

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Vaughan from the meeting.	Approved.
Presentations	
Employee Services Awards: Rick Smith, Police Chief, Police (5 years); Monte Wallace Jr., Custody Officer, Police (5 years); Not present: David Castleberry, Golf Pro, Golf Course (5 years); Cheryl Dungan, Planning Manager, Community Development (20 years)	Presented
Employee of the Month - Information Services Department	Presented
Proclamation - National Library Week	Presented
Proclamation - Military Veterans Promotion (MVP) Year in Marysville	Presented
Approval of Minutes	
Approval of March 5, 2012, City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the March 7, 2012, Claims in the Amount of \$912,643.12; Paid by Check Number's 75711 through 75844.	Approved
Approval of the March 14, 2012, Claims in the Amount of \$1,045,311.76; Paid by Check Number's 75845 through 76005.	Approved
Review Bids	
Public Hearing	
New Business	
Professional Services Agreement with James G Murphy, Co. to Provide Auctioneering Services.	Approved
Final Plat of Shasta Ridge Phase 2.	Approved
Amendment No. 1 to Grant Agreement No. G1100065 between the State of Washington Department of Ecology and City of Marysville.	Approved
An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G090.170 and 22G090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.	Continued
An Ordinance of the City of Marysville Amending MMC 2.04.020 Relating to the Location of the City Council Meetings.	Approved Ord. No. 2891
A Resolution of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No. 2067.	Approved Res. No. 2322
A Resolution of the City Council of the City of Marysville, Washington Finding That an Emergency Had Occurred and Waiving the Requirement for Public Bidding for Roof Repairs to the City's Municipal Court Building.	Approved Res. No. 2323
Legal	
Mayor's Business	
Library Board Reappointments: Michael Wray and Tom King.	Approved
Civil Service Reappointment: Kamille Norton.	Approved
Park and Recreation Board Reappointment: Scott Allen.	Approved
Staff Business	

March 26, 2012

7:00 p.m.

City Hall

Call on Councilmembers	
Adjournment	8:20 p.m.
Executive Session	8:25 p.m.
Litigation – 2 items	
Real Estate – 2 items	
Adjournment	8:50 p.m.

COUNCIL



MINUTES

Regular Meeting March 26, 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 Pastor Greg Kanehan from Marysville Free Methodist 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, and Donna Wright
Absent:	Jeff Vaughan
Also Present:	Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Mayor Nehring noted that Councilmember Rasmussen's son is being recognized at the Marysville School Board meeting tonight and will be arriving late. Mayor Nehring also noted that Councilmember Vaughan had informed him earlier that he would be out of town on business tonight.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to excuse the absence of Councilmember Vaughan from the meeting tonight. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Stevens reported on last week's Economic Development Committee Meeting where the following items were discussed:

- They met with Merlone Geier, the new owner of the Marysville Mall, who outlined some of his aspirations for how to revitalize that piece of downtown. It was a very promising meeting.
- They received an update on Clean Sweep Week which will be April 14-21 and will be kicked off by the Graffiti Clean-Up that is scheduled on April 14.
- Online permitting has been deployed and is a success so far.
- The City has started a vacant building inventory which will be useful for businesses who want to relocate to Marysville.

Presentations

A. Employee Services Awards

The following employees were recognized for their service to the City:

- Rick Smith, Police Chief, Police (5 years)
- Monte Wallace Jr., Custody Officer, Police (5 years)

Not present:

- David Castleberry, Golf Pro, Golf Course (5 years)
- Cheryl Dungan, Planning Manager, Community Development (20 years)

Councilmember Rasmussen arrived at 7:10 p.m.

B. Employee of the Month

The Information Services Group was recognized as *Employee of the Month* for their hard work over Presidents Day weekend February 18-20 in order to make major changes to the City's network without impacting the functioning of the City during the regular work week.

C. Proclamation - National Library Week

Mayor Nehring read the Proclamation designating the week of April 8-14, 2012 as *National Library Week* and encouraging all residents to visit the Marysville Library this week to take advantage of the wonderful resources available at the library.

D. Proclamation - Military Veterans Promotion (MVP) Year in Marysville

Mayor Nehring read the Proclamation recognizing 2012 as Military Veterans Promotions Year in Marysville and asking the business community and citizens to join in the special observance to recognize the hardships and sacrifices of veterans and their families and to give them the recognition they deserve.

Audience Participation

Approval of Minutes

1. Approval of March 5, 2012, City Council Work Session Minutes.

Councilmember Muller noted that the spelling of his last name needed to be corrected in several places in the minutes.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve the March 5, 2012, City Council Work Session Minutes with the corrections as noted. **Motion** passed unanimously (6-0).

Consent

2. Approval of the March 7, 2012, Claims in the Amount of \$912,643.12; Paid by Check Number's 75711 through 75844.
3. Approval of the March 14, 2012, Claims in the Amount of \$1,045,311.76; Paid by Check Number's 75845 through 76005.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to approve Consent Agenda items 2 and 3. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

4. Professional Services Agreement with James G Murphy, Co. to Provide Auctioneering Services.

Director Nielsen reviewed this item. There were no comments or questions.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the Professional Services Agreement with James G Murphy, Co. to Provide Auctioneering Services. **Motion** passed unanimously (6-0).

5. Final Plat of Shasta Ridge Phase 2.

CAO Hirashima stated that they are very pleased to have a final plat on the agenda. The original plat was approved in October of 2009. This is the second of five phases. The applicant has finished constructing phase two and met all the conditions of final plat approval. Phase two will consist of 30 lots. Staff is recommending that Council approve and authorize the Mayor to sign this item.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to authorize the Mayor to sign the Final Plat of Shasta Ridge Phase 2. **Motion** passed unanimously (6-0).

6. Amendment No. 1 to Grant Agreement No. G1100065 between the State of Washington Department of Ecology and City of Marysville.

Director Nielsen stated that this is an amendment for the original grant with DOE for the NPDES permit Phase 2. This will increase the grant amount with no match by \$50,000.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the Amendment No. 1 to Grant Agreement No. G1100065 between the State of Washington Department of Ecology and City of Marysville. **Motion** passed unanimously (6-0).

7. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G090.170 and 22G090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima stated that this item was pulled in order to rewrite for compliance with new state legislation regarding plat extensions.

Councilmember Seibert asked for more information about the justification for moving approval of extension from the City Council to an administrative approval. CAO Hirashima indicated she would bring back information regarding this.

8. An Ordinance of the City of Marysville Amending MMC 2.04.020 Relating to the Location of the City Council Meetings.

City Attorney Grant Weed explained that this is a housekeeping matter to update the address of city hall to its current location.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Ordinance No. 2891. **Motion** passed unanimously (6-0).

9. A Resolution of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No. 2067.

City Attorney Grant Weed reviewed the proposed changes to the Resolution. Councilmember Seibert referred to the changes on page 9-5; he asked if they should include verbiage about suspending the third meeting of the month. City Attorney Weed stated that a notice has been sent out and published advising the public of that. These rules are a little more general than that. Councilmember Seibert recommended that a note be included that the third week meetings have been temporarily suspended until further notice. City Attorney Weed indicated they could include that.

Councilmember Seibert referred to paragraph 3, Special Meetings, and asked for clarification of what constitutes *communication*. City Attorney Weed indicated that it was intended to reflect formal communication, but noted that they could include a phrase such as, "email with response required." Councilmember Seibert commented that he would like to see follow up with a phone call if there was no response from the email.

Councilmember Muller referred to page 5, under Regular Meetings and noted that the sentence regarding Workshop meetings didn't seem to fit. City Attorney Weed concurred that this would fit better in the next section.

City Attorney Weed summarized the changes that had been discussed:

- Add a note at the end of paragraph B1 on page 9-5 saying that the third meeting of the month has been suspended until further action of the City Council.
- Add after the word communication in paragraph B2, "such as email with response required followed by telephone call to the Councilmember's residence."
- Move the sentence, "Workshop meetings shall not adjourn later than 9:30 . . ." from paragraph B1 to paragraph B2 on page 9-5.

Motion made by Councilmember Seibert, seconded by Councilmember Muller, to approve Resolution No. 2322 with the modifications as presented by the City Attorney. **Motion** passed unanimously (6-0).

13. A Resolution of the City Council of the City of Marysville, Washington Finding That an Emergency Had Occurred and Waiving the Requirement for Public Bidding for Roof Repairs to the City's Municipal Court Building.

Director Nielsen explained they had to have emergency repairs done because of leaking in the court building and HR as a result of the recent snow and high winds.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve Resolution No. 2323. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

10. Library Board Reappointments: Michael Wray and Tom King.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve the reappointment of Tom King to the Library Board. **Motion** passed unanimously (6-0).

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the reappointment of Michael Wray to the Library Board. **Motion** passed unanimously (6-0).

11. Civil Service Reappointment: Kamille Norton.

Motion made by Councilmember Muller, seconded by Councilmember Seibert, to approve the reappointment of Kamille Norton to the Civil Service Commission. **Motion** passed unanimously (6-0).

12. Park and Recreation Board Reappointment: Scott Allen.

Motion made by Councilmember Rasmussen, seconded by Councilmember Muller, to approve the reappointment of Scott Allen to the Park and Recreation Board. **Motion** passed unanimously (6-0).

Other Business from the Mayor:

- They had a great ribbon cutting out at Firestone. Several councilmembers attended. They are already very busy. This is a great addition to the community.
- This Sunday, April 1, will be the Marysville Armed Forces Reserve Center Commissioning and Ribbon Cutting at 1:00 p.m. This will be a major event at an important facility in the community.
- At the Economic Alliance Snohomish County Board meeting this past week they reviewed the budget and the board member responsibilities.
- Chamber had their volunteer appreciation lunch last week.
- Marysville was awarded another year as a Tree City.

Staff Business

Jim Ballew:

- Congratulations to IS for their professionalism and dedication.
- Marysville received the Tree City USA award for the third year. This means that within our community we have spent at least \$2 in tree installation, maintenance, protection, or urban forestry per citizen. This amounts to over \$250,000 annually.
- The Easter Egg Hunt will be held on April 7 from 10 to 11 at Jennings Park.
- The Clean Sweep will be held April 14-21. This is becoming a major event.
- Arbor Day is April 11 and will be celebrated with a tree planting ceremony.

Chief Smith:

- Congratulations to the IS staff for the award and commended them for their excellent service.
- He thanked the City for his five years with the City. He is grateful to be working as the Police Chief in Marysville.
- The department is working hard and managing issues that have arisen over the past couple of weeks.

Kevin Nielsen:

- Thanks to IS, and especially Roy, who supports Public Works' telemetry system.

- The Public Works Committee's trip to the 529 Bridge and to 156th will be postponed to the May meeting.
- They will be going out to bid for some projects such as the PUD takeover and sewer up in Whiskey Ridge.
- Public Works staff is trying to get a jump on landscaping around town to get a handle on the weeds.

Sandy Langdon thanked IS for their work. She noted that the published budget is now online.

Grant Weed stated the need for an Executive Session to discuss four items - two items concerning potential litigation, and two items concerning lease or purchase of real estate. No action was needed and it was expected to last 20 minutes.

Gloria Hirashima discussed the upcoming Clean Sweep events. This will be an opportunity to kick start the downtown cleanup and revitalization issue. She thanked the IS team for their excellent work. She commended the great teamwork among the team and expressed gratitude to them.

Call on Councilmembers

Carmen Rasmussen:

- She thanked IS for their excellent work.
- She appreciated Waste Management's proactive phone call to all the citizens about the update to the yard waste collection calendar.
- She recommended asking the railroad to paint the bridge over Ebey Slough for Clean Sweep Week.

Steve Muller:

- He has made contact with the railroad about that issue and was informed they don't paint their bridges anymore because of the high costs as a result of environmental laws.
- King 5 news tonight had a report that crime was up in Marysville as well as in the County. Chief Smith responded that burglary is up, but other crime is down.
- Wal-Mart is running generators for lights. He asked if they have had any complaints. CAO Hirashima said they have not heard anything.
- He will be out of town next Monday.
- He thanked IS for their excellent work.

Rob Toyer thanked IS for their work. He also thanked Chief Smith for his leadership in the Police Department.

Michael Stevens:

- Thanks to Chief Smith for his 5 years of service. He thanked IS for their excellent service.

- He asked about a limit for railroad whistles at night. CAO Hirashima explained that there is not a limit. Kevin Nielsen discussed "Quiet Zones" and other mechanisms that relate to pedestrian and vehicular traffic at railroad crossings. The City has contacted a former BNSF employee to perform the required diagnostic testing. More information will be coming to Council.

Jeff Seibert:

- Thanks to Chief Smith for his 5 years of service.
- Congratulations to the IS team for their excellent work.
- He commended the staff who noticed the roof leak before it got out of control.
- He thanked staff for the update about the Quiet Zone.
- He asked about the new flashing LED beacon near 80th Street telling people not to stop on the tracks. Director Nielsen said it was provided by the railroad and they should be providing more.

Donna Wright:

- Thanks to IS for their help and excellent service.
- She volunteered to help with the Easter Egg Hunt.
- For Clean Sweep Day on April 21, Marysville First Assembly at the corner of 47th and Grove will have several dumpsters to take trash. They will be accepting appliances, electronics, and other items.

The meeting adjourned at 8:20 for five minutes after which time they reconvened into Executive Session to discuss two items related to litigation and two items related to real estate. It was announced that the Executive Session would last 20 minutes with no action expected.

Executive Session

- A. Litigation - two items- RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate - two items- RCW 42.30.110(1)(b)

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:50 p.m.

Approved this 23rd day of April, 2012.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk