

COUNCIL



MINUTES

Work Session
June 15, 2009

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the June 15, 2009 meeting of the Marysville City Council to order at 7:00 p.m. and 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, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Police Commander Robb Lamoureux, Community Information Officer Doug Buell and Asst. Admin. Services Director Tracy Jeffries.

Committee Reports - None

Presentations - None

Discussion Items

Approval of Minutes

1. Approval of June 1, 2009 City Council Work Session Minutes.
2. Approval of June 8, 2009 City Council Meeting Minutes.

Consent Agenda Items

3. Approval of June 3, 2009 Claims in the Amount of \$2,070,466.37; Paid by Check No.'s 56096 through 56229 with No Check No.'s Voided.
4. Approval of June 10, 2009 Claims.
5. Approval of June 5, 2009 Payroll in the Amount of \$1,346,363.73; Paid by Check No.'s 21410 through 21494.

Review Bids

Public Hearings

6. Proposed Increase to Solid Waste Collection Rates.

Mayor Kendall announced that the hearing will be held on June 22 regarding the proposed increase to solid waste collection rates.

New Business

7. Acceptance of the Berrywoods Paving Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Public Works Director Kevin Nielsen stated this project is complete. Councilmember Seibert asked about map. Kevin Nielsen said they would provide a better map.

8. Interlocal Agreement – Consortium for Negotiation of Transfer of Cable Franchise Agreement from Verizon Northwest, Inc. to Frontier Communications Corporation.

Doug Buell commented that two of the cities decided not to participate.

9. An Ordinance of the City of Marysville, Washington, Amending Ordinance 2540 and Chapter 7.08 of the Marysville Municipal Code by Amending MMC 7.08.110 Garbage Collection Rate Schedule and MMC 7.08.111 Yard Waste Collection Rate Schedule to Provide for Rate Adjustments to Take Effect July 1, 2009, January 1, 2010, January 1, 2011, and January 1, 2012.

Kevin Nielsen added that there will be a public hearing and PowerPoint presentation regarding this next week.

Jon Nehring asked when the last increase was. Director Nielsen thought that it was around 1999. He explained that Snohomish County has raised their tipping fees they may be raising their rates further. Jeff Seibert added that the County found that they are tipping less due to customers trying to save some money.

Mayor Kendall asked if the recycle rates will be going up. Director Nielsen replied that they have a contract with Waste Management for the recycle rates.

Mary Swenson informed the Council that there will be two contracts added to the agenda next week. The first is the court commissioner, Lorrie Towers, and the second contract is the golf pro, Dave Castleberry.

Legal

Mayor's Business

Mayor Kendall:

- He received an email from Gloria Hirashima indicating that she is reviewing the final Interlocal Agreement for the central annexation.
- Strawberry Festival is this week.

Staff Business

Rob Lamoureux stated that the Berry Run on Saturday was a huge success with over 250 participants. The police department did an outstanding job with traffic control. They are preparing for the events of the rest of the week.

Kevin Nielsen:

- They are working with the City Attorney to provide some free dirt.
- Staff is getting ready for the Strawberry festival.
- The contractor on 47th is doing cleanup and prepping to make sure it is ready for the festival.

Sandy Langdon reported that the auditors left today. So far everything looks good and she will let council know when the exit interview is scheduled.

Grant Weed gave an update on a notice from the State Gambling Commission regarding proposed amendments to the Tulalip Tribes Class III Gaming License.

Mary Swenson:

- Auditors are gone and Finance did a great job.
- Police department has been very busy. They got the vehicle back and are picking up two suspects in a recent crime. She commended the police department's work on this case.

Doug Buell reported that the Visitors Guides are out now.

Call on Councilmembers

Donna Wright congratulated the Finance department on the audit. She also applauded the Healthy Communities event and the publicity it received.

Lee Phillips had no comments.

John Soriano commended the work of the police department and the media.

Jon Nehring also praised the work of the police department on this difficult case.

Jeff Vaughan thanked Grant Weed for going through the information about the gambling issue.

Carmen Rasmussen reviewed the Affordable Housing - Now More Than Ever conference which she attended in Everett on Friday.

Jeff Seibert:

- He congratulated the police department and the detectives on the case.
- Healthy Communities Challenge received quite a bit of publicity.
- Congratulations to the Finance department on their work with the auditors.
- He requested repair of the bench downstairs.
- He brought up concerns about an area west of the tracks and south of 116th
- He requested an update on the sewer line issue. Director Nielsen stated that PUD bored through the city's sewer line with a 12" casing. He reviewed how this was corrected.
- Asked to have the phone company address an issue with wires on Grove Street.

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 7:48 p.m.

Approved this 13th day of July, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries