

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse absence of Councilmember Phillips from the meeting.	Approved
Presentations	
Proclamation – “Friends of the Library Week”	Completed
Approval of Minutes	
Approve September 22, 2008 City Council Meeting Minutes.	Approved
Approve October 6, 2008 City Council Work Session Minutes.	Approved
Consent Agenda	
Approve September 17, 2008 Claims in the Amount of \$633,020.28; Paid by Check No.’s 50123 through 50315 with Check No.’s 49328, 49876 and 49960 Voided.	Approved
Approve September 24, 2008 Claims in the Amount of \$1,623,026.37; Paid by Check No.’s 50316 through 50447 with no Check No.’s Voided.	Approved
Approve October 1, 2008 Claims in the Amount of \$445,136.37; Paid by Check No.’s 50448 though 50615 with Check No.’s 50144 and 50243 Voided.	Approved
Approve September 19, 2008 Payroll in the Amount of \$747,707.60; Paid by Check No.’s 20414 through 20480.	Approved
Approve October 3, 2008 Payroll in the Amount of \$1,238,231.67; Paid by Check No.’s 20481 through 20539.	Approved
Accept the Jennings’s Parking Lot Overlay Project to Start the 45-Day Lien Filing Period for Project Closeout.	Approved
Accept the Grove and 67th Intersection Improvements Project to Start the 45-Day Lien Filing Period.	Approved
Accept the Strawberry Fields Drainage Project to Start the 45-Day Lien Filing Period	Approved
Authorize the Allocation of the Hotel/Motel Tax Revenues as Recommended by the Hotel/Motel Committee: \$2,500 to Maryfest; \$5,000 to Marysville Historical Society; \$12,446.15 to City of Marysville (community information reader board); \$15,186.47 to City of Marysville (holiday tree); \$1,000 to Cedarcrest Golf Course; \$1,200 to Friends of the Marysville Library; \$14,570 to Marysville Tulalip Chamber of Commerce.	Approved
Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 2 with Northwest Management Systems for a Time Extension on the Update of the City’s Pavement Management System.	Approved
Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 1 with Berger/Abram Engineers Inc., in the Amount of \$602,489 to Complete the Final Design Phase of the 156th Street Overcrossing for the Lakewood Triangle Access Project.	Approved
Authorize the Mayor to Sign the Interplan Health Group Base Participating Payor Agreement.	Approved
Review Bids	
Award Bid for the Grove Street and Alder Avenue Intersection Improvements Project to Signal Electric in the amount of \$168,817.06.	Approved

Public Hearings	
New Business	
Adopt an Ordinance of the City of Marysville, Washington, Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan, in Accordance with the Washington State Legislature's 2006 Commute Trip Reduction Efficiency Act, which Amended the Requirements of RCW 70.94.521-555.	Approved Ord. No. 2746
Approve Professional Services Agreement between the City of Marysville and Paul Roberts & Associates, LLC for Consultant Services.	Approved
Legal	
Mayor's Business	
Approve the reappointment of Becky Foster to the Marysville Planning Commission for a term of six years.	Approved
Approve the appointment of Eric Emery to the Planning Commission for a term of six years.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:14 p.m.

COUNCIL



MINUTES

Regular Meeting October 13, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the October 13, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Police/Fire Chaplain Coordinator Greg Kanehen from Marysville Free Methodist Church. 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 Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Lee Phillips

Also Present: Community Development Director Gloria Hirashima, City Clerk Tracy Jeffries, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, City Engineer John Cowling and Parks and Recreation Director Jim Ballew

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to excuse Councilmember Phillips from the meeting. **Motion** passed unanimously (6-0).

Presentations

A. Proclamation – “Friends of the Library Week”.

Mayor Kendall read the proclamation declaring National Friends of Libraries Week during the week of October 19-25, 2008.

Committee Reports

Councilmember Seibert reported on the October 8 Solid Waste Advisory Committee meeting where the following topics were discussed:

- Steve Fisher elected as chairperson.
- Rate increase will take effect after January.
- Canola project is up and running.
- Preliminary Draft of the 5 year plan.

Councilmember Rasmussen reported on the October 8 Park Advisory Board meeting where the following topics were discussed:

- Off-leash dog park
- Name of Park - Strawberry Fields for Rover
- October 25th is Make a Difference Day. Some work will be done at Strawberry Fields and Strawberry Fields for Rover.
- Report of drainage project
- Healthy committees report. Large kick-off event coming in the spring.
- Walkability audit to be held at end of month.
- Proposed no smoking ordinance at skate park.
- Jim Ballew reported on waterfront conference he attended in Bremerton WA.
- Serve Day

Audience Participation

Phyllis McKenzie, 1528 172nd Street NE, Marysville, WA discussed General Commercial/MU Zoning in the Lakewood Area. She urged the City to keep the General Commercial where it belongs.

Director Hirashima explained that Ms. McKenzie was referring to a request for a rezone in Lakewood which is one of the proposed Comprehensive Plan Amendments.

Approval of Minutes

1. Approval of September 22, 2008 City Council Meeting Minutes.

Councilmember Rasmussen referred to the last paragraph on page 4 of 7 which should be corrected to reflect her husband not her son.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve the September 22, 2008 City Council Meeting Minutes with the amendment as noted. **Motion** passed unanimously (6-0).

2. Approval of October 6, 2008 City Council Work Session Minutes.

Mayor Kendall referred to the second paragraph on page 2 of 7 which should be corrected to reflect **Brian Sullivan** instead of *Mike Sullivan* and page 5 of 7 under Mary

Swenson's comments which should read: **former Arlington official, Dick Larson and city employee, Kyle Anderson.**

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve the October 6, 2008 City Council Work Session Minutes with the amendment as noted. **Motion** passed unanimously (6-0).

Consent

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

3. Approval of September 17, 2008 Claims in the Amount of \$633,020.28; Paid by Check No.'s 50123 through 50315 with Check No.'s 49328, 49876 and 49960 Voided.
4. Approval of September 24, 2008 Claims in the Amount of \$1,623,026.37; Paid by Check No.'s 50316 through 50447 with no Check No.'s Voided.
5. Approval of October 1, 2008 Claims in the Amount of \$445,136.37; Paid by Check No.'s 50448 through 50615 with Check No.'s 50144 and 50243 Voided.
6. Approval of September 19, 2008 Payroll in the Amount of \$747,707.60; Paid by Check No.'s 20414 through 20480.
7. Approval of October 3, 2008 Payroll in the Amount of \$1,238,231.67; Paid by Check No.'s 20481 through 20539.
9. Acceptance of the Jennings's Parking Lot Overlay Project to Start the 45-Day Lien Filing Period for Project Closeout.
10. Acceptance of the Grove and 67th Intersection Improvements Project to Start the 45-Day Lien Filing Period.
11. Acceptance of the Strawberry Fields Drainage Project to Start the 45-Day Lien Filing Period.
12. Authorize the Allocation of the Hotel/Motel Tax Revenues as Recommended by the Hotel/Motel Committee: \$2,500 to Maryfest; \$5,000 to Marysville Historical Society; \$12,446.15 to City of Marysville (community information reader board); \$15,186.47 to City of Marysville (holiday tree); \$1,000 to Cedarcrest Golf Course; \$1,200 to Friends of the Marysville Library; \$14,570 to Marysville Tulalip Chamber of Commerce.
13. Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 2 with Northwest Management Systems for a Time Extension on the Update of the City's Pavement Management System.

14. Authorize the Mayor to Sign the Professional Services Agreement – Supplemental Agreement No. 1 with Berger/Abram Engineers Inc., in the Amount of \$602,489 to Complete the Final Design Phase of the 156th Street Overcrossing for the Lakewood Triangle Access Project.
16. Authorize the Mayor to Sign the Interplan Health Group Base Participating Payor Agreement.

Motion passed unanimously (6-0).

Review Bids

8. Award Bid for the Grove Street and Alder Avenue Intersection Improvements Project to Signal Electric in the amount of \$168,817.06.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve the Bid for the Grove Street and Alder Avenue Intersection Improvements Project to Signal Electric, Inc. in the amount of \$168,817.06 including Washington State Sales Tax and including a management reserve for a total allocation of \$183,881.06.

Motion passed unanimously (6-0).

Public Hearings

New Business

15. An Ordinance of the City of Marysville, Washington, Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan, in Accordance with the Washington State Legislature's 2006 Commute Trip Reduction Efficiency Act, which Amended the Requirements of RCW 70.94.521-555.

Gloria Hirashima stated that the changes discussed last week were made.

Councilmember Vaughan asked how the 2006 CTR differs from the 2007 CTR. Director Hirashima explained that some of the emphasis appeared to be on Single Occupancy Vehicle trip reduction.

Councilmember Vaughan then referred to Section 4 of Marysville's Plan, page 17, regarding requirements for major employers in the city. He pointed out that the person appointed to be the Employee Transportation Coordinator within the company is required to attend a basic training session within six months of appointment. They also need to attend advanced training every year. He asked if it was necessary for this to be a requirement for our larger employers in the City. Director Hirashima responded that it was because this actually is a state law. It applies to the business as well as the City. She pointed out that this was required previously in the prior plan. There was significant discussion about this requirement.

Councilmember Vaughan asked if the City was going above and beyond other state requirements in this plan. Director Hirashima explained how they have agreed to work with the County and with Community Transit to have one countywide contact person develop a plan that will meet the state guidelines of the Commute Trip Reduction Act. She feels that this has saved the City having to hire a full-time person handle this. She did not feel that they were necessarily more stringent than the state's requirements, but they are covering a more diverse group with a range of needs.

Councilmember Seibert stated that the space required for parking often drives the employers' involvement in this. He discussed how he felt that this program really benefitted his own employer and was worth the time spent by the Employee Transportation Coordinator in training.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to approve Ordinance 2746 of the City of Marysville, Washington, Amending Chapter 11.52 of the Marysville Municipal Code Relating to the City's Commute Trip Reduction (CTR) Plan, in Accordance with the Washington State Legislature's 2006 Commute Trip Reduction Efficiency Act, which Amended the Requirements of RCW 70.94.521-555. **Motion** passed unanimously (6-0).

17. Professional Services Agreement between the City of Marysville and Paul Roberts & Associates, LLC for Consultant Services.

CAO Mary Swenson stated that this is an agreement for consulting services. This will be a continuation of some of the things that he was doing for the City when he was an employee. Most of the issues will be relating to lobbying efforts both in Olympia and Washington D.C. He will also be assisting with the annexation of the rest of the UGA and the Civic Center project.

Councilmember Rasmussen commented how fortunate they are to have Paul Roberts work in this capacity. CAO Swenson concurred.

Councilmember Nehring also concurred. He asked a question relating to the insurance. CAO Swenson explained that the insurance costs must be borne by Mr. Roberts.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Professional Services Agreement between the City of Marysville and Paul Roberts & Associates, LLC for Consultant Services. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Kendall recommended the reappointment of Becky Foster to the Marysville Planning Commission for a term of six years.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the reappointment of Becky Foster to the Planning Commission. **Motion** passed unanimously (6-0)

Mayor Kendall noted that Toni Mathews' term has expired. He thanked her for her service and requested a new six-year appointment of Eric Emery to the Planning Commission.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the appointment of Eric Emery to the Planning Commission for a term of six years. **Motion** passed unanimously (6-0)

Mayor Kendall congratulated Councilmember Donna Wright who has been appointed by the governor to serve on the State Board of Health.

Last week he attended a conference for American Association of Transit.

Staff Business

Jim Ballew:

- Congratulated Councilmember Wright
- Recognized Greg Kanehen for participating in Serve Day and reviewed the accomplishments of the day. He thanked the church community, Parks and Recreation maintenance staff, school district personnel, and all those involved in the day.
- Make-a-Difference Day will be on October 25.
- 800 participants signed up for the basketball league.
- Thanked Harv and Jan Jubie for contributing \$1,000 to the scholarship account.

Chief Smith:

- Made 2 arrests for burglaries in the Whiskey Ridge area.
- Pro Act team started last Thursday.
- Made 8 arrests on gangs and graffiti last week. He commended the officers involved with this.

Grant Weed

- Attending State Association of Municipal Attorneys conference this Thursday and Friday. He will also be attending a pre-conference session put on by the Washington Cities Insurance Authorities (WCIA).
- He will also be working with WCIA and some other attorneys to help develop their training agenda for 2009. The focus for cities will be land use liability.
- No need for an Executive Session tonight.

Mary Swenson:

- Three ships arrived in Everett over the weekend.
- Budget workshop will be next Tuesday, October 21 at 5 p.m.

- Gang training will be on 11/6 and 11/7. 11/6 will be from 6:30 to 8:30 p.m. The location has not been determined. The session for the community leaders will be on 11/7 from 9 a.m. to 4 p.m.
- Asbury Field looks fantastic

Gloria Hirashima:

- Planning Commission is having the continuance of the Transportation Plan hearing on October 28.
- The hearing for the Whiskey Ridge design standards is also scheduled for October 28.
- Dan Burton, a nationally recognized expert on issues regarding transportation alternatives to the automobile, will be doing a “walkable audit” on October 30 and 31.
- The Code Enforcement ordinance has been drafted by the City Attorney and will be coming to Council.
- County Council had a hearing on rural cluster subdivisions. Cheryl Dungan testified at the hearing.
- They will also be having a hearing on fully contained communities
- Councilmember Somers will be sponsoring a proposal to look at eliminating the population allocation for fully contained communities.

John Cowling:

- He is excited to hear that Dan Burton is coming to town.
- Project updates: State Avenue work well underway
- Overlay program is underway.
- WSDOT’s 528 project between I-5 and State Avenue is finishing up.
- 51st was opened up to traffic. 122nd will be open later this month.
- Staff met with WSDOT. They will be bidding on Phase 2 of the 172nd interchange within a month.

Call on Councilmembers

Carmen Rasmussen:

- Serve day was a great experience. She commended Pastor Kanehen and all the pastors who managed to get several hundred volunteers out there. She also recognized Tom King who was instrumental in this project.
- She attended the Marysville Library Board meeting last week. There will be an after-hours teen event for Halloween on October 25.
- There will be a reception in December for viewing of the new art at the library.
- She congratulated Councilmember Wright.
- Thanked Harv and Jan Jubie for their continual support of youth programs in Marysville.

John Soriano:

- Thanked Chief and the police department for their efforts in the Whiskey Ridge area.
- Congratulated Councilmember Wright.

Jon Nehring:

- Congratulated Donna Wright.
- Asbury Field looks remarkable. Thanks to all who participated.
- Thanks to Harv and Jan Jubie for enabling more children to participate in the recreation programs.
- Thanks to all the servicemen and women who are now home with their families.

Jeff Vaughan:

- Requested more information on appointments.
- Asbury Field looks great.
- Thanked Chief for the great work that has been done on graffiti.
- Congratulated Donna Wright.

Donna Wright

- Asbury Field looks great. She was really amazed at the progress.

Jeff Seibert:

- Congratulated Donna Wright.
- Congratulated the police on their work on the burglary and graffiti issues.
- Informed Jim Ballew that the Silver Tips are interested in having Marysville do some type of community event at a game.
- Asked about difference between the two gang training event days. CAO Swenson reviewed this and stated it would be great if they could attend both.

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:14 p.m.

Approved this 27th day of October, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries