

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approve March 24, 2008 City Council Meeting Minutes.	Approved
Approve April 7, 2008 City Council Work Session Minutes.	Approved
Presentations	
Consent Agenda	
Approve March 26, 2008 Claims in the Amount of \$453,753.98; Paid by Check No.'s 46115 through 46274 with no Check No.'s Voided.	Approved
Approve April 2, 2008 Claims in the Amount of \$322,316.50; Paid by Check No.'s 46275 through 46440 with Check No. 46157 Voided.	Approved
Approve April 9, 2008 Claims in the Amount of \$1,331,973.49; Paid by Check No.'s 46441 through 46649 with Check No. 46244 Voided.	Approved
Approve April 4, 2008 Payroll in the Amount of \$1,134,621.11; Paid by Check No.'s 19378 through 19445.	Approved
Authorize Mayor to sign the Sunnyside Ridge – Final Mylar.	Approved
Authorize the Acceptance of the Sunnyside 3MG Reservoir Project to Start the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Acceptance of the Fixed Network AMR System Project to Start the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize Mayor to sign the Professional Service Agreement in the Amount of \$74,016.00 with RH2 Engineering for the Design Services for the Sunnyside Wells Improvements.	Approved
Authorize Mayor to sign the Supplemental Agreement No. 2 with HDR Engineering, Inc. in the Amount of \$20,830.00.	Approved
Authorize Change Order No. 1 with Hexagram, Inc. in the Amount of \$33,797.75.	Approved
Authorize Mayor to sign the John Deere Wide Area Mower Lease Agreement.	Approved
Authorize the Acceptance of the Salary Range and Job Description for GIS Analyst.	Approved
Authorize the Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.	Continued
Review Bids	
Award 2008 Concrete Construction Work to Curbs Plus.	Approved
Public Hearings	
New Business	
Adopt a Resolution Accepting Contribution from Snohomish County – Camano Association of REALTORS for Outdoor Cinema Series Equipment.	Approved Res. No. 2239
Adopt a Resolution to Acknowledge the City of Marysville's Compliance with Washington State's Growth Management Requirements Pursuant to RCW 36.70A.215, "Buildable Lands".	Approved Res. No. 2240
Legal	
Mayor's Business	
Confirm the appointment of Larry Trivett to the Civil Service Commission	Approved

for a term serving until March 10, 2014.	
Staff Business	
Call on Councilmembers	
Information Items	
Adjournment	8:08 p.m.
Executive Session	8:15 p.m.
Litigation – one pending litigation item	
Real Estate – one item	
Personnel – two items (one with action)	
Adjournment	8:55 p.m.

COUNCIL



MINUTES

Regular Meeting

April 14, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the April 14, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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: 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, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, City Attorney Grant Weed, Commander Ralph Krusey, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Committee Reports

Councilmember Jeff Seibert reported on the Snohomish County Solid Waste Advisory Committee meeting. The following topics were discussed:

- Automated scale systems
- New crane installed at northwest (Arlington)
- Surface water monitoring
- Flyers are available for the City
- Discussion about 5-year plan
- Cost of Service Study draft report – recommendations were discussed

Presentations

1. Mr. Rick Wilkerson, President of Snohomish County-Camano Association of REALTORS presented a check for \$10,000 to the City.

See Item 15 under New Business below.

2. Co-Employees of the Month for March 2008.

Mayor Kendall commended the following officers for their successful efforts towards the problem-targeted policing approach and presented them with awards for Co-Employees of the Month for March 2008.

- Jeff Vandenberg, Police Officer
- Matt Goolsby, Police Officer
- James Strickland, Custody Sergeant

Police Chief Rick Smith stated that this program is one that the officers developed and goes to the heart of community policing.

Audience Participation

Ed Mohs, 1214 Beach Street, Marysville, discussed the impacts of development of North Beach Street over the past several years. Some of these units have primary access on Ash Street with secondary access on Beach Street. He encouraged the City Council to increase safety on Beach Street for pedestrians and vehicle traffic. He recommended changing the intersection at Beach and Grove from a two-way stop to a four-way stop; replacement of turtle bumps southbound on Beach; enhancing and monitoring the yellow flashing light at 1279 Beach; and adding turtles and a light at northbound at 1214 Beach. Mr. Mohs thanked the City for the efforts they have already done and encouraged them to look at this further. Public Works Director Kevin Nielsen responded to these requests.

Approval of Minutes

2. Approval of March 24, 2008 City Council Meeting Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the March 24, 2008 City Council Meeting Minutes. Motion passed unanimously (7-0).

2. Approval of April 7, 2008 City Council Work Session Minutes.

Councilmember Wright referred to page 6 of 7. She noted that the spelling of Mr. Mohs' name should be corrected.

Councilmember Phillips stated that he would be abstaining from the vote since he did not attend the April 7 work session.

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

Consent Agenda

Councilmember Rasmussen requested the removal of item 21 to allow Council time to review this before approving.

Motion made by Councilmember Soriano, seconded by Councilmember Nehring to approve the following Consent Agenda items 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16, 20 as follows:

4. Approval of March 26, 2008 Claims in the Amount of \$453,753.98; Paid by Check No.'s 46115 through 46274 with no Check No.'s Voided.
5. Approval of April 2, 2008 Claims in the Amount of \$322,316.50; Paid by Check No.'s 46275 through 46440 with Check No. 46157 Voided.
6. Approval of April 9, 2008 Claims in the Amount of \$1,331,973.49; Paid by Check No.'s 46441 through 46649 with Check No. 46244 Voided.
7. Approval of April 4, 2008 Payroll in the Amount of \$1,134,621.11; Paid by Check No.'s 19378 through 19445.
9. Authorize Mayor to sign the Sunnyside Ridge – Final Mylar.
10. Authorize the Acceptance of the Sunnyside 3MG Reservoir Project to Start the 45-Day Lien Filing Period for Project Closeout.
11. Authorize the Acceptance of the Fixed Network AMR System Project to Start the 45-Day Lien Filing Period for Project Closeout.
12. Authorize Mayor to sign the Professional Service Agreement in the Amount of \$74,016.00 with RH2 Engineering for the Design Services for the Sunnyside Wells Improvements.
13. Authorize Mayor to sign the Supplemental Agreement No. 2 with HDR Engineering, Inc. in the Amount of \$20,830.00.
14. Authorize Change Order No. 1 with Hexagram, Inc. in the Amount of \$33,797.75.
16. Authorize Mayor to sign the John Deere Wide Area Mower Lease Agreement.

20. Authorize the Acceptance of the Salary Range and Job Description for GIS Analyst.

Motion passed unanimously (7-0).

21. Authorize the Acceptance of the Salary Range and Job Description for SCADA/Telemetry Administrator.

This item was continued to the next cycle to allow Council time to review.

Review Bids

8. 2008 Concrete Construction Work Awarded to Curbs Plus.

Kevin Nielsen pointed out changes made that were made in response to items brought up in the work session.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to authorize the Mayor to sign the Small Works Contract for concrete construction work with Curbs Plus in the amount of \$36,245. Motion passed unanimously (7-0).

Public Hearings - None

New Business

15. A **Resolution** Accepting Contribution from Snohomish County – Camano Association of REALTORS for Outdoor Cinema Series Equipment.

Motion made by Councilmember Donna Wright, seconded by Councilmember Carmen Rasmussen, to approve Resolution 2239. Motion passed unanimously (7-0).

18. A **Resolution** to Acknowledge the City of Marysville's Compliance with Washington State's Growth Management Requirements Pursuant to RCW 36.70A.215, "Buildable Lands".

Community Development Director Hirashima reviewed the resolution.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to Adopt Resolution 2240 accepting Buildable Lands report as it applies to the Marysville UGA.

Legal - None

Mayor's Business

1. Confirm the appointment of Larry Trivett to the Civil Service Commission serving until March 10, 2014

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the appointment of Larry Trivett to the Civil Service Commission for a term serving until March 10, 2014

Mayor Kendall reported that he attended the Healthy Kids event over the weekend and thought it was a great event.

Staff Business

Worth Norton had no comments.

Sandra Gyurkovics had no comments.

Rick Smith:

- He distributed the police department's business plan to Council. A presentation will be coming to Council next week on this.
- They are continuing work on gangs and graffiti issues. They are looking at databases that focus on gangs and the gang element.
- Last week police made an arrest on a homicide that occurred a few years ago. The investigation is ongoing. He commended the officers involved in this case.

Kevin Nielsen:

- He followed up items that had been brought up at the previous meeting regarding Verizon's work at 88th Street. He offered to forward to Council weekly updates from Verizon about current projects.
- He discussed truck route concerns and the double right-turn issue at Costco.

Jeff Vaughan thanked Director Nielsen for following up on Verizon's work at 88th Street. He clarified that his concern was the time of day that this was going on at one of the worst intersections in the city. Kevin Nielsen indicated they would address this with them.

Jim Ballew:

- He thanked Donna Wright for encouraging the Snohomish County-Camano Association of REALTORS to consider the donation to Marysville.
- Earth Day/Service Day/Arbor Day events are coming up. Service Day is a coalition of about a dozen churches. This weekend they will be planting many trees and shrubs and distributing bark along SR528. Earth Day will be held at Ebey Waterfront Park.
- He displayed the new graffiti offender vest and announced that they already have one offender who has agreed to wear it while doing community service.
- They will be meeting with the middle schools in May to go over the graffiti prevention curriculum with staff there.

- North Point Homeowners Association is interested in partnering with the City to replace play equipment at North Point as well as increasing equipment and furnishings along the trail there because it is highly used.
- Fishing Derby will be held on May 3.
- A caretaker position is open at Jennings Park.
- Skate Park will have new summer hours to encourage use of the park by beginners and families.
- Curbs Plus will be finishing the sidewalk installation at Jennings Park next week.

Grant Weed stated that he had four items for Executive Session - two personnel items (one with action to be taken), one pending litigation item and one real estate item. The total time needed was estimated to be 30 minutes.

Mary Swenson:

- She brought up possible dates for a Council Retreat. There was consensus to look at doing a couple evenings instead of a Friday-Saturday retreat.
- She reported that the City is being pretty successful at attracting lateral police officers. There are eight openings currently. Filling those with laterals would save the city approximately \$1 million.

Sandy Langdon had no comments.

Gloria Hirashima reminded Council that there would be a Smokey Point open house tomorrow night from 6 to 8 p.m. at City Hall.

Call on Councilmembers

Jeff Vaughan noted that on the city website there is now an entry form where you can enter graffiti information. He tested it today and it works really well. He commended Doug Buell for putting that together.

Donna Wright discussed new requirements for cities relating to withholding requirements, cell phone record keeping, and fire department requirements. She noted that the PSRC General Assembly meeting is on April 24th at 3:30.

Jon Nehring asked when Strawberry Fields was expected to be completed. Parks and Recreation Director Jim Ballew said that the contract should be ready for the next cycle for the Mayor's signature. They hope to begin work the second week in August and it should be ready in the fall. Chief Administrative Officer Mary Swenson added that they are also looking at their ability to do add some additional fields at Strawberry Fields.

Jon Nehring asked about legal consequences for graffiti offenders. Chief Smith discussed the juvenile system which is based on points. He said that it depends on what type of crime it was and what the offender's background is. The judge is the one who ultimately determines the sentence. Director Ballew added that, in one case, prior to a restitution hearing, they met with the defendant and discussed his actions. The

defendant agreed to wear the vest while doing clean up and all parties agreed. He noted that each case is somewhat unique.

John Soriano brought up an email he received from Mr. Gribler regarding concerns about Bayview Ridge area. Mr. Gribler was in the audience and was invited by Council to review his concerns.

Mike Gribler, 8117 75th Street NE, Marysville discussed code enforcement concerns in his neighborhood. Staff was aware of this situation and indicated they would look into it further.

Lee Phillips had no comments.

Carmen Rasmussen:

- She distributed invitations to Marysville Kids Matter Youth Developmental Assets Kickoff event.
- She thanked the Snohomish County-Camano Association of REALTORS for their generous gift.
- She thanked the streets department for paving 67th Avenue.
- She stated that she spoke with a business owner in town who mentioned that they are hit every other week with graffiti. They clean it up on their own and have not been reporting it. Ms. Rasmussen said she encouraged the business owner to take pictures and report it on the website. She suggested getting better information to people about reporting incidents.

Jeff Seibert:

- He requested looking into getting reimbursed from Verizon for painting the utility boxes when they get hit with graffiti.
- He thanked the firemen for the dinner they had.
- He welcomed the Mayor back.

Adjournment

Mayor Kendall recessed at 8:07 p.m. for five minutes and reconvened into Executive Session at 8:15 p.m. The Executive Session was expected to last 30 minutes.

Executive Session

- A. Litigation – one item
- B. Personnel – two items, one with action expected
- C. Real Estate – one item

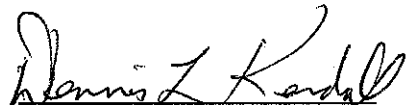
Council voted and approved to extend the executive session by 20 minutes. Motion by Councilmember Seibert and seconded by Councilmember Nehring to authorize the

Mayor to sign the 5 year agreement with Local 763 Teamsters as discussed in Executive Session. Motion was passed unanimously (7-0).

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:55 p.m.

Approved this 28th day of April, 2008.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries