

Regular Meeting
February 11, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the February 11, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor David Lester of the Turning Point 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 Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright
- Absent:** None
- Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Community Development Director Gloria Hirashima, City Engineer Kevin Nielsen, Parks and Recreation Director Jim Ballew, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember Seibert reported on the February 8 **Public Works Committee** meeting. The following topics were discussed:

- Road requests to be discussed in Washington D.C.
- SR 529 Update
- Update on Verizon's Fiber Optics Project
- Construction Management update for roads, water, sewer - general facilities rates coming forward

Councilmember Jeff Vaughan reported on the February 7 **Graffiti Task Force** meeting. The following topics were discussed:

- Public Works is now getting "sheeted" signs so tagging can be removed without damaging the signs.
- Report on efforts in city parks to clean up graffiti
- Police reported on special emphasis in certain problem areas in the city.
- Citizen spoke about experiences in Los Angeles area and shared ideas.
- The graffiti ordinance passed a year ago. The ordinance called for voluntary monitoring of the accessibility of markers and paints to minors and for revisiting this topic in a year. Councilmember Vaughan suggested looking at this issue soon.

Councilmember Donna Wright announced that the **Snohomish Health District** had awarded Marysville's That Burger Place with a 2007 Excellence Award in the category of Fast Food Establishment.

Presentations - None

Audience Participation

Sandie Phipps, 8019 75th Street NE, Marysville, WA 98270, asked how people would be notified regarding the trail meeting on February 28. Parks and Recreation Director Jim Ballew responded that a mailing would go out to residents within 300 feet of that corridor. It will also be in the paper and on the website. Additionally there will be a sign put up on the entrance to the corridor.

Approval of Minutes

1. Approval of January 28, 2008 City Council Meeting Minutes.

Councilmember Seibert referred to the motion on page 1. He noted that the motion was made by Councilmember Soriano, not Seibert.

Councilmembers Vaughan and Seibert indicated they would be abstaining from the vote since they did not attend that meeting.

Motion made by Councilmember Nehring, seconded by Soriano to approve the minutes as corrected. Motion passed (5-0) with Councilmembers Seibert and Vaughan abstaining.

2. Approval of February 4, 2008 City Council Work Session Minutes.

Councilmember Rasmussen pointed out that some of her comments were missing in the Call on Councilmembers section. The second bullet point at the bottom of page 4 should be replaced with the following:

- She serves on the Snohomish County Federated Health and Safety Network, which works to reduce violence and substance abuse. The North County Affiliate

Youth want to come make a presentation to the Council regarding some initiatives that were done voluntarily in Fresno. There was consensus among councilmembers to invite the North County Affiliate Youth to come speak to the Council and make a presentation. Councilmember Rasmussen agreed to let them know to contact Tracy Jeffries to get on a future agenda.

Councilmember Phillips indicated that he would be abstaining from the vote since he did not attend that meeting.

Motion made by Nehring, seconded by Councilmember Wright, to approve the minutes as amended. **Motion** passed (6-0) with Phillips abstaining.

Consent Agenda

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the following Consent Agenda items:

3. Approval of January 30, 2008 Claims in the Amount of \$ 417,211.86; Paid by Check No.'s 44864 through 44949 with no Check No.'s Voided.
4. Approval of February 6, 2008 Claims in the Amount of \$457,323.83; Paid by Check No.'s 44950 through 45138 with Check No.'s 43868 and 44820 Voided.
5. Approval of February 5, 2008 Payroll in the Amount of \$1,152,762.07; Paid by Check No.'s 19127 through 19192.
7. Adoption of an Interagency Agreement with Snohomish County for Participation in the County's 2008 Overlay Program.
8. State Avenue 136th Street NE to 152nd Street NE Roadway Improvements – Obligation of Federal Funds for Construction.
9. Visitor & Community information Center Services Agreement with the Greater Marysville Tulalip Chamber of Commerce & City of Marysville.
10. Wheeling Agreement Compensating the City of Marysville for the City of Everett Water Utilized through the JOA Pipeline by the Tribes.
11. Personal Services Agreement with Gwendolyn Campbell to Perform Services and Complete Projects for the City of Marysville Related to Human Resource Projects and Services.

Motion passed unanimously (7-0).

Review Bids

Public Hearings

New Business

6. A Resolution of the City of Marysville Declaring Annual Accumulations of Scrap Metal Valued Not More than \$10,000 to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to approve Resolution 2230. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

- Mayor Kendall and Mary Swenson will be going to Olympia tomorrow. He invited any councilmembers who would like to attend the public hearing for Ways and Means.
- Next Monday's meeting will be moved to Tuesday because of the holiday.
- Mayor Kendall will be out of town next week.
- State of the City address will be at Marysville-Pilchuck High School this Friday morning for City employees.
- Business opening updates - PetSmart on 116th Street is having their grand opening on Saturday. The restaurant on 88th is moving forward as well. Marshall's in Lakewood will be opening soon. Boston Pizza is open and has excellent food.

Staff Business

Kevin Nielsen:

- Capital Improvements Plan was distributed to Council.
- The date for advertisement for State Avenue, 136th to 152nd, is March 12.

Jim Ballew:

- There was a good turnout at the Healthy Communities meeting last week. Thanks to Mayor and councilmembers who were in attendance.
- There were numerous graffiti issues at schools over the weekend. The schools have started documenting the incidents to allow better tracking.
- The Father Daughter dance series is over and went very well. Director Ballew commended his staff's hard work and great attitudes with these events.

Grant Weed reported that HB 3292 regarding verbatim tape recording of all executive sessions is still alive.

Mary Swenson:

- She informed everyone that former Councilmember Mel Shank passed away. The City will be sending flowers.
- She and the Mayor will be going to Olympia on the UW North bill. She discussed a letter distributed to Council that was generated by the Mayor of Stanwood. The letter has signatures from many different mayors and other representatives asking the Governor, the Officer of Financial Management and State of Washington Legislators to review the scoring because of problems with the Everett site.
- The Washington DC trip flights have been rescheduled so that everyone is not on the same flight.
- She agreed that Boston Pizza is a great addition to the community. She encouraged everyone to go try it out.

Sandy Langdon had no comments

Gloria Hirashima:

- The Planning Commission will be holding a hearing tomorrow on the cottage housing ordinance.
- There was a public hearing on Getchell High School last week in front of Hearing Examiner. This was lightly attended by the public.
- Smokey Point Master Plan still in progress. She updated Council on this and the City's pursuit of joint wetland stream mitigation with the state and federal agencies.

Call on Councilmembers

Carmen Rasmussen:

- Congratulations to Councilmember Phillips and his wife on their new baby.
- Regarding denial of access to graffiti tools, it might be valuable to talk to the business community and get information about who is voluntarily restricting access and who is not and what their thoughts are about this. Jim Ballew concurred. He noted that Lt. Lamoureux is going to contact Caldie Rogers at the Chamber to do a cursory review of this. Councilmember Rasmussen said she would be willing to participate in going directly to the businesses to hear firsthand what is working and what isn't working.
- She attended the conference in Seattle on ending family homelessness. It was very informative and very well-attended. She will share information as time and circumstances allow.

Lee Phillips:

- Thanks to everyone for the kind comments about his new baby.
- He agreed with Councilmember Rasmussen's comments about getting more information from business owners regarding restricting access to graffiti tools. He expressed concern about how this would impact smaller businesses.
- It's nice to see the gateway sign on State and 100th Street. Jim Ballew added that they are waiting for the new service club signs and are looking at installing some solar lights.

John Soriano:

- The turnout at Healthy Communities was great. He was glad to see the fire district is now involved.
- He is interested in looking at making markers and paints less accessible to minors.
- Congratulations to Lee Phillips and his wife.

Jon Nehring:

- Congratulations to Lee Phillips and his wife on their new baby.
- Regarding graffiti, he said he also would like more information from businesses, especially what the results have been from any who have voluntarily done this.
- He was very pleased to see the letter from the mayors. He agreed that there are several issues that really need to be addressed.

Jeff Vaughan:

- The cost of graffiti cleanup was \$5,500 for Jennings Park and \$3,400 for Comeford Park just since July.
- He asked Carmen Rasmussen to attend the next meeting to discuss the legislative side of the graffiti issue.
- He referred to the incident in Missouri and commented that it would be good to discuss this as a Council.
- Congratulations to Lee Phillips and his wife.

Donna Wright:

- Congratulations to Lee Phillips and his wife.
- Healthy Communities meeting was very exciting. It was great to see the diverse representation in the group.

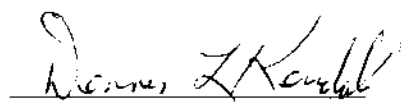
Jeff Seibert:


- Congratulations to Lee Phillips and his wife.
- He expressed confidence in the Graffiti Task Force's direction.
- He thanked the Mayor for paper copies of documents in the councilmember's boxes. He discussed issues with receiving only electronic copies of documents. Carmen Rasmussen echoed this. She noted some issues with emails. Issues that are time sensitive should be followed up with an alternate email or paper copies.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:42 p.m.

Approved this 2nd day of February, 2008.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries