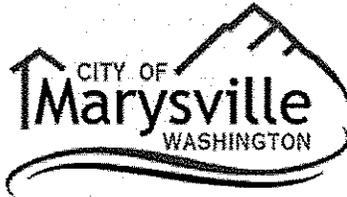


<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
Employee Service Awards - Lori Lumsden, Program Clerk/PT, Public Works - 10-year Service Award; Cori Shackleton, Police Officer, Police - 10-year Service Award; June Roylance, Business Office Supervisor, Finance - 10-year Service Award; Steve Bryant, WWTP Maintenance Technician II, Public-Works - 20-year Service Award; David White, Police Officer, Police - 20-year Service Award	Recognized
<b>Approval of Minutes</b>	
Approval of January 3, 2011 City Council Work Session Minutes	Approved
Approval of January 10, 2011 City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Approval of January 12, 2011 Claims in the Amount of \$1,461,931.56; Paid by Check Number's 67653 through 67689.	Approved
Approval of December 31, 2010 Claims in the Amount of \$549,051.09; Paid by Check Number's 67690 through 67810	Approved
<b>New Business</b>	
Interlocal Agreement between the Cities of Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team	Continued to next cycle
<b>Mayor's Business</b>	
Reappointment to Parks and Recreation Board; Mike Elmore and Katherine Smith	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:40

# COUNCIL



# MINUTES

**Regular Meeting**  
January 24, 2011

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

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. The invocation was given by Rick Thiessen of Allen Creek Community Church.

## **Roll Call**

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

**Mayor:** Jon Nehring

**Council:** Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Services Manager Tara Mizell, and Recording Secretary Laurie Hugdahl.

## **Committee Reports**

Councilmember Rasmussen reported on the **Marysville Parks and Recreation Advisory Board** meeting on January 12 where the following topics were discussed:

- The Board voted to approve the Marysville Kiwanis' request to rename Kiwanis Park to Kiwanis Memorial Park. The Marysville Kiwanis will continue to work with parks staff to master plan that park for future improvements.
- Mike Robinson gave a report of the parks facility maintenance highlights from 2010.
- Mr. Ballew presented a budget reductions and impacts report to the Parks Board.
- The Board approved a new code of conduct for the Ken Baxter Community Center which will be posted in the facility.
- Healthy Communities Challenge Day will be June 4. The lead agency will be the Marysville Community Coalition.
- Parks Department is working on a Comprehensive Plan update for 2012. A requirement of that process is to do a community survey. There was discussion about the best way to accomplish that survey of the community.

- Online registration continues to be a great benefit and is used heavily.
- Information about WWRP as a funding source for capital projects was distributed.

Councilmember Seibert reported on the January 19 Finance Committee meeting where the following topics were discussed:

- Budget - Revenues fell just short of actual expenses for 2010.
- Utility Billing – There are some non-payment issues with people who have only storm drain billings.
- Garbage Delinquencies – They are looking at a change in policy that will come back to Council when completed.

Councilmember Stevens reported that on January 11 and 12 he attended the **Technical Advisory Committee** meetings for distribution of the Community Block Grant Development funds from the County. He was pleased to report that they were able to fund, at least partially, 28 of the nearly 40 projects that were presented to them.

Councilmember Stevens then reported on the January 13 **Library Board** meeting where the following items were discussed:

- Circulation numbers are up 6% from this time last year.
- He informed staff that the library was very pleased with the responsiveness of the City following a leak in the facility.
- Sno-Isle will be launching a new integrated library system that will track your interests and make suggestions for users.
- They welcomed two new board members – Nathan Shelby and Mary Shivers.

## **Presentations**

### **A. Employee Service Awards**

The following employees were recognized for their service to the City of Marysville:

- Lori Lumsden, Program Clerk/PT, Public Works - 10-year Service Award
- Cori Shackleton, Police Officer, Police - 10-year Service Award - not in attendance
- June Roylance, Business Office Supervisor, Finance - 10-year Service Award
- Steve Bryant, WWTP Maintenance Technician II, Public Works - 20-year Service Award - not in attendance
- David White, Police Officer, Police - 20-year Service Award - not in attendance

## **Audience Participation**

### **Approval of Minutes**

1. Approval of January 3, 2011 City Council Work Session Minutes

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (7-0)

2. Approval of January 10, 2011 City Council Meeting Minutes

Councilmember Rasmussen referred to page 7 of 10 and noted that this should be corrected to read that she asked, ". . . why the ~~police~~ **custody** officers used in the courts weren't included when they do the calculation of staff per filing."

**Motion** made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the minutes as corrected by Councilmember Rasmussen. **Motion** passed unanimously (7-0)

### **Consent**

3. Approval of January 12, 2011 Claims in the Amount of \$1,461,931.56; Paid by Check Number's 67653 through 67689.
4. Approval of December 31, 2010 Claims in the Amount of \$549,051.09; Paid by Check Number's 67690 through 67810

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

### **Review Bids - None**

### **Public Hearings- None**

### **New Business**

5. Interlocal Agreement between the Cities of Arlington, Lake Stevens, Marysville and Snohomish, for the North Snohomish County Regional Special Weapons and Tactics (SWAT)/Crisis Negotiating (CNT) Team

Mayor Nehring informed Council that they had distributed this for information only tonight, but that it would be on the agenda for action during the next cycle.

### **Legal- None**

## Mayor's Business

Mayor Nehring informed Council:

- He will be down in Olympia on Thursday lobbying with the Highway 9 Coalition along with the mayors from Snohomish and Lake Stevens and a representative from Arlington.
- He attended the CT Board workshop last week where they discussed options for another round of necessary bus service cuts. He emphasized that they are trying to do this with minimal impact on the riders. These cuts will not take place until 2012.
- They had a very productive Government Affairs meeting with the Tulalip Tribes.
- The restaurant at the golf course is now open. There will be an open house on February 3.
- He will be giving the *State of the City* address to the employees on Tuesday morning and then to the Chamber on Friday.
- After some discussion, Council decided on a retreat date of March 26 from 8:30 a.m. to approximately 1:00 p.m. with lunch to be provided.

6. Reappointment to Parks and Recreation Board; Mike Elmore and Katherine Smith

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Phillips, to approve the reappointment of Mike Elmore to the Marysville Parks and Recreation Board. **Motion** passed unanimously (7-0).

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve the reappointment of Katherine Smith to the Marysville Parks and Recreation Board. **Motion** passed unanimously (7-0).

## Staff Business

Chief Smith:

- He reported the good news that an 84-year old lady who was reported missing yesterday was found safe in the evening after great cooperation with police, fire, the County and King County Search and Rescue.
- Last week he attended the WASPC legislative committee. They are working on several initiatives for a Law and Justice Day on May 9. One of the major issues they will be dealing with is medical marijuana.

Kevin Nielsen reported that Public Works staff is working a lot of overtime due to the heavy rain. He suggested canceling the Public Works meeting for February and having their tour on March 4.

Sandy Langdon had no comments.

Grant Weed stated that there is a bill they assisted in drafting that would clarify the authority of the City to purchase a portion of the water utility system that PUD now operates in the overlap area. They are optimistic about this.

Gloria Hirashima had the following comments:

- If Council is interested in attending a Marysville Short Course tomorrow from 6:30 to 9:30 p.m. there is still room. This will be co-hosted by WCIA and the Department of Commerce.
- There will be a Qwuloolt press briefing for *The Herald* starting at Public Works on Friday at 11 a.m.
- She informed Council that they will be sending out a communication on Geddes with our updated lease agreement in addition to information about a timeline for cleanup of the site. Belmark is helping us with lease agreements.

### Call on Councilmembers

Carmen Rasmussen said she was excited to hear about the golf course restaurant opening. She is also looking forward to the *State of the City* address this week.

Lee Phillips had no comments.

John Soriano said that he was okay with the cancellation of the Public Safety meeting on Wednesday. Donna Wright also was fine with the change.

Michael Stevens attended the Snohomish County Cities elections last week. Marysville now has four council members that are on various committee assignments.

Jeff Vaughan echoed the positive comments about the meeting with the Tulalip Tribes. There is a lot of unity and good work that is going on. He appreciates the Mayor's work on this.

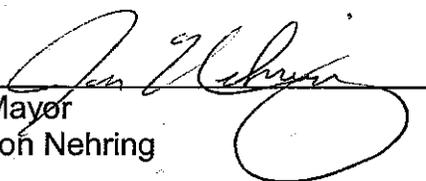
Donna Wright discussed a property owner just off of 51<sup>st</sup> who has been dealing with flooded culverts and was wondering who they could contact about this. Director Nielsen explained that staff has been involved in this situation. They are in contact with DEM and they are trying to get the culverts clean. There is some discussion with the Department of Fish and Wildlife about that because there are fish and beavers involved.

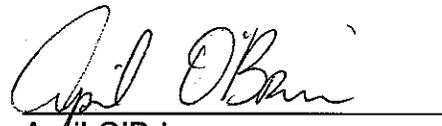
Jeff Seibert stated that he received a letter from Mr. Drumfeller addressing traffic at 88<sup>th</sup> and State Avenue. Director Nielsen stated that they have sent a response in writing regarding that.

### Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:40 p.m.

Approved this 14th day of February 14, 2011.

  
 Mayor  
 John Nehring

  
 April O'Brien  
 Deputy City Clerk