

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
Employee Service Awards: <ul style="list-style-type: none"> <li>• David Castleberry, Golf Course Pro - 5 Years</li> <li>• Danielle Rusch, Police Officer, Police - 5 Years</li> <li>• Vicky Nyman, Program Specialist, Police – 5 Years</li> <li>• Travis Ballou, Maintenance Worker II, Sanitation – 10 Years</li> <li>• James Maples, Police Officer – 15 Years</li> <li>• Tim King, Lead Worker II, Utility Field Staff – 15 Years</li> </ul>	Presented
Key to the City – Michael Jefferson	Presented
<b>Approval of Minutes</b>	
Approval of April 2, 2012, City Council Meeting Minutes.	Approved
Approval of the March 26, 2012, City Council Minutes.	Approved
Marysville School Board and Marysville City Council Joint Work Study Session.	Approved
<b>Consent Agenda</b>	
Approval of the April 4, 2012, Claims in the Amount of \$1,045,246.01; Paid by Check Number's 76344 through 76466.	Approved
Approval of the April 11, 2012, Claims in the Amount of \$622,561.08; Paid by Check Number's 76467 through 76607.	Approved
Approval of the April 5, 2012, Payroll in the Amount of \$1,399,246.61; Paid by Check Number's 25296 through 25346.	Approved
<b>Review Bids</b>	
<b>Public Hearing</b>	
<b>New Business</b>	
Interlocal Agreement with the State of Washington Property Programs Renewal Agreement.	Approved
An Ordinance of the City of Marysville Amending Portions of Ordinance No. 2859 Codified in Marysville Municipal Code Chapter 2.45 Entitled "Jail/Detention Facilities" To Add New Section 2.45.050 "Jail Alternatives" Providing for Electronic Home Monitoring (EHM), Community Service, Work Release, Inmate Worker Program, and Day or Weekend Jail; and Providing for Severability.	Approved Ord. No. 2895
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:59 p.m.
<b>Executive Session</b>	8:05 p.m.
<b>Litigation – 2 items</b>	
<b>Personnel – 1 items</b>	
<b>Adjournment</b>	8:31

**Regular Meeting**  
*April 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 Dennis Niva of Ninety-Second Street Church of Christ.

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

**Absent:** None

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

Councilmember Rasmussen reported on the Fire District Board of Directors meeting on April 18:

- The Fire District has the opportunity to send a firefighter/EMT to paramedic training at Harborview Hospital in Seattle. They are looking to see if it will be able to be cost neutral due to needing to backfill that position. The district turned in their SAFER grant. If they were to be granted the funds for those positions then the training would be able to be completed.
- The Fire District will be undergoing a cyber liability audit by WCIA in conjunction with the City.
- Policy revisions and the 2011 annual financial reports were also discussed.

Councilmember Seibert reported on the April 18 Finance Committee meeting:

- The Committee received an update on budget. It appears the sales tax is up slightly this quarter.
- The Committee received an update on the State's budget. It is anticipated that the City will lose \$203,212 from the State.
- For people that only receive a surface water bill, utilities will go to yearly billing which will result in a cost savings to the City.

## **Committee Reports**

### **Presentations**

#### A. Employee Service Awards

Jim Ballew presented the following Employee Service Awards:

- David Castleberry, Golf Course Pro - 5 Years
- Danielle Rusch, Police Officer, Police - 5 Years

The following employees were not present to receive their awards:

- Vicky Nyman, Program Specialist, Police – 5 Years
- Travis Ballou, Maintenance Worker II, Sanitation – 10 Years
- James Maples, Police Officer – 15 Years
- Tim King, Lead Worker II, Utility Field Staff – 15 Years

#### B. Present Key to City

Mayor Nehring presented Michael Jefferson from the show *Survivor* with a Key to the City and reviewed some of Michael's experience on the show. Michael is a Marysville native and a former Parks and Recreation employee. Mayor Nehring commended him for his accomplishments and presented him with a key to the City. Michael thanked the City for the honor of receiving a key. Jim Ballew presented Michael with his City of Marysville ID card, a key to the locker room and a t-shirt from the ASAP (After School Activities Program) program where Michael used to work for the City. He invited him to come back to work for the City any time.

## **Public Comments**

None

## **Approval of Minutes**

1. Approval of April 2, 2012, City Council Meeting Minutes.

Councilmember Seibert referred to page 5 of 8, under Councilmember Seibert's comments under item 10. This should be corrected to read, "*Councilmember Seibert*

recalled that . . . from the **legislative branch to the executive or judicial branch of the city.**”

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Toyer, to approve the minutes as amended. **Motion** passed unanimously (7-0).

7. Approval of the March 26, 2012, City Council Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve the minutes as presented. **Motion** passed unanimously (5-0) with Councilmembers Vaughan and Muller abstaining as they were not at the March 26 meeting.

8. Marysville School Board and Marysville City Council Joint Work Study Session.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (7-0).

### **Consent**

2. Approval of the April 4, 2012, Claims in the Amount of \$1,045,246.01; Paid by Check Number's 76344 through 76466.

3. Approval of the April 11, 2012, Claims in the Amount of \$622,561.08; Paid by Check Number's 76467 through 76607.

4. Approval of the April 5, 2012, Payroll in the Amount of \$1,399,246.61; Paid by Check Number's 25296 through 25346.

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

### **Review Bids**

### **Public Hearings**

### **New Business**

5. Interlocal Agreement with the State of Washington Property Programs Renewal Agreement.

Sandy Langdon reviewed the renewal agreement. There were no questions or comments.

**Motion** made by Councilmember Seibert, seconded by Councilmember Muller, to approve the Mayor to sign the State of Washington Surplus Property Programs Renewal Agreement. **Motion** passed unanimously (7-0).

6. An **Ordinance** of the City of Marysville Amending Portions of Ordinance No. 2859 Codified in Marysville Municipal Code Chapter 2.45 Entitled "Jail/Detention Facilities" To Add New Section 2.45.050 "Jail Alternatives" Providing for Electronic Home Monitoring (EHM), Community Service, Work Release, Inmate Worker Program, and Day or Weekend Jail; and Providing for Severability.

Commander Krusey explained that the Police Department has been looking for ways to reduce costs and increase revenues as well as finding alternatives to sentencing. This Ordinance will enable the Police Department to implement a work release program which will result in an initial cost savings of about \$4,000 a year. However, if the program works the way they anticipate (5 people a day in the program) the average income should be somewhere between \$30,000 and \$50,000 year. He explained how the work release program works. There are plans to implement a community service program later. Home detention is another program that saves the City a significant amount of money.

Councilmember Rasmussen asked if the program is going to be run out of the existing jail or a separate facility. Commander Krusey said the two people in the court will be running it and doing the screening. The inmates are all non-violent offenders and will be housed in the jail so it will not create a need for additional space. Councilmember Rasmussen asked if they would be addressing the contraband issue. Commander Krusey affirmed that they would be. Councilmember Rasmussen expressed her thanks to Commander Krusey for his work on this. She expressed her support for the program. She also appreciates that it saves the City money and will bring in some revenue. Commander Krusey commended the jail staff for their work on this.

**Motion** made by Councilmember Muller, seconded by Councilmember Seibert, to approve Ordinance 2895. **Motion** passed unanimously (7-0).

## Legal

## Mayor's Business

- Thanks to all the staff, councilmembers and volunteers who helped out with Clean Sweep Week which was a huge success. They painted over graffiti, picked up garbage, and completed neighborhood improvements throughout the downtown area. Thanks to the downtown merchants on 3<sup>rd</sup> Street who were a partner in this endeavor.
- Earth Day events were also a success.
- The MS Walk at the Tulalip Amphitheater was a great event.
- He commended Maryke Burgess for putting together the Arts and Crafts show which was a big success.
- He reported on the SERS Board meeting where they discussed the changeover to the new switch.

- At the Community Transit Board Workshop they received updates from all departments on how they are responding to the cuts.
- Kids from Allen Creek Elementary came out to do tree planting at Jennings Park. Their teacher, Steve Malmstead, does a great job with these events.
- At the Snohomish County Cities (SCC) dinner last Thursday they had a great opportunity to hear from three of our state legislators.
- The local Masons had an event last Tuesday to honor the top high school seniors from the area.
- Saturday was a successful shred-a-thon at City Hall. He thanked the NJROTC kids and the staff that works with that program.
- Marysville First Assembly Church held a clean up event that was tremendously popular. He thanked the church for putting on the event and recognized Waste Management for their help in getting rid of the trash.
- Last Sunday he volunteered at the Historical Society's annual spring tea which raised a significant amount of money for the Historical Society. He commended them for putting this on.

## **Staff Business**

Jim Ballew:

- The clean up event was a tremendous success. A lot was accomplished. Paul Rochon and Mike Robinson did a great job getting this organized. He also thanked Waste Management.
- Third Street is progressing very nicely. New planters and benches are arriving soon.
- The Food Bank thanked the City for their donations for Easter.
- The Fishing Derby will be held in 2 weeks so more food will be collected there.
- The Heroes Half Marathon will be coming through Marysville and will get a chance to run over the new bridge.
- Mayor Nehring thanked Jim Ballew for all his work for Clean Sweep Week.

Ralph Krusey had no comments.

Kevin Nielsen:

- Public Works staff is continuing to deal with the material that was dropped off during Clean Sweep. This includes 15 yards of concrete, 75 yards of garbage, 100 yards of woody debris, and 75 to 100 old tires. Also, prior to Clean Sweep two tons of garbage were picked up by staff. It has all been moved down to Public Works where it is being loaded into 40-yard containers that were donated by Waste Management. Thanks to Waste Management and all involved.
- An old concrete sailboat was removed from Ebey slough as part of the cleanup. Staff found a program through the Department of Natural Resources to recoup about 90% of the cost of disposal. He commended Paul Kinney for his work on this project.
- The Heroes Marathon is coming up. He noted that there could be an impact on traffic downtown.

- The bridge opened and looks great.
- Thanks to everyone who turned out for the Earth Day event.
- Public Works is painting parking stalls on 3<sup>rd</sup> Street today.

Mayor Nehring relayed a positive comment he received regarding Kevin Nielsen's excellent customer service.

Sandy Langdon reviewed the impacts of the State budget that was adopted through July 2013.

Grant Weed:

- He discussed a change in law effective June 7 regarding notice to the public about special meetings.
- He announced the need for an Executive Session to deal with three items – two pending litigation items and one collective bargaining item – expected to take 20 minutes with action requested on the collective bargaining item.

Gloria Hirashima:

- Thanks to staff, elected officials, and Mayor Nehring who were involved in all the events of the last couple weeks.
- Planning Commission is holding continuance of the impact fee hearings tomorrow night. This will be coming to Council soon. They are also holding a hearing on overall code revisions tomorrow night.

### **Call on Councilmembers**

Carmen Rasmussen:

- The new 529 Bridge is excellent. She is shocked how quickly they did it.
- Congratulations to Michael Jefferson for his accomplishments on *Survivor*.

Steve Muller:

- He attended the Marysville Rotary and School District and Tribes Education Fair last week. It was an awesome event and is expected to grow even bigger next week.
- The Chili Feed was a great event. He enjoyed being a judge but plans to enter the contest next year.

Rob Toyer:

- Thanked the Mayor and staff for their stewardship with the City's finances. He noted that many cities that attended the SCC dinner are not in as good of shape.
- He discussed an email he forwarded regarding an online business link for Marysville businesses.

Michael Stevens:

- He apologized for his tardiness which resulted from his newborn's digestive issues.

- Clean Sweep was a great event.

Jeff Seibert stated that it was refreshing to see so many volunteers come out and work so hard on the clean up, especially the graffiti paint out and trash clean up.

Donna Wright:

- She is proud to be representing Marysville and its great citizens.
- She explained that the Secretary of Washington State Department of Health Mary Selecky has encouraged all adults to have the adult whooping cough shot.
- Congratulations to Michael Jefferson.

Jeff Vaughan:

- He enjoyed Clean Sweep and appreciated being on Councilmember Stevens' son's team.
- People really thought Marysville was already a clean city and they were surprised how hard it was to find things to clean up.
- He is glad that there is not more graffiti to paint over.
- He will be attending the Historical Society Meeting.

The Council recessed at 8:06 p.m. for five minutes after which time they reconvened at 8:11 into Executive Session to address two pending litigation items and one collective bargaining item. It was announced that the Executive Session would last 20 minutes with action expected on the collective bargaining item.

### Executive Session

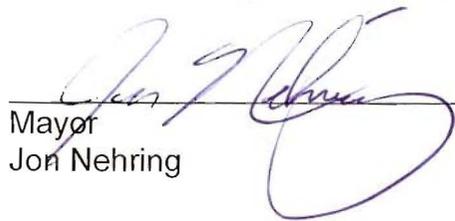
- A. Litigation – Two pending litigation items, per RCW 42.30.110(1)(i)
- B. Personnel – One collective bargaining item, per RCW 42.30.140(4)(a)
- C. Real Estate

**Motion** made by Councilmember Seibert, seconded by Councilmember Wright, to authorize the Mayor to execute the agreement with MPOA.

### Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:31 p.m.

Approved this 14<sup>th</sup> day of May, 2012.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk