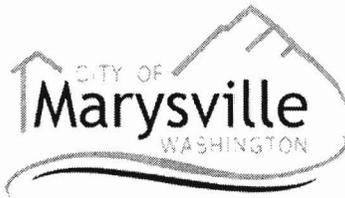


Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Service Awards	Completed
Swear-in Police Officers	Completed
Approval of Minutes	
Approve September 8, 2008 City Council Meeting Minutes.	Approved
Approve September 15, 2008 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.	Approved
Approval of September 10, 2008 Claims in the Amount of \$1,852,310.03; Paid by Check No.'s 50008 through 50122 with Check No. 49851 Voided.	Approved
Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.	Approved
Review Bids	
Public Hearings	
Adopt a Resolution of the City of Marysville Establishing October 27, 2008 as the Date upon which a Public Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172 nd Street NE / SR 531, East of 27 th Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.	Approved Res. No. 2250
Adopt a Resolution of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460.	Approved Res. No. 2251
New Business	
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:54 p.m.

COUNCIL



MINUTES

Regular Meeting September 22, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the September 22, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor/Police Chaplain John Mason from Mountain View Presbyterian. Mayor Kendall 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.

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: Chief Administrative Officer Mary Swenson, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Commander Rob Lamoureux, Commander Ralph Krusey, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Operations Manager Terry Hawley, and City Clerk Tracy Jeffries

Committee Reports

Councilmember Jeff Seibert reported on the September 10 meeting of the **Solid Waste Advisory Committee** meeting. He reviewed the following items which were discussed at the meeting:

- Disaster Debris Management Plan – denied by FEMA and is being reworked.
- In October the County will be working with the cities for interlocals.
- Preliminary Draft for the Five-Year Plan

Councilmember John Soriano reported that **Healthy Communities' Access to Healthy Foods subcommittee** met on the September 17. Doug Buell will be reporting on this.

Presentations

A. Employee Service Awards.

10 YEARS:

- David Zull, Project Manager – John Cowling presented the award.
- Marty Norsby, Facilities Maintenance Worker II – Kevin Nielsen presented the award.

15 YEARS:

- Patricia Duemmell, Property/Evidence Specialist – not able to attend – Bob Dolhanyk presented the award.
- Stacey Dreyer, Police Officer – not able to attend – Rob Lamoureux presented the award.
- Juan Salazar, Lead Worker II – not able to attend – Terry Hawley presented the award.
- Judith Kirchberg, Administrative Secretary – Jim Ballew presented the award.

20 YEARS:

- James Ballew, Parks Director – Mary Swenson presented the award.

30 YEARS:

- Louis Wilson, Project Coordinator/Inspector – not able to attend – Terry Hawley presented the award.

B. Swear-In Police Officers.

Mary Swenson recognized that this is the first time the Police Department has been at full staff. Mayor Kendall presented 2008 Certificate of Appreciation awards to:

- Marcia Kelley, HR Analyst
- Kristie Guy, Asst. HR Director
- Tiki Stiles, Police Officer
- Wendy Wade, Sergeant

Mayor Kendall swore in the following police officers:

- Brycen Sewell
- Todd Fast
- David Allen
- Jeffrey Franzen (promoted to Sergeant) – Ralph Krusey introduced Sgt. Franzen

Mayor Kendall recessed the meeting at 7:50 p.m. for 10 minutes.

Audience Participation

None.

Approval of Minutes

1. Approval of September 8, 2008 City Council Meeting Minutes.

Councilmember Rasmussen noted that she would be abstaining as she was not present at the meeting.

Councilmember Vaughan referred to page 2, under Committee Reports on the Graffiti Task Force. Regarding Mayor Kendall's comment at the end of the bulleted list, it should be noted that the Tribes will be working with both the City and *WSDOT* regarding the overpass at 116th.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as amended. **Motion** passed unanimously (6-0) with Councilmember Rasmussen abstaining.

2. Approval of September 15, 2008 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the September 15, 2008 Work Session minutes as presented. **Motion** passed unanimously (7-0).

Consent

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to approve the following consent agenda items:

3. Approval of September 3, 2008 Claims in the Amount of \$873,004.61; Paid by Check No.'s 49850 through 50007 with no Check No.'s Voided.
4. Approval of September 10, 2008 Claims in the Amount of \$1,852,310.03; Paid by Check No.'s 50008 through 50122 with Check No. 49851 Voided.
6. Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$44,441.65.

Motion passed unanimously (7-0).

Review Bids

Public Hearings

7. A **Resolution** of the City of Marysville Establishing October 27, 2008 as the Date upon which a Public Hearing Shall be Held before the Marysville City Council to Consider Vacation of a Portion of Unimproved Right-of-Way North of 172nd Street NE / SR 531, East of 27th Avenue NE and South of Assessor's Tax Parcel Number 31052000403000.

Gloria Hirashima noted that staff is recommending that compensation be required. She commented that Jeff Huber representing White-Leasure was present to discuss the compensation issue. City Attorney Grant Weed clarified that this is not a public hearing tonight, but is just to set the hearing.

Jeff Huber, 416 South 8th Street, Boise, Idaho, stated that he represents the applicant White-Leasure. He discussed the history and other facts related to this property. He requested that the City reconsider the compensation issue.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve Resolution #2250. **Motion** passed unanimously (7-0).

8. A **Resolution** of the Marysville City Council Commencing Negotiations with Snohomish County for an Interlocal Agreement as Provided in Chapter 39.34 RCW for the Annexation of Unincorporated Territory Pursuant to the Annexation Method Provided in RCW 35A.14.460.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Resolution #2251. **Motion** passed unanimously.

New Business

Legal

Mayor's Business

- Staff has been working on budget.
- There is supposed to be a ribbon cutting sometime later this week for the Neopolis Restaurant.
- Over the weekend he attended an auction for the Boys and Girls club.
- Healthy Communities Kickoff will be between April and June.

Staff Business

Jim Ballew:

- We started working on the off-leash park. There were a lot of volunteers including Councilmember Rasmussen and her husband.
- There was a lot of rain, which was a good test for drainage improvements and they worked well.

- Make-a-Difference Day will be on October 25.
- They are hoping to have an Off-Leash Park dedication on Saturday, November 1.
- Serve Day is set for October 11 at Totem Middle School. They will be taking fence down around the baseball fields and installing trees, landscapes, a trail system and a new fence system as part of the Gateway Improvements Project.
- He just returned from Washington DC where they made a great presentation to 18 new communities that are doing the Pioneering Healthy Communities project.
- He commended the police department for catching those responsible for some of the large amount of graffiti that has been occurring.

Chief Smith:

- He agreed that it is great that they are catching some of the taggers.
- He stated that it is a great day that they are at full staff.
- The Pro Act Team will be starting soon. This will allow the police department to be more focused on gangs, graffiti and auto theft.

Kevin Nielsen:

- He informed the Council that 51st will be open on October 3.
- The police have recommended closing 136th to 152nd on Smokey Point/State Avenue. Staff is working through some issues with the contractor right now.

Doug Buell reported on the Healthy Communities' Access to Healthy Foods subcommittee meeting. Some of the topics discussed included:

- Community Gardens proposal at Doleshel Tree Farm
- A plan to go to the community with an online community garden questionnaire.
- Suggested getting more healthy foods recipes/literature in foreign languages on the display rack at the food bank.
- Program through the State to energize business meetings with nutritious food.

Gloria Hirashima:

- The City will be having a community workshop on the Whiskey Ridge Design Guidelines in Council chambers on September 30th at 7 p.m.
- She gave an update on the electrical permitting process which began last week.
- Staff is working on next phase of Smokey Point area planning. Staff is attempting regional permitting for critical areas.

Grant Weed announced that he had no business tonight and there would be no need for an executive session.

Mary Swenson commented that they now have a contract for Christopher Grant on the gang awareness training on November 6 and 7.

Call on Councilmembers:

Carmen Rasmussen:

- She enjoyed helping out with the off-leash park over the weekend.
- Last week she met with a consultant who is working with Snohomish County Tomorrow on a project to find regional solutions to the issue of affordable/attainable housing.
- She spoke with a citizen that walks in the City who brought up some lighting issues around the City.

Lee Phillips congratulated the Chief for being fully staffed.

John Soriano:

- He congratulated the Chief.
- He discussed energizing meetings and eating healthy during meetings. He noted that he attended a Get Motivated business seminar in Seattle today and this topic was discussed there as well.
- He apologized for not making it to the Paint Out.

Jon Nehring said it was great to see all the service awards and to see the new officers sworn in.

Jeff Vaughan:

- He discussed the gang training. He was thrilled about the work the police have done with arresting graffiti offenders.
- On Saturday he participated in the Paint Out which was interesting. He stated that he had wanted to show our support to the County. They picked a part of the track from the Everett Transit Center up to the tunnel. He commented on how disgusting the graffiti and garbage was on this section of the track. He expressed frustration that it took a year for Burlington Northern to grant approval for the group of volunteers to go clean up the mess and commented on the huge improvement that the group made.
- He welcomed all the Boy Scouts present tonight.

Donna Wright announced that Marilyn Sheldon is the new fire board member replacing Paul Rochon.

Jeff Seibert:

- He congratulated the police department for being fully staffed.
- He reported that the valve on Grove Street is leaking again. Kevin Nielsen said they repacked it, but will look at it again.
- He referred to a letter that Council received from the County about the Community Development Block Grant interlocal.
- He asked for more information about a proposed connection of 80th Street through to 60th Street.

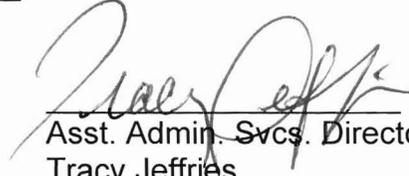
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:54 p.m.

Approved this 13th day of October, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries