

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Approval of Minutes</b>	
Approval of the July 23, 2012, City Council Meeting Minutes	Approved
<b>Consent Agenda</b>	
Approval of the August 1, 2012, Claims in the Amount of \$1,146,688.06; Paid by Check Number's 78788 through 78931 with Check Number 78533 Voided.	Approved
Approval of the August 8, 2012, Claims in the Amount of \$475,615.76; Paid by check Number's 78932 through 79067.	Approved
Approval of the August 15, 2012, Claims in the Amount of \$710,053.50; Paid by Check Number's 79068 through 79187 with Check Number 70466 Voided.	Approved
Approval of the August 22, 2012, Claims in the Amount of \$347,833.58; Paid by Check Number's 79188 through 79316.	Approved
Approval of the August 29, 2012, Claims in the Amount of \$319,418.54; Paid by Check Number's 79317 through 79429 with Check Number 79239 Voided.	Approved
Approval of the August 3, 2012, Payroll in the Amount of \$1,394,640.36; Paid by Check Number's 25746 through 25808.	Approved
Approval of the August 20, 2012, Payroll in the Amount of \$600,404.18; Paid by Check Number's 25809 through 25861 with Check Number 25794 Voided.	Approved
Authorize the Mayor to Sign the Snohomish County Human Services Department Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts, and Replacement of the Rubber Stripping in the Kitchen Area of the Ken Baxter Community Center.	Approved
Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Extending the Lease Period to September 30, 2013.	Approved
Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$54,069.56.	Approved
Authorize the Mayor to Sign the Project Acceptance of the WWTP Backup Generator Project, Starting the 45-Day Lien Filing Period for Project Closeout with Intermountain Electric.	Approved
Approval of the September 5, 2012 Payroll in the Amount of \$1,384,988.43; Paid by Check Number's 25862 through 25915.	Approved
<b>New Business</b>	
A Resolution of the City of Marysville for Acceptance of the Target Blue Grant.	Approved Res. No. 2329
A Resolution of the City of Marysville Declaring Certain I.T. Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.	Approved Res. No. 2330
A Resolution of the City Of Marysville, Washington Granting Consent and Approval to Change of Control Transaction – Wave Division I, LLC, D/B/A Wave Broadband.	Approved Res. No. 2331

<b>Legal</b>	
<b>Mayor's Business</b>	
Parks and Recreation Board Appointment: Jodi Condyles.	Approved
Planning Commission Appointment: Kelly Richards.	Approved
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	7:33 p.m.
<b>Executive Session</b>	7:38 p.m.
<b>Litigation – one item</b>	
<b>Real Estate – two items</b>	
<b>ACTION</b>	
<b>Adjournment</b>	7:58 p.m.



**Regular Meeting**  
*September 10, 2012*

## **Call to Order / Pledge of Allegiance**

Mayor Pro Tem Vaughan 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 Dennis Niva of Ninety-Second St. Church of Christ.

## **Roll Call**

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

**Mayor Pro Tem:** Jeff Vaughan

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

**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, Recording Secretary Laurie Hugdahl.

## **Committee Reports**

Councilmember Carmen Rasmussen reported on the regular meeting of the Marysville Fire District Board of Directors on August 15 where the following items were addressed:

- The Fire District was undergoing captain eligibility testing on September 5, which would also provide acting officer opportunities. Ten people applied to be screened for captain.
- There is a new part-time recruit class being offered in October.
- One of the paramedics left so the district will be attempting to have an additional person go through paramedic training as soon as possible.
- There was discussion about a piece of property that the Fire District may be willing to sell.
- There continues to be a reduction in overtime this year over last year.
- A fire prevention grant was awarded for smoke alarm outreach.
- A home fire sprinkler grant was awarded to do outreach to let people know about the benefits of a home fire sprinkler system.

Councilmember Rasmussen also reported that the Hotel Motel Tax Committee met today. Recommendations and a report will be coming shortly.

### **Audience Participation - None**

### **Approval of Minutes**

1. Approval of July 23, 2012 City Council Meeting Minutes.

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

### **Consent**

2. Approval of the August 1, 2012, Claims in the Amount of \$1,146,688.06; Paid by Check Number's 78788 through 78931 with Check Number 78533 Voided.
3. Approval of the August 8, 2012, Claims in the Amount of \$475,615.76; Paid by check Number's 78932 through 79067.
4. Approval of the August 15, 2012, Claims in the Amount of \$710,053.50; Paid by Check Number's 79068 through 79187 with Check Number 70466 Voided.
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7. Approval of the August 3, 2012, Payroll in the Amount of \$1,394,640.36; Paid by Check Number's 25746 through 25808.
8. Approval of the August 20, 2012, Payroll in the Amount of \$600,404.18; Paid by Check Number's 25809 through 25861 with Check Number 25794 Voided.
10. Authorize the Mayor to Sign the Snohomish County Human Services Department Amendment to Provide Funds to Purchase New Countertops, Cabinet Door Fronts, and Replacement of the Rubber Stripping in the Kitchen Area of the Ken Baxter Community Center.
11. Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Extending the Lease Period to September 30, 2013.
12. Authorize the Mayor to Sign the Annual Support Agreement and License Agreement for Munis Software in the Amount of \$54,069.56.

13. Authorize the Mayor to Sign the Project Acceptance of the WWTP Backup Generator Project, Starting the 45-Day Lien Filing Period for Project Closeout with Intermountain Electric.
19. Approval of the September 5, 2012 Payroll in the Amount of \$1,384,988.43; Paid by Check Number's 25862 through 25915.

**Motion** made by Councilmember Stevens, seconded by Councilmember Muller, to approve Consent Agenda items 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 19. **Motion** passed unanimously (6-0).

**Review Bids** - None

**Public Hearings** - None

### **New Business**

4. A Resolution of the City of Marysville for Acceptance of the Target Blue Grant.

**Motion** made by Councilmember Stevens, seconded by Councilmember Seibert, to approve Resolution No. 2329. **Motion** passed unanimously (6-0).

15. A Resolution of the City of Marysville Declaring Certain I.T. Hardware Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.

Councilmember Toyer asked where the “eBay style” sale could be found. Finance Director Langdon replied that it could be found on the city's website under *IT Department*.

**Motion** made by Councilmember Wright, seconded by Councilmember Stevens, to approve Resolution No. 2330. **Motion** passed unanimously (6-0).

16. A Resolution of the City Of Marysville, Washington Granting Consent and Approval to Change of Control Transaction – Wave Division I, LLC, D/B/A Wave Broadband.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve Resolution No. 2331. **Motion** passed unanimously (6-0).

**Legal** - None

### **Mayor's Business**

17. Parks and Recreation Board Appointment: Jodi Condyles.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Toyer, to approve the appointment of Jodi Condyles to the Parks and Recreation Board. **Motion** passed unanimously (6-0).

18. Planning Commission Appointment: Kelly Richards.

**Motion** made by Councilmember Seibert, seconded by Councilmember Muller, to approve the appointment of Kelly Richards to the Planning Commission. **Motion** passed unanimously (6-0).

Councilmember Wright thanked everyone who applied for the positions. She noted that there were a number of applicants and they all seemed very worthy. She encouraged them to apply for other positions in the future.

### **Staff Business**

Kevin Nielsen:

- He stated that it was good to be back and good to see the rain.
- There is some extra money for overlays so staff will be doing an overlay in front of the public safety building.
- He gave an update on several road closures, which will mean more cut-through traffic for Marysville, especially on Sunnyside.

Chief Smith:

- Touch a Truck on Saturday was a great event. He commended Jim Ballew and his staff for putting that together.
- He gave an update on an early morning shooting on Sunday in the downtown area. He explained that this was over an argument and the suspect was known.

Jim Ballew commended Andrea Kingsford who coordinated Touch a Truck and invited her to talk about the most recent opportunity she has been working on. Ms. Kingsford stated that she is the Chair of Marysville Together, formerly the Marysville Community Coalition. Their leadership team was approached by Snohomish County this summer with a wonderful opportunity called the PRI, Prevention Redesign Initiative. This goes into very select communities across Washington State to focus on youth drug and alcohol prevention. This means a full-time Prevention Intervention Specialist for the school district at the middle school level, a half-time county person working specifically for the Prevention Redesign in Marysville and for the Marysville community, and \$10,000-50,000 a year in funding for community programming focused on prevention for drugs and alcohol in the community for five to six years. The goals are based on the Healthy Youth Survey and include improvements in school performance, youth delinquency, alcohol-related arrests, and depression. Long term goals include a decrease in 30-day usage in drinking for 10<sup>th</sup> graders as well as a report in the 10<sup>th</sup> grade of reduced heavy drinking.

Jim Ballew:

- He added that the school district's match commitment is about \$12,000 a year, but it conveys into about \$100,000 in terms of grant proceeds to the community. He commended the Marysville Together group for having Snohomish County take a look at Marysville.
- Touch a Truck was huge. It was the biggest event in terms of turnout.
- The surplus golf cart auction will be held on Wednesday at 11:00 a.m. in the parking lot of the golf course.
- The Tulalip Tribes will be painting the 116<sup>th</sup> Street Bridge this weekend. The city plans to go behind them quickly with fencing in an effort to prevent vandalism.
- The Baxter Memorial will be held on Thursday at 11:30.
- The Arts Coalition will have their first art walk on Thursday.
- This Saturday the LDS church will have their Serve Day at Doleshel tree farm.
- The Day of Caring Project will be held at the end of the month.

Grant Weed stated the need for an Executive Session to discuss three items – one item related to pending litigation and two items concerning sale or acquisition of real estate. It was expected that this would last 15 minutes with action taken on the latter two items.

Gloria Hirashima:

- An odor monitoring meeting has been set up by Puget Sound Clean Air on September 12 at the Boys and Girls Club.
- There was a very good meeting last Wednesday on the registered sex offender issue. A number of state legislators; elected officials from Marysville, Everett, and Arlington; and staff came to the meeting. The city was able to share some of their concerns and received commitment from representatives that they want to see legislation pursued this session. The city attorney was also in attendance and will be helping to move some of those items forward.
- She thanked everyone who attended the Touch a Truck event. This is one of her favorite events.
- Flu shots are scheduled for September 25. Councilmembers are invited to participate if interested.
- The Days of Caring project will include a spruce up of Asbury Field on September 21. There will be shifts starting at 8:00. Interested individuals can sign up through Jim Ballew.
- Mor Furniture has opened as of last month in the old Linens-n-Things building. This is a nice addition to the City. Honda received a site plan approval and will be locating north of 156<sup>th</sup> Street. It's good news to see some projects coming in. The overcrossing has made that area more attractive because of improved access.

Sandy Langdon:

- She is still waiting for the auditors' report.
- She will be attending SnoPac's exit conference next Monday
- Fire Annexation Committee will be next Monday on September 17.
- Finance Committee will be held on Wednesday, September 19.

## **Call on Councilmembers**

Carmen Rasmussen commented that Touch a Truck was an excellent event and very well organized. She enjoyed speaking with the Public Works and Parks employees who are exceptionally enthusiastic and proud to show off all their equipment. She expressed appreciation to the organizers and those who came in to share their expertise with the public.

Steve Muller:

- He enjoyed the Touch a Truck event.
- He played in a golf tournament up at Cedar Crest and got to ride in one of the new golf carts. He heard a lot of great comments about Cedar Crest.
- He informed everyone that there would be a groundbreaking for the school district's new building on Saturday morning.

Rob Toyer reminded everyone of the 9/11 service at 8:15 at the library.

Michael Stevens:

- He enjoyed Touch a Truck event.
- He echoed CAO Hirashima's comments about the community protection zone meeting. It was a positive meeting.

Jeff Seibert asked if the Public Works meeting had been rescheduled. Kevin Nielsen said they would be waiting until October.

Donna Wright:

- Congratulations to Marysville Together for their excellent work. She is looking forward to seeing the results.
- She enjoyed the Touch a Truck event.
- She noted that she would be unable to attend the Public Safety meeting this month.
- The Soroptomist Auction will be held on October 13. She has tickets available for anyone interested. The costume dress up theme is "What you want to be when you grow up".

The meeting recessed for five minutes at 7:33 p.m. after which time they reconvened into Executive Session to discuss one pending litigation item and two real estate items for 15 minutes total with action expected on two real estate items.

## **Executive Session**

- A. Litigation -- one item, per RCW 42.30.110 (1)(i)
- B. Personnel
- C. Real Estate -- two items, per RCW 42.30.110(1)(c)

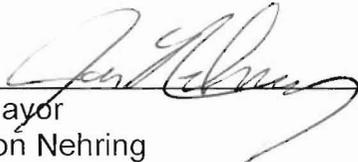
**Motion** made by Councilmember Rasmussen, seconded by Councilmember Stevens to execute the Haul Route Agreement subject to approval of exhibit A by Public Works Director. Motion passed unanimously (6-0).

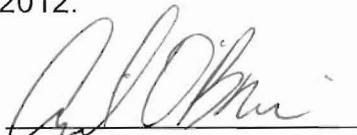
**Motion** made by Councilmember Seibert, seconded by Councilmember Wright Temporary Construction Easement subject to attachments A, B, and C approval by the Public Works Director and CAO. Motion passed unanimously (6-0).

**Motion** made by Councilmember Muller, seconded by Councilmember Wright to extend Executive Session to 7:58 p.m. Motion passed unanimously (6-0).

Seeing no further business Mayor Nehring adjourned the meeting at 7:58 p.m.

Approved this 8<sup>th</sup> day of October, 2012.

  
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Mayor  
Jon Nehring

  
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April O'Brien  
Deputy City Clerk

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