

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve February 11, 2008 City Council Meeting Minutes.	Approved
Approve February 19, 2008 Work Session Minutes.	Approved
Presentations	
Consent Agenda	Approved
Approval of February 13, 2008 Claims in the Amount \$1,224,214.39; Paid by Check No.'s 45139 through 45319 with no Check No.'s Voided.	Approved
Approval of February 20, 2008 Claims in the Amount of \$853,711.82; Paid by Check No.'s 45320 through 45448 with no Check No.'s Voided.	Approved
Approval of February 20, 2008 Payroll in the Amount of \$660,072.58; Paid by Check No.'s 19193 through 19251.	Approved
Authorize Mayor to Sign the Supplemental Professional Services Agreement #1 with Systems Interface, Inc. for Telemetry Upgrade.	Approved
Authorize Mayor to Sign the Interlocal Agreement with the City of Everett to Update the Everett Area Freight Mobility and Access Study.	Approved
Authorize Mayor to Sign the Lakewood Triangle Access Project R0604 Funding Source Authorization.	Approved
Authorize Mayor to Sign the Snohomish County Volunteer Search and Rescue Training Facility Use Agreement.	Approved
Authorize Mayor to Sign the Interlocal Agreement with the City of Edmonds Establishing Cooperative Financial Support for Local JTTF Detective.	Approved
Review Bids	
Public Hearings	
Current Business	
New Business	
A Resolution of the City of Marysville Accepting a Contribution for the Marysville Noon Rotary Club for the 2008 Community Easter Egg Hunt Event.	Approved Res. No. 2232
A Resolution of the City of Marysville Accepting a Contribution for the Installation of a New Video Surveillance System in Jennings Memorial Park.	Approved Res. No. 2233
A Resolution of the City of Marysville Accepting a Contribution for the Father Daughter Dance Program Event.	Approved Res. No. 2234
A Resolution of the City of Marysville Accepting a Contribution to Assist in Purchasing Furnishings for the Ken Baxter Senior Community Center	Approved Res. No. 2235
A Resolution of the City of Marysville Announcing the Retirement of K-9 Police Dog Shadow and Therefore Declaring the K-9 Police Dog Shadow to be Surplus and Authorizing the Sale of the K-9 Police Dog Shadow.	Approved Res. No. 2231
A Resolution of the City of Marysville Declaring a TEC MA-1650 Cash Register Machine to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2236
An Ordinance of the City of Marysville Amending Ordinance 2733 Relating to Section 2.50.060 of the Marysville Municipal Code.	Approved Ord. No. 2735

Agreement to Sell Retired K-9 Officer Shadow to John Hendrickson.	Approved
Approve Addition of Human Resources Specialist I Position.	Approved
Legal	
Mayor's Business	
Confirm the reappointment of Dorothy Stanton to the Marysville Cable Television Advisory Committee serving until July 1, 2010.	Approved
Confirm the reappointment of Dick Walsh to the Marysville Cable Television Advisory Committee serving until February 12, 2011.	Approved
Confirm the reappointment of Dean Kinzel to the Marysville Cable Television Advisory Committee serving until February 12, 2011.	Approved
Approve combining the work session and the meeting on March 3 and canceling the meeting scheduled for March 11.	Approved
Staff Business	
Call on Councilmembers	
Information Items	
Adjournment	9:04 p.m.
Executive Session	9:10 p.m.
Pending Litigation – update on one item	
Adjournment	

COUNCIL



MINUTES

Regular Meeting
February 25, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the February 25, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Steve Schertzinger from New Hope 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, Police Chief Rick Smith, Commander Robb Lamoureux, Commander Ralph Krusey, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, City Attorney Grant Weed, Public Works Operations Manager Terry Hawley, Custody Sgt. James Strickland, Utilities Maintenance Worker II John Buell, Parks and Recreation Mike Robinson, Officer John Hendrickson, K-9 Officer Shadow, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Presentations

C. Retirement of K-9 Officer Shadow.

Commander Krusey reviewed the history of the K-9 unit in Marysville and presented plaques to Officer John Hendrickson and Shadow for their dedicated service and effort in establishing the successful K-9 program. Chief Smith commended Shadow and Office Hendrickson for the work they have done and presented them with a Certificate of Appreciation for outstanding service, dedication and professionalism as K-9 officers for the Marysville Police Department 2001-2007.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve **Resolution 2231** announcing the retirement of K-9 Police Dog Shadow and therefore declaring him to be surplus and authorizing his sale. **Motion** passed unanimously (7-0).

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to authorize the Mayor to sign the agreement transferring ownership of K-9 Shadow to Officer John Hendrickson. **Motion** passed unanimously (7-0).

A. Employee of the Month Award.

Parks and Recreation Maintenance Manager **Mike Robinson** was presented the Employee of the Month Award for January 2008.

B. Employee Service Award.

The following employees received service awards:

- Jim Strickland, Custody Sgt. – 5 years
- John Buell, Maintenance Worker II – Utility Maintenance – 20 years
- Sherry Buell, Accounting Technician – 5 years (not in attendance)
- Shane Freeman, Wastewater Treatment Plant Operator – 15 years (not in attendance)

D. Strawberry Festival Pageant Contestants Presentation.

Bobbi Young, Vice President, Co-Chairman Strawberry Festival Pageant, discussed the pageant and introduced the five contestants: Michelle Giesler, Lila Hart, Ché Renouard, Michael Running, Danielle Wilcoxson. Each of the contestants gave a speech explaining their qualifications and why they would like to be chosen.

Audience Participation

Gloria Hirashima explained that the public comments tonight about Rock Creek appear to be in regard to the 2008 Comprehensive Plan Amendments. She discussed the application process. She noted that there would be a neighborhood meeting scheduled to inform neighborhood residents and answer their questions. She noted that anything that is submitted in writing to the planning office will be made a part of the official record.

City Attorney Grant Weed explained that tonight is not a scheduled public hearing and therefore any comments that citizens may want to make tonight will not be a part of the

official record of the Comprehensive Plan Amendment process. The time to do that would be when the Planning Commission holds their public hearing and when the Council holds any public hearings, if they choose to do so.

Kelly Boren, 8507 66th Place NE, Marysville, WA 98270, thanked the Council for their hard work. He spoke in opposition to the Rock Creek Rezone and discussed the following points:

- He feels the Comprehensive Plan process was established to ensure the public health, safety and welfare of Marysville citizens as the City grows and should not be used to benefit developers during a downturn in the economy.
- Their home was sold to them by Harbour Homes with the understanding that the Comprehensive Plan called for an area planned to have the consistent and compatible feel of single family density.
- Any rezone that does not support the Comprehensive Plan needs heavy scrutiny.
- He discussed possible impacts to the school district and potential traffic impacts.

John Barile, 6813 86th Avenue NE, Marysville, WA, thanked the Council for their hard work. He stated that he would reserve the bulk of his comments for a public hearing, but noted that he recently moved from Redmond to the Rock Creek development because of the Marysville Comprehensive Plan which called for low-density, single family homes. He and his wife both still commute every day to the Redmond/Kirkland area for their work. They make this sacrifice because they believe in this community and in that development they moved into.

Mark Fritzler, 6714 84th Drive NE, Marysville, said he moved here two years ago from Mill Creek in an effort to escape the high density development that was occurring there. He discussed the high number of proposed units and accompanying residents, cars and potential for crime that would result from the approval of this rezone. He does not see the purpose in opening up the community up to this kind of stress for no good reason.

Jeri Short, 6917 40th Street NE, Marysville, asked about the Comprehensive Plan amendment process. Gloria Hirashima reviewed this. Ms. Short expressed frustration that she was not aware that this process was occurring. She asked when would be the next opportunity to discuss the road going through her property. Chief Administrative Officer Mary Swenson explained that there were already several hearings held before the Council. The Council has made a decision and it is final unless the Council determines to bring this back. Councilmember Seibert added that the Council is always willing to listen to her comments, but they may not decide to bring the matter back for review.

Paul Roberts explained that the question of the placement of the road is not part of the comprehensive plan amendment process. The issue now is the design and the building of the road. She will be notified directly when the SEPA review process begins. There will be an alternatives analysis at that point. Ms. Short again expressed great frustration at this process.

Derek Dakote, 6817 85th Avenue NE, Marysville, WA 98270 requested denial of the application for zoning change at Rock Creek from single-family high density to multi-family, high density. The addition of 300 apartment units will result in decreased property value, increased traffic, possibly an unwanted element in the community and violation of the covenants and restrictions signed with Harbor Homes.

Approval of Minutes

1. Approval of February 11, 2008 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the minutes as presented. **Motion** passed unanimously (7-0).

2. Approval of February 19, 2008 City Council Work Session Minutes.

Councilmember Seibert referred to page 2 of 8, item 7. The first sentence should be revised to read:

“Paul Roberts said this is an exciting opportunity to **address** difficult issues in cooperation”

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve the minutes as amended. **Motion** passed unanimously (7-0).

Consent

Motion made by Councilmember Soriano, seconded by Councilmember Nehring to approve the following Consent Agenda items 3-9 and 17:

3. Approval of February 13, 2008 Claims in the Amount \$1,224,214.39; Paid by Check No.'s 45139 through 45319 with no Check No.'s Voided.
4. Approval of February 20, 2008 Claims in the Amount of \$853,711.82; Paid by Check No.'s 45320 through 45448 with no Check No.'s Voided.
5. Approval of February 20, 2008 Payroll in the Amount of \$660,072.58; Paid by Check No.'s 19193 through 19251.
6. Authorize Mayor to Sign the Supplemental Professional Services Agreement #1 with Systems Interface, Inc. for Telemetry Upgrade.
7. Authorize Mayor to Sign the Interlocal Agreement with the City of Everett to Update the Everett Area Freight Mobility and Access Study.
8. Authorize Mayor to Sign the Lakewood Triangle Access Project R0604 Funding Source Authorization.

9. Authorize Mayor to Sign the Snohomish County Volunteer Search and Rescue Training Facility Use Agreement.

17. Authorize Mayor to Sign the Interlocal Agreement with the City of Edmonds Establishing Cooperative Financial Support for Local JTTF Detective.

Motion passed unanimously (7-0).

Review Bids - None

Public Hearings - None

Current Business - None

New Business

10. A **Resolution** of the City of Marysville Accepting a Contribution for the Marysville Noon Rotary Club for the 2008 Community Easter Egg Hunt Event.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve **Resolution 2232**. **Motion** passed unanimously (7-0).

11. A **Resolution** of the City of Marysville Accepting a Contribution for the Installation of a New Video Surveillance System in Jennings Memorial Park.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve **Resolution 2233**, acceptance of a gift from the Quilceda Carvers' Club. **Motion** passed unanimously (7-0).

12. A **Resolution** of the City of Marysville Accepting a Contribution for the Father Daughter Dance Program Event.

Councilmember Phillips noted that he would be abstaining from this vote since he is the owner of this business.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve **Resolution 2234**, acceptance of a gift from Space Station Games in Marysville. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

13. A **Resolution** of the City of Marysville Accepting a Contribution to Assist in Purchasing Furnishings for the Ken Baxter Senior Community Center.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to approve **Resolution 2235**. **Motion** passed unanimously (7-0).

14. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Shadow and Therefore Declaring the K-9 Police Dog Shadow to be Surplus and Authorizing the Sale of the K-9 Police Dog Shadow.

Approved above under Presentations.

15. A **Resolution** of the City of Marysville Declaring a TEC MA-1650 Cash Register Machine to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Phillips, seconded by Councilmember Seibert, to approve **Resolution 2236**. **Motion** passed unanimously (7-0).

16. An **Ordinance** of the City of Marysville Amending Ordinance 2733 Relating to Section 2.50.060 of the Marysville Municipal Code.

Motion made by Councilmember Wright, seconded by Councilmember Nehring, **Ordinance 2735** regarding reimbursement for travel. **Motion** passed unanimously (7-0).

21. Agreement to Sell Retired K-9 Officer Shadow to John Hendrickson.

Approved above under Presentations.

22. Addition of Human Resources Specialist I Position.

There was some discussion about what level this position would be at. It was determined that it would be level N6.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve the Executive Department recommendation to adopt the addition of a Human Resources Specialist I position. **Motion** passed unanimously (7-0).

Legal - None

Mayor's Business

18. Marysville Cable Television Advisory Committee Re-Appointments; Dorothy Stanton.

Motion made by Councilmember Phillips, seconded by Councilmember Nehring, to confirm the reappointment of Dorothy Stanton to the Marysville Cable Television Advisory Committee serving until July 1, 2010. **Motion** passed unanimously (7-0).

19. Marysville Cable Television Advisory Committee Re-Appointments; Dick Walsh.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to confirm the reappointment of Dick Walsh to the Marysville Cable Television Advisory Committee serving until February 12, 2011. **Motion** passed unanimously (7-0).

20. Marysville Cable Television Advisory Committee Re-Appointments; Dean Kinzel.

Motion made by Councilmember Rasmussen, seconded by Councilmember Phillips, to confirm the reappointment of Dean Kinzel to the Marysville Cable Television Advisory Committee serving until February 12, 2011. **Motion** passed unanimously (7-0).

Staff Business

Doug Buell:

- He invited councilmembers to a meeting on Thursday with a delegation of Islamic educators from Indonesia. They are interested in meeting with the administration to discuss our relationship with both the school district and the Tulalip tribes.
- He stated that the Web intern and he are working on a graffiti website to enable people to report graffiti and get more information. Councilmember Vaughan asked if the public would be able to upload pictures with their report. Mr. Buell said they could allow that.

Jim Ballew:

- Thanks to Council for recognizing Mike Robinson as Employee of the Month.
- There will be a Bayview Trail meeting on Thursday.
- They found out that the City will be funded through the RCO (formerly the IAC) for the Strawberry Fields project.
- Last minute soccer registration was very high over the weekend.
- He will be in Paris and London during the next two meetings.
- There was another arrest of a highly sought after graffiti "artist". He appreciates the effort by the police department. Chief Smith commended Lt. Goldman.

Chief Smith was very impressed with the young contestants today. He announced that the police department is working on a burglary and arson at Burger King.

Paul Roberts said he and his staff are preparing for the congressional delegation for requests for FY'09 transportation projects. They are coordinating with all of the appropriate agencies.

Gloria Hirashima brought up the possibility of having Comprehensive Plan amendments every other year.

Sandy Langdon said that Worth Norton will come to an upcoming workshop to give some tips and answer questions about email issues.

Mary Swenson:

- She announced that Maggie, the librarian, will be leaving the City to work closer to her home. She will be missed. There will be a reception for her at the library in early March.
- The City received some quotes to demolish the Skippers Building. The low bid was \$21,996.21 Staff intends to move forward with that.

- Former mayor and longtime councilmember Arthur Duborko passed away. The funeral will be held tomorrow.

Grant Weed:

- He reported that the bill which would have required verbatim recordings of executive sessions did not pass out of the House. However, one sponsor of the bill has vowed to bring it back. CAO Swenson thanked Grant Weed for the work he did with AWC on that bill.
- He stated that they would need a ten-minute Executive Session for an update regarding pending litigation. No action would be required.

Mayor Kendall announced that March 3 would be a combined work session and regular meeting. The regular meeting on March 10 will be cancelled because all of the Council will be in Washington DC.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to dispense with normal procedure by combining the work session and the meeting on March 3 and canceling the meeting scheduled for March 11. Furthermore, the Council intends to take action on items next Monday. **Motion** passed unanimously (7-0).

Call on Councilmembers

Carmen Rasmussen reported on the February 13 Parks and Recreation Board meeting. Topics discussed included:

- Additional off-leash dog park information from the National Recreation and Park Association was provided. The information outlined some of the problems that can be associated with dog parks. At this time the Board wants to pursue looking at Strawberry Fields as an alternative to the Kiwanis Park.
- Healthy Communities – All three committees will be meeting this week and next week.
- Healthy Communities will have a booth at the Resource Fair at Totem Middle School in a couple weeks.
- Skate park issues – Younger children are feeling intimidated by older children. The Parks Board is looking at having a time for younger children only at the skate park.
- A meeting regarding Bayview/Whiskey Ridge Pedestrian Trail will be held Thursday
- Renovation of Asbury Field – There is significant excitement in the community and interest by the school district. They are considering converting the baseball field to a softball field.
- Looking at Doleshel Tree farm as a community garden - Community Garden Coordinator for WSU is interested in assisting with this.
- She visited San Clemente, CA and was very impressed with their downtown area. She encouraged Community Development Director Hirashima to look at that community as an example of a successful downtown area.

Mayor Kendall suggested using the park at the reservoir as an off-leash dog park since it is already fenced and is rarely used. Jim Ballew said they would look into that.

Lee Phillips had no comments.

John Soriano reported on the Snohomish County Cities and Towns dinner last Thursday where an upcoming skate competition called Skate America was discussed. He has some flyers he will bring for Council.

Jon Nehring:

- The Strawberry Fields grant is great news.
- He asked for confirmation that there would be a Public Safety Committee meeting on Wednesday at 4:30. This was confirmed.
- The weather over the weekend was wonderful. He had a chance to enjoy the local parks with his family.

Jeff Vaughan:

- He commended Mike Robinson and the work he does, especially in regard to graffiti issues.
- He referred to 64th Street where the trees are coming down in preparation of roadwork. He asked if the apartment residence had been notified that this would be happening. Paul Roberts thought that they had.
- He was recently in La Center, Washington and noted that the mayor there is very familiar with what is going on in Marysville. He added that there are some things they have in common.

Donna Wright reported that her office had been tagged with graffiti last week.

Jeff Seibert:

- He asked if the advertisement for the Comprehensive Plan amendments was on the website. Gloria Hirashima wasn't sure, but she noted that it had been posted in a few different places.
- He thanked Officer Hendrickson and the other K-9 officers. The program has come a long way.
- Snohomish County Cities and Towns requested a copy of the city flag to use for an event. There was agreement to provide this.

Councilmember Seibert gave a report on the SWAC meeting:

- Regarding the County's climate change initiative. A task force has been appointed to work on the goals.
- SWAC is having a membership drive.
- NW Transfer Station in Arlington was down for two days and they implemented the Continuity of Service notice.
- They may add a grit removal system to Cathcart's Wastewater Treatment Plant.
- The scale automation contractor is doing a fit test this month.
- Cost of Service Study – Mary Swenson has a copy of the draft report. They are recommending a 15% increase the first year and about 2% annually after that.

Jim Ballew added that many churches are going to work together to install new trees and bark along 528.

Information Items

Adjournment

Mayor Kendall recessed at 9:05 into Executive Session which began at 9:15 and lasted for ten minutes, until 9:25 p.m. No action was taken.

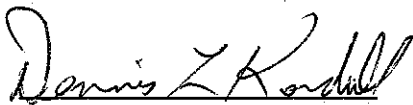
Executive Session

- A. Litigation – an update on one pending litigation item.
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 9:25 p.m.

Approved this 3RD day of MARCH, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries