

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
Swearing-In of Custody Officers Randy Nelson and Jason Morton	Presented
National Friends of the Libraries Week Proclamation	Presented
Formation Hearing for the 156 <sup>th</sup> St. I-5 Overpass Local Improvement District	Presented
<b>Approval of Minutes</b>	
Approval of July 12, 2010 City Council Meeting Minutes.	Approved
Approval of July 19, 2010 City Council Work Session Minutes.	Approved
Approval of July 26, 2010 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of August 20, 2010 Payroll in the Amount of \$831,197.15; Paid by Check Number's 23096 through 23157.	Approved
Authorize the Mayor to Sign the Washington State Department of Corrections Offender Work Crew Agreement.	Approved
Authorize the Mayor to Sign the Renewal of Washington State Patrol Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection User's Agreement.	Approved
Authorize the Mayor to Sign the Addendum Number 2 to the Interlocal Agreement for Jail Services with Snohomish County Jail.	Approved
Approval of AAA Dispatch Services dba North County Limo and Taxi Services to Operate a For-Hire Business in Marysville.	Approved
Authorize Additional Management Reserve of \$165,000.00, Increasing the Total Allocation to \$3,078,249.96 for the Ingraham Boulevard Corridor Improvement Project.	Approved
Authorize the Mayor to Sign the Snohomish County Elections Licensing Agreement for a Ballot Drop Box Installation at the Marysville Public Library in 2010.	Approved
Approval of the August 25, 2010 Claims in the Amount of \$571,381.54; Paid by Check Number's 65071 through 65194 with No Check Numbers Voided.	Approved
Approval of the September 1, 2010 Claims in the Amount of \$278,603.45; Paid by Check Number's 65195 through 65329 with No Check Number's Voided.	Approved
Approval of the September 8, 2010 Claims in the Amount of \$812,682.15; Paid by Check Number's 65330 through 65438 with No Check Numbers Voided.	Approved
Approval of the September 3, 2010 Payroll in the Amount of \$1,364,545.71; Paid by Check Number's 23158 through 23223.	Approved
<b>New Business</b>	
Adopt a <b>Resolution</b> of the City of Marysville Washington, Establishing Procedures Relating to Purchasing and Public Works Contracting; Establishing a Vendor List Process for the Purchasing of Supplies, Materials, and Equipment and a Small Works Roster Process to Award Public Works Contracts and Repealing Resolution Number 2126.	Resolution No. 2293

<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:27 p.m.

# COUNCIL



# MINUTES

**Council Meeting**  
September 13, 2010

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

Mayor Nehring called the meeting to order at 7:03 p.m. at Marysville City Hall. The invocation was given by Greg Kanehan, Marysville Free Methodist Church. Mayor Nehring 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:** Jon Nehring

**Council:** Councilmember Jeff Seibert, Councilmember John Soriano, and Councilmember Jeff Vaughan, Councilmember Carmen Rasmussen and Councilmember Donna Wright

**Absent:** Councilmember Lee Phillips

**Also Present:** Chief Administrative Officer Gloria Hirashima, City Attorney Grant Weed, Police Chief Rick Smith, Assistant City Engineer John Cowling, Engineering Services Manager Shawn Smith, Public Information Officer Doug Buell and Assistant Administrative Services Director Tracy Jeffries.

Mayor Nehring informed council that Councilmember Phillips had contacted him and requested an excused absence due to work.

**Motion** made by Councilmember Soriano, seconded by Councilmember Wright, to excuse Councilmember Phillips. **Motion** passed (5-0).

## **Committee Reports**

Councilmember Seibert stated that he attended a Public Works Committee meeting where they discussed the following:

- Purchase of the PUD water system in the Soper Hill area.
- Changing the water boundary.
- Preliminary budget numbers appear to be stable.
- Snow and Ice Plan update.
- Geddes property.
- Public Works Administration Building repairs.

Councilmember Seibert then reported on the September 8 Snohomish County Solid Waste Advisory Committee. Items of discussion included:

- Updates from staff regarding a county code regarding flow control.
- Presentation by the City of Bothell on their recycling program.
- Comprehensive Planning process

## **Presentations**

### A. Swearing-In of Custody Officers

Commander Krusey presented **Custody Officers Randy Nelson and Jason Morton**. Mayor Nehring recited their Oath of Office and ceremonially swore in both officers.

### B. National Friends of the Libraries Week

Mayor Nehring read the Proclamation recognizing October 17-23 as Friends of the Libraries Week in Marysville and urged everyone to join the Friends of the Library and thank them for all that they do to make our library so much better.

## **Audience Participation - none**

## **Approval of Minutes**

1. Approval of July 12, 2010 City Council Meeting Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the July 12, 2010 City Council Work Session Meeting minutes as presented.

**Motion** passed (4-0) with Councilmember Soriano abstaining as he was not present at this meeting.

2. Approval of July 19, 2010 City Council Work Session Minutes.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the July 19, 2010 City Council Work Session Meeting minutes as presented.

**Motion** passed (5-0).

3. Approval of July 26, 2010 City Council Meeting Minutes.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve the July 26, 2010 City Council Work Session Meeting minutes as presented.

**Motion** passed (5-0).

**Consent**

4. Approval of August 20, 2010 Payroll in the Amount of \$831,197.15; Paid by Check Number's 23096 through 23157.
13. Authorize the Mayor to Sign the Washington State Department of Corrections Offender Work Crew Agreement.
14. Authorize the Mayor to Sign the Renewal of Washington State Patrol Live-Scan to Western Identification Network Automated Fingerprint Identification System (WIN AFIS) Connection User's Agreement.
15. Authorize the Mayor to Sign the Addendum Number 2 to the Interlocal Agreement for Jail Services with Snohomish County Jail.
16. Approval of AAA Dispatch Services dba North County Limo and Taxi Services to Operate a For-Hire Business in Marysville.
17. Authorize Additional Management Reserve of \$165,000.00, Increasing the Total Allocation to \$3,078,249.96 for the Ingraham Boulevard Corridor Improvement Project.
18. Authorize the Mayor to Sign the Snohomish County Elections Licensing Agreement for a Ballot Drop Box Installation at the Marysville Public Library in 2010.
21. Approval of the August 25, 2010 Claims in the Amount of \$571,381.54; Paid by Check Number's 65071 through 65194 with No Check Numbers Voided.
22. Approval of the September 1, 2010 Claims in the Amount of \$278,603.45; Paid by Check Number's 65195 through 65329 with No Check Number's Voided.
23. Approval of the September 8, 2010 Claims in the Amount of \$812,682.15; Paid by Check Number's 65330 through 65438 with No Check Numbers Voided.
24. Approval of the September 3, 2010 Payroll in the Amount of \$1,364,545.71; Paid by Check Number's 23158 through 23223.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Consent Agenda items 4, 13, 14, 15, 16, 17, 18, 21, 22, 23 and 24. **Motion** passed unanimously (5-0).

#### **New Business**

19. A **Resolution** of the City of Marysville Washington, Establishing Procedures Relating to Purchasing and Public Works Contracting; Establishing a Vendor List Process for the Purchasing of Supplies, Materials, and Equipment and a Small Works Roster Process to Award Public Works Contracts and Repealing Resolution Number 2126.

City Attorney Grant Weed reviewed the proposed changes to the resolution as presented in Council's packet with the additional requested change to revise "twice per year" in section 1(b) to "once per year".

**Motion** made by Councilmember Seibert, seconded by Councilmember Soriano, to approve Resolution #2293 with the stated change. **Motion** passed unanimously (5-0).

#### **Formation Hearing for the 156<sup>th</sup> St. I-5 Overpass Local Improvement District**

Mayor Nehring informed Council that staff would like to make a presentation on the 156<sup>th</sup> I-5 Overpass Project prior to the Public Hearing which is set for the next meeting. Shawn Smith, Project Manager for the 156<sup>th</sup> Street Overcrossing LID presented information regarding this item as contained in Council's packets. Hugh Spitzer, Bond Counsel from Foster Pepper reviewed information on how LIDs work and how the Formation Hearing would proceed next week.

#### **Mayor's Business**

Mayor Nehring recognized everyone involved in Saturday's 9/11 ceremony, Touch-a-Truck, and the Serve Day at Jennings Nature Park.

There was significant discussion about the process for filling the open Council position.

#### **Staff Business**

Rick Smith:

- The 9/11 memorial was outstanding. He thanked everyone for their involvement.
- Touch-a-Truck was an incredible event.
- He is currently meeting with all the members in his department to revise the business plan for the next three years and looking at the budget for 2011.
- The Interlocal Agreement with the Sheriff's office which was approved tonight had two addendums which will help the department out a lot. He

gave credit to Lt. Rasmussen and Commander Krusey for getting this together.

- He gave an update on vacancies within the department.

John Cowling:

- Work on the Public Works Building started today.
- He attended a public hearing with the County Council on the amendments to the 88th Interlocal Agreement to utilize the funds for 51st Avenue. They approved this unanimously so we can now begin right-of-way acquisition and relocation of properties to get that work done.
- Ingraham Blvd. – school has opened and we are still monitoring traffic.

Doug Buell had no comments.

Grant Weed discussed a Supreme Court Order regarding public defender services for indigent defendants.

Gloria Hirashima had no comments

### **Call on Councilmembers**

Carmen Rasmussen commended John Cowling on the great work he has been doing with Ingraham Blvd., coordinating with the school, and communicating with the Council.

John Soriano echoed positive comments regarding the 9/11 ceremony and Touch-a-Truck.

Jeff Vaughan participated in the Serve Day at Jennings Park. He reviewed a community meeting regarding Cedar Grove Compost last Thursday where the Mayor gave a great address, a physician discussed physical symptoms, and a representative from Puget Sound Clean Air talked about the inspection and citation process.

Donna Wright stated that the 9/11 memorial service was very moving. She also attended Touch-a-Truck where she heard many positive comments about the event. She expressed concern about some damage that was done to one of the trucks by children and wondered if there was something that could be done to prevent that.

Jeff Seibert:

- He discussed committee appointments.
- He asked staff to bring back information about driveways off of the overpass road. Mr. Cowling replied that the current plan shows access west of the intersection, between the overcrossing and the signal at Smokey Pt. Blvd. Councilmember Seibert thought he had been informed that that had been changed and that the property would get access

through an internal agreement with another property owner. Mr. Cowling indicated he would check on this.

- He commended police activity at a recent incident.

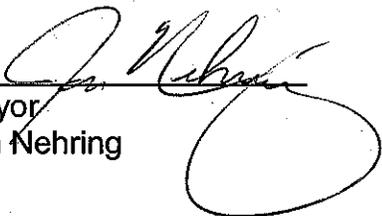
Gloria Hirashima stated that they received notice of a meeting regarding Cedar Grove on 9/14 at the Everett Station from 5 to 7:30.

### Executive Session - None

### Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:27 p.m.

Approved this 11<sup>th</sup> day of October, 2010.

  
\_\_\_\_\_  
Mayor  
Jon Nehring

  
\_\_\_\_\_  
Asst. Admin. Svcs. Director  
Tracy Jeffries Deputy City Clerk  
APRIL O'BRIEN