

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Services Awards - 5 years: Elisabet (Bet) Galde, Accounting Tech, Finance; Tanya Hanson, Program Clerk, Finance; Lori Dye, Program Specialist, Police (not in attendance); Steve Kinney, Maintenance Worker II, Streets (not in attendance); Erin Aber, Program Specialist, Police (not in attendance)	Presented
Diversity Award - Marvetta Toler	Presented
Approval of Minutes	
Approval of January 3, 2012 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the December 31, 2011 Claims in the Amount of \$252,048.08; Paid by Check Number's 74591 through 74677.	Approved
Approval of the December 31, 2011 Claims in the Amount of \$2,091,699.43; Paid by Check Number's 74705 through 74829.	Approved
Approval of the January 4, 2012 Claims in the Amount of \$37,135.85; Paid by Check Number's 74678 through 74689.	Approved
Approval of the January 5, 2012 Payroll in the Amount of \$1,405,973.66; Paid by Check Number's 25032 through 25078.	Approved
Approval of the January 11, 2012 Claims in the Amount of \$13,095.95; Paid by Check Number's 74690 through 74704.	Approved
Public Hearing	
New Business	
Coordinated Prevention Grant Agreement G1200275 between the State of Washington Department of Ecology and the City of Marysville.	Approved
Professional Services Agreement between the City of Marysville and Blue Marble Environmental LLC for Consultant Purposes.	Approved
Acceptance of the 2011 Zone Boundary Modifications Project, Starting the 45-Day Lien Filing Period for Project Closeout with Reece Trucking and Excavating, Inc.	Approved
Downtown Initiative	Continued
Pedestrian Improvements	Continued
An Ordinance of the City of Marysville Amending Section 3.69.010 of the Marysville Municipal Code to Increase the City Surface Water Utility Gross Receipts Tax Rate from Six Percent to Eight and One Half Percent of Gross Receipts.	Approved Ord. No. 2884
An Ordinance of the City of Marysville Amending Section 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six and One Half Percent to Eight and One Half Percent of Gross Receipts.	Approved Ord. No. 2885
Legal	
Review the Conduct of Business at Council Meetings.	Continued
Mayor's Business	
Staff Business	
Call on Councilmembers	

January 23, 2012

7:00 p.m.

City Hall

Adjournment	9:50 p.m.
Executive Session	9:55 p.m.
Litigation	
Personnel – one item, per RCW 42.30.110 (1)(g)	
Real Estate - one item, per RCW 42.30.110 (1)(b)	
Adjournment	10:05 p.m.

COUNCIL



MINUTES

Regular Meeting January 23, 2012

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. The invocation was given by Kurt Onken from Messiah Lutheran Church.

Roll Call

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

Mayor: Jon Nehring

Council: Steve Muller, Carmen Rasmussen, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: None

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

Committee Reports

Councilmember Rasmussen reported that the **Fire District Board of Directors** only met briefly due to the weather conditions on January 18 and approved claims.

Councilmember Rasmussen then reported on the January 11 **Marysville Parks Advisory Board** meeting where the following items were discussed:

- The Board welcomed new Parks Board Member Scott Allen.
- Director Ballew gave a year-end summary and reported that in 2011 the Parks department broke records for revenue production. There were 1722 volunteer hours of parks maintenance. 435 acres of parks were managed by the Parks department. They have done a tremendous job with a large amount of work and fewer staff.

- The Treecycling program produced 40 yards of mulch which is the most ever. This will be used on the trail system.
- Bayview Trail opened successfully. There has been a lot of community interest and comments with many questions about when the trail will be expanded or lengthened.
- Three Eagle Scout projects have been completed and two more are in the works.
- Father-Daughter Dance registration was done 75% on-line.
- The Board approved a proposal to increase fees at Cedarcrest Golf Course as presented by staff. These are small increases necessary to cover the increased operational costs.
- Director Ballew gave a report on the Tour of Lights.
- There was discussion about sub-committee assignments.

Presentations

A. Employee Services Awards

The following employees were recognized for 5 years of service to the City:

- Elisabet (Bet) Galde, Accounting Tech, Finance
- Tanya Hanson, Program Clerk, Finance
- Lori Dye, Program Specialist, Police (not in attendance)
- Steve Kinney, Maintenance Worker II, Streets (not in attendance)
- Erin Aber, Program Specialist, Police (not in attendance)

B. Diversity Award

Mayor Nehring presented Marvetta Toler with the first ever Leader in Diversity Award. This award recognizes a community member, business, or an organization that displays longstanding, continuing, and exceptional leadership in fostering diversity in the community and society. This rarely-to-be-granted award is also intended to highlight the contributions of those who advance the cause of inclusivity in ways that foster positive changes to achieve a quality of opportunities for all residents while creating a harmonious environment. He reviewed Ms. Toler's role as a catalyst for the Marysville Diversity Advisory Committee and her significant contributions made to the advancement of diversity within Marysville and the region.

Audience Participation

Dennise Oban, 1929 6th Street #B, Marysville, WA, explained she is a disabled person who can not drive. As a pedestrian in Marysville, she complained about incomplete and lack of sidewalks, poor lighting, and lack of crosswalks. She encouraged the City to improve its pedestrian access. She suggested that snow plows plow the snow to the center of the road as opposed to onto the sidewalks and driveways, which made those impassable during the recent snow and ice event. She also expressed concern about being approached by someone about Point in Time Count. She was not familiar with the program and asked the City not to support it without more definitive information.

Mayor Nehring commented that the City is concerned about the homeless, but they are not in position to provide funding for the type of project she mentioned; it would have to be private funding. He commended the many food banks, feeds, and people in Marysville who are trying to provide shelters. He agreed that they need to work on completing the sidewalks and they are working on this bit by bit.

Councilmember Carmen Rasmussen explained that the Point in Time Count is an official, annual count of the number of homeless people in Snohomish County. This helps to provide funding and to assess the needs of the homeless. The count is performed by all of the social service agencies and shelters who are actively serving homeless people in the community. Councilmember Rasmussen offered to provide her more information if she was interested. Ms. Oban indicated she would like more information.

Councilmember Seibert said he had also noticed that in certain areas that are heavily used by pedestrians and handicapped, the sidewalks were covered with snow. Director Nielsen explained that the reason they push it to the side is because that is where the storm drains are. He said they would look at the pedestrian corridors to see what they could do and re-evaluate the priority of which sidewalks they shovel.

Councilmember Seibert recommended discussing this with Community Transit also.

Director Nielsen commented that they had talked about doing an educational piece to encourage homeowners to clear the sidewalks in front of their houses which might help.

Andrew Shanafelt, 8253 Corliss Avenue North #1, Seattle, WA 98103, thanked the City of Marysville on behalf of the Muscular Dystrophy Association for their participation in the 2011 Fill the Boot Fundraiser with the Marysville Fire Department where they raised \$8,893.68 in one day.

Approval of Minutes

1. Approval of January 3, 2012 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the January 3, 2012 City Council Work Session Minutes as presented. **Motion** passed unanimously (7-0).

Consent

- 2. Approval of the December 31, 2011 Claims in the Amount of \$252,048.08; Paid by Check Number's 74591 through 74677.**
- 3. Approval of the December 31, 2011 Claims in the Amount of \$2,091,699.43; Paid by Check Number's 74705 through 74829.**

4. **Approval of the January 4, 2012 Claims in the Amount of \$37,135.85; Paid by Check Number's 74678 through 74689.**
5. **Approval of the January 5, 2012 Payroll in the Amount of \$1,405,973.66; Paid by Check Number's 25032 through 25078.**
6. **Approval of the January 11, 2012 Claims in the Amount of \$13,095.95; Paid by Check Number's 74690 through 74704.**

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Consent Agenda items 2, 3, 4, 5, and 6. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

7. **Coordinated Prevention Grant Agreement G1200275 between the State of Washington Department of Ecology and the City of Marysville.**

Director Nielsen announced they are receiving a grant from Department of Ecology in the amount of \$48,736 to hopefully increase recycling provisions for multi-family and commercial. The City will provide some in-kind services of approximately \$16,000 to support the proposed 2012-2013 Waste Reduction and Recycling Outreach Assistance and Education Program activities.

Councilmember Rasmussen commented that she was very excited about this and knows that many residents will also be happy to have this available. This is a great thing for the City, the residents, and the environment.

Councilmember Vaughan recalled that they have done this before in the past. He asked about the success of the past program. Director Nielsen said he did not have percentage figures because they do not separate tonnages, but they are going to try to implement something with Waste Management to track it this time.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, that the Council authorize the Mayor to sign the Coordinated Prevention Grant Agreement G1200275 between the State of Washington Department of Ecology and the City of Marysville. **Motion** passed unanimously (7-0).

8. **Professional Services Agreement between the City of Marysville and Blue Marble Environmental LLC for Consultant Purposes.**

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Professional Services Agreement between the City of

Marysville and Blue Marble Environmental LLC for Consultant Purposes. **Motion** passed unanimously (7-0).

9. Acceptance of the 2011 Zone Boundary Modifications Project, Starting the 45-Day Lien Filing Period for Project Closeout with Reece Trucking and Excavating, Inc.

Director Nielsen explained that they implemented this program to save money to offset increased water costs from the City of Everett. Marysville had two different water zones before – the North Marysville Water Zone and the South Water Zone where the water was bought from Everett. The boundary was removed with the Department of Health's approval and now we are moving water from the north end further south, limiting our purchase of water and avoiding a rate increase. All the capital improvements have been done and it has been a successful program. Mayor Nehring commended his work on this and noted it will be a huge cost neutralizer for the citizens of Marysville.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to accept the 2011 Zone Boundary Modifications Project, Starting the 45-Day Lien Filing Period for Project Closeout with Reece Trucking and Excavating, Inc.. **Motion** passed unanimously (7-0).

10. Downtown Initiative.

Chief Administrative Officer Gloria Hirashima reviewed the initiative created by the Executive office, the city department, and the Economic Development Committee as outlined on the agenda bill in Council's packet. These four items include: increasing community participation, safety and security, image and neighborhood aesthetics, and parks and recreation.

Regarding safety and security, City Attorney Grant Weed reviewed ordinances his office has drafted that address lewd contact, Stay out of Drug (SODA) areas, and pedestrian interference concerns.

Chief Smith said he appreciated the work City Attorney Weed did to put these ordinances together. Regarding the SODA area he noted that, at a minimum 20% of drug arrests are within the area they are trying to identify as the downtown area. This does not include the complaints they receive so it could be even higher. This would provide police with something more than what is codified right now and is something that they need.

Councilmember Seibert noted that the Economic Development Committee met tonight and had a consensus that they would like to move forward with the four items reviewed by CAO Hirashima.

Councilmember Muller asked what happens when someone who resides in the SODA area is restricted from that area. City Attorney Weed noted that when there are special circumstances it would be incumbent upon them to make that known to the judge. The

judge has the authority to specially tailor the order. He would expect to see that the area does not have a high level of residents because it is mostly business and commercial.

Councilmember Rasmussen referred to the "image and neighborhood aesthetics" item and expressed hesitation about legislating "against poverty", especially regarding maintenance items that might be unaffordable for some. She said she would want more specific information about this before she could support it. She expressed support about the other items.

There was consensus to bring this back to Council in February.

11. Pedestrian Improvements.

CAO Hirashima reviewed the Marshall and Sunnyside/67th Avenue shoulder improvements that staff is proposing to meet goals and policies contained within its comprehensive plan, transportation plan, and healthy communities' initiatives. Staff has identified additional unallocated funds in the 2012 budget that would enable these small projects to be constructed this year. Both could be designed and constructed using internal resources and staff for each project.

Councilmember Seibert referred to the map of Sunnyside Blvd. and brought up concerns about missing sidewalk links and shoulders between 50th and 53rd. Director Nielsen noted that they looked at multiple scenarios. This was picked due to the cost basis of what they can provide. This will benefit motorists, in addition to pedestrians, by having a shoulder. Councilmember Seibert commented that this could create more of a problem on the corner before the lift station and other areas that they are not improving. Director Nielsen indicated they would look into that and bring back more information. Councilmember Seibert also noted that most of the housing is on the north side. Residents will need to cross the road, but there is no safe place to cross there. He thought that it would make more sense to do it on the north side. Director Nielsen offered to bring back an estimate for the north side. CAO Hirashima stated that they realize this would not meet the current standards, but would be a way to improve it.

Councilmember Muller asked about an area with an open ditch. Director Nielsen said they would be piping that area. Councilmember Muller noted that they have design standards for the private sector that say they can't do this and wondered how the City would respond to criticisms about this. CAO Hirashima commented that for new areas they will maintain that standard, but since they are improving existing areas they may need to modify standards. She added that there has been no activity that the City is initiating that required these improvements. The City is just trying to make it better. Councilmember Muller suggested that there might be ways that they would incorporate this type of thing into newly acquired areas.

Councilmember Stevens noted that on 116th Street, the property directly south of Marshall Elementary is for sale. He also wondered if this stretch has been proposed to the school district, noting that they helped out with the Getchell project. Councilmember

Muller said they are looking at another access to Marshall off of State to get traffic off 116th.

Councilmember Seibert asked about looking at a mechanism where the City could do the improvements and then charge a latecomers fee to recoup some of the costs. City Attorney Weed said there is a legal mechanism that can be set up for this type of situation. Director Nielsen noted that they would need to really think it through and make sure it makes sense for the whole area.

There was consensus to get more information on channelization on the whole corridor before taking any action. Staff will also look at options for a crosswalk for the future.

Councilmember Rasmussen asked what some of the other projects were that they considered. CAO Hirashima said they would bring that back to the Council.

12. An Ordinance of the City of Marysville Amending Section 3.69.010 of the Marysville Municipal Code to Increase the City Surface Water Utility Gross Receipts Tax Rate from Six Percent to Eight and One Half Percent of Gross Receipts.

Finance Director Langdon explained that this is an increase for internal utility tax on water and sewer. This does not increase rates to citizens. This is General Fund revenue and would help assist with the Street and Golf subsidies.

Councilmember Seibert commented that there was no end date. He recommended putting a sunset date on this. Finance Director Langdon thought that it would need to be a minimum of five years. Staff's recommendation was that they do not sunset it, but instead that they review it in the future.

Councilmember Muller asked about putting language in that it gets revisited in the future. Finance Director Langdon indicated that they could include that.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2884 with verbiage to the effect that this ordinance shall automatically terminate without further action of the City Council five years from the effective date.

Councilmember Rasmussen offered a friendly amendment to change it to six years. Councilmember Seibert refused the friendly amendment.

Upon a roll call vote the **motion** failed 4-3 with Councilmembers Toyer, Seibert, and Vaughan voting in the affirmative and Councilmembers Vaughan, Wright, Stevens, and Rasmussen voting against the motion.

Motion made by Councilmember Muller, seconded by Councilmember Rasmussen, to approve Ordinance No. 2884 with the provision that the Ordinance shall be reviewed by the City Council every two years from the effective date hereof.

Councilmember Vaughan commented that he had asked for recognition prior to the motion being made.

Councilmember Muller withdrew his motion.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Ordinance No. 2884 with verbiage to the effect that this ordinance shall automatically terminate without further action of the City Council six years from the effective date hereof.

Councilmember Seibert offered a friendly amendment to include a two-year review. Councilmember Vaughan accepted the friendly amendment.

Motion carried 6-1 to approve the motion as amended with Councilmember Stevens voting against the motion.

13. An Ordinance of the City of Marysville Amending Section 3.65.010 of the Marysville Municipal Code to Increase the City Water and Sewer Gross Receipts Tax Rate from Six and One Half Percent to Eight and One Half Percent of Gross Receipts.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2885 with verbiage to the effect that this ordinance shall automatically terminate without further action of the City Council six years from the effective date hereof and that it include a two-year review. **Motion** carried 6-1 with Councilmember Stevens voting against the motion.

Legal

14. Review the Conduct of Business at Council Meetings.

City Attorney Grant Weed reviewed the current Rules of Conduct and solicited comments or questions.

Councilmember Seibert had the following comments:

- Page 4 and 5 refer to the third Monday meetings which are not currently being held.
- On page 5 under proper notice for Special Meetings, he suggested that they update this to email with a required response and if no response then follow up with a phone call. They could eliminate the written notice.
- On page 6 the meeting place needs to be corrected from the Public Safety Building to City Hall.
- On page 9, under Written Comments, the practice has been to allow written comments the night of the meeting. City Attorney Weed noted that these procedures relate to quasi-judicial hearings. The intent was that the staff and

Council did not want to be flooded at the last minute with a lot of written comments that they would have to absorb on the spot. Councilmember Seibert thought that this section referred to a different section than the quasi-judicial hearings. City Attorney Weed agreed that this appeared to be separate. He noted that the Council always has the authority to continue a hearing to the next meeting if they need more time.

Councilmember Rasmussen noted that they could say that items should be submitted the week prior to the meeting in order to be included in the packet, and items provided after that would be included as staff time allows. Councilmember Seibert noted that his concerns were concerning written comments provided the night of the meeting. Councilmember Rasmussen agreed that they should accept comments, written or not, the night of the meeting.

Councilmember Wright referred to the section regarding Attendance. She requested language addressing a situation where a councilmember who was medically unable to attend or perform their duties could be removed. Councilmember Seibert suggested a minimum of 8 weeks or even possibly longer.

City Attorney Weed suggested language such as, "Based on Council motion, given a bona fide medical condition, the Council may excuse the councilmember automatically for up to six weeks."

Councilmember Stevens noted that he thought part of Councilmember Wright's concern was to remove the emotional aspect from this type of situation by handling this ahead of time. If someone is incapable of serving for a period of time then they would be removed from their position.

City Attorney Weed stated that vacating an office is covered under state law. He offered to take a look at the state statute and report back to Council.

Councilmember Seibert thought that this would only cover situations where a councilmember is medically incapacitated longer than a certain period.

Councilmember Vaughan asked for clarification of "regular meeting". There was discussion about whether this included study sessions. City Attorney Weed noted that by legal definition the 1st, 2nd, and 4th weeks are regular meetings because they are regularly scheduled. Councilmember Seibert asked for clarification of this in the code. City Attorney Weed explained how some other cities handle this. The state statute that refers to three consecutive meetings covers both work session and regular meetings. Under the law there are only two types of meetings you can have - a regular meeting and a special meeting.

City Attorney Weed stated that he would bring back information related to the following questions:

- Could the Council have an automated excused absence for up to 8 weeks if they so chose?

- When is a councilmember's seat vacated based on incapacitation?

Mayor's Business

Mayor Nehring had the following comments:

- They had a Joint Planning Commission meeting with Planning Commission on January 12. Staff will be bringing back information related to competitiveness issues on fees.
- City Attorney Weed's office has drafted a bill that they will be taking to Olympia this week to try to find sponsors for a state exemption opportunity for manufacturing and industrial from property tax for up to 10 years. This would be another tool to try to attract business.
- The SERS Board met last Friday. They have arrived at a plan to keep the system functioning through 2020. There will be some cost elements involved, but not as much as it would cost to replace the system early.
- He attended a Competing for Tomorrow Economic Alliance of Snohomish County Event on January 12. They discussed Snohomish County's need for education and infrastructure in a competitive business climate for aerospace.
- YMCA Director Reeshemah Davis has received a great opportunity to move to Dallas to take a position with the YMCA there. He thanked her for her contributions to the City and stated that she will be missed greatly.
- AWC will be this Wednesday and Thursday.
- He thanked Public Works, Parks, Police, Fire, and Doug Buell, for the hard work done this past week during the snow and ice storm. He reviewed the exceptional service and the hard work done by city staff.
- He received a thank you letter from the school district for the services provided to them during the storm.
- He distributed an agenda for the Joint School Board-Council meeting.

Staff Business

Jim Ballew had the following comments:

- He congratulated Marveta Toler for receiving the Leader in Diversity Award.
- Parks were busy with the snowfall. They cancelled all their programs. The Baxter Building was closed and the golf course is still closed.
- A rare ribbon seal showed up in the marina and stayed there for two days. This was a special event as a ribbon seal has not been seen south of Ketchikan since 1966. NOAH came down and took photographs. Staff did a good job putting up signage and protecting the mammal.
- The Heroes Half-Marathon will be held on April 29.
- His staff sent off letters to Senators Murray and Cantwell and Representative Larsen in support of the Community Transformation Grant Program. This is a valuable program to our community and about \$280 million is being threatened.
- He will be going to Olympia tomorrow to attend an all-day summit on parks and recreation funding.

- He wished the Mayor luck on his State of the City address tomorrow for employees.

Doug Buell gave a report on the Diversity Advisory Committee's Two-Year Work Plan. The plan is divided into Education, Government, Business and Workforce, Outreach and Engagement, Arts and Culture, Partnerships with Community Stakeholders, Law and Justice, and Children and Families. He reviewed the Government section which addresses what government can do to increase the importance of diversity. The goals were to make government bodies, like committees and boards, more reflective of the face of the community; to ensure that differences are considered by the Mayor and the Council in the decision-making processes; and to encourage diversity and cultural competency training for elected officials, city leaders, and personnel. Mr. Buell commented that they have already been sending out messages about vacancies in boards. They developed the Leader in Diversity Award that they granted tonight to Marvetta Toler. They have added the Google Translate tool on every page on the City's website. The Committee plans to take the contents of the Work Plan out to the community. He commended the incredible work done by the Committee. Mayor Nehring thanked the committee members who were in attendance.

Chief Smith:

- There will be no Public Safety meeting this week. There was consensus to postpone until next month.
- He reviewed traffic incidents related to the snow. He thanked the streets department for the excellent work they did during the snow.
- He congratulated Sgt. Mark Thomas and Lt. Rasmussen for putting the ops plan together and keeping everything going.

Kevin Nielsen:

- The ribbon seal was in the *Seattle Times* today on the front page of the Local section.
- He gave an update on the snow and ice event. Overall everything went very smoothly. Now they are beginning the work of cleaning up the sand. There is a chance that some of the costs may be reimbursed by FEMA.
- The Design Build contract was awarded for the break in access.

Sandy Langdon gave an update on the impacts of the snow and ice event on City Hall.

Grant Weed stated the need for an Executive Session for two items concerning Lease or Purchase of Real Estate and Performance of a Public Employee for 20 minutes with no action expected.

Gloria Hirashima commended city employees on their outstanding work during the snow event. She especially acknowledged Public Works for the exceptional work that they did.

Call on Councilmembers

Carmen Rasmussen congratulated Marvetta Toler. She thanked Public Works for plowing and for picking up garbage during the snow event.

Steve Muller also congratulated Marvetta Toler. He asked Kevin Nielsen about their purchase of a new street sweeper. He asked if it was to add additional coverage or to replace equipment. Director Nielsen said it was a replacement, but they are keeping the old one too for construction sweeping.

Rob Toyer had no comments.

Michael Stevens congratulated Marvetta Toler. He commented that he and Councilmember Toyer attended the Elected Officials Essentials presentation which was very informative. He congratulated the Publics Works crew for their work during the snow event.

Jeff Seibert congratulated Marvetta Toler. He was happy that his garbage was picked up. He was pleased that Waste Management picked up his yard waste even though they said they wouldn't get to it until next month.

Donna Wright congratulated Marvetta Toler. She also was happy about getting her garbage picked up.

The Council recessed at 9:50 p.m. for five minutes after which time they reconvened into Executive Session to discuss one personnel item and one real estate item. It was announced that the Executive Session would last five minutes with no action expected.

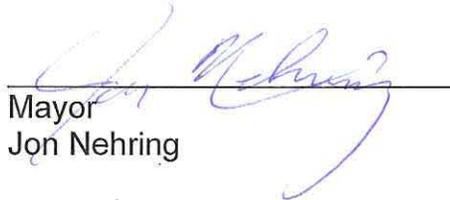
Executive Session

- A. Litigation
- B. Personnel – one item, per RCW 42.30.110 (1)(g)
- C. Real Estate – one item, per RCW 42.30.110 (1)(b)

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 10:10 p.m.

Approved this 13th day of February, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk