

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Services Awards for July: Amy Dubeau, Confidential Administrative Assistant - 10-year service award; Darin Rasmussen, Police Lieutenant - 20-year service award; Wendy Wade, Police Lieutenant - 20-year service award.	Presented
Dare to Soar Awards - Nancy Abell and Bob Dolhanyk.	Presented
Adopt a Resolution of the City of Marysville Honoring Mayor Dennis L. Kendall for Distinguished Service as Mayor of the City of Marysville.	Approved Res. No. 2290
Employee of the Month for July – Mayor Kendall	Presented
Incoming Mayor Oath of Office – Jon Nehring, effective August 2 at 1:00 p.m.	Performed
Approval of Minutes	
Approval of June 28, 2010 City Council Meeting Minutes.	Approved
Approval of July 6, 2010 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of July 14, 2010 Claims in the Amount of \$303,469.83; Paid by Check Number's 64228 through 64341 with Check Number 64125 Voided.	Approved
Approval of July 21, 2010 Claims in the Amount of \$408,218.70; Paid by Check Number's 64342 through 64503 with Check Number 64332 Voided.	Approved
Acceptance of the Marysville Transportation, LLC to Operate a New For-Hire Business in Marysville.	Approved
Acceptance of the 6th Street Alley Sewer Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville Implementing Dark Fiber Optical Lease Facilitation Agreement.	Approved
Approval of the July 20, 2010 Payroll in the Amount of \$841,564.05; Paid by Check Number's 22964 through 23024.	Approved
Public Hearing	
Notice of Public Hearing to Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2011-2016) in Accordance with RCW 35-77-010.	Held
New Business	
A Resolution of the City Council of the City of Marysville, Washington, Setting a Date and Time for a Public Hearing on the Creation of a Local Improvement District for Making Certain Improvements within that District Pursuant to Property Owners' Petition therefore, and Providing for the Publication and Mailing to Property Owners of Notice of that Hearing.	Approved Res. No. 2292
A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016).	Approved Res. No. 2291
Legal	
Mayor's Business	

Reappointment of Planning Commissioner; Jerry Andes.	Approved
Staff Business	
Call on Councilmembers	
Recess	8:35 p.m.
Executive Session	8:50 p.m.
Litigation – two items pursuant to RCW 42.30.110(1)(i)	
Reconvenement	9:15 p.m.
Authorize the Mayor to execute letter with Law firm of Gordon Thomas Honeywell and waive conflict of interest as discussed in executive session.	Approved
Authorize the Mayor to execute ILA with PSCAA for odor complaint investigation as discussed in executive session.	Approved
Authorize the Mayor to sign the contract with Strategies 360 for three months for up to \$5,000 per month as discussed in executive session.	Approved
Adjournment	9:17 p.m.

COUNCIL



MINUTES

Council Meeting
July 26, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the July 26, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Aaron Thompson from New Life Four Square 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 John Soriano, Councilmember Siebert, 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 Commander Robb Lamoureux, Assistant City Engineer John Cowling, Parks Director Jim Ballew, Community Information Officer Doug Buell, and Assistant Administrative Services Director Tracy Jeffries.

Committee Reports

Councilmember Seibert attended the Finance meeting on July 21 where they discussed the financial update. Revenues appear to be below projections, but building permits are up.

Presentations

A. Employee Services Awards for July.

Tracy Jeffries presented **Amy Dubeau**, Confidential Administrative Assistant with her 10-year service award.

Commander Robb Lamoureux presented **Darin Rasmussen**, Police Lieutenant, with his 20-year service award.

Commander Robb Lamoureux presented **Wendy Wade**, Police Lieutenant with her 20-year service award.

B. Dare to Soar Awards.

Mayor Kendall presented **Nancy Abell** and **Bob Dolhanyk** with Dare to Soar Awards for their expertise and assistance during the June 2010 flash rainstorm that caused substantial flooding and infrastructure damage.

Other:

A **Resolution** of the City of Marysville Honoring Mayor Dennis L. Kendall for Distinguished Service as Mayor of the City of Marysville.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve Resolution #2290. **Motion** passed unanimously (7-0).

CAO Gloria Hirashima recognized **Mayor Kendall** as **Employee of the month**.

C. Incoming Mayor Oath of Office.

Mayor Kendall swore in Jon Nehring as the incoming Mayor effective August 2 at 1:00 p.m.

Mayor Kendall recessed the meeting at 7:30 p.m. for 15 minutes. He called the meeting back to order at 7:45 p.m.

Audience Participation

Lacey Bailey, 4608 94th PL NE, Marysville, proposed a review of the City's business licensing fees for tattoo businesses.

Gloria Hirashima explained that the city's license fees are to cover the city process and the state license fees are to cover the state process. She stated that they could do a review of the costs for the city to see if there are any cost-savings they could incorporate as a result of the state licensing procedures.

Councilmember Seibert asked if tattoo businesses could take advantage of the Master Business License offered through the state. CAO Hirashima stated that they could, but it doesn't save them any money.

Grant Weed was not sure of the reason for the state's increase in fees, but indicated they could look into it. Mayor Kendall stated that staff would look into this matter and get back to Ms. Bailey with what possibilities there might be.

Peter, PO Box 191, Marysville had the following comments:

- He stated that he was against the annexation of the quasi-rural areas into the City of Marysville. He believes it should have gone to a public vote.
- The photographs in the lobby need to be updated and he offered to contribute \$250 towards getting those updated.
- He expressed frustration with the water rates.
- He spoke against the account set up fees for stormwater runoff.

Approval of Minutes

1. Approval of June 28, 2010 City Council Meeting Minutes.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve the June 28, 2010 City Council Work Session Meeting minutes as presented.

Motion passed (7-0).

2. Approval of July 6, 2010 City Council Work Session Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve the July 6, 2010 City Council Work Session Meeting minutes as presented.

Motion passed (7-0).

Consent

3. Approval of July 14, 2010 Claims in the Amount of \$303,469.83; Paid by Check Number's 64228 through 64341 with Check Number 64125 Voided.
4. Approval of July 21, 2010 Claims in the Amount of \$408,218.70; Paid by Check Number's 64342 through 64503 with Check Number 64332 Voided.
6. Acceptance of the Marysville Transportation, LLC to Operate a New For-Hire Business in Marysville.
7. Acceptance of the 6th Street Alley Sewer Replacement Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Interlocal Agreement between the Snohomish Emergency Radio System (SERS) and Marysville Implementing Dark Fiber Optical Lease Facilitation Agreement.
11. Approval of the July 20, 2010 Payroll in the Amount of \$841,564.05; Paid by Check Number's 22964 through 23024.

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

Public Hearings

5. Notice of Public Hearing to Consider a Resolution of the City of Marysville Adopting a Six Year Transportation Improvement Program (2011-2016) in Accordance with RCW 35-77-010.

Assistant City Engineer John Cowling gave the staff report regarding the 6-Year TIP as contained in Council's packet.

Mayor Kendall opened the public hearing on the 6-Year TIP at 8:10 p.m. and solicited public comments. Seeing none, the hearing was closed at 8:11 p.m.

Action on this was taken below on item 10.

New Business

9. A Resolution of the City Council of the City of Marysville, Washington, Setting a Date and Time for a Public Hearing on the Creation of a Local Improvement District for Making Certain Improvements within that District Pursuant to Property Owners' Petition therefore, and Providing for the Publication and Mailing to Property Owners of Notice of that Hearing.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve Resolution #2292. **Motion** passed unanimously (7-0).

10. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2011-2016).

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Resolution #2291. **Motion** passed unanimously (7-0).

Mayor's Business

12. Reappointment of Planning Commissioner; Jerry Andes.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to authorize the mayor to reappoint Jerry Andes to the Planning Commission, serving until August 2, 2016. **Motion** passed unanimously (7-0).

Other:

- Mayor Kendall thanked the Council for the Resolution.

- He and Councilmember Nehring have been working to get him up to speed on the duties of mayor.
- They have a Cub Scout review at Jennings Park tomorrow.
- They met with an Eagle Scout this morning whose project was the trellis at the park. They thanked him and presented him with a letter and plaque for his successful completion of his Eagle Scout program.
- There will be no Council meetings in the month of August.

Staff Business

Jim Ballew reported the following:

- All-comers final track meet will be this Thursday. Last week there were 98 participants.
- There has been a significant increase in attendance for concerts and movies. A regional VP for Frontier Communications came out last week and was truly impressed.
- The disc golf course is completed. Christian, the Eagle Scout responsible for the disc golf course, also got six picnic tables donated.
- He commented that he would miss working with Mayor Kendall.

Robb Lamoureux:

- He provided statistics on the first six months of 2010. There has been an increase in property crimes citywide from last year, but this takes into account the annexed area. If just the area that was the city limits last year is compared to this year the amount has actually gone down.
- There are currently five open police officer positions. Staff is moving forward to fill three of those positions. The City hopes to take advantage of layoffs from other communities to fill those positions laterally.
- August 3 is National Night Out. The City is sharing this event with the Tulalip Tribes.

John Cowling:

- He gave an update on Ingraham Blvd. Due to rain delays it may not be completed in time for the start of school, but they are doing everything possible to make happen.
- A consultant was selected for design work for the 40th Street extension from SR 92 to 83rd.
- They are beginning the design of the second reservoir at SR9.
- He expressed what a pleasure it has been working with Mayor Kendall.

Doug Buell had no comments.

Sandy Langdon stated that the exit conference with the auditors is scheduled for 10 a.m. on August 4 at City Hall. She added that Mayor Kendall will be missed greatly.

Grant Weed thanked the Mayor for making his job easier, more fun and rewarding. He stated the need for an executive session for 15 minutes to discuss two matters concerning potential litigation with three action items expected.

Gloria Hirashima thanked Mayor Kendall for being a great leader.

Call on Councilmembers

Carmen Rasmussen:

- She stated that Mayor Kendall will be missed.
- She expressed appreciation for all the work John Cowling is doing on behalf of Ingraham Blvd. Regarding that, if the roadway is not completed by the time school opens, she asked that it be made at least as safe as possible for the inexperienced drivers that will be using it.

Lee Phillips had no comments. He stated that he needed to leave for work and left at 8:31 p.m.

John Soriano said it has been an absolute pleasure working with the Mayor.

Jon Nehring echoed the positive comments about the Mayor.

Jeff Vaughan thanked Mayor Kendall for his personal example of being a great husband, father, grandfather and businessman.

Donna Wright:

- She agreed that it has been a pleasure working with Mayor Kendall and she looks forward to working with Jon Nehring also.
- She stated that she will be unable to attend the exit audit conference and will be absent for the first meeting in September.
- She asked John Cowling for an update on the 520 Bridge. Mr. Cowling stated that they started today and will be just doing night closures intermittently.

Jeff Seibert thanked Mayor Kendall for his service to the City and wished him good luck in the future.

Recess

Mayor Kendall recessed the meeting at 8:35 p.m. for a short break before reconvening into Executive Session expected to last approximately 15 minutes to discuss two matters concerning potential litigation with three action items expected.

Executive Session - started at 8:50 p.m.

A. Litigation - two items pursuant to RCW 42.30.110(1)(i)

B. Personnel

C. Real Estate

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to extend the executive session by 10 minutes. **Motion** passed unanimously (6-0).

Mayor Kendall called the meeting back to order at 9:15 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to authorize the Mayor to execute the letter with Law firm of Gordon Thomas Honeywell and waive the conflict of interest as discussed in executive session. **Motion** passed unanimously (6-0).

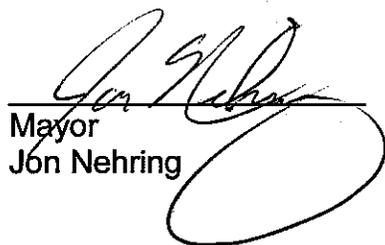
Motion made by Councilmember Nehring, seconded by Councilmember Wright, to authorize the Mayor to execute an Interlocal Agreement with the Puget Sound Clean Air Agency for odor complaint investigation as discussed in executive session. **Motion** passed unanimously (6-0).

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to authorize the Mayor to sign the contract with Strategies 360 for three months for up to \$5,000 per month as discussed in executive session. **Motion** passed unanimously (6-0).

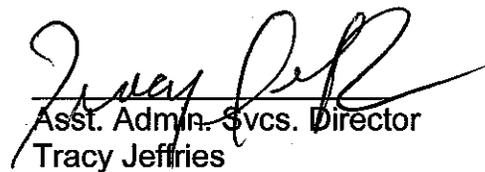
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 9:17 p.m.

Approved this 13th day of September, 2010.



Mayor
Jon Nehring



Asst. Admin. Svcs. Director
Tracy Jeffries