

January 23, 2006

Marysville City Council  
7:00 p.m.

**ORIGINAL**

00027  
City Hall

<b>Call to Order/Invocation/Pledge of Allegiance</b>	<b>7:00 P.M.</b>
<b>Roll Call</b>	
<b>Approve of Minutes</b>	
Approve January 9, 2006 City Council Meeting Minutes.	Approved
Approve January 17, 2006 City Council Work Session Minutes	Approved
<b>Consent Agenda</b>	
Approve January 11, 2006 Claims (2005 Expenses) in the Amount of \$1,168,017.66; Paid by Check No. 27863 through 27983.	Approved
Approve January 11, 2006 Claims (2006 Expenses) in the Amount of \$433,760.92; Paid by Check No. 27984 through 28027	Approved
Approve January 18, 2006 Claims in the Amount of \$1,131,467.50 Paid by Check No. 28028 through 28155 with Check No. 27928 Void.	Approved
Approve January 20, 2006 Payroll in the Amount of \$510,127.17 Paid with Check No. 15653 through 15713.	Approved
Approve Liquor License Renewals for Fanny's Restaurant (505 Cedar Ave.), State Street Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash (3506 88th St. NE), The Village (220 Ash), and Vi and Glynn's Tavern (10321 Smokey Point Boulevard).	Approved
Authorize Mayor to Sign 2006-2007 Professional Services Agreement with Blue Marble Environmental, LLC for Consulting Services Regarding Recycling Program for Multi-Family Developments.	Approved
Accept Quotation for 2006 Schaefer Roll Cart Purchase from Western Systems & Fabrication.	Approved
Authorize Mayor to Sign 2006-2007 Coordinated Prevention Grant Offer #G0600169; Washington State Dept. of Ecology.	Approved
Set February 13, 2006 as the Public Hearing Date to Consider Adoption of the Revised Shoreline Master Plan.	Approved
<b>Review Bids</b>	
Approve Lease/Purchase of (10) E-Z-GO Golf Carts.	Approved
<b>Public Hearings</b>	
<b>Current Business</b>	
<b>New Business</b>	
Approve Sunnyside/Whiskey Ridge Annexation Revised Boundary; PA 06-005.	Approved
Approve Whiskey Ridge North Annexation; Notice of Intent; PA 05056.	Approved
Approve Bethlehem Lutheran Annexation; 10% Notice of Intent; PA 05027.	Approved
Approve Professional Service Agreement with David Evans and Associates for 116 <sup>th</sup> Street Improvements, Phase II.	Approved
<b>Legal</b>	
<b>Ordinances and Resolutions</b>	
Adopt an Ordinance of the City of Marysville, Washington Amending MMC 2.50.050 Relating to the Compensation of the Mayor and Councilmembers.	Approved Ord. No. 2613

January 23, 2006

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Adopt an Ordinance of the City of Marysville Amending MMC 2.10.020 and MMC 2.10.040 Relating to the Membership and Organization of the Cable Television Advisory Committee.	Approved Ord. No. 2614
Adopt an Ordinance of the City of Marysville, Washington Amending MMC 11.37.060 and MMC 2.70.090 Relating to Appeals from Removal or Suspension from the List of Qualified Tow Truck Operators.	Approved Ord. No. 2615
<b>Information Items</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:06 p.m.
<b>Executive Session</b>	8:06 p.m.
1. Personnel.	No Action
<b>Adjournment</b>	8:16 p.m.

**MARYSVILLE CITY COUNCIL MEETING**

January 23, 2006

7:00 p.m.

Marysville City Hall

**CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE**

Mayor Dennis Kendall called the January 23, 2006 meeting of the Marysville City Council to order at 7:00 p.m. Pastor Chris Donovan of Marysville Seventh Day Adventist Church gave the invocation. Mayor Kendall then led those present in the Pledge of Allegiance.

**ROLL CALL**

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

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

**Staff:** Robert Carden, Police Chief; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Gloria Hirashima, Community Development Director; Paul Roberts, Public Works Director; Doug Buell, Community Information Officer; Jim Ballew, Parks and Recreation Director; and Laurie Hugdahl, Recording Secretary.

**COMMITTEE REPORTS**

Councilmember Phillips gave an update on the **Finance Committee's** meeting. Topics discussed included the following: utility billing update; the Web-check program; online bill pay discussion; surface water billing update; update on paperless agenda; discussion regarding annexation costs; and a technology update regarding conversion to Outlook.

Councilmember Rasmussen reported on the **Parks Advisory Board** meeting. The board discussed: the Comeford Park restrooms; two potential park properties as a result of annexations; the golf course report and recommendations; the athletics report; and potential trails for the future. The board took action to approve: the change in senior age for the golf course; a change in the day of operation for the Farmers' Market to a weekday; and not requiring a city business license from individual vendors at the Farmers' Market.

Councilmember Jeff Vaughan reported that the **LEOFF 1 Board** reviewed and approved three claims.

Mayor Kendall added the following new item to the agenda under **New Business**: *Item D – 116<sup>th</sup> Street Improvements, Phase II.*

## PRESENTATIONS

### A. Employee Service Awards

The following employees received Employee Service Awards:

- June Roylance, Senior Accounting Technician – 5 Years
- Mike Ingram, Police Officer – 15 Years
- Dave White, Police Officer – 15 Years
- Lori Lumsden, Receptionist, Parks and Recreation – 5 Years
- Rob Lindsey, Cedarcrest Golf Course Manager – 5 Years
- Steve Bryant, Wastewater Maintenance Technician – 15 Years
- Cori Shackleton, Police Officer – 5 Years

## APPROVAL OF MINUTES.

### A. January 9, 2006 City Council Meeting.

Mayor Kendall corrected the amount of the recovery contract described at the top of page 6 to \$78,714.31.

**Motion** made by Councilmember Wright; seconded by Councilmember Rasmussen to approve the minutes as corrected. **Motion** passed unanimously (7-0).

### B. January 17, 2006 City Council Work Session.

Councilmember Phillips referred to page 6, **Call on Councilmembers**. He clarified that the discrepancy with amounts on the front and back pages was found in *the Marysville Messenger*.

**Motion** made by Councilmember Nehring; seconded by Councilmember Soriano to approve the minutes as amended. **Motion** passed unanimously (6-0) with Councilmember Wright abstaining due to her absence at the January 17 work session.

## CONSENT AGENDA

**Motion** made by Councilmember Soriano; seconded by Councilmember Rasmussen to approve the following consent agenda items:

- A. **Approval of January 11, 2006 Claims (2005 Expenses) in the Amount of \$1,168,017.66; Paid by Check No. 27863 through 27983.**
- B. **Approval of January 11, 2006 Claims (2006 Expenses) in the Amount of \$433,760.92; Paid by Check No. 27984 through 28027.**
- C. **Approval of January 18, 2006 Claims in the Amount of \$1,131,467.50 Paid by Check No. 28028 through 28155 with Check No. 27928 Void.**
- D. **Approval of January 20, 2006 Payroll in the Amount of \$510,127.17 Paid with Check No. 15653 through 15713.**

- E. Approval of Liquor License Renewals for Fanny's Restaurant (505 Cedar Ave.), State Street Food Mart (1034 State Avenue), 88th Street Shell Food-Mart & Car Wash (3506 88th St. NE), The Village (220 Ash), and Vi and Glynn's Tavern (10321 Smokey Point Boulevard).**
- F. Authorize Mayor to Sign 2006-2007 Professional Services Agreement with Blue Marble Environmental, LLC for Consulting Services Regarding Recycling Program for Multi-Family Developments.**
- G. Accept Quotation for 2006 Schaefer Roll Cart Purchase from Western Systems & Fabrication.**
- H. Authorize Mayor to Sign 2006-2007 Coordinated Prevention Grant Offer #G0600169; Washington State Dept. of Ecology.**
- I. Set February 13, 2006 as the Public Hearing Date to Consider Adoption of the Revised Shoreline Master Plan.**

**Motion passed unanimously (7-0) to approve consent agenda items A-I.**

#### **REVIEW BIDS**

##### **A. Lease/Purchase of (10) E-Z-GO Golf Carts.**

Jim Ballew distributed a copy of the lease to councilmembers. Mayor Kendall asked if the 36-month lease could be terminated earlier. Mr. Ballew replied that it could be terminated earlier with no penalties.

**Motion made by Councilmember Nehring; seconded by Councilmember Soriano to approve the Lease/Purchase of (10) E-Z-GO Golf Carts. Motion passed unanimously (7-0).**

#### **PUBLIC HEARINGS**

None.

#### **CURRENT BUSINESS**

None.

#### **NEW BUSINESS**

##### **A. Sunnyside/Whiskey Ridge Annexation Revised Boundary; PA 06-005.**

*Public Comment:*

Darlene Sagle, 3620 87<sup>th</sup> Avenue NE.

Ms. Sagle had concerns about zoning in this area, noting that three headwaters for the Lake Stevens watershed are located in this area. She also had concerns about public notification and asked that the area not be included until the residents have been notified.

Ms. Hirashima responded that there were plans for a public meeting in the area and also that a public hearing would be held. Councilmember Nehring noted that they had seen significant public support for the inclusion of this area. Councilmember Seibert asked Ms. Hirashima about notice requirements. Ms. Hirashima explained the requirements to him. She discussed possible timelines for annexation of approximately six months to one year. She noted that there are plans to have at least one public meeting in the area.

**Motion** made by Councilmember Seibert; seconded by Councilmember Vaughan to rescind Council's prior action on the Sunnyside Annexation and accept the Notice of Intentions for a revised boundary. **Motion** passed unanimously (7-0).

**B. Whiskey Ridge North Annexation; Notice of Intent; PA 05056.**

Motion made by Councilmember Vaughan; seconded by Councilmember Seibert to approve the expanded annexation boundary for circulation of the 60% petition. Motion passed unanimously (7-0).

**C. Bethlehem Lutheran Annexation; 10% Notice of Intent; PA 05027.**

Councilmember Soriano asked for more information regarding the Public/Institutional zoning. Ms. Hirashima explained that they are looking at the creation of a Public/Institutional zone for this property. Councilmember Rasmussen asked about the impact of this on the Snohomish County park property. Ms. Swenson explained that they have been discussing assuming the park with the County and communication has been positive.

**Motion** made by Councilmember Wright; seconded by Councilmember Soriano to accept the 10% Notice of Intent for circulation of the 60% petition. **Motion** passed unanimously (7-0).

**D. 116<sup>th</sup> Street Improvements, Phase II; Professional Services Agreement with David Evans and Associates.**

Paul Roberts apologized for bringing this forward at the last minute. He reviewed the contract and explained the importance of moving quickly on this. Councilmember Seibert asked about the anticipated construction time. Mr. Roberts indicated that had not yet been decided.

**Motion** made by Councilmember Seibert; seconded by Councilmember Rasmussen to approve the Professional Services Agreement with David Evans and Associates in the amount of \$58,257. **Motion** passed unanimously (7-0).

**LEGAL**

None.

**ORDINANCES AND RESOLUTIONS****A. An Ordinance of the City of Marysville, Washington Amending MMC 2.50.050 Relating to the Compensation of the Mayor and Councilmembers.**

Motion made by Councilmember Nehring; seconded by Councilmember Wright to approve Ordinance No. 2613 relating to compensation of the Mayor and Councilmembers. Motion passed unanimously (7-0).

**B. An Ordinance of the City of Marysville Amending MMC 2.10.020 and MMC 2.10.040 Relating to the Membership and Organization of the Cable Television Advisory Committee.**

Motion made by Councilmember Phillips; seconded by Councilmember Soriano to approve Ordinance No. 2614 relating to membership and organization of the Cable Television Advisory Committee. Motion passed unanimously (7-0).

**C. An Ordinance of the City of Marysville, Washington Amending MMC 11.37.060 and MMC 2.70.090 Relating to Appeals from Removal or Suspension from the List of Qualified Tow Truck Operators.**

Motion made by Councilmember Wright; seconded by Councilmember Vaughan to approve Ordinance No. 2615 relating to appeals from removal or suspension from the List of Qualified Tow Truck Operators. Motion passed unanimously (7-0).

**INFORMATION ITEMS****A. Mayor's Business**

Mayor Kendall stated that he had visited with the new county councilman this week and had a very good meeting.

**B. Staff Business**

Jim Ballew had no further comments.

Paul Roberts thanked Council for approving the PSA for the 116<sup>th</sup> Street, Phase II project.

Gloria Hirashima had no further comments.

Mary Swenson stated that City Attorney Grant Weed was skiing and his substitute was ill. She noted that she had two items for Executive Session: one personnel and one real estate matter.

Sandy Langdon had no further comments.

**Chief Carden** commented that he had thoroughly enjoyed attending the Seahawks game.

### C. Call on Councilmembers

**Carmen Rasmussen** stated that she would be out of town until February 6. She would attempt to make it to the meeting, but might not be back yet.

**Lee Phillips** had no further comments.

**John Soriano** reminded Councilmember that voting for various committees would be held at the Legislative Conference during the Cities and Towns dinner.

**Jon Nehring** informed Council and the Mayor that he and Councilmember Rasmussen had switched committees. Councilmember Nehring is now on the Finance Committee and Councilmember Rasmussen is now on Government Affairs.

**Jeff Seibert** expressed concerns that the voting for committee membership for Cities and Towns would be at a meeting held out of the County. He wanted to know if this was in accordance with the bylaws. John Soriano explained that it was not addressed at all in the bylaws, but that he would forward Councilmember Seibert's concerns.

**Jeff Vaughan** had no further comments.

**Donna Wright** stated that she would be attending the meeting in Olympia and shared concerns with Councilmember Seibert. She said she would recommend him for the committee(s) he was interested in.

### ADJOURNMENT

Mayor Kendall recessed the meeting into Executive Session at 8:06 p.m.

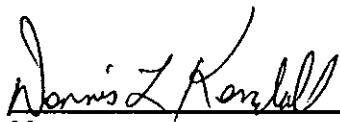
### EXECUTIVE SESSION

Council met in Executive Session to discuss one personnel issue, reconvened into Regular Session at 8:16 p.m. No action taken.

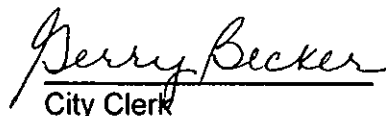
### ADJOURNMENT

Seeing no further business, Mayor Kendall adjourned the meeting at 8:16 p.m.

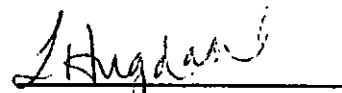
Approved this 13 day of February, 2006.



Mayor  
Dennis Kendall



City Clerk  
Gerry Becker



Recording Secretary  
Laurie Hugdahl



## MARYSVILLE CITY COUNCIL WORK SESSION

February 6, 2006

7:00 p.m.

City Hall

## CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

CORRECTED: SEE 2/13/06  
MINUTES

Mayor Dennis Kendall called the February 6, 2006 meeting of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

## ROLL CALL

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

**Mayor:** Dennis Kendall

**Council:** Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, Donna Wright and Mayor Pro Tem Jon Nehring

**Staff:** Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Sandy Langdon, Finance Director; Gloria Hirashima, Community Development Director; Kevin Nielsen, City Engineer; Cheryl Dungan, Senior Planner; Mike Shepard, Fleet and Facilities Manager; Jim Ballew, Parks and Recreation Director; Doug Buell, Community Information Officer; and Laurie Hugdahl, Recording Secretary.

## COMMITTEE REPORTS

Mayor Kendall solicited committee reports. There were none.

## PRESENTATIONS

## A. Proclamation: Career &amp; Technical Education Week

Mayor Kendall presented the proclamation to one of the students from the video program at the high school.

## DISCUSSION ITEMS

None.

## Other Items Scheduled for February 13, 2006 Meeting

## A. Approval of Minutes.

1. *January 23, 2006 City Council Meeting.*

**CONSENT AGENDA**

- A. Approval of January 23, 2006 Claims in the Amount of \$226,924.84; Paid by Check No. 28156 through 28257 with Check No. 28039 and 28066 Void.**
- B. Approval of February 1, 2006 Claims in the Amount of \$216,704.13; Paid by Check No. 28258 through 28404 with Check No. 28178, 28175, and 11524 Void.**
- C. Approval of February 8, 2006 Claims.**
- D. Approval of February 3, 2006 Payroll.**
- E. Approval of New Liquor Licenses for Del's Produce & Grocery, Inc. (10310 State Ave.) and Home Plate Pub (9317 State Ave.)**

There were no questions regarding this item.

- F. Authorize Mayor to Sign Visitor & Community Information Center Services Agreement with the Greater Marysville/Tulalip Chamber of Commerce.**

There were no questions regarding this item.

- G. Authorize Mayor to Sign Property Damage Release; Ets Transport, Inc., Jack Christensen, Great West Casualty Co.**

There were no questions regarding this item.

- H. Approval of New For-Hire Business to Operate in Marysville. Yellow Cab of Marysville.**

Councilmember Donna Wright asked how often the call record was inspected. City Attorney Weed thought that the police took the lead on this, but he was not sure of the frequency. He indicated he would look into this.

Councilmember Seibert noted that the application had been submitted in October of 2005. He wondered why there had been such a delay in processing. Chief Administrative Officer Swenson said she would check.

- I. Approval of Amendment No. 1 to the Professional Services Agreement for Jail Expansion Project; KMD Architects & Planners.**

Councilmember Rasmussen asked if they would be deleting the inmate recreation area completely. Mike Shepard replied that they would be.

## REVIEW BIDS

00037

### A. Purchase Asphalt Roller.

Mayor Pro Tem Nehring asked what the lifespan of the asphalt rollers is. Mr. Shepard indicated he would get that information.

### B. Purchase Cab & Chassis.

Councilmember Soriano asked for clarification about the definition of "hot patch body." Mr. Shepard explained what this is.

## PUBLIC HEARINGS

### A. American Eagle Annexation; PA 05036 Shoreline Master Plan.

Mayor Kendall noted that there would be a public hearing next week on the American Eagle Annexation. Councilmember Seibert asked if they were on city water. Staff replied that they were and that the development was a rural cluster subdivision.

### B. Shoreline Master Plan

Senior Planner Cheryl Dungan presented the revised Shoreline Master Program (SMP) dated January 30, 2006, for Council review. She noted that it requires DOE approval, but Council needs to do a resolution to move it forward.

Councilmember Seibert referred to the section on *Piers and Docks* on page 53 of the SMP. He stated that he would have preferred to allow docks. He asked about the reasoning for disallowing them. Community Development Director Gloria Hirashima stated that it would be almost impossible to allow these with all the different regulations that would apply. She noted that it would infringe on an already narrow waterway and the area is designated Natural Conservancy. Mr. Seibert commented that buoys still were not addressed or defined. Ms. Hirashima indicated they would address this.

Donna Wright referred to the Utilities section, #3 on page 86. She noted that there was conflicting wording. Ms. Dungan concurred and said they would review it.

Councilmember Vaughan asked about existing residential piers and docks on the Quilceda. Ms. Dungan stated that if they were already constructed legally, they would be allowed under the SMP.

## CURRENT BUSINESS

None.

**NEW BUSINESS****A. Professional Services Agreement for Flow Monitoring Services; Geotivity Ltd.**

Councilmember Soriano ~~was~~ commented on the descriptive narrative on SCADA. He was impressed with how useful the system is. Kevin Nielsen concurred.

**LEGAL**

CORRECTED:	SEE	2/13-06
MINUTES		delete

**A. Recovery Contract for Sewer; D.B. Johnson Const. Inc.**

There were no questions regarding this item.

**B. Recovery Contract for Water; D.B. Johnson Const. Inc.**

There were no questions regarding this item.

**C. Recovery Contract for Sewer; Bill Solway-Thoemke Station, LLC.**

Jeff Seibert asked about the property to the south. Kevin Nielsen indicated that they would need to have a new main for those properties. Gloria Hirashima added that they have had some existing single family homes coming in to ask about access. Mr. Seibert asked if the square-footage method was fair for the school district property. Ms. Hirashima replied that they had looked at it with the lineal -foot method also and the results were about the same.

**ORDINANCES AND RESOLUTIONS****A. An Ordinance of the City of Marysville Amending the 2006 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in 2006, and Amending Ordinance No. 2604 and Amending Ordinance No. 2608.**

Mike Shepard explained that they had hoped to have these in 2005, but the vehicles were delayed until 2006.

**B. A Resolution of the City of Marysville Declaring the Intention to Adopt the January 2006 Amendments to the Shoreline Master Program.**

Related to discussion above.

**C. A Resolution of the City of Marysville Stating Its Intention to Annex Certain Unincorporated Area Known as the American Eagle Annexation into the City, and Transmitting the Matter to the Snohomish County Boundary Review Board for Approval.**

Related to discussion above.

## INFORMATION ITEMS

### A. Mayor's Business

1. *Appoint New Planning Commissioner – Jerry Andes.*
2. *Re-appointment to Parks & Recreation Board – Jeff Thompson.*
3. *Appoint New Civil Service Commissioner – Greg Wilcoxson.*
4. *Other:*
  - Mayor Kendall was thrilled that Applebee's is now open. He cut the ribbon today and attended the VIP event on Friday.
  - He referred to an e-mail from Community Transit regarding the North County Park-and-Ride meeting. He invited interested councilmembers to attend.

### B. Staff Business

**Mike Shepard** recognized the numerous individuals who worked throughout the weekend to deal with the storm-related issues.

**Sandy Langdon** also thanked staff members who worked throughout the weekend.

**Jim Ballew** said he had worked all day on storm cleanup.

**Kevin Nielsen** described the major wind-related utility episodes over the weekend. He noted that the 529 bridge kickoff meeting would be held on February 15.

**Ms. Hirashima** was thoroughly relaxed from her vacation. She referred to the Kellogg Marsh Annexation and noted that the County does want the City to take the park. She discussed the City's position relating to this.

**Grant Weed** stated that he had seven items for Executive Session: 3 potential litigation items, 1 litigation item, 1 real property item, and 2 personnel items. There would be action taken on three of these items.

**Mary Swenson** said they were trying to set up the council retreat on Saturday, March 25. This will be a full-day meeting held in town.

### C. Call on Councilmembers

**Donna Wright** referred to an e-mail from Steve Ahmann of the Marysville Tulalip Community Association regarding their desire to make a presentation to the Council. She stated that she also enjoyed the grand opening of Applebee's.

**John Soriano** thanked Chief Carden for his action related to a neighborhood situation. He also expressed appreciation to Applebee's for the nice dinner.

**Jeff Seibert** extended thanks to City employees for their extra work this weekend. He also expressed thanks to Applebee's.

**Jon Nehring** thanked City employees for their work over the weekend; Chief Carden for his handling of the neighborhood situation, and Applebee's for the grand opening celebration. He commented that he had received an e-mail question regarding the City's noise ordinance. He asked for clarification about this from Grant Weed. Councilmember Seibert asked how the noise level is measured. Mr. Weed explained how this is really a discretionary call by the police, who determine what is "unreasonably loud."

**Jeff Seibert** had no further comments.

**Jeff Vaughan** expressed his appreciation of Applebee's Riblets.

**Carmen Rasmussen** stated that it was good to be back in town.

**Lee Phillips** had no further comments.

**Mayor Kendall** added that the "Chamber Before Hours" meeting would be held on the 24<sup>th</sup>. He stated that he appreciated the contact from directors keeping him informed of the storm-related issues. This was very helpful in keeping him on top of all the issues.

#### ADJOURNMENT

Mayor Kendall recessed into executive session at 7:55 p.m.

#### EXECUTIVE SESSION

Council met in Executive Session at 8:02 p.m., discussed 4 litigation, 1 real estate, and 2 personnel items, and adjourned the Executive Session at 8:29 p.m. to take action.


Motion by Councilmember Wright, second by Councilmember Nehring to authorize the Mayor to sign the Teamsters Local Union No. 763 contract. Motion passed unanimously (7-0).

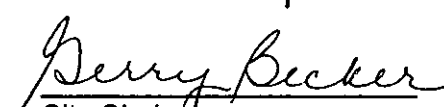
Councilmember Rasmussen left the meeting due to a potential conflict of interest.

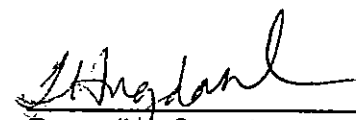
A Motion was made and seconded to extend the meeting for an additional 10 minutes. Motion carried unanimously (6-0).

Council adjourned into Executive Session at 8:30 p.m.; discussed one personnel issue; reconvened into Regular Session at 8:40 p.m., and taking no further action adjourned.

Approved this 13 day of February, 2006.

  
 Mayor  
 Dennis Kendall

  
 City Clerk  
 Gerry Becker

  
 Recording Secretary  
 Laurie Hugdahl