements for Jail Services - Lake Stevens Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00, (bed space increased from 3 to 5 daily beds) and Transportation Fee (new in 2010) \$40.00 per Trip; and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
11. Authorize the Mayor to Sign the Sixth Amendment of Interlocal Agreements for Jail Services - Arlington Section 5 Duration: Renewal 2010 to 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from \$52.00 to \$60.00 (8 beds per day), Transportation Fee (new in 2010) \$40.00 per Trip, and a Yearly COLA Increase up to 2.25% on Booking Fees and Daily Maintenance Fees – Effective January 1, 2010.
12. Authorize the Mayor to Sign the First Amendment to and Renewal of Interlocal Agreements for Jail Services - Kirkland Section 5 Duration: Renewal 2010 - 2013 and Amendment of Schedule "A": Booking Fee from \$32.00 to \$40.00, Inmate Transfer Administrative Fee from \$10.00 to \$20.00, Daily Maintenance Fee from

\$52.00 to \$62.00, (bed space as needed based on space available) and Transportation Fee (New in 2010) \$40.00 per Trip; and with a COLA up to 2.25% Increase per Year on Daily Maintenance Fees – Effective January 1, 2010.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve Consent Agenda items 3,4,5,7,8,9,10,11, and 12. **Motion** passed unanimously (6-0).

Review Bids

6. Award 6th Street Alley Sewer Replacement Project to JS & S Excavation, Inc. in the Amount of \$81,150.81 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$101,150.81.

Kevin Nielson pointed out that the \$20,000 management reserve is higher than normal due to the low bids that they received. He pointed out that the engineer's estimate was \$199,000.

Councilmember Soriano commented how impressive the bidding was on this.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to authorize the Mayor to Award the 6th Street Alley Sewer Replacement Project to JS & S Excavation, Inc. in the Amount of \$81,150.81 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$101,150.81. **Motion** passed unanimously (6-0).

New Business

13. Professional Services Contract with Strategies 360.

CAO Mary Swenson pointed out that the Scope of Work was contained in Council's packet. She also handed out the actual Professional Services Contract this evening. This was modeled off the prior Professional Services Contract they had with Strategies and was amended to reflect this scope of work. This is a consolidation of the three lobbyist's lobbying efforts into one company. There will be a focus on the downtown area, the Qwuloolt project and also state and federal lobbying. This contract will represent a substantial cost-savings for the City. Staff's recommendation is for approval.

Councilmember Rasmussen asked if this could be approved at a later date since Council had not had a chance to review it. Ms. Swenson stated that it could be approved later, but it does date back to October 1. It is important that they are on board now because of committee work being done in Olympia right now. Ms. Swenson distributed a redline version of the Contract so the Council could compare this with what had been done in the past.

Councilmember Seibert commented that Strategies has worked very well for the City in the past. They have done a lot to bring recognition to the community. They are well worth the dollar amount.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Professional Services Contract with Strategies 360. **Motion** passed unanimously (6-0).

14. A RESOLUTION of the City of Marysville, Washington supporting the Washington Aerospace Partnership and joining the effort to maintain Washington's position as the best location in the world for designing, building, and servicing aircraft.

Mayor Kendall stated that the Puget Sound Regional Council has requested that this Resolution be brought before the Council tonight. Mary Swenson added that this has been a topic at the Snohomish County City Managers' meetings and is the number one priority in this legislative session. Every city in Snohomish County is passing a resolution exactly like this.

Councilmember Nehring concurred. He commented that Bob Drewell spoke of the importance of this at the last Cities and Towns meeting.

Councilmember Seibert commented that this is vital to us because Boeing is based here, but they are also the largest employer in Skagit and Whatcom counties. He asked about a list of what the Washington Aerospace Partnership's objectives are. CAO Swenson indicated she would provide that.

Councilmember Soriano agreed with Councilmember Nehring and Councilmember Seibert. He added that it is also important for international relations because a lot of the body sections come from companies like Mitsubishi, Kawasaki, and Fuji.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Resolution No. 2271 a Resolution of the City of Marysville, Washington supporting the Washington Aerospace Partnership and joining the effort to maintain Washington's position as the best location in the world for designing, building, and servicing aircraft. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Kendall had the following comments:

- ◆ He attended a conference on Saturday morning as a keynote speaker for the Growing Groceries Conference which was put on by the WSU Extension. The Wilcox Garden will be used to grow winter vegetables next year for citizens who are less fortunate.
- ◆ He attended the council presentations on Friday morning.
- ◆ They met with Senator Hobbs on Friday.
- ◆ They met this morning with Representative Larsen.

- ◆ He received an update on the Park-and-Ride today. The comfort station is in place now. It should be in use by December 1.

Staff Business

Jim Ballew:

- ◆ Eagle Scouts will be out for the next three weekends working on a variety of projects.
- ◆ A new access trail and signage will be going up at Strawberry Fields for Rover.
- ◆ North Point trail is being finished and will be dedicated on November 7 from 10 a.m. to noon.
- ◆ Venture Church will be volunteering for Let's Make a Difference Day on October 24 and will be planting approximately 5,000 bulbs throughout the community.
- ◆ There was great coverage in the paper on the graffiti issue. It was also covered nicely on KOMO radio.

Chief Smith:

- ◆ He also thought the graffiti article was very good. Arlington recently passed a graffiti ordinance modeled on Marysville's. It's nice to see that people are taking notice of what we have done as a city.
- ◆ Commander Krusey will be gone for four months to attend to personal matters.
- ◆ He rode with ProAct on Friday for a few hours. There are issues with some kids at Comford Park, but ProAct has been very active in issuing citations in that area. This issue is posing some issues related to community policing and how they can address that age group (middle school up to 23 year old). There will be an ongoing discussion internally within the police department and potentially with some of the gaming places. He commended the work that the ProAct team is doing.

Kevin Nielson:

- ◆ He announced they have gone 95 days without a lost time accident. There is a huge emphasis on safety in Public Works right now.
- ◆ They are still trying to get a date from WSDOT for the 4th Street tracks.
- ◆ He discussed the forecast for high winds and the fallen leaves that will probably clog the catch basins as a result.

Sandy Langdon had no comments.

Gloria Hirashima reported that the Planning Commission will be holding the Downtown Plan hearing. This will be coming to Council following that hearing.

Grant Weed:

- ◆ He will be attending the Washington State Association of Municipal Attorneys Conference in Spokane on Thursday and Friday of this week. There are a number of great topics on the agenda.

- ◆ He is in the process of preparing a brief report to Council concerning obscenity laws as a follow-up to last meeting.
- ◆ He stated that there was no need for an executive session tonight.

Mary Swenson:

- ◆ Sandy Langdon will be doing a presentation at the next workshop on the effects of 1033 on Marysville.
- ◆ She stated that Kevin had Google'd the Aerospace Partnership Objectives and there is nothing in there that would cause her concerns. She will provide copies to Council.

Call on Councilmembers

Carmen Rasmussen:

- ◆ Commented that she and her husband stopped on their walk in the rain to push leaves away from the catch basins.
- ◆ She asked if it would be advantageous to look at other sewer replacements right now since they are getting such a good rate on the recent bid. Director Nielsen indicated that they are looking into it.
- ◆ Friday at the Chamber was great. Everyone did very well.
- ◆ She had coffee this week with an Arlington City Council Member. They both agreed that it would be nice for the two councils to get together like they used to in the past. CAO Swenson said she would talk to them about it.
- ◆ Tickets are still available to the Soroptomists' Auction.
- ◆ She asked if they were still having the Cable TV Advisory meeting this week. CAO Swenson said they were not.
- ◆ Youth throughout Snohomish County are working on videos relating to issues that are important to them. At an upcoming event hosted by Sheriff Lovick the different youths will show their videos. One group from the Marysville/Lakewood area will be showing their video.

John Soriano congratulated the police department and the Chief as well as the other departments in dealing with graffiti.

Jon Nehring:

- ◆ He commended the Eagle Scouts that are helping out with community projects.
- ◆ He was very pleased to see the great article in the paper this morning. He congratulated those who were involved.

Jeff Vaughan:

- ◆ He reported on the field trip they took to the 116th Street railroad bridge and discussed concerns related to the bridge.
- ◆ He expressed appreciation for the good press they have received recently regarding graffiti.

Donna Wright:

- ◆ She thanked Councilmember Vaughan for his leadership on the fight against graffiti.
- ◆ She commended Public Works on their excellent safety record.
- ◆ She thanked everyone who attended the Marysville Tulalip Chamber event.
- ◆ Regarding the census, she recalled that the fire department assisted the census takers last time. Ms. Swenson indicated she would talk to Chief Corn about that.

Jeff Seibert:

- ◆ He commended everyone with the success against graffiti.
- ◆ He congratulated Kevin Nielsen for Public Works' positive safety report.
- ◆ He asked about the process for requesting a streetlight on their street. Director Nielsen stated that they would be putting that information online, but he would also email the contact information. He added that pavement management information is also online too.
- ◆ He asked CAO Swenson about contact information for the Tribes. Ms. Swenson indicated she would provide that.
- ◆ He attended a Silvertips game last week and ran into Bob Carden. He said to say hi to everyone.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:02 p.m.

Approved this 2 day of November, 2009.


 Mayor
 Dennis Kendall


 Asst. Admin. Svcs. Director
 Tracy Jeffries