

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Add the Change Order No. 1 for Municipal Court Emergency Roof Repair to the agenda.	Approved
Presentations	
Volunteer of the Month – Dan Moore	Presented
Arbor Day Proclamation	Presented
Approval of Minutes	
Approval of the March 12, 2012, City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of March 21, 2012, Claims in the Amount of \$297,438.33; Paid by Check Number's 76006 through 76170 with Check Number's 72450 and 75996 Voided.	Approved
Approval of March 28, 2012, Claims in the Amount of \$604,962.08; Paid by Check Number's 76171 through 76343.	Approved
Approval of March 20, 2012 Payroll in the Amount of \$897,542.72; Paid by Check Number's 25256 through 25295.	Approved
Approve the Eight Firework Stand Permit Application Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.	Approved
Authorize the Mayor to Sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines for Jennings Memorial Park.	Approved
Authorize the Mayor to Sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jessie Dodds and Amanda Moscariello for the Caretaker Position at Strawberry Fields Park.	Approved
Review Bids	
Public Hearing	
New Business	
An Ordinance of the City of Marysville, Washington, Adopting the 2011 Sewer Comprehensive Plan Pursuant to Chapter 173-240 WAC; and Directing that Said Plan be Docketed in the 2012 GMA Comprehensive Plan Docket Process to be considered for Adoption as a Part of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan.	Approved Ord. No. 2892
An Ordinance of the City of Marysville Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881.	Approved Ord. No. 2893
An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G.090.170 and 22G.090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22G.100, Binding Site Plan; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.	Approved Ord. No. 2894
Change Order No. 1 for Municipal Court Emergency Roof Repair	Approved

Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:45 p.m.
Executive Session	7:50 p.m.
Litigation – one item	
Personnel – one item	
Real Estate – one item	
Adjournment	8:17 p.m.



Regular Meeting
April 9, 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.

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 (arrived at 7:02), Jeff Vaughan, and Donna Wright

Absent: None

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

Committee Reports

Councilmember Rasmussen reported on the March 14 Park Board meeting:

- 40% of fall quarter registrations for classes that are available online are being done online.
- One problem is that there has been a significant reduction in registrations for soccer this year. Little League also had a substantial drop. This appears to be due to a change in the school district's method of distributing information about these events. The access to the flyers has been reduced to only the district's website. This has presented a challenge for not only the City's Parks and Recreation Department, but other community organizations that are trying to get students involved in activities such as Boy Scouts, Girl Scouts, Little League, soccer, etc.

- After some discussion, the Park Board approved a recommendation that the City Council and/or the Mayor's office initiate another discussion with the school board and/or administration to discuss how this decision has impacted community involvement. Councilmember Rasmussen spoke in support of re-engaging in these discussions with the school district. Mayor Nehring indicated he would make contact with Dr. Nyland about this issue.
- This Saturday is the Spring Craft and Garden Show as well as the Graffiti Paint Out and Clean Up event.
- The Park Board approved changes to the refund policy which changes the administrative fee. Changes also were made to the verbiage of the descriptions of where these refunds apply. The processing time was changed from 10 working days to 5. Those changes will be coming to the Council at some point for approval.
- There was in-depth discussion about the significance of the Tree City USA designation.
- There are a significant number of people signed up to help with the Graffiti Paint Out, but volunteers are still needed. Donations have been made by E&E Lumber and Home Street Bank.

Councilmember Jeff Vaughan reported that the Graffiti Task Force met on Thursday and reviewed plans for the Graffiti Paint Out on Saturday. He encouraged anyone who can attend to show up at 9 a.m. at Cedarcrest Middle School.

Mayor Nehring referred to a Change Order agenda item that Director Nielsen distributed.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to add the Change Order No. 1 for Municipal Court Emergency Roof Repair to the agenda.

Motion passed unanimously (7-0).

Mayor Nehring stated he would also be reading a Proclamation regarding Arbor Day after the Volunteer of the Month award.

Presentations

Volunteer of the Month

Mayor Nehring awarded the Volunteer of the Month to Dan Moore for more than a decade of volunteer service coaching 4th/5th grade girls and, in total, over 100 young players in the Maryville Parks and Recreation Department youth basketball program.

Arbor Day Proclamation

Mayor Nehring read the proclamation recognizing April 11, 2012 as Arbor Day in the City of Marysville and encouraging everyone to celebrate Arbor Day, to support efforts

to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations.

Public Comment

Preston Dwoskin, 11120 46th Ave NE, Marysville, WA 98271, discussed:

- A proposal to name a trail after Ken Baxter in memory of the impact he had on the City.
- He asked the City Council to consider putting turf on Cedar Field.
- He thanked the Council and the Mayor for the time they put in for the citizens.

Councilmember Rasmussen suggested that Director Ballew and Director Nielsen should be included in any discussion regarding renaming. She volunteered to also be involved in that discussion. Councilmember Vaughan suggested that the discussion start with the Park Board. Director Ballew stated that he would be meeting personally with Preston to develop a plan.

Approval of Minutes

1. Approval of March 12, 2012, City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the March 12, 2012 meeting minutes as presented. **Motion** passed unanimously (7-0).

Consent

2. Approval of March 21, 2012, Claims in the Amount of \$297,438.33; Paid by Check Number's 76006 through 76170 with Check Number's 72450 and 75996 Voided.
3. Approval of March 28, 2012, Claims in the Amount of \$604,962.08; Paid by Check Number's 76171 through 76343.
4. Approval of March 20, 2012 Payroll in the Amount of \$897,542.72; Paid by Check Number's 25256 through 25295.
5. Approve the Eight Firework Stand Permit Application Submitted by TNT Fireworks and Approve the One Firework Stand Permit Application Submitted by Western Fireworks.
6. Authorize the Mayor to Sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines for Jennings Memorial Park.

7. Authorize the Mayor to Sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jessie Dodds and Amanda Moscariello for the Caretaker Position at Strawberry Fields Park.

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

Review Bids

None

Public Hearings

None

New Business

8. An Ordinance of the City of Marysville, Washington, Adopting the 2011 Sewer Comprehensive Plan Pursuant to Chapter 173-240 WAC; and Directing that Said Plan be Docketed in the 2012 GMA Comprehensive Plan Docket Process to be considered for Adoption as a Part of the Public Facilities and Services Element of the Marysville Growth Management Comprehensive Plan.

Director Nielsen stated that there was no additional information since last week.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Ordinance No. 2892. **Motion** passed unanimously (7-0).

9. An Ordinance of the City of Marysville Amending the 2012 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2881.

Director Langdon stated that there was no additional information since last week.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Ordinance No. 2893. **Motion** passed unanimously (7-0).

10. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Amending Sections 22G.090.170 and 22G.090.380 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; Amending Section 22G.100.120 of MMC Chapter 22G.100, Binding Site Plan; and Amending Section 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima reported that the Governor signed the House Bill related to this which will go into effect on June 7.

Councilmember Seibert commented that although he is in favor of the extension portion of the ordinance he is against moving anything else from the legislative branch to the judicial or the executive branch so he will be voting against this.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Ordinance No. 2894. Motion passed (6-1) with Councilmember Seibert voting against the Ordinance.

Change Order No. 1 for Municipal Court Emergency Roof Repair

Director Nielsen explained that when they pulled away the flashing they found another piece of flashing that needed to be replaced. This has been approved under the insurance and will be paid for with insurance money.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to authorize the Mayor to approve Change Order No. 1 for Municipal Court Emergency Roof Repair with Riverside Roof LLC in the amount of \$21,735.20 including Washington State Sales Tax. **Motion** passed unanimously (7-0).

Legal

None

Mayor's Business

- Thanks to Kevin Nielsen, John Cowling, and the whole Public Works staff for the work they did at the APWA Conference which was hosted by the City of Marysville at the Tulalip Hotel.
- He met with Admiral Peter Gumataotao who is the Admiral for Carrier Strike Group 11 which is the USS Nimitz. He is very proactive at working with surrounding communities to make sure there is adequate housing and pleasant communities for the military. Admiral Gumataotao also stressed his concern for jobs of spouses of military servicemen. Mayor Nehring was able to share with him Marysville's Family Friendly Partnership Initiative which the City passed in 2007 and the Military Veterans Promotion (MVP) Year in Marysville proclamation that the City did a few weeks ago. Admiral Gumataotao expressed his gratefulness for the City of Marysville and their leadership in partnering with the Navy.
- The Easter Egg Hunt on Saturday was a great event. He commended everyone involved in that event.
- The CT Board met and did final design approval for Smokey Pt. Transit Center. He discussed the importance of a fuel hedge contract that they did.

- Clean Sweep Week is April 14 - 21. Staff is really hoping to make an impact in the community with all the events of this week.

Staff Business

Jim Ballew:

- He estimated that over 3000 people came to the Easter Egg Hunt on Saturday. Thanks to Steve Fulton of State Farm Insurance, Marysville Rotary, Grandview Village, and United Way for their support and to the many volunteers who helped out.
- On Arbor Day, April 11, they will be planting 7 Linden Cedars up in the ball field area.
- Volunteers for Clean Sweep Day should show up at Cedarcrest. Half the team will go downtown; the rest will work on graffiti eradication in the community.
- Staff has met with the downtown merchants again. They are becoming involved in planters and other activities.
- An Earth Day event will also be taking place on Saturday at Harborview Park from 10 to 2. The first 200 people get a free t-shirt.
- The Spring Craft Show will be held this Saturday from 10 to 4.
- On Wednesday staff is meeting with MaryFest to talk about their proposal for this year.

Chief Smith requested more volunteers on Saturday for the graffiti cleanup event.

Kevin Nielsen:

- APWA conference on Saturday was a great event and well attended. Mayor Nehring did a great speech.
- The bad news is that there is no transportation funding at the federal or state level.
- Information about 156th will be coming to Council.
- The Earth Day planting at Harborview Park will be done in conjunction with Snohomish County.

Doug Buell:

- There will be a free Shred-a-thon event at City Hall from 9 to 1 p.m. on April 21.
- Marysville First Assembly Church at Grove and 47th will also be having their Got Trash event at the same time.

Sandy Langdon:

- She reminded Council members that their PDC filing is due next Monday.
- There have been requests to do annual billings for 800 accounts that have stormwater only billing. Staff has looked into this and determined they would save \$2300 to \$2500 if they do annual billing so letters will be going out in bills next week to customers about this change.
- Finance Committee meeting next Wednesday at 4:30 p.m.

- The Easter Egg Hunt was great. She heard a lot of great comments from citizens who really enjoyed it. Thanks to Parks for putting it on.
- The State had their budget submittal last Thursday. She discussed some of the changes that were made.

Grant Weed stated the need for an Executive Session to discuss three topics: one item related to lease or purchase of real estate, one to discuss potential litigation, and one to discuss collective bargaining negotiation. The items were expected to last 15 minutes with no action expected.

Gloria Hirashima had no comments.

Call on Councilmembers

Carmen Rasmussen agreed that the Easter Egg Hunt was phenomenal. The weather was great and everyone had a great time.

Steve Muller had no comments.

Rob Toyer had no comments.

Michael Stevens had no comments.

Jeff Seibert had no comments.

Donna Wright had a great time at the Easter Egg Hunt. She enjoyed helping out.

Jeff Vaughan had no comments.

The Council recessed at 7:47 until 7:52 at which time they reconvened into Executive Session. It was announced that the Executive Session would last 15 minutes with no action expected.

Executive Session

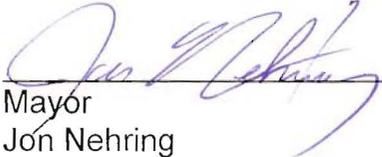
- A. Litigation – one item, per RCW 42.30.110(1)(i)
- B. Personnel – one item, per RCW 42.30.110(4)(a)
- C. Real Estate – one item, per RCW 42.30.110(1)(b)

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright to extend Executive Session 10 minutes to 8:17p.m. Motion passed unanimously (7-0).

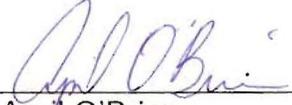
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:17 p.m.

Approved this 11th day of June, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk