

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
March Service Awards -10 Years: Travis Pike, Maintenance Worker II, PW/Streets; 20 Years: Janis Lamoureux, Program Specialist, CD; 25 Years: Dennis Roodzant, WWTP Lead II, PW/WWTP; 25 Years: Robb Lamoureux, Police Commander, Police	Presented
March Volunteer of the Month Award – Michael Thomas, Eagle Scout	Presented
Approval of Minutes	
Approval of March 7, 2011 City Council Work Session Minutes.	Approved
Approval of March 14, 2011 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of March 16, 2011 Claims in the Amount of \$380,129.17; Paid by Check Number's 68875 through 69051.	Approved
Approval of March 23, 2011 Claims in the Amount of \$185,396.80; Paid by Check Number's 69052 through 69179 with Check Number 68852 Voided.	Approved
Approval of March 18, 2011 Payroll in the Amount of \$897,290.34; Paid by Check Number's 24056 through 24097.	Approved
Authorize the Mayor to Sign the Limited Contract for Event Registration Services with the Lakewood Sports Booster Club (LBSC).	Approved
Authorize the Mayor to Sign the Professional Services Agreement with Kennedy/Jenks Consultants for Professional Services on the Crown Pacific site Brownfields Cleanup.	Approved
Authorize the Mayor to Sign the Memorandum of Understanding between Tulalip Tribes and City of Marysville Regarding an Easement through Ebey Slough Tidal Lands.	Approved
Review Bids	
Award the 2011 Zone Boundary Modification Project to Reece Trucking and Excavation, Inc. in the Amount of \$310,966.27 Including Washington State Sales Tax and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$340,966.27.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:34
Executive Session	7:45
Litigation	
Personnel	
Real Estate	
Reconvenement	8:05
Authorize the Mayor to sign the Settlement Agreement as discussed in Executive Session.	Approved
Adjournment	8:05

COUNCIL



MINUTES

Regular Meeting March 28, 2011

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. Troy VanHorn from Venture 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: Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Robb Lamoureux, Chief Smith, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, Chief Information Officer Doug Buell, and Recording Secretary Laurie Hugdahl.

Committee Reports

John Soriano reported that the LEOFF 1 Board met on the March 23 where they reviewed and approved three claims.

Jeff Seibert reported on the March 16 Finance Committee meeting where the following items were discussed:

- Utility tax rate – They discussed raising the internal tax to 6% to cover the interfund loan.
- Utility billing – They discussed shut off and reconnect time limits and fees in order to recover costs.

Presentations

March Service Awards:

- 10 Years: **Travis Pike**, Maintenance Worker II, PW/Streets
- 20 Years: **Janis Lamoureux**, Program Specialist, CD
- 25 Years: **Dennis Roodzant**, WWTP Lead II, PW/WWTP
- 25 Years: **Robb Lamoureux**, Police Commander, Police

Volunteer of the Month - Michael Thomas, Eagle Scout

Mayor Nehring recognized **Michael Thomas** for his Eagle Scout project in which he built file folder games and collected books for Marysville School District's ECEAP (Early Childhood Education Assistance Program) and the Sunnyside Preschool at the Church of the Nazarene. ECEAP will also be presenting Michael with a Caring Community Award next month.

Audience Participation

Jeff Kenoyer, 9226 62nd Drive NE, Marysville, WA, expressed appreciation for the invocation at the beginning of the meeting. He thanked the Council for honoring his grandson for his work as an Eagle Scout and the things he has done for the community.

Approval of Minutes

1. Approval of March 7, 2011 City Council Work Session Minutes.

Councilmember Vaughan indicated that he would be abstaining as he was not at the March 7 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Vaughan abstaining.

2. Approval of March 14, 2011 City Council Meeting Minutes

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

Consent

3. Approval of March 16, 2011 Claims in the Amount of \$380,129.17; Paid by Check Number's 68875 through 69051.
4. Approval of March 23, 2011 Claims in the Amount of \$185,396.80; Paid by Check Number's 69052 through 69179 with Check Number 68852 Voided.

5. Approval of March 18, 2011 Payroll in the Amount of \$897,290.34; Paid by Check Number's 24056 through 24097.
7. Authorize the Mayor to Sign the Limited Contract for Event Registration Services with the Lakewood Sports Booster Club (LBSC).
8. Authorize the Mayor to Sign the Professional Services Agreement with Kennedy/Jenks Consultants for Professional Services on the Crown Pacific site Brownfields Cleanup.
9. Authorize the Mayor to Sign the Memorandum of Understanding between Tulalip Tribes and City of Marysville Regarding an Easement through Ebey Slough Tidal Lands.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to approve the Consent Agenda items 3, 4, 5, 7, 8, and 9. **Motion** passed unanimously (6-0).

Review Bids

6. Award the 2011 Zone Boundary Modification Project to Reece Trucking and Excavation, Inc. in the Amount of \$310,966.27 Including Washington State Sales Tax and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$340,966.27.

CAO Hirashima explained that these improvements will save the city about \$500,000 a year by allowing adjustment of the water system boundary for the north-south system.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to Award the 2011 Zone Boundary Modification Project to Reece Trucking and Excavation, Inc. in the Amount of \$310,966.27 Including Washington State Sales Tax and Approve a Management Reserve of \$30,000.00 for a Total Allocation of \$340,966.27. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

Legal

Mayor's Business

Mayor Nehring reported the following:

- Marysville University resumes this week. About 36 people are registered.

- He attended the Cities and Towns Meeting last Thursday where Executive Reardon spoke and gave some insight into what is going on with the County.
- Snohomish County Tomorrow met this past Wednesday. They reviewed the contingency list for state transportation funds. Charlie Howard, Transportation Planning Director for PSRC, gave a federal funding update. It is looking increasingly likely that there will not be an actual bill until after the presidential election in a year and a half. The group also discussed the SCT vision and mission.
- Chili Cook-off is this Thursday from 11:30 to 1:00.

Staff Business

Jim Ballew noted that the recreation guide came out last Thursday. He expressed appreciation to Doug Buell for his hard work to get that out in a timely manner. He also thanked other staff who helped author some of the new programs. He added that this guide is the largest program offering yet to the community.

Robb Lamoureux thanked Chief Smith for coming in and recognizing his service since he was actually on vacation. He added that the Graffiti Task Force Community Clean-Up Subcommittee has met and will be meeting again next week. They are organizing a community clean-up event using volunteers. There appears to be a lot of interest in this.

Sandy Langdon had no comments.

Grant Weed stated the need for an Executive Session to discuss one potential litigation item, one pending litigation item, and one real estate item with action expected on the pending litigation item following the executive session. He estimated that they would need 20 minutes.

Gloria Hirashima:

- The Everett Clinic submitted for a building permit for their new facility on the northwest corner of 172nd and I-5. This will be a 60,000 square foot new facility which should be a nice addition to that area.
- Wal-Mart received their civil plan approval last week.
- Staff has heard that the Marysville Mall may have been sold recently. The City will be trying to get hold of the new owners to make sure they are familiar with the Downtown Plan.
- The Marysville Water Bill has made it out of Rules last week. It still needs the full senate vote which may occur this week.
- The website is coming along very well. Staff is being trained on how to develop content for the department pages. It should be going live later this month.

Call on Councilmembers

Carmen Rasmussen requested an excused absence next Monday, April 4 in case her flight is delayed. She will also be out of town on Monday, April 11 and requested an excused absence for that as well.

John Soriano had no comments.

Michael Stevens attended the Tip-A-Cop event at Red Robin on Saturday and felt that this was a very positive event. He explained that his wife experienced a vehicle prowler last weekend. He expressed appreciation to Officer Young, the officer who assisted her following the event.

Jeff Vaughan:

- He asked CAO Hirashima if there is some kind of centralized control before content created by departments is published to the website. CAO Hirashima explained that the administrators review it prior to loading it up.
- He thanked the Mayor for the recognition of Eagle Scout Michael Thomas.

Donna Wright reported that the Snohomish Health District Health Officer has claimed there is no danger of radiation from the Japan disaster. She noted that a citizen has asked her if we test the water for radiation. Mayor Nehring indicated he would follow up on that.

Jeff Seibert had no comments.

Council recessed at 7:34 p.m. before reconvening at 7:44 p.m. for Executive Session to discuss three items expected to take 20 minutes with action being requested on the pending litigation item.

Executive Session

- A. Litigation – one potential litigation item, one pending litigation item
- B. Personnel
- C. Real Estate – one item

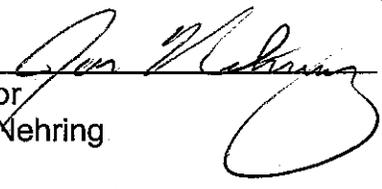
Council reconvened at 8:05 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to sign the Settlement Agreement as discussed in Executive Session. **Motion** passed unanimously (6-0).

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:05 p.m.

Approved this 11th day of April, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk