

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Services Awards - Carmen Rasmussen, Paul McShane, Justin Palitz, John Hendrickson, David Vasconi, Rick Sparr, Tony Newman	
Volunteer of the Month - Tory VanHorn and his family	
Planning Commissioners Recognition - Becky Foster and Steve Mueller	
Approval of Minutes	
Approval of November 8, 2010 City Council Meeting Minutes.	Approved
Approval of November 15, 2010 City Council Work Session Minutes.	Approved
Approval of November 22, 2010 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of November 17, 2010 Claims in the Amount of \$420,529.19; Paid by Check Number's 66653 through 66771 with Check Number 61241 Voided.	Approved
Approval of November 24, 2010 Claims in the Amount of \$450,057.21; Paid by Check Number's 66772 through 66882 with Check Number 65008 Voided.	Approved
Approval of November 19, 2010 Payroll in the Amount of \$834,999.93; Paid by Check Number's 23713 through 23750 with No Checks Voided.	Approved
Authorize the Mayor to Sign the Renewal of Employment Agreement for the Golf Shop Supervisor Position.	Approved
Authorize the Mayor to Sign the Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville.	Approved
Approval to Purchase a Stormwater/Wastewater Pump and Hoses from Power Prime Pumps in the Amount of \$83,131.	Approved
Acceptance of the Public Works Renovation Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.	Approved
Authorize the Mayor to Sign the Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.	Approved
Authorize the Mayor to Sign the Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for Wildlife Control Services from December 1, 2010 through November 31, 2011.	Approved
Authorize the Mayor to Sign the Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.	Approved
Authorize the Mayor to Sign the Renewal of the City Attorney Retainer Agreement.	Approved
Approval of the December 3, 2010 Payroll in the Amount of 1,339,956.40; Paid by Check Number's 23751 through 23797.	Approved
Approval of the December 1, 2010 Claims in the Amount of \$434,796.67;	Approved

Paid by Check Number's 66883 through 66999 with no Check's Voided.	
Approval of the December 8, 2010 Claims in the Amount of \$761,598.29; Paid by Check Number's 67000 through 67083.	Approved
New Business	
Adopt a Resolution of the City of Marysville for the Acceptance of the Gift from Frank Taylor to Increase the Width of the Trail Corridor and Authorize the Mayor to Sign the Quit Claim Deed.	Approved Res. No. 2297
Adopt a Resolution of the City of Marysville, Washington Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Washington State Department of Transportation for the Construction of an Intelligent Transportation System Facility on Interstate 5.	Approved Res. No. 2298
Adopt an Ordinance of the City of Marysville Amending Marysville Municipal Code Chapter 2.30 Relating to the City Clerk.	Approved Ord. No. 2849
Mayor's Business	
Approve the reappointment of John Soriano to the LEOFF 1 Disability Board.	Approved
Approve the appointment of Sandy Langdon as City Clerk.	Approved
Authorize the Mayor to Sign the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:13
Executive Session	8:25
Litigation – One item concerning potential litigation	
Real Estate – Two items concerning sale or lease of real estate	
Adjournment	8:45

COUNCIL



MINUTES

Council Meeting *December 13, 2010*

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Ken Hale from Turning Point Community Church gave the invocation.

Roll Call

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

Mayor: Jon Nehring

Council: Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Committee Reports – None

Presentations

- A. Swearing-in Police Officers – Postponed
- B. Employee Services Awards

The following individuals were recognized for their service to the City of Marysville:

- Carmen Rasmussen, Councilmember – 5 years
- Paul McShane, Police Officer – 5 years (not present)
- Justin Palitz, Maintenance Worker II, Streets – 10 years (not present)
- John Hendrickson, Police Officer – 15 years (not present)

- David Vasconi, Community Service Officer – 15 years (not present)
- Rick Sparr, Police Officer – 15 years (not present)
- Tony Newman, Lead Worker II, Streets – 25 years

D. Volunteer of the Month

Tory VanHorn and his family were recognized as the Mayor's Volunteers of the Month. Mayor Nehring described some of the many activities that the family has been involved with and thanked them for their significant service to the community.

C. Planning Commissioners Recognition

Mayor Nehring recognized Becky Foster and Steve Mueller for their combined 25 years of service to the Planning Commission and discussed their many accomplishments during that time.

Council recessed for refreshments at 7:20 p.m. and reconvened at 7:33 p.m.

Audience Participation - None

Motion made by Councilmember Seibert, seconded by Councilmember Phillips to move item 19 to follow Audience Participation for the convenience of those in the audience who wished to comment. **Motion** passed unanimously (7-0).

19. Authorize the Mayor to Sign the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area.

CAO Hirashima noted that the full agreement was in Council's packet. The Council had asked previously about the tourism promotion charge. She explained that it will be \$1 per room per day. The County has forwarded the Interlocal Agreement to us asking us to be part of the Tourism Promotion Area. The Holiday Inn Express is the only hotel within Marysville's city limits that will be affected by this and they are in support of the proposal.

Public Comment:

Amy Spain, 2937 216th Street SW, Brier, WA, representing Snohomish County Tourism Bureau, spoke in support of the Interlocal Agreement authorizing establishment of the Snohomish County Tourism Promotion Area. She stated that there is support for the TPA by the lodging community throughout the county. She introduced Andy Tiff from Holiday Inn Express in Marysville; Doug Bartells from the Holiday Inn in downtown Everett; and Shawn Walker with 360 Hotel Group, noting their support for the TPA.

Council Discussion:

Councilmember Soriano commented that he thinks this is a great idea. He asked Ms. Spain how these funds would be used to promote tourism in the area. Ms. Spain explained that the state RCW dictates how these funds can be spent. The funds can be used for marketing communities for tourism promotion. The TPA Board of Directors will evaluate applications and make recommendations to the County Council for funding the applications. She gave some examples of how the funds might be used.

Councilmember Wright commended the work that Ms. Spain has done and spoke in support of the agreement.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to authorize the Mayor to Sign the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area. **Motion** passed unanimously (7-0).

Approval of Minutes

1. Approval of November 8, 2010 City Council Meeting Minutes.

Two corrections were noted:

- Councilmember Wright should be listed as absent on the minutes of November 8, 2010.
- The header of the minutes should reflect that this was a meeting, not a work session.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to approve the November 8, 2010 City Council Meeting Minutes as amended. **Motion** passed unanimously (6-0) with Councilmember Wright abstaining.

2. Approval of November 15, 2010 City Council Work Session Minutes.

Councilmember Phillips noted that he would be abstaining.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the November 15, 2010 City Council Work Session Minutes. Motion passed unanimously (6-0) with Councilmember Phillips abstaining.

3. Approval of November 22, 2010 City Council Meeting Minutes.

Councilmembers Soriano and Stevens indicated that they would be abstaining.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the November 22, 2010 City Council Meeting Minutes. **Motion** passed unanimously (5-0) with Councilmembers Soriano and Stevens abstaining.

Consent

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

4. Approval of November 17, 2010 Claims in the Amount of \$420,529.19; Paid by Check Number's 66653 through 66771 with Check Number 61241 Voided.
5. Approval of November 24, 2010 Claims in the Amount of \$450,057.21; Paid by Check Number's 66772 through 66882 with Check Number 65008 Voided.
6. Approval of November 19, 2010 Payroll in the Amount of \$834,999.93; Paid by Check Number's 23713 through 23750 with No Checks Voided.
7. Authorize the Mayor to Sign the Renewal of Employment Agreement for the Golf Shop Supervisor Position.
8. Authorize the Mayor to Sign the Visitor and Community Information Center Services Agreement between the Greater Marysville Tulalip Chamber of Commerce and City of Marysville.
9. Approval to Purchase a Stormwater/Wastewater Pump and Hoses from Power Prime Pumps in the Amount of \$83,131.
10. Acceptance of the Public Works Renovation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
11. Authorize the Mayor to Sign the Second Amendment to Professional Services Agreement between City of Marysville and Puget Sound Security, Inc. for Security Services for Marysville Municipal Court.
12. Authorize the Mayor to Sign the Amendment to the Interlocal Agreement between Okanogan County, Washington and the City of Marysville, Washington, for the Housing of Inmates in the Okanogan County Jail.
13. Authorize the Mayor to Sign the Cooperative Service Agreement between City of Marysville and the United States Department of Agriculture (USDA) for Wildlife Control Services from December 1, 2010 through November 31, 2011.
14. Authorize the Mayor to Sign the Renewal Agreement for Services between the City of Marysville and Allied Employers, Inc.
18. Authorize the Mayor to Sign the Renewal of the City Attorney Retainer Agreement.
23. Approval of the December 3, 2010 Payroll in the Amount of 1,339,956.40; Paid by Check Number's 23751 through 23797.

24. Approval of the December 1, 2010 Claims in the Amount of \$434,796.67; Paid by Check Number's 66883 through 66999 with no Check's Voided.
25. Approval of the December 8, 2010 Claims in the Amount of \$761,598.29; Paid by Check Number's 67000 through 67083.

Motion passed unanimously (7-0).

Review Bids

Public Hearings

New Business

15. A **Resolution** of the City of Marysville for the Acceptance of the Gift from Frank Taylor to Increase the Width of the Trail Corridor and Authorize the Mayor to Sign the Quit Claim Deed.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to approve Resolution 2297. **Motion** passed unanimously (7-0).

16. A **Resolution** of the City of Marysville, Washington Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Washington State Department of Transportation for the Construction of an Intelligent Transportation System Facility on Interstate 5.

Senior Planner Holland reviewed this item.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve Resolution 2298. **Motion** passed unanimously (7-0).

17. An **Ordinance** of the City of Marysville Amending Marysville Municipal Code Chapter 2.30 Relating to the City Clerk.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to approve Ordinance No. 2849. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

21. LEOFF 1 Disability Board Reappointment; John Soriano.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve the reappointment of John Soriano to the LEOFF 1 Disability Board. **Motion** passed unanimously (7-0).

22. City Clerk Appointment; Sandy Langdon.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the appointment of Sandy Langdon as City Clerk. **Motion** passed unanimously (7-0).

Other:

- Mayor Nehring pointed out that by using a different print stock they were able to cut the cost of *The Messenger* in half and saved approximately \$20,000.
- He attended the Mayors' round table meeting in Olympia last week with about 50 other mayors. There was interesting discussion about budget issues and legislative issues with the group.
- He commended the Red Cross and everyone who attended the Red Cross Real Heroes Breakfast. He applauded the service that they provide to the community.
- The Chamber Christmas Party was a fantastic event.
- He stated how pleased they are to have the USS Nimitz here at Naval Station Everett. He discussed how important the Navy is to Marysville.

Staff Business

Jim Ballew:

- On-line registration for Parks and Recreation resulted in over \$1,000 in registration over the weekend. Staff is very pleased with the results of that.
- The Parks and Recreation Office will be closed December 20-24.
- He thanked everyone for their excellent handling of difficult economic events over the year.

Chief Smith:

- He thanked everyone for the work that they done throughout the year. He thanked CAO Hirashima and Mayor Nehring for the work they have done leading the directors' group. He appreciates their leadership. He also commended Director Langdon for the work she has done.
- He was able to give a talk at Keller Williams about leadership issues and he thoroughly enjoyed himself.
- On Friday there was a fatal pedestrian vehicle collision at 5th and State. He expressed appreciation to staff's handling of this tragic event.
- He wished everyone a Merry Christmas and Happy New Year.

Kevin Nielsen:

- Discussed preparation they made for the huge storm event that had been predicted over the last few days.
- They will get the word out about free sandbags at Public Works if there is another event.
- Have been studying traffic downtown. The 1st Street bypass construction is causing some issues in conjunction with holiday shopping.

- He wished everyone Happy Holidays and Happy New Year.

Chris Holland wished everyone happy holidays.

Sandy Langdon:

- She thanked Jim Ballew for his comments about this year. She also thanked the Council for their work throughout the year.
- She reminded everyone of the holiday lunch on Tuesday from 11:30 to 1 at the community center. Food and toy donations will be collected.
- She wished everyone Happy Holidays and a Happy New Year.

Grant Weed:

- Thanked CAO Hirashima, Mayor and all the staff and council for being so efficient and focused about getting the business of the city done.
- He stated the need for an Executive Session to discuss three items - one concerning potential litigation and two concerning sale or lease of real estate. He estimated that they would need 20 minutes with no action required.

CAO Hirashima echoed Jim Ballew's thanks to the Mayor, the Council and to all the staff. She thanked the Council for their professionalism as they have worked through difficult issues this year. She wished everyone a Merry Christmas and Happy New Year.

Call on Councilmembers

Carmen Rasmussen:

- Thanked everyone for the recognition of her service.
- She was excited to receive the new *Messenger* and is looking forward to signing up for classes online.
- She wished everyone a Merry Christmas and Happy and Prosperous 2011.

Lee Phillips wished everyone a Merry Christmas and Happy New Year.

John Soriano congratulated Carmen Rasmussen for her five years of service and wished everyone a Merry Christmas and Happy New Year.

Michael Stevens wished everyone a Merry Christmas and Happy New Year.

Donna Wright Discussed a Pearl Harbor event she attended at Naval Station Everett. She also wished everyone a Merry Christmas and Happy New Year.

Jeff Seibert wished everyone a Merry Christmas and Happy New Year.

Executive Session

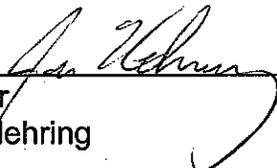
The Council recessed at 8:13 p.m. until 8:25 p.m. at which time they reconvened into Executive Session to discuss three items. It was announced that the Executive Session would last 20 minutes with no action expected.

- A. **Litigation – One item concerning potential litigation**
- B. **Personnel**
- C. **Real Estate – Two items concerning sale or lease of real estate**

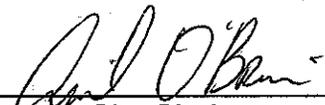
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:45 p.m.

Approved this 10th day of January, 2011.



Mayor
Jon Nehring



Deputy City Clerk
April O'Brien