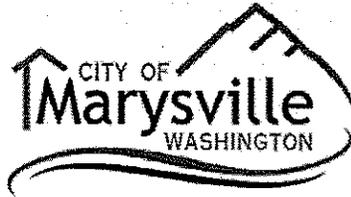


Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approval of October 12, 2009 City Council Meeting Minutes.	Approved
Public Hearing	
Continuation of Central Marysville Annexation Rezone.	Held
New Business	
Authorize the Mayor to sign the Renewal of Collection Services Agreement with AllianceOne.	Approved
Authorize the Mayor to sign the Second Renewal / Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court.	Approved
Authorize the Mayor to sign the First Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.	Approved
Adopt an Ordinance of the City of Marysville Zoning Property Located within the Boundary of the Central Marysville Annexation Consistent with the Marysville Comprehensive Plan.	Approved Ord. No. 2789
Adopt an Ordinance Authorizing Transfer of Excess Funds from the Local Improvement Guaranty Fund to the General Fund as Authorized by RCW 35.54.095.	Approved Ord. No. 2790
Legal	
Mayor's Business	
Staff Business	
Authorize the Mayor to reaffirm the voluntary early out severance package that was offered to city employee in May 2009 and authorize the extension of this package to Joel Gunderson.	Approved
Call on Councilmembers	
Adjournment	8:05 p.m.
Executive Session	8:10 p.m.
Real Estate – one item pursuant to RCW 42.30.110(1)(b)	
Authorize the Mayor to sign the Real Estate Purchase and Sale contract for the Williams property and the Addendum as discussed in executive session.	
Adjournment	8:15 p.m.

COUNCIL



MINUTES

Regular Meeting
November 2, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the November 2, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrator 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, Councilmember Lee Phillips

Absent: None

Also Present: Chief Administrator Mary Swenson, Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, City Attorney Craig Knutson, Parks and Recreation Director Jim Ballew, Police Lieutenant Darin Rasmussen, Community Information Officer Doug Buell, and City Clerk Tracy Jeffries

Committee Reports

Councilmember Rasmussen reported on the Healthy Communities Low Cost and Free Recreation Subcommittee which met on October 21.

- ◆ The school district is using the *Focus on Fitness* program. Jim Ballew got permission to use their signage on the Healthy Communities signs.
- ◆ The subcommittee is working on a *Free in Marysville* fact sheet about free activities and recreational opportunities.
- ◆ There was a decision made to merge the 411 Festival with the Healthy Communities Challenge Day event.

- ◆ November 7 will be the Northpointe Fitness Trail dedication. The Mayor will be leading everyone on the fitness walk at 10:00.

Councilmember Soriano reported that the Public Safety Committee met last Wednesday, October 28 and the following topics were discussed:

- ◆ The night team is emphasizing their work in the south downtown area. Their efforts resulted in an increased number of arrests. They will soon be working on a crosswalk emphasis near schools.
- ◆ Asset seizures are at \$27,000 for the year. These funds are monitored very carefully by the ACLU so it is the responsibility of the law enforcement agency to prove that the assets seized were used in drug-related activities. For those that are retainable, 10% must go the state and the balance can be used for enforcement and drug education.
- ◆ Staffing efforts are going well. Tiki Stiles has been a big help in doing the background checks.
- ◆ Jarl Gunderson retired last week after 35 years of service. He will be greatly missed.
- ◆ Bob Dolhanyk is working with other departments to develop a Continuity of Operations Plan.

Audience Participation - None

Approval of Minutes

1. Approval of October 12, 2009 City Council Meeting Minutes.

Councilmember Phillips stated he would be abstaining as he was not present for the meeting.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve the October 12, 2009 minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

Public Hearings

2. Continuation of Central Marysville Annexation Rezone.

Senior Planner Chris Holland gave a summary of the purpose of the hearing. State law requires that the city hold two public hearings in order to adopt zoning regulations concurrently with an annexation. This is the second of two public hearings. The first was held on September 28. This is specifically related to the Central Marysville Annexation. The Planning Commission also held a hearing on September 9, 2009 and offered a recommendation to zone the properties within the annexation area consistent with the Comprehensive Plan.

The public hearing was opened at 7:08 p.m. Mayor Kendall solicited public comment. There was none. The hearing was closed at 7:08 p.m.

Mayor Kendall solicited questions or comments from the Council. There were none.

New Business

3. Renewal of Collection Services Agreement with AllianceOne.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to authorize the Mayor to sign the Renewal of Collection Services Agreement with AllianceOne. **Motion** passed unanimously (7-0).

4. Second Renewal / Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court.

Court Administrator Suzanne Elsner stated that they were contacted by the U.S. Bankruptcy Court who asked if they could renew this again with us. They enjoy using the facility and calendars have grown in the last four or five months. Staff recommends that the Mayor be authorized to sign this agreement.

Councilmember Nehring asked if this was an annual renewal. Ms. Elsner stated that it is.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Second Renewal / Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court. **Motion** passed unanimously (7-0).

5. First Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.

Court Administrator Suzanne Elsner requested that the city extend their services with Puget Sound Security, Inc. There is a small increase for security services fees with this particular amendment. She pointed out the importance of this service.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to sign the First Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court. **Motion** passed unanimously (7-0).

6. An **Ordinance** of the City of Marysville Zoning Property Located within the Boundary of the Central Marysville Annexation Consistent with the Marysville Comprehensive Plan.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve Ordinance No. 2789. **Motion** passed unanimously (7-0).

7. An **Ordinance** Authorizing Transfer of Excess Funds from the Local Improvement Guaranty Fund to the General Fund as Authorized by RCW 35.54.095.

Sandy Langdon stated that they are required to have Council authorize this transaction individually, not just as part of the budget. She explained that if a new LID is formed the funds that are received from the property owners would go into a reserve.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve Ordinance No. 2790. **Motion** passed unanimously (7-0).

Mayor's Business

Mayor Kendall asked for staff to review a traffic problem which occurred over the weekend. Mary Swenson reported that it took her 45 minutes to get out of the Costco parking lot over the weekend. Staff is looking at a variety of issues to deal with this situation. Public Works Director Nielsen discussed a proposed channelization plan which he had distributed to Council. He reviewed the problem and their proposed improvements. They are working closely with WSDOT to solve the problem. Mary Swenson added that she and the Mayor met with the manager of Costco to discuss what they are planning on doing. Councilmember Seibert asked about peak periods. Director Nielsen stated that it is the worst from about 1 to 6 p.m. The city has committed to providing traffic control on Saturday and Sunday.

Jeff Vaughan expressed appreciation for the updates and the work that has been done on this. He asked about 169th Place, which he feels is as much of an issue as 171st Place. Director Nielsen commented that 169th was initially the controlling intersection, but now it is not, however with some of the improvements they are looking at potentially it will become a major concern and they will have to figure out what to do with.

Councilmember Seibert asked if WSDOT might consider allowing us to have an onramp. Director Nielsen said they have talked about it again with WSDOT, but it would need to go through Federal Highways. He thinks the quicker response which staff has proposed would be the better solution.

Other Mayor's Business:

- ◆ Friday, November 13 at 11:00 a.m. at the Medallion Hotel is a ribbon cutting ceremony for the interchange out there.
- ◆ Thursday, November 5 at 10:30 a.m. will be a Yellow Ribbon Highway sign unveiling at the conference room at the Inn at Port Gardiner.
- ◆ Wednesday, November 4 at 5:30 will be a Budget Workshop.
- ◆ November 7 will be the Northpointe Trail dedication.

- ◆ Operation Marysville Community Christmas will be having an all-city food drive on November 7 at local grocery stores.

Staff Business

Jim Ballew:

- ◆ Artistry in Nature show will be held on November 7 at the Ken Baxter Senior Center.
- ◆ Eagle Scout project at Strawberry Fields for Rover this weekend was rained out again. They plan on doing it on November 14.
- ◆ Basketball drafts are this weekend. 803 kids will be playing basketball.

Darin Rasmussen informed Council that the Seattle police officer who was shot over the weekend lived in the City of Marysville. Marysville Police, Snohomish County Sheriff and Lake Stevens Police have been providing a continuous vigil at his house.

Kevin Nielsen:

- ◆ He thanked the police for helping with the traffic situation. He also commended John Tatum for the work that he has done.
- ◆ They are going out to bid on Ingraham Blvd. The first advertisement is this Wednesday. It will open on November 19. The bid is extremely important to the funding of 305.
- ◆ Friday at 10:00 is the ribbon cutting for State Avenue.
- ◆ Friday at 2:00 is the Public Works Committee. They will be going over snow, ice, and all the maintenance programs.
- ◆ He asked everyone to report lighting issues that they notice now that it is getting dark earlier.
- ◆ If anyone notices leaves over the catch basins it would be helpful if they moved them out of the way.

Doug Buell:

- ◆ He attended the mass vaccination clinic at the Bethlehem Lutheran Church over the weekend. He discussed the huge crowds there waiting for vaccinations.
- ◆ Next week they will be bringing to Council the Ordinance regarding Verizon / Frontier Transfer of Control.
- ◆ Jeff Seibert asked if he had made contact with Comcast about the billing issue. Mary Swenson stated that it was a mistake and they are working with them to rectify the mistake.

Sandy Langdon had no comments.

Gloria Hirashima:

- ◆ Basic Plan Ordinance will be in front of Council at the next meeting.
- ◆ She discussed some of the items Belmark had raised at the meeting last week:

- o Allowing sales trailers, school fee issue, delay of traffic impact fees, allowing bonding for some improvements

Mary Swenson noted that if Council is interested, staff could bring back a proposal that outlines a variety of things Gloria Hirashima talked about regarding the sales trailer issue. There was some interest by the Council in looking at this. Councilmember Seibert commented that he would want to make sure that it had an end date.

City Attorney Craig Knutson had no comments.

Mary Swenson reviewed a severance package that was offered last May to employees who took an early-out. She requested that Council reaffirm this and also reaffirm extending this to Jarl Gunderson.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to authorize the Mayor to reaffirm the voluntary early-out severance package that was offered to city employees in May of 2009 and to authorize the extension of this package to Jarl Gunderson. **Motion** passed unanimously (7-0).

CAO Swenson stated that there was a need for a five-minute Executive Session to discuss one real estate item with action expected.

Call on Councilmembers

Jeff Vaughan had no comments.

Donna Wright announced that Operational Marysville Community Christmas will be collecting food and unwrapped gifts at area grocery stores this Saturday.

Jon Nehring:

- ◆ Gave an update from the AWC Regional meeting last Thursday. 1033 was a heavy topic of conversation. They were also looking for input from the cities for legislative priorities for the 2010 state legislature. Mayor Kendall stated that Mary Swenson and the managers' group are putting together the legislative agenda for all of the cities in the county. They will be meeting again soon to discuss this further.
- ◆ He extended condolences to the family of the police officer who was killed last week. Mayor Kendall stated that all flags would be flown at half-mast until the memorial is through.

John Soriano had no comments.

Lee Phillips had no comments.

Carmen Rasmussen had no comments.

Jeff Seibert:

- ◆ He echoed the condolences to the family of the police officer who was killed.
- ◆ He welcomed Kevin Nielsen back from Montana.
- ◆ He asked about problems with citizens sweeping leaves into the streets. Director Nielsen stated that they have the inspector out stopping people from doing that since it is not appropriate. He commented that they are looking into adopt-a-drain programs to help keep stormwater drains clear.
- ◆ He expressed concern about the "other" fee on the state's car license renewal fees.

Recess

Mayor Kendall recessed the meeting at 8:05 p.m. for a short break before reconvening into Executive Session which was expected to last five minutes to discuss one item. Action was expected.

Executive session started at 8:10 p.m.

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – one item pursuant to RCW 42.30.110(1)(b)

Motion made by Councilmember Nehring, seconded by Councilmember Seibert to authorize the Mayor to sign the Real Estate Purchase and Sale contract for the Williams property and the Addendum as discussed in executive session. **Motion** passed unanimously (7-0).

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:15 p.m.

Approved this 16th day of November, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries