

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
<b>Presentations</b>	
Employee Service Awards – Karen Gibbs, Senior Accounting Technician-5 yrs.	Presented
Employees of the Month	Presented
<b>Approval of Minutes</b>	
Approval of June 7, 2010 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of June 9, 2010 Claims in the Amount of \$1,598,297.46; Paid by Check Number's 63476 through 63604 with Check Number's 28381, 45588, 47794 and 63251 Voided.	Approved
Approval of June 16, 2010 Claims in the Amount of \$497,840.47; Paid by Check Number's 63605 through 63747 with Check Number 63490 Voided.	Approved
Approval of June 18, 2010 Payroll in the Amount of \$980,017.94; Paid by Check Number's 22822 through 22893.	Approved
Authorize the Mayor to Sign the Renewal of Concessionaire Agreement with Da Vinci Dogs.	Approved
Authorize the Mayor to Sign the Aid Agreement with Snohomish County for Minor Street Projects for Municipal Services.	Approved
<b>New Business</b>	
An Ordinance of the City of Marysville Authorizing that the City Perform Maintenance Work on SR 529, Ebey Slough Bridge Replacement Decorative Luminaire; and Enter into Agreement with Washington State Department of Transportation Regarding Such Maintenance; and Providing for an Effective Date.	Approved Ord. No. 2826
A Resolution of the City of Marysville for the Acceptance of a Gift from Marysville Noon Rotary Subject to Conditions.	Approved Res. No. 2289
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
Appoint Councilmember John Nehring to fill the position of Mayor effective August 2.	Approved
<b>Recess</b>	7:30 p.m.
<b>Executive Session</b>	7:40 p.m.
Real Estate - two items pursuant to RCW 42.30.110(1)(b)	
<b>Adjournment</b>	7:55 p.m.

# COUNCIL



# MINUTES

## **Council Meeting** *June 28, 2010*

### **Call to Order / Invocation / Pledge of Allegiance**

Mayor Kendall called the June 28, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Sheila Suanes, Charisma Christian Center Church. Mayor Kendall led those present in the Pledge of Allegiance.

### **Roll Call**

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

**Mayor:** Dennis Kendall

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

**Also Present:** Chief Administrative Officer Gloria Hirashima, City Attorney Grant Weed, Finance Director Sandy Langdon, Police Chief Rick Smith, Public Works Director Kevin Nielsen, Parks Director Jim Ballew, Recording Secretary Laurie Hugdahl, Financial Planning Manager Denise Gritton, Community Information Officer Doug Buell, and Assistant Administrative Services Director Tracy Jeffries.

**Committee Reports - None**

### **Presentations**

Employee Service Awards.

Denise Gritton presented **Karen Gibbs, Sr. Accounting Technician** with her 5 years of service award. (May Service Award being celebrated in June)

Employees of the Month.

Mayor Kendall recognized and thanked **All of the Employees of the City of Marysville as Employees of the Month** for their outstanding response to the torrential downpour a few weeks ago which caused considerable damage to the Community Development building and throughout the city.

**Audience Participation - none**

### **Approval of Minutes**

1. Approval of June 7, 2010 City Council Work Session Minutes.

Councilmember Phillips stated he would not be voting on the minutes as he was not present at the June 7 meeting.

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the June 7, 2010 City Council Work Session Meeting minutes. **Motion** passed (6-0) with Councilmember Phillips abstaining.

### **Consent**

2. Approval of June 9, 2010 Claims in the Amount of \$1,598,297.46; Paid by Check Number's 63476 through 63604 with Check Number's 28381, 45588, 47794 and 63251 Voided.
3. Approval of June 16, 2010 Claims in the Amount of \$497,840.47; Paid by Check Number's 63605 through 63747 with Check Number 63490 Voided.
4. Approval of June 18, 2010 Payroll in the Amount of \$980,017.94; Paid by Check Number's 22822 through 22893.
5. Authorize the Mayor to Sign the Renewal of Concessionaire Agreement with Da Vinci Dogs.
6. Authorize the Mayor to Sign the Aid Agreement with Snohomish County for Minor Street Projects for Municipal Services.

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to approve Consent Agenda items 2, 3, 4, 5 and 6. **Motion** passed unanimously (7-0).

### **New Business**

7. An **Ordinance** of the City of Marysville Authorizing that the City Perform Maintenance Work on SR 529, Ebey Slough Bridge Replacement Decorative

Luminaire; and Enter into Agreement with Washington State Department of Transportation Regarding Such Maintenance; and Providing for an Effective Date.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve **Ordinance #2826**. **Motion** passed unanimously (7-0).

8. A **Resolution** of the City of Marysville for the Acceptance of a Gift from Marysville Noon Rotary Subject to Conditions.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Wright, to approve **Resolution #2289**. **Motion** passed unanimously (7-0).

### **Mayor's Business**

Mayor Kendall announced that effective August 2, 2010 he will be resigning as Mayor of the City of Marysville.

### **Staff Business**

Jim Ballew had no comments.

Rick Smith had no comments.

Kevin Nielsen had no comments.

Doug Buell announced that Verizon FiOS cable service will be changing to Frontier effective July 1. There will be no rate changes, but there might be some minor changes on the cable service.

Sandy Langdon had no comments.

Grant Weed stated that there is the need for an executive session for 15 minutes to address one real estate acquisition item with no action required.

Gloria Hirashima:

- There was a hearing before the Planning Commission regarding mobile home parks last week with well over 100 people in attendance. The matter will be coming to the Council in September.
- She commented that everyone is very sad to hear Mayor Kendall's news and they will cherish every day they have work with him.

### **Call on Councilmembers**

Carmen Rasmussen:

- She stated that she was very sad to hear about the news about the Mayor and noted that it will be a great loss to the City. She suggested that it would

be helpful for everyone to proceed with the appointment of an interim mayor to alleviate any uncertainty.

- She requested that the minutes from the Planning Commission hearing on mobile home parks be given to Council prior to September so they can have sufficient time to review the matter. CAO Hirashima indicated that they would provide those.

Lee Phillips agreed that it was said to see Mayor Kendall leaving. He has done a good job leading the City. He agreed that they should try to figure out a way to assure continuity of government as soon as possible.

John Soriano commented that it's been a pleasure working with the Mayor and he will be missed. The Mayor has been a benefit to this city.

Jon Nehring concurred with positive comments about the Mayor, noting that Mayor Kendall has been a tremendous asset to the City. He expressed gratitude for all the Mayor has done.

Jeff Vaughan concurred with prior comments and with what Councilmember Rasmussen has proposed. He stated that the City of Marysville and the community in general is a better place because of the Mayor.

Donna Wright thanked the Mayor for his great leadership and stated that he will be missed. She asked that the attorney provide the Council with some direction for next steps. City Attorney Grant Weed summarized how the process of filling the vacancy would occur. He stated that the Council would appoint a qualified person to fill the vacancy. Whoever is appointed would serve from August 2 until the next general election which would be in the fall of 2011.

Jeff Seibert:

- He asked for confirmation that the Public Works committee meeting would be held on the 9<sup>th</sup>. Director Nielsen confirmed the date.
- He thanked the Mayor for bringing the city so far and for doing so much for the city. He appreciates the friendship that he has developed with the Mayor over the years. He expressed appreciation for the Mayor's sense of humor.

Carmen Rasmussen suggested addressing the situation tonight in the interest of continuity for staff and Council.

**Motion** made by Councilmember Rasmussen to fill the vacancy that will occur upon Mayor Kendall's resignation effective August 2 by nominating Councilmember Nehring to fill that position. Councilmember Vaughan seconded the motion.

Councilmember Seibert commented that he was also interested in the position.

Councilmember Phillips stated that he was comfortable waiting until next week to give everyone an opportunity to think about this. He agreed that someone from the Council would be the best choice.

**Motion** made by Councilmember Phillips to nominate Councilmember Seibert to fill the vacancy. Motion died for lack of a second.

Upon a roll call vote the **Motion** passed unanimously (7-0) to approve Councilmember Nehring as Mayor as of August 2, 2010.

### Recess

Mayor Kendall recessed the meeting at 7:30 p.m. for a short break before reconvening into Executive Session expected to last approximately 15 minutes to discuss one item concerning real estate acquisition with no action.

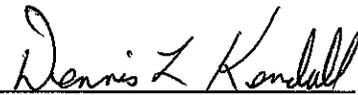
**Executive Session** - started at 7:40 p.m.

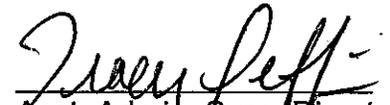
- A. Litigation
- B. Personnel
- C. Real Estate – one item pursuant to RCW 42.30.110(1)(b)

### Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:55 p.m.

Approved this 26<sup>th</sup> day of July, 2010.

  
Mayor  
Dennis Kendall

  
Asst. Admin. Svcs. Director  
Tracy Jeffries



OFFICE OF THE MAYOR

**Dennis L. Kendall**

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June 29, 2010

Kristie Guy  
Assistant Human Resources Manager  
City of Marysville  
1049 State Ave  
Marysville, WA 98270

SUBJECT: Resignation

Dear Ms. Guy:

This letter is to officially inform you that Monday, August, 2, 2010, will be my last day as Mayor of the City of Marysville. It is with mixed emotions that I present you with this resignation letter as working with the employees of this City has been a highlight of my career. The City of Marysville staff is a group to be proud of. I know they will continue to serve the citizens of Marysville in a manner that is of highest quality.

It has been an honor to be the Mayor of Marysville.

Sincerely,

A handwritten signature in cursive script that reads "Dennis L. Kendall".

Dennis L. Kendall

Mayor

DK:lcs(June2010.5)

cc: City Clerk