

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Special Recognition for Deidre Kvanges' Service on the Planning Commission	Presented
August Volunteer of the Month – Les Hoge	Presented
Employer Support of the Guard and Reserve	Presented
Approval of Minutes	
Approval of July 5, 2011 City Council Work Session Minutes	Approved
Approval of the July 11, 2011 City Council Meeting	Approved
Approval of the July 25, 2011 City Council Meeting	Approved
Approval of the August 9, 2011 Special Meeting Minutes	Approved
Consent Agenda	
Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.	Approved
Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.	Approved
Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.	Approved
Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.	Approved
Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.	Approved
Authorize the Mayor to Sign the GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.	Approved
Authorize the Mayor to Sign the Contract with NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.	Approved
Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.	Approved
Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.	Approved
Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.	Approved
Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.	Approved
Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.	Approved
Prudential Employer Sponsored ILTC Insurance Program Form.	Approved
G4S Justice Services, LLC for Monitoring Devices.	Approved
Approval of the September 7, 2011 Claims in the Amount of \$1,325,588.90; Paid by Check Number's 72350 through 72496 with Check Number's 70301 and 72283 Voided.	Approved
Approval of the September 2, 2011 Payroll in the Amount of	Approved

\$1,384,739.61; Paid by Check Number's 24663 through 24715.	
New Business	
An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.	Approved Ord. No. 2870
Legal	
National League of Cities Delegate Appointment.	Discussed
Mayor's Business	
Washington Aerospace Partnership	Discussed
Staff Business	
Call on Councilmembers	
Adjournment	8:06 p.m.

COUNCIL



MINUTES

Regular Meeting *September 12, 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. Pastor Sam Ford of Damascus Road gave the invocation.

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, Deputy City Clerk April O'Brien, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Chief Smith, Doug Buell, and Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Rasmussen reported on the Marysville Fire District Board of Directors meeting on August 17:

- A sub-committee of the Board is reviewing three candidates for the open position of captain.
- Staffing deployment changes have been made. The largest change is that Station 66 will have only two people stationed there most of the time, rather than three.
- The Washington Fire Commissioner's Association Health Care Program is calling for no increase in premiums and a one-month premium holiday. This would result in no increase in health care costs.
- The Fire District approved a Regional Grant Application Interlocal Agreement with Granite Falls Snohomish Fire and Protection District 22 for the purpose of applying for a grant for incident management equipment used for fire,

emergency, medical and rescue scenes. District 22 would be the lead agency on that.

- Service awards for employees will be held on September 21 prior to the regular meeting.

Michael Stevens reported on the Library Board meeting on September 8:

- They expressed appreciation to the City for cleaning up the front of the building.
- They are planning upgrades for the lighting and paint for the teen center.
- National Friends of the Library Week will be held on October 16 to 22nd. They will be asking City Council to issue a proclamation of recognition.

Presentations

A. Special Recognition for Deidre Kvanges' Service on the Planning Commission

Mayor Nehring thanked Deidre. Kvanges for her service to the City and recognized her accomplishments on the Planning Commission.

B. Volunteer of the Month

Les Hoge was recognized as the August Volunteer of the Month. Mayor Nehring highlighted Mr. Hoge's coordination of the American Cancer Society's Road to Recovery Program which provides transportation to and from treatment for people who do not have transportation. Mr. Hoge stated that he accepted the award on behalf of the drivers for the program.

C. Employer Support of the Guard and Reserve

John Natterstad, Department of Defense Civilian Volunteer, discussed the function and importance of the Guard and Reserve. Mayor Nehring expressed support for the program and presented Mr. Natterstad with the Statement of Support.

Audience Participation

Elena Valenzuela, 1123 6th Street, Marysville, WA, discussed concerns with the dispatch of the police and fire department. Mayor Nehring asked CAO Hirashima to set up a follow-up meeting with Ms. Valenzuela.

Council recessed for refreshments from 7:23 to 7:35 p.m.

Approval of Minutes

1. Approval of July 5, 2011 City Council Work Session Minutes.

Councilmembers Phillips, Vaughan, and Stevens indicated they would be abstaining as they were not present at the July 5th Work Session.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve the July 5, 2011 City Council Work Session Minutes. **Motion** passed unanimously (4-0) with Councilmembers Phillips, Vaughan, and Stevens abstaining.

2. Approval of the July 11, 2011 City Council Meeting.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the July 11, 2011 City Council Meeting minutes. **Motion** passed unanimously (7-0).

3. Approval of the July 25, 2011 City Council Meeting.

Councilmember Rasmussen referred to page 7 of 9. The third line in the first bullet under Mayor Nehring's comments should be corrected to read: Mike Robinson instead of just Mike.

Councilmembers Vaughan, Wright, and Soriano indicated they would be abstaining from the vote since they did not attend the July 25 Council meeting.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve the July 25, 2011 City Council Meeting as corrected. **Motion** passed unanimously (4-0) with Councilmembers Vaughan, Wright, and Soriano abstaining.

4. Approval of the August 9, 2011 Special Meeting Minutes.

Councilmember Seibert indicated that he would be abstaining as he was not present at the August 9 Special Meeting.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the August 9, 2011 Special Meeting Minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Seibert abstaining.

Consent

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the following Consent Agenda items:

5. Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.

6. Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.
7. Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.
8. Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.
9. Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.
10. Authorize the Mayor to Sign the GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.
11. Authorize the Mayor to Sign the Contract with NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.
12. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.
13. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.
14. Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.
15. Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.
16. Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.
17. Prudential Employer Sponsored ILTC Insurance Program Form.
18. G4S Justice Services, LLC for Monitoring Devices.
20. Approval of the September 7, 2011 Claims in the Amount of \$1,325,588.90; Paid by Check Number's 72350 through 72496 with Check Number's 70301 and 72283 Voided.
21. Approval of the September 2, 2011 Payroll in the Amount of \$1,384,739.61; Paid by Check Number's 24663 through 24715.

Motion passed unanimously (7-0).

Review Bids

Public Hearings

New Business

19. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima reviewed this item.

Councilmember Vaughan asked if this would be mandatory. CAO Hirashima stated that it would not. It would be a consideration during design review to see if they could maximize solar access when laying out the design. Councilmember Vaughan asked how the developer would know that they are supposed to consider this. CAO Hirashima replied that it would be on the checklist, but it would be balanced with the other design considerations. Councilmember Vaughan asked if they would be required to demonstrate that they looked at this. CAO Hirashima replied that the designer or architect would just have to indicate that they considered this when doing the overall layout.

Councilmember Stevens expressed support for this Ordinance. He noted that often professionals aren't hired for projects and having this in the checklist would help laymen to consider this.

Motion made by Councilmember Stevens, seconded by Councilmember Rasmussen, to adopt Ordinance No. 2870, An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code. **Motion** passed unanimously (7-0).

Legal

22. National League of Cities Delegate Appointment.

Mayor Nehring explained that the National League of Cities has asked him to appoint a voting delegate as soon as possible for the upcoming conference. He asked Council members to let him know soon if they are interested.

Mayor's Business

23. Washington Aerospace Partnership.

Mayor Nehring discussed supporting this with a \$5,000 donation which could be absorbed in the Executive Budget. There was general consensus.

Mayor Nehring:

- Congratulated Sandy Langdon, Denise Gritton, and the Finance staff for another year of no findings in the last audit exit conference.
- Touch-a-Truck was a great event. Thanks to Public Works, Parks, Police, and Fire Department staff.
- Thanks to the Fire Department for the 9/11 tribute and thanks to the Police for their participation.

Staff Business

Kevin Nielsen:

- Touch-a-Truck was a very nice event. Thanks to Jim Ballew and Parks Department for their work.
- He congratulated the Tribes on their successful directional drill over the weekend.
- The trestle will be having closures this week.
- The United Way Breakfast kickoff was a very nice event. He thanked the City for letting him go.

Chief Smith:

- The Fire Department did an excellent job coordinating the 9/11 10-year Memorial. Thanks to the Council members who attended. He appreciated Mayor Nehring's speech and Tom Albright's invocation.
- He spoke later at Jake's House of Prayer and Worship and was met by a number of Marysville citizens who told him how proud they are to be part of Marysville.

Jim Ballew:

- Thanks to Public Works and other departments in the City as well as Marysville Rotary, Kiwanis Club, Search and Rescue, Waste Management for their assistance with Touch-a-Truck.
- There will be a Serve Day at the Doleshel Tree Farm with the LDS church where they are expecting about 220 volunteers to help thin out the forestry to improve visibility.

- Parks is coordinating with the Navy and Keller Williams in painting the Boys and Girls Club building.
- The Bayview Trail is completed. They are considering a ribbon cutting on October 1.
- Ebey Waterfront Park is extremely popular right now, averaging eight launches an hour 24 hours a day.

Grant Weed reported that from 2009 to 2011 they have helped the Police Department in seizing and retaining over \$25,000 in cash and vehicles that have been retained and confiscated as a result of drug-related arrests.

Gloria Hirashima:

- Thanks to staff and officials that were involved in the 9/11 ceremony and the Touch-a-Truck event.
- She also congratulated the Finance staff for their excellent work with the finances and the audit. They received very good comments from the auditors on all of our processes.

Call on Councilmembers

Carmen Rasmussen:

- Touch-a-Truck was awesome as always. It was well attended and well organized.
- The 9/11 ceremony was very moving and very well organized.
- She appreciated Chief Smith's talk at Jake's House.
- The United Way Breakfast was also a great event with an outstanding speaker.

Lee Phillips:

- Heard great things about the weekend events.
- Recognized Lt. Goldman and Officer Goolsby for their excellent response to a friend's issue.

John Soriano stated that he also enjoyed Touch-a-Truck and the 9/11 Ceremony.

Stevens:

- He enjoyed the exit conference thoroughly and was thrilled to hear all the positive comments about the City.
- He enjoyed the United Way Breakfast and the excellent speaker.
- He enjoyed the Touch-a-Truck event.

Vaughan:

- He enjoyed the 9/11 Ceremony. It was very well done and moving.
- He will be ready to help on Saturday at the Serve Day.

Wright:

- She also appreciated the 9/11 Ceremony. It was very well-attended.

- She congratulated everyone involved in the audit
- Touch-a-Truck was a great event. She worked at the fire booth handing out fire helmets and whistles.

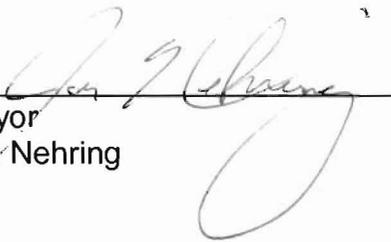
Seibert:

- Thanks to the people that put on the 9/11 Ceremony. It was very impressive.
- He congratulated Finance and everyone in the City for the great audit and the five years of no findings.
- Thanks to Director Nielsen and Public Works for the notices to citizens of traffic issues around the city. He appreciates all the signs, notices and reader boards that they put up around town to let people know of delays and detours.

Executive Session - None

Seeing no further business Mayor Nehring adjourned the meeting at 8:06 p.m.

Approved this 26th day of September, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk