

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve June 9, 2008 City Council Meeting Minutes.	Approved
Approve June 16, 2008 City Council Work Session Minutes.	Approved
Presentations	
Swear-in Police Officer	Completed
Employee Service Awards	Presented
Consent Agenda	
Approve June 11, 2008 Claims in the Amount of \$1,055,468.15; Paid by Check No.'s 47978 through 48152 with Check No.'s 23110 and 46665 Voided.	Approved
Approve June 18, 2008 Claims.	Approved
Approve June 20, 2008 Payroll.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 2 to the Professional Services Agreement with The Transpo Group for the Transportation Element and Impact Fee Update.	Approved
Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for Palm Scan Maintenance.	Approved
Authorize the Mayor to Sign the Eagle Bay – Final Plat Mylar.	Approved
Approve the Hotel/Motel Tax Grant Program.	Approved
Review Bids	
Public Hearings	
New Business	
Adopt an Ordinance of the City of Marysville, Washington Adopting by Reference the International Fire Code 2006 Edition and Adopting Amendments to Sections of the International Fire Code; and Providing for Severability.	Approved Ord. No. 2739
Adopt an Ordinance of the City of Marysville, Washington Amending Ordinance 2708 and Amending or Correcting Marysville Municipal Code Chapters 16.04.040, 16.04.120 16.08,130, 16.12.050, 16.12.200 and 16.28.010; Adopting by Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34 Existing Buildings and Adding a New Section Codified as Chapter 16.12 the National Electric Code; and Providing for Severability.	Approved Ord. No. 2740
Adopt an Ordinance of the City of Marysville, Washington Amending Ordinance 2202, Codified as Chapter 15.09 of the Marysville Municipal Code, Relating to Construction Plan Approvals.	Approved Ord. No. 2741
Adopt an Ordinance of the City of Marysville, Washington Related to Cottage Housing, Adding a New Section 19.14.040 Cottage Housing Development; Adding a New Section 19.06.120 Cottage Housing; Amending Section 19.08.030 Table 1; and Adding a Footnote 23 to 19.08.030 (2).	Approved Ord. No. 2742

Adopt a Resolution requesting Snohomish County Officials Support Contracts, Commitments and Agreements with the Federal Aviation Administration, the Aerospace Industry and the State of Washington to Preserve Air Capacity and Air Operations at Paine Field, and Negotiate in Good Faith with Air Transportation Providers and Commercial Air Carriers.	Approved Res. No. 2245
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:53 p.m.

COUNCIL



MINUTES

Regular Meeting June 23, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the June 23, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. He then led those present in the Pledge of Allegiance.

Roll Call

The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: None

Also Present: Finance Director Sandy Langdon, Community Development Director Gloria Hirashima, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Commander Robb Lamoureux, Senior Planner, Cheryl Dungan, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember Phillips reported on the recent **TV Advisory Committee** meeting where the following topics were discussed:

- Partnership with CGI regarding webcasting partnership on the website
- Franchise Agreement with Verizon coming up

Presentations

A. Swear-In Police Officer. – Officer Chris Sutherland

Commander Lamoureux presented a biography on new Police Officer Chris Sutherland, who was then sworn in by Mayor Kendall.

B. Employee Service Awards.

The following employees received Employee Service Awards:

- **Tonya Miranda**, Public Works Business Office Supervisor - 5 years
- **David Doop**, GIS Administrator - 10 years
- **Carl Angell**, Engineering Technician/Development Services Technician - 20 years
- **Michael (Mike) Lewis**, Maintenance Worker II - 20 years
- **Ralph Avey**, Heavy Equipment Operator - 20 years

Audience Participation

None

Approval of Minutes

2. Approval of June 9, 2008 City Council Meeting Minutes.

Councilmember Phillips noted that he would be abstaining from the vote as he was not present at the June 9 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve the June 9, 2008 City Council Meeting Minutes. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

3. Approval of June 16, 2008 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Phillips, to approve the June 16, 2008 City Council Work Session Minutes. **Motion** passed unanimously (7-0).

Consent

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen to approve the following Consent Agenda items 4-10:

- 4. Approval of June 11, 2008 Claims in the Amount of \$1,055,468.15; Paid by Check No.'s 47978 through 48152 with Check No.'s 23110 and 46665 Voided.
- 5. Approval of June 18, 2008 Claims.
- 6. Approval of June 20, 2008 Payroll.
- 7. Authorize the Mayor to Sign the Supplemental Agreement No. 2 to the Professional Services Agreement with The Transpo Group for the Transportation Element and Impact Fee Update.

8. Authorize the Mayor to Sign the Interlocal Agreement with Snohomish County for Palm Scan Maintenance.
9. Authorize the Mayor to Sign the Eagle Bay – Final Plat Mylar.
10. Approval of the Hotel/Motel Tax Grant Program.

Motion passed unanimously (7-0).

Review Bids

Public Hearings

New Business

11. An Ordinance of the City of Marysville, Washington Adopting by Reference the International Fire Code 2006 Edition and Adopting Amendments to Sections of the International Fire Code; and Providing for Severability.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Ordinance 2739. **Motion** passed unanimously (7-0).

12. An Ordinance of the City of Marysville, Washington Amending Ordinance 2708 and Amending or Correcting Marysville Municipal Code Chapters 16.04.040, 16.04.120 16.08,130, 16.12.050, 16.12.200 and 16.28.010; Adopting by Reference the International Building Code and International Residential Code and the International Building Code Standards 2006 Edition, Excluding the International Electrical, Plumbing, Property Maintenance and Energy Codes, Chapter 34 Existing Buildings and Adding a New Section Codified as Chapter 16.12 the National Electric Code; and Providing for Severability.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Ordinance 2740. **Motion** passed unanimously (7-0).

13. An Ordinance of the City of Marysville, Washington Amending Ordinance 2202, Codified as Chapter 15.09 of the Marysville Municipal Code, Relating to Construction Plan Approvals.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve Ordinance 2741. **Motion** passed unanimously (7-0).

14. An Ordinance of the City of Marysville, Washington Related to Cottage Housing, Adding a New Section 19.14.040 Cottage Housing Development; Adding a New Section 19.06.120 Cottage Housing; Amending Section 19.08.030 Table 1; and Adding a Footnote 23 to 19.08.030 (2).

Councilmember Nehring asked about the average square footage of a cottage house. Senior Planner Cheryl Dungan replied that the maximum square footage is 1200 square feet. The maximum first floor amount is 800 square feet with 50% being allowed above.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to approve Ordinance 2742. **Motion** passed unanimously (7-0).

15. A Resolution requesting Snohomish County Officials Support Contracts, Commitments and Agreements with the Federal Aviation Administration, the Aerospace Industry and the State of Washington to Preserve Air Capacity and Air Operations at Paine Field, and Negotiate in Good Faith with Air Transportation Providers and Commercial Air Carriers.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Resolution 2245. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Kendall regrettfully informed the Council that Attorney Ian Millikan passed away this weekend. He will be missed by many.

He thoroughly enjoyed the Strawberry Festival. He was thrilled to go up in the ladder truck where he could view the huge crowds that attended the parade this year. Parks, fire, and police departments all did a great job.

Staff Business

Robb Lamoureux stated that the Strawberry Festival went very well from the police department's perspective with just a few minor incidents. He acknowledged the help they received from the surrounding jurisdictions.

Kevin Nielsen announced that the signal at 3rd and 47th should be lit by the end of the week. He also noted that the streets crews said it was the smoothest Strawberry Festival they've seen.

Chief Corn commented on the very large crowds at the Strawberry Festival. This went very well from the fire department's perspective.

Gloria Hirashima had no comments.

Sandy Langdon stated that the auditors arrived last Monday and will be here until the end of July.

Grant Weed noted that both the legal community and the community of Marysville are very saddened by the passing of Ian Milligan. No executive session was needed.

Call on Councilmembers

Jeff Seibert:

- The parade was great. There were some issues associated with not having enough trash cans.
- He recommended having lots of signage when the 3rd street signal goes up.
- He noted that the gravel area on 80th gravel area is being used as parking. Public Works Director Nielsen said they would monitor that.
- The AWC conference was good. He went on an informative tour of some of the projects that Yakima is doing.
- The gang conference was very interesting. He commended Councilmember Rasmussen for her work on civil penalties for graffiti as this approach was mentioned at the conference.
- Streamlined sales tax information was also very good.

Jon Nehring thanked all the departments for the hard work on the Strawberry Festival.

John Soriano:

- He was glad to hear that things went well for police and fire departments. He asked about sending a thank you letter to the agencies that lent a hand. Commander Lamoureux indicated that they planned to do that.
- He enjoyed the AWC Conference. He will distribute some information that he collected there. He commented that there is some funding available for graffiti abatement.

Donna Wright:

- She commended all involved with the Strawberry Festival. The garbage seemed to be the only issue this year.
- AWC conference was very worthwhile. She was proud to be from Marysville.
- She received an email regarding the audit, but she is not sure if she will be able to attend.
- She asked if there would be a Public Safety meeting this Wednesday. Commander Lamoureux confirmed that there would be a meeting.

Lee Phillips:

- The parade went very well, but he did notice the garbage. He commented on the large crowd. He noted that the summer jubilee goes around every year and collects all the garbage from their event.
- He asked what could be done about panhandlers around town. Commander Lamoureux said that unless there is a complaint from someone they are not able to do anything if they are not blocking entrances to businesses or being aggressive.

Carmen Rasmussen:

- She congratulated the Mayor for his award of Elected Official of the Year

- The AWC conference was really good. The Fiscal Forecasting class was quite sobering. The Downtown Redevelopment and Master Planning Downtown class was also very interesting.
- Strawberry Festival was great.

Jeff Vaughan stated that it was his pleasure to attend the Chamber breakfast and accept the award that the Mayor received as 2008 Elected Official of the Year. Mel Sheldon from the Tulalip Tribes expressed the importance of partnerships as he also received the award.

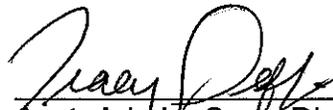
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:53 p.m.

Approved this 14th day of July, 2008.



Mayor
Dennis Kendall



Asst. Adm. Svcs. Director
Tracy Jeffries