

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve January 14, 2008 City Council Meeting Minutes.	Approved
Approve January 22, 2008 Work Session Minutes.	Approved
Presentations	
Consent Agenda	
Approve January 16, 2008 Claims in the Amount of \$312,582.55; Paid by Check No.'s 44581 through 44675 with Check No. 44379 Voided.	Approved
Approve January 23, 2008 Claims in the Amount of \$985,177.92; Paid by Check No.'s 44676 through 44863 with Check No. 44437 Voided.	Approved
Approve January 18, 2008 Payroll in the Amount of \$656,144.39; Paid by Check No.'s 19067 through 19126.	Approved
Authorize the Mayor to sign the Utility Construction Agreement with Washington State Department of Transportation for the SR528 Project from Interstate 5 to State Avenue in the Amount of \$127,265.17 as Advance Payment.	Approved
Authorize the Mayor to sign the Pipeline License from Burlington Northern Santa Fe Railroad for the Water Main Replacement Improvements on SR528 from Interstate 5 to State Avenue.	Approved
Authorize the Mayor to sign the Detour Agreement with Washington State Department of Transportation for Detour Plan Associated with the SR528 Project from Interstate 5 to State Avenue.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
Approve Transportation Benefit District Letter	Approved
Adopt a Resolution of the City of Marysville to Accept the Gift of \$3,000 from HomeStreet Bank to Purchase a Community Drinking Fountain for the Kiwanis Park Site.	Approved Res. No. 2229
Adopt an Ordinance of the City of Marysville Amending Section 2.50.060 and Repealing Section 2.50.080 of the Marysville Municipal Code Relating to Travel Reimbursement.	Approved Ord. No. 2733
Adopt an Ordinance of the City of Marysville Amending Sections of Ordinance 1451 and 956 Codified as MMC Chapter 6.42 to Add 9A.56.063 by Reference Related to Making or Possessing Motor Vehicle Theft Tools and Updated Language Related to 9A.56.220, 230 and 260 Relating to Subscription Television or Channel Instead of "Cable"; and Providing for Severability.	Approved Ord. No. 2734
Legal	
Mayor's Business	
Approve Parks and Recreation Board Re-Appointment; Keith Armstrong.	Approved
Approve Marysville Fire Board Appointment; Mike Elmore	Approved
Staff Business	

Call on Councilmembers	
Information Items	
Adjournment	7:40 p.m.

COUNCIL

Marysville

MINUTES

Regular Meeting

January 28, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the January 28, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Thiessen of the Allen Creek Community Church. 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember John Soriano, and Councilmember Donna Wright

Absent: Councilmember Jeff Seibert, Councilmember Jeff Vaughan

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Public Works Director Paul Roberts, City Clerk Tracy Jeffries, City Attorney Craig Knutson, Community Information Officer Doug Buell

Chief Administrative Officer Swenson noted that Councilmember Seibert was ill and Councilmember Vaughan had a family matter to attend to.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to excuse Councilmembers Vaughan and Seibert. **Motion** passed unanimously (5-0).

Committee Reports - None

Presentations

A. Employee Service Awards.

Paul Roberts recognized Jeff Cobe (not present) for his 10-year Service Award.

Mayor Kendall recognized Anne Miller (not present) for her 10-year Service Award.

B. Proclamation – “Arbor Day”.

Mayor Kendall read the Proclamation designating the second Wednesday in April as Arbor Day and urging all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands. The Proclamation was presented to Keith Armstrong of the Marysville Parks and Recreation Board.

C. Proclamation – “Career and Technical Education Week”.

Mayor Kendall read the Proclamation designating February 11-17, 2008 as Career and Technical Education Week in the City of Marysville. Andrea Rasmussen accepted the Proclamation on behalf of the video productions program in the Marysville School District.

Audience Participation

Sandie Phipps, 8019 95th St NE Marysville WA 98270 discussed the proposed Bayview walking/biking trail. She stated she and other property owners have a list of concerns regarding the trail. She discussed some of the concerns and left a copy of the list and some letters from neighbors for the Chief Administrative Officer to address.

Approval of Minutes

2. Approval of January 14, 2008 City Council Meeting Minutes.

Motion made by Councilmember Soriano, seconded by Councilmember Nehring to approve the minutes as presented. **Motion** passed unanimously (5-0).

3. Approval of January 22, 2008 City Council Work Session Minutes.

Councilmember Phillips noted that he would be abstaining from the vote as he was not present at the January 22 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Wright, to approve the minutes as presented. **Motion** passed unanimously (4-0) with Councilmember Phillips abstaining.

Consent

4. Approval of January 16, 2008 Claims in the Amount of \$312,582.55; Paid by Check No.'s 44581 through 44675 with Check No. 44379 Voided.
5. Approval of January 23, 2008 Claims in the Amount of \$985,177.92; Paid by Check No.'s 44676 through 44863 with Check No. 44437 Voided.

6. Approval of January 18, 2008 Payroll in the Amount of \$656,144.39; Paid by Check No.'s 19067 through 19126.
8. Authorize the Mayor to sign the Utility Construction Agreement with Washington State Department of Transportation for the SR528 Project from Interstate 5 to State Avenue in the Amount of \$127,265.17 as Advance Payment.
9. Authorize the Mayor to sign the Pipeline License from Burlington Northern Santa Fe Railroad for the Water Main Replacement Improvements on SR528 from Interstate 5 to State Avenue.
10. Authorize the Mayor to sign the Detour Agreement with Washington State Department of Transportation for Detour Plan Associated with the SR528 Project from Interstate 5 to State Avenue.

Public Works Director Paul Roberts discussed the timeline for the SR528 project. DOT plans to have the project under construction in May. It will probably go through September. Staff will be contacting Strawberry Festival representatives to work with them and DOT to minimize challenges and disruptions during that time.

Motion made by Councilmember Nehring, seconded by Councilmember Wright to approve Consent Agenda items 4,5,6,8,9, and 10. **Motion** passed unanimously (5-0).

Review Bids - None

Public Hearings - None

New Business - None

1. Transportation Benefit District Presentation.

Councilmember Rasmussen mentioned a typo in the 3rd paragraph ("to use to use"). She thanked staff for including the concern about researching the feasibility of having the amount be higher in order to send it out to the voters. Council gave approval for the Mayor to send letter.

7. A **Resolution** of the City of Marysville to Accept the Gift of \$3,000 from HomeStreet Bank to Purchase a Community Drinking Fountain for the Kiwanis Park Site.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to approve Resolution No. 2229. **Motion** passed unanimously (5-0).

11. An **Ordinance** of the City of Marysville Amending Section 2.50.060 and Repealing Section 2.50.080 of the Marysville Municipal Code Relating to Travel Reimbursement.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Ordinance No. 2733. **Motion** passed unanimously (5-0).

14. An **Ordinance** of the City of Marysville Amending Sections of Ordinance 1451 and 956 Codified as MMC Chapter 6.42 to Add 9A.56.063 by Reference and Updated Language Related to 9A.56.220, 230 and 260 Relating to Subscription Television or Channel Instead of "Cable"; and Provide for Severability.

Mayor Kendall asked about how the title related to the apparent content of the Ordinance. City Attorney Craig Knutson commented that it looks like it deals with two topics. He suggested revising the title to:

An **Ordinance** of the City of Marysville Amending Sections of Ordinance 1451 and 956 Codified as MMC Chapter 6.42 to Add 9A.56.063 by Reference **Related to Making or Possessing Motor Vehicle Theft Tools** and Updated Language Related to 9A.56.220, 230 and 260 Relating to Subscription Television or Channel Instead of "Cable"; and Providing for Severability.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, to approve Ordinance No. 2734 with the title revised as noted above. **Motion** passed unanimously (5-0).

Legal - None

Mayor's Business

12. Marysville Parks and Recreation Board Re-Appointment; Keith W. Armstrong.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to confirm the reappointment of Keith Armstrong to the Marysville Parks and Recreation Board serving until February 28, 2011. **Motion** passed unanimously (5-0).

13. Marysville Parks and Recreation Board Re-Appointment; Mike Elmore.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to confirm the reappointment of Mike Elmore to the Marysville Parks and Recreation Board for a term ending February 28, 2011. **Motion** passed unanimously (5-0).

Other Business:

- Mayor Kendall commented that DOT didn't do anything regarding the snow on 528 this morning which caused major problems. He stated that our trucks were out working and clearing roads. Staff is out sanding right now and doing the best that they can to get the roads clear.
- Mayor Kendall, Mary Swenson and Gloria Hirashima went to Olympia today to testify at the hearing regarding the University of Washington.
- The State of the City address last Friday went well.
- The presentation to staff tomorrow will be rescheduled.
- Mayor Kendall, some staff and councilmembers will be in Olympia on Wednesday and Thursday for AWC.

Staff Business

Chief Smith discussed the weather conditions and the anticipated ice tonight. He reported that Commander Lamoureux has taken the lead on the graffiti issue.

Doug Buell – no comments

Mary Swenson – no comments

Craig Knutson – no comments

Sandy Langdon - no comments

Paul Roberts stated that weather overnight will get icy and staff is ready to go. He reported that DOT notified them on Friday that there will be additional work done on Ebey Slough from 2/3 – 2/11 do additional test work. This will result in some lane closures on 529. He will get with Doug Buell to get the information out.

Call on Councilmembers

Carmen Rasmussen – no comments

Lee Phillips – no comments

John Soriano – no comments

Jon Nehring thanked the police department for their assistance with the weather conditions.

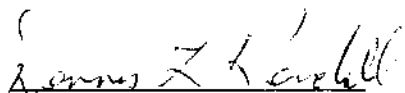
Donna Wright said she heard several positive comments on the State of the City address. She reported that six good bids came in for the new fire station and it will be offered to the lowest bidder. The construction is estimated to take 240 days and will occur when the firefighters are at the academy.

Executive Session – None

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:40 p.m.

Approved this 15 day of February, 2008.



Mayor
Dennis Kendall



Asst. Adm'n. Svcs. Director
Tracy Jeffries