

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse absence of Councilmembers Vaughan and Rasmussen.	Approved
Presentations	
Employee Services Awards: 5 Years: <ul style="list-style-type: none"> • Sandra Gyurkovics, Information System Analyst, IS • Lynn Schroeder, Executive Assistant, Executive • Pat Gruenhagen, Project Manager, Engineering • Brooke Ensor, Surface Water Specialist, Engineering • Edward Brown Maintenance Worker, II, Surface Water 10 Years: <ul style="list-style-type: none"> • Jason Rose, Maintenance Worker, II, Sanitation 	Presented
Approval of Minutes	
Approval of May 7, 2012, City Council Work Session Minutes.	Approved
Approval of May 14, 2012, City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the May 9, 2012, Claims in the Amount of \$452,617.11; Paid by Check Number's 77018 through 77188 with Check Number 76297 Voided.	Approved
Approval of the May 16, 2012, Claims in the Amount of \$746,036.43; Paid by Check Number's 77189 through 77310 with Check Number 77164 Voided.	Approved
Approval of the May 4, 2012, Payroll in the Amount of \$1,381,549.24; Paid by Check Number's 25387 through 25447 with Check Number 25386 Voided.	Approved
Review Bids	
Public Hearing	
New Business	
Interlocal Agreement Establishing Snohomish Regional Drug and Gang Task Force.	Approved
Recovery Contract (Sewer), Pike Place Condominiums, 4321 113th Place NE, LLC, in the Amount of \$70,332.16.	Approved Recovery Contract No. 294
Legal	
Mayor's Business	
Approve the reappointment of Ron Foss to the Salary Commission.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:45 p.m.
Executive Session	7:50 p.m.
Real Estate – one item	
Adjournment	8:10 p.m.

COUNCIL



MINUTES

Regular Meeting May 29, 2012

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.

Roll Call

Finance Director Langdon gave the roll call. The following staff and councilmembers were in attendance.

Mayor:	Jon Nehring
Council:	Steve Muller, Jeff Seibert, Michael Stevens, Rob Royer, and Donna Wright
Absent:	Carmen Rasmussen and Jeff Vaughan
Also Present:	Finance Director Sandy Langdon, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Assistant City Engineer John Cowling, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Recording Secretary Laurie Hugdahl.

Mayor Nehring stated that Councilmembers Vaughan and Rasmussen had indicated that they would not be attending the meeting tonight and had requested excused absences.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to excuse the absence of Councilmembers Vaughan and Rasmussen. **Motion** passed unanimously (5-0).

Committee Report

Councilmember Wright reported on the Public Safety Committee meeting where the following items were discussed:

- The Burglary Strike Team reported that burglaries are down. 27 arrests have been made in the last three weeks and over \$6,000 in property has been recovered.
- A robot was used to help take care of a situation at a recent SWAT call out.
- Development of the Work Release program is still in progress with more information to come.
- On a detective's search warrant, an arrest was made working along with the ICIA (International Crimes against Children).

Councilmember Seibert reported that at the May 16 Finance Committee meeting, the Committee received a presentation from the auditors and a budget update.

Presentations

A. Employee Services Awards

5 Years:

- Sandra Gyurkovics, Information System Analyst, IS
- Lynn Schroeder, Executive Assistant, Executive
- Pat Gruenhagen, Project Manager, Engineering
- Brooke Ensor, Surface Water Specialist, Engineering
- Edward Brown Maintenance Worker, II, Surface Water

10 Years:

- Jason Rose, Maintenance Worker, II, Sanitation

Audience Participation

None.

Approval of Minutes

1. Approval of May 7, 2012, City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Muller, to approve the May 7, 2012, City Council Work Session Minutes as presented. **Motion** passed unanimously (5-0).

2. Approval of May 14, 2012, City Council Meeting Minutes.

Councilmember Wright indicated she would be abstaining from voting on the minutes as she was not present at the May 14 meeting.

Motion made by Councilmember Muller, seconded by Councilmember Toyer, to approve the May 14, 2012, City Council Meeting Minutes as presented. **Motion** passed unanimously (4-0) with Councilmember Wright abstaining.

Consent

3. Approval of the May 9, 2012, Claims in the Amount of \$452,617.11; Paid by Check Number's 77018 through 77188 with Check Number 76297 Voided.
4. Approval of the May 16, 2012, Claims in the Amount of \$746,036.43; Paid by Check Number's 77189 through 77310 with Check Number 77164 Voided.
5. Approval of the May 4, 2012, Payroll in the Amount of \$1,381,549.24; Paid by Check Number's 25387 through 25447 with Check Number 25386 Voided.

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

Review Bids

None.

Public Hearings

None.

New Business

6. Interlocal Agreement Establishing Snohomish Regional Drug and Gang Task Force.

Commander Lamoureux stated that this is a renewal which is done on an annual basis. The agreement includes the City in any of the work that the Task Force does along with other municipalities in the county.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign the Interlocal Agreement Establishing Snohomish Regional Drug and Gang Task Force. **Motion** passed unanimously (5-0).

7. **Recovery Contract** (Sewer), Pike Place Condominiums, 4321 113th Place NE, LLC, in the Amount of \$70,332.16.

Director Nielsen explained that this sewer recovery contract was calculated by square footage. The total project cost was \$159,000. \$88,000 went to the developer.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to authorize the Mayor to sign Recovery Contract No. 294. **Motion** passed unanimously (5-0).

Legal

Grant Weed stated that he had an item which was not on the agenda, but which the Council had already acted on. He presented the Second Amendment to the 2003 Agreement between the City and the Snohomish County PUD. The PUD has already signed the document, and Marysville's City Council has already approved it. City Attorney Weed stated that since this is such an important document, they wanted to make the signing of it a public event.

Mayor Nehring stated that this was a substantial piece of work by many people in the room. He commended Grant Weed, Gloria Hirashima, and Kevin Nielsen who worked tirelessly on this item. He also thanked Council for approving this item. He is very pleased with the deal that has been negotiated and that Marysville has an asset of this magnitude in the community. He said he is especially pleased that residents will see their water bills reduced as a result of this.

Councilmember Seibert concurred that this was a big accomplishment. He commended Kevin Nielsen, Grant Weed, and Gloria Hirashima for the work they did on this.

Director Nielsen spoke to the importance of having lobbyists working for the City down in Olympia. He appreciates the opportunity he had to work on this and learn how the system works in Olympia.

City Attorney Weed stated that one of his partners, Thom Graafstra, took part in writing the bill and not a single word he had written was changed.

Mayor's Business

8. Salary Commission Reappointment: Ron Foss

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the reappointment of Ron Foss to the Salary Commission. **Motion** passed unanimously (5-0).

Mayor Nehring:

- Snohomish County Tomorrow had a substantive meeting this past week. They approved the STP-CMAQ Countywide Transportation Project, which included some State Avenue overlay. He stated that this is the first year since he has been involved in city government that preservation funds have been included on the list. Another project the City has on the list is the traffic signal at 53rd and 528 by the Jennings Park entrance.
- Sound Transit gave an update regarding the timeline and budget issues surrounding ST2. They also talked about the potential of a Sound Transit 3 up to Everett by 2023. Troy McClelland from the Economic Alliance Snohomish County gave an update. Troy and the EASC are moving aggressively ahead on economic development and jobs in Snohomish County.

- Mayor Nehring said that he and Councilmember Vaughan had the pleasure of speaking to some Marysville Middle School students on May 24 about city government.
- He commended the Police Department for the nice Memorial Day ceremony.
- Doug and Roberta did a great job on the car wash and yard sale at the City Hall to raise money for the relay for Life.
- There will be a Red Robin Day all day on Thursday where 10% of the tickets will go toward the Relay for Life Team.
- At the Snohomish County Cities meeting, Dave Brooks from Providence Swedish and Ron Solemsaas from SERS both gave presentations.
- Congratulations to Donna Wright for being the first ever recipient of the Distinguished Alumnus Award for Eastmont High Class of 1958. The award will be accepted by Councilmember Wright on June 8.
- Healthy Communities Challenge Day will be this Saturday at Allen Creek Elementary.

Staff Business

Jim Ballew:

- There are 79 vendors for Challenge Day. They are all hoping for good weather.
- On Thursday, June 14 at 10 a.m., WSDOT will be hosting a bridge decommissioning ceremony.

Commander Lamoureux mentioned that at the Healthy Communities Challenge Day, the police will have volunteers doing the Kid Care ID kits and fingerprinting.

Kevin Nielsen:

- He noted that the City has two other transportation projects on state lists, in addition to ones mentioned by Mayor Nehring: \$250,000 for safety projects on State Avenue between here and Arlington and another safety project for \$1 million between 1st and 88th.
- He asked for input about when to hold the Public Works Committee meeting. There was consensus to meet next Friday.

Grant Weed stated the need to hold an Executive Session for 10 minutes to discuss potential purchase of real estate with no action expected.

Sandy Langdon:

- Grocery stores will start selling liquor beginning on Friday. Stores are already gearing up.
- Auditors were supposed to finish this week, but because of dealing with problems with the City of Lynnwood's budget they will be delayed.
- At Challenge Day, Employee Appreciation and Wellness will have a booth.

Call on Councilmembers

Steve Muller stated that he, Councilmember Wright, and CAO Hirashima attended the funeral of Lois McGuire who worked for Public Works for a number of years.

Rob Toyer encouraged everyone to go to Red Robin on Thursday to benefit the Relay for Life.

Michael Stevens:

- He asked if the Kid Care ID Kits will be available at times other than the Challenge Day. Commander Lamoureux said they can be obtained at the Police Department at other times.
- He said he survived the fire ops training. It was very enjoyable and informative.

Jeff Seibert emphasized that 27 people have been arrested regarding burglaries in Marysville. He congratulated the Police Department on their remarkable efforts.

Donna Wright congratulated all who worked on the PUD agreement for such a long time.

Adjournment

The Council recessed at 7:45 for five minutes until 7:50 at which time they reconvened into Executive Session to discuss one potential purchase of real estate item. It was announced that the Executive Session would last ten minutes with no action expected.

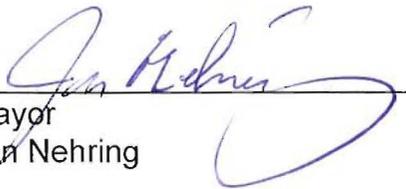
Executive Session

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

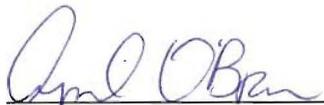
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:10 p.m.

Approved this 11th day of June, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk

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