



Work Session

July 7, 2008

Call to Order/Pledge of Allegiance

Pro Tem Mayor Seibert called the July 7, 2008 work session 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

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

Council: Pro Tem Mayor Jeff Seibert, Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember John Soriano, and Councilmember Jeff Vaughan

Also Present: Chief Administrative Officer Mary Swenson, Commander Rob Lamoureux, City Engineer John Cowling, Park Maintenance Manager Parks Mike Robinson, Assistant Administrator Paul Roberts and City Clerk Tracy Jeffries,

Absent: Dennis Kendall and Councilmember Donna Wright

Committee Reports

Councilmember John Soriano reported on the June 25th Public Safety Committee, topics discussed:

- Incident report from Strawberry Festival.
- Hiring and staffing.
- Custody plan assessment.

Councilmember Jon Nehring added this is the first time the Police have been at full staff since he has been serving on the committee.

Councilmember Jeff Seibert reported on the June 27th Public Works Committee, topics discussed:

- Capital improvement.
- Transportation initiative.

Presentations

Discussion Items

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

1. Approval of June 23, 2008 City Council Meeting Minutes.
2. Approval of July 7, 2008 City Council Work Session Minutes.
3. Approval of July 1, 2008 City Council Retreat Minutes.
4. Approval of July 2, 2008 City Council Retreat Minutes.

Consent

5. Approval of June 25, 2008 Claims in the Amount of \$448,624.03; Paid by Check No.'s 48323 through 48479 with Check No.'s 47484, 47485, 48047, 48179 and 48241 Voided.
6. Approval of July 2, 2008 Claims.
7. Approval of July 9, 2008 Claims.
8. Approval of July 3, 2008 Payroll.

Review Bids

9. Award 88th Street Lift Station Panel Replacement Project.

Updated documents not in packet, Mary Swenson informed document will be distributed in this week's council packets. John Cowling reported a recommendation will be made for Dahl Electric for \$84,200.

10. Award Bid to Aquajet Enterprises for the Strawberry Fields Soccer Field Drainage System Project in the Amount of \$92,091.22.

Mike Robinson reported on the project and bid recommendation to Aquajet Enterprises of Mt. Vernon, WA in the total amount of \$92,091.22.

Public Hearings

New Business

11. Professional Services Agreement with Eric Owl for the Development of a Community Garden Feasibility Study.

Mike Robinson reported on the project. Grant Weed advised that we almost always require consultants to carry professional insurance coverage, however, in cases where

the nature of the services performed can be considered low risk, the City Council may waive the requirement.

Pro tem Mayor Seibert question to Grant Weed regarding restrictions that might apply towards the Grant funds. Grant Weed will follow up.

12. A **Resolution** of the City of Marysville Declaring Certain Multiple Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

John Cowling present to answer questions, no questions.

13. A **Resolution** of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2009-2014).

John Cowling stated the plan hasn't changed much from last year and they will be briefly going over the projects next week. Pro tem Mayor Seibert asked about projects 19 and 20 and how they would apply if we annex. Mary Swenson stated that would be part of the Interlocal.

Legal

Mayor's Business

Staff Business

John Cowling reported paving started on 528, State Ave will start tomorrow.

Rob Lamoureux reported on the fireworks that were confiscated on the 4th. There were a total of 276 complaints dating back to mid June. On the 4th there were 71 complaints. Officers wrote 4 criminal citations and 12 civil infractions. Pro tem Mayor Seibert asked if certain neighborhoods had more problems. He wondered if the complaints were down from previous year. Rob Lamoureux thought that 276 complaints was about the average. He stated a lot of verbal warnings were given out by the Officers. Pro tem Mayor Seibert asked if DSHS could be notified if underage kids were lighting off fireworks unsupervised. Grant Weed wasn't sure, Rob Lamoureux thought they could but that DSHS would frown upon it unless it was really serious. Councilmember Soriano asked about classes of fireworks. Rob Lamoureux said they use the one that Doug Buell puts out. He said Officers do ask questions, such as where they were purchased. Councilmember Nehring stated this year's enforcement is a good first step and that council received a positive email from a citizen on enforcement efforts this year.

Grant Weed stated a need for about a 20 minute executive session to discuss 3 matters regarding pending litigation and one personal matter.

Mary Swenson reported that they are working with Clean Air agency regarding the odor. She said the Mayor may be looking at doing an editorial to get the word out about what the City is doing. Paul Roberts stated that Clean Air has started an investigation.

Call on Councilmembers

Councilmember Vaughn requested an excused absence for next Monday.

Councilmember Nehring commented on a good article in the Herald today regarding the South Transit ballot measure. He asked if we had a shot at any Grant money to address Graffiti issues. Pro Tem Mayor Seibert said he thinks five jurisdictions might have a shot at the money; he said we might have some chance and should look at.

Pro tem Mayor Seibert stated received an email from a citizen about enforcement dealing with the nuisance law. Mary Swenson said she would check on it and get back. He asked about the status of the leaning pole, John Cowling stated he would follow up.

Adjourn

Pro Tem Mayor Seibert Recessed into a break at 7:40 for 5 minutes before going into executive session expected to last twenty minutes.

Executive Session

Council went into executive session at 7:50 p.m.

- A. Litigation – three pending litigation matters, one with action expected.
- B. Personnel – one personnel matter, no action.
- C. Real Estate

Council voted and approved to extend the executive session by 10 minutes.

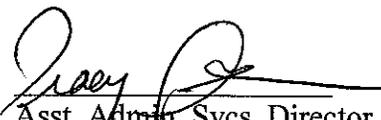
Motion by Councilmember Nehring and seconded by Councilmember Rasmussen to authorize an additional \$10,000 towards the NPDES Lawsuit as discussed in Executive Session. Motion was passed unanimously (6-0).

Adjourn

Seeing no further business, Pro tem Mayor Seibert adjourned the meeting at 8:29 p.m.

Approved this 14th day of July, 2008.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries