

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Toyer	Approved
Approval of Minutes	
Approval of the September 21, 2012, City Council Retreat Minutes.	Approved
Approval of the October 22, 2012, City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the October 17, 2012, Claims in the Amount of \$2,734,183.55; Paid by Check Number's 80289 through 80403 with Check Number's 76886 and 79570 Voided.	Approved
Approval of the October 24, 2012, Claims in the Amount of \$358,241.43; Paid by Check Number's 80404 through 80528 with Check Number's 57324, 57585, 59146, 59633, 60886, 61370, 62714, 64263, 66627, 67034, 67276, 67654, 70656, and 71001 Voided.	Approved
Approval of the October 19, 2012, Payroll in the Amount of \$815,911.57; Paid by Check Number's 26006 through 26039.	Approved
Authorize the Mayor to Sign the Interlocal Agreement with the City of Lynnwood for Electrical Inspection and Plan Review Services.	Approved
Authorize the Mayor to Sign the Washington Public Agency Contract Renewal with MRSC in the Amount of \$360.	Approved
Approval of the Shasta Ridge PRD Phase 3 – Final Plat.	Approved
Approval of the October 31, 2012, Claims in the Amount of \$138,357.23; Paid by Check Number's 80529 through 80666 with Check Number's 68744, 68955, 74975, 80143, and 80509 Voided.	Approved
Review Bids	
Award Bid for the 83rd Avenue Water Main Contract to Reece Trucking and Excavating in the Amount of \$603,432.10 Including Washington State Sales Tax and Approve a Management Reserve of \$60,000.00 for a Total Allocation of \$663,432.10.	Approved
Public Hearing	
2013 Proposed Budget	Held
New Business	
A Resolution of the City of Marysville Adopting a City Vision Statement, Mission Statement, and Core Values Statement.	Approved Res. No. 2335
An Ordinance of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013.	Approved Ord. No. 2908
An Ordinance of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013. (Option A with the property taxes at zero and with 1% banked.)	Approved Ord. No. 2909
An Ordinance of the City of Marysville Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.	Approved Ord. No. 2910

An Ordinance of the City of Marysville adopting a budget for the City of Marysville, for the year 2013, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and establishing compensation levels as proscribed by MMC 3.50.030.	Approved Ord. No. 2911
Legal	
Mayor's Business	
Confirm the appointment of Katherine Smith to the Planning Commission serving until August 2, 2014	Approved
Staff Business	
Call on Councilmembers	
Recess	8:26 p.m.
Executive Session	8:30 p.m.
Litigation – two items	
Personnel – one item	
	.
Adjournment	8:50 p.m..



Regular Meeting
November 13, 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 Tim Campbell of Cross Connection Ministries.

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, Jeff Vaughan, and Donna Wright

Absent: Rob Toyer

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Grant Weed, Public Works Superintendent Doug Bye, Senior Planner Chris Holland, Parks and Recreation Director Jim Ballew, Court Administrator Suzanne Elsner, Financial Planning Manager Denise Gritton, and Recording Secretary Laurie Hugdahl.

Mayor Nehring reported that Councilmember Toyer had informed him he would be unable to attend tonight's meeting due to work commitments.

Motion made by Councilmember Stevens, seconded by Councilmember Muller, to excuse the absence of Councilmember Toyer. **Motion** passed unanimously (6-0).

Committee Reports

Carmen Rasmussen reported on the Marysville Fire District Board of Directors meeting on October 17 where the following items were covered:

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- Chief Corn acknowledged that a couple of donations, including one donation from an estate, have been received by the Fire District for which the Board of Directors is very grateful.
- Chelsea gave a report on the review and site visit that was conducted on Systems Design who does the EMS billing for the Fire District.
- The recruit academy graduation was earlier this month. Three recruits graduated from North Bend and are on the job now.
- The Fire District sold an old fire truck to Wahkiakum County.
- Personnel overtime continues to be running high but is still down overall from last year by approximately \$120,000. There have been significant adjustments to reduce overtime.
- Fire District employees were wearing pink shirts in honor of efforts to combat breast cancer.
- There was discussion about accepting credit and debit cards for EMS billing. There was agreement, with certain stipulations, to agree to move in that direction.
- The 2013 Fire District Budget will be approved at the November board meeting on Monday, November 19.

Jeff Seibert reported on the Public Works Committee Meeting where the following items were discussed:

- The Strategic Plan.
- There was an excellent presentation on the snow and ice program for the upcoming winter.
- An asphalt recycler.
- The three-year pavement management plan.
- Arlington and Marysville's future expansion areas.
- Staff updates on decant facility, 156th Street, PUD water purchase, surface water fees for federal facilities.
- There was a demo of the new sweeper truck.

Audience Participation

Preston Dvoskin, 11120 - 46th Ave NE, Marysville, WA, 98271, spoke in support of the budget as presented. He commended the Council, Mayor, and staff for their work on this. He then asked Mayor Nehring, Chief Smith, and Director Ballew to highlight their top priorities for 2013 in the budget.

- Mayor Nehring pointed to financial stability, public safety, and economic development as his top priorities.
- Chief Smith highlighted the importance of safety and security for citizens, the reduction of crime and the perception of crime, greater outreach to the community to build greater partnerships.
- Director Ballew stated that Parks' primary goals were to keep levels of service at the best possible level and provide special events.

Approval of Minutes

1. Approval of the September 21, 2012, City Council Retreat Minutes.

Councilmembers Seibert and Muller stated that they would be abstaining as they were not at the retreat.

Motion made by Councilmember Stevens, seconded by Councilmember Rasmussen, to approve the minutes as presented. **Motion** passed unanimously (4-0) with Councilmembers Muller and Seibert abstaining.

2. Approval of the October 22, 2012, City Council Meeting Minutes.

Councilmember Rasmussen stated that she would be abstaining from the vote.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Rasmussen abstaining.

Consent

3. Approval of the October 17, 2012, Claims in the Amount of \$2,734,183.55; Paid by Check Number's 80289 through 80403 with Check Number's 76886 and 79570 Voided.
4. Approval of the October 24, 2012, Claims in the Amount of \$358,241.43; Paid by Check Number's 80404 through 80528 with Check Number's 57324, 57585, 59146, 59633, 60886, 61370, 62714, 64263, 66627, 67034, 67276, 67654, 70656, and 71001 Voided.
5. Approval of the October 19, 2012, Payroll in the Amount of \$815,911.57; Paid by Check Number's 26006 through 26039.
8. Authorize the Mayor to Sign the Interlocal Agreement with the City of Lynnwood for Electrical Inspection and Plan Review Services.
9. Authorize the Mayor to Sign the Washington Public Agency Contract Renewal with MRSC in the Amount of \$360.
10. Approval of the Shasta Ridge PRD Phase 3 – Final Plat.
13. Approval of the October 31, 2012, Claims in the Amount of \$138,357.23; Paid by Check Number's 80529 through 80666 with Check Number's 68744, 68955, 74975, 80143, and 80509 Voided.

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

Review Bids

6. Award Bid for the 83rd Avenue Water Main Contract to Reece Trucking and Excavating in the Amount of \$603,432.10 Including Washington State Sales Tax and Approve a Management Reserve of \$60,000.00 for a Total Allocation of \$663,432.10.

Public Works Superintendent Doug Byde reviewed this item. He stated that there were 19 bids for the project, and Reece Trucking has been selected.

Motion made by Councilmember Stevens, seconded by Councilmember Vaughan, to Award Bid for the 83rd Avenue Water Main Contract to Reece Trucking and Excavating in the Amount of \$603,432.10 Including Washington State Sales Tax and Approve a Management Reserve of \$60,000.00 for a Total Allocation of \$663,432.10. **Motion** passed unanimously (6-0).

Public Hearings

7. 2013 Proposed Budget.

Mayor Nehring thanked Sandy Langdon, Denise Gritton, and other staff members for the enormous amount of work they have done on the budget. He also thanked the City Council for their input on the budget this year and in prior years to put the City in the position it is in now. He explained that they have been cautiously optimistic on this budget. The projections are very conservative and continue to reflect a disciplined spending philosophy. It also represents some modest investments back into Marysville. Reserves are back at 10%. He was very pleased that this goal was reached ahead of time. The funding of the Fleet Reserve Fund, Building Maintenance Fund, IT Fund and Capital Reserve Fund are also very positive actions. Overlays and pavement preservation are being recommended in this budget for the first time in several years. Some new police officers will be proposed. The budget also proposes funds for downtown revitalization efforts such as Clean Sweep. Debts have been reduced and eliminated in this budget. The library loan, one of the gold interfund loans, the Boys and Girls Club building, a couple utility bonds, and a drinking water trust fund loan will all be paid off this year. The golf course subsidy continues to decrease yearly. He commended Jim Ballew for his ongoing work on this. There is also a proposal to invest in some domestic violence services in the community and walkability projects such as walking paths in Bayview Trail and other areas.

Finance Director Langdon reviewed changes in the budget since the workshop and presented the proposed 2013 budget as contained in the council packet.

Public Hearing:

Mayor Nehring opened the public hearing at 7:45 p.m. and solicited public comments. Seeing none, the hearing was closed at 7:45 p.m.

Council Comments and Questions: None

New Business

11. A Resolution of the City of Marysville Adopting a City Vision Statement, Mission Statement, and Core Values Statement.

CAO Hirashima stated that this formalizes the work the Council did at the retreat this year.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Resolution No. 2335. **Motion** passed unanimously (6-0).

14. An Ordinance of the City of Marysville levying EMS taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013.

Motion made by Councilmember Rasmussen, seconded by Councilmember Muller, to approve Ordinance No. 2908. **Motion** passed unanimously (6-0).

15. An Ordinance of the City of Marysville levying regular taxes upon all property real, personal and utility subject to taxation within the corporate limits of the City of Marysville, Washington for the year 2013.

Councilmember Vaughan stated that it is nice to be in the position the City is in. He appreciates that the Facility and Fleet funds have been restored. He is pleased with the Reserve Fund and the projections for that going forward. He also appreciates the lean initiatives the city is proposing. It is important to him that the budget is fiscally conservative.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Ordinance No. 2909, Option A with the property taxes at zero and with 1% banked.

Councilmember Seibert asked if Council has the ability to amend this. Finance Director Langdon explained the options available to the Council.

Motion carried (5-1) with Councilmember Seibert voting against the motion.

16. An Ordinance of the City of Marysville Amending Sections 3.64.020(1) and (2) of the Marysville Municipal Code, Relating to the Utility Tax on Telephone Services.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve Ordinance No. 2910. **Motion** passed unanimously (6-0).

17. An Ordinance of the City of Marysville adopting a budget for the City of Marysville, for the year 2013, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund and the aggregate totals of all such funds combined, and establishing compensation levels as proscribed by MMC 3.50.030.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve Ordinance No. 2911, the 2013 Budget. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

18. Planning Commission Appointment: Katherine Smith.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to confirm the appointment of Katherine Smith to the Planning Commission serving until August 2, 2014. **Motion** passed unanimously (6-0).

Mayor Nehring:

- Thanks to all who made it out for the recent ribbon cuttings.
- The ribbon cutting for 156th has been moved to January.
- At the SERS Board meeting last week there was discussion about future console replacement issues.
- At a recent Coffee Klatch with citizens, concerns were raised which included: graffiti, street paving, overall beautification, pet waste on walking trails. He discussed measures they are taking to deal with the pet waste issue.

Staff Business

Sandy Langdon thanked Council for approving the budget.

Doug Byde thanked the Council for awarding the bid for the 83rd water main project.

Chief Smith:

- He gave an update on a recent home invasion robbery which police have been working on with detectives. He stressed that this was a targeted event and was not random. Police will continue to investigate.
- He appreciates the domestic violence services funding as part of the budget. This is a very good thing for the citizens of Marysville.
- Thanks to everyone for their hard work on the budget. This was the easiest budget in the last four years since it has been streamlined so much over the years.

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- Human Resources employees Marcia and Kristy have been working with police on sergeant, lieutenant, and commander testing. They have been phenomenal with their effort at keeping police on track.
- He is looking forward to speaking at a coaches' clinic for the basketball coaches.

Jim Ballew:

- Thanks to Councilmember Vaughan for his comments on the budget. He concurs with those and is proud of what the City has accomplished.
- Thanks to Council for passing the budget.
- Chief Smith will be speaking about safety and community pride to 57 coaches who are coaching 65 basketball teams.
- Holiday lights are starting to come on around town as staff is getting ready for the holidays.
- Merrysville for the Holidays parade will be on December 1. Jack Lieber, who helped start the event 24 years ago, will be the grand marshal.
- The Parks Department is working on the winter and spring guide right now.
- The last Park Board meeting for the year is tomorrow night. They will be looking at some packages at the golf course in terms of funding options and member opportunities.

Denise Gritton had no comments.

Suzy Elsner thanked all the department heads and Council for their hard work on the budget this year on behalf of herself, Judge Towers, and Judge Gillings. She agreed it was one of the easiest processes they have been through. They also are excited about the domestic violence services.

Grant Weed:

- Discussed issues related to I-502 which becomes effective December 6. His office is studying what the passage of that bill means for the day-to-day operations of the police department and other city departments.
- He stated the need for an Executive Session to address three topics – one item concerning potential litigation, one concerning litigation, and one concerning employee performance. Action will be requested on one item. The Executive Session was expected to take 20 minutes.

Gloria Hirashima:

- Thanks to everyone for the work on the budget. She and the rest of staff are excited about the budget.
- She is working to put together a team to help the City go through the exercise of planning the downtown and waterfront area. She has identified David Leland with Leland Consulting Group to help them. Mr. Leland is a nationally renowned consultant on revitalization and has recently headed up an Urban Land Institute Panel for the City of San Jose, California with their downtown area challenges. She thinks it would be very productive to work with him on the waterfront area. December 12 and 13 will be dates for interviews, and she would like the Council

to be as involved as much as possible. A closeout session will be scheduled for the end of the day on the 13th. John Owen from Makers will also be on the team as well as BST, a marine consultant in Bothell, and a landscape architect.

Call on Councilmembers

Carmen Rasmussen:

- Thanks to Denise and Sandy for the incredible amount of work they have done on the budget.
- The ribbon cutting for 51st was really nice. It was exciting to see that finished.
- She was also happy to see the lights up today.

Steve Muller:

- It's great to be part of a City that was proactive at the outset of financial difficulties. He congratulated staff and department heads for their work on the budget.
- He has received comments from citizens about how dark 51st Street is. CAO Hirashima commented that they would see if there is any interim lighting they can do.
- The marina is looking really nice.
- This is an exciting time of year with the holidays.

Michael Stevens:

- Thanks to staff for their hard work on the budget.
- He thinks the consultant charette for downtown is a great idea. He looks forward to seeing how this will work out.
- He is excited about the Merryville for the Holidays parade. He asked when the Tour of Lights will be starting. Jim Ballew replied that the Tour of Lights starts the week following the parade on the 6th.

Jeff Seibert:

- Thanks to staff for their work on the budget.
- He asked Grant Weed asked how I-502 would affect the medical marijuana bill. Grant Weed explained that I-502 does not affect cities' rights to enact zoning and other regulations with regard to medical marijuana facilities. Councilmember Seibert expressed concern that a collective garden might be set up without any type of zoning. Grant Weed discussed options. His recommendation will be to continue down the path of working out local zoning and licensing regulations.

Donna Wright thanked staff for the budget. She expressed appreciation for their hard work. She is especially pleased to see the reduction in the golf course debt and thrilled to see the opening of 51st Street.

Jeff Vaughan agreed that it was good to see the completion of 51st Street.

Council adjourned from 8:26 until 8:30 at which time they reconvened into Executive Session to discuss three items - one concerning potential litigation, one concerning litigation, and one concerning employee performance. It was announced that the Executive Session would last 20 minutes with action expected.

Executive Session

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

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to enter into a Settlement Agreement with retiring employee as discussed in Executive Session. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to enter into a Settlement Agreement in Mack vs. City ital as discussed in Executive Session. **Motion** passed unanimously (6-0).

Adjournment

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

Approved this _____ day of _____, 2012.

Mayor
Jon Nehring

April O'Brien
Deputy City Clerk