

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Excuse the absence of Councilmember Rasmussen.</b>	Approved
<b>Presentations</b>	
K-9 Award Retirement Presentation for Officer Radar and Shadow	Held
Employee Service Awards	Held
Proclamation - Declaring May 3-9 2010, as Public Service Recognition Week	Held
<b>Approval of Minutes</b>	
Approval of March 15, 2010 City Council Retreat Meeting Minutes.	Approved
Approval of April 5, 2010 City Council Work Session Minutes.	Approved
Approval of April 12, 2010 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of April 7, 2010 Claims in the Amount of \$1,136,428.65; Paid by Check No.'s 62114 through 62260 with Check Number 61941 Voided.	Approved
Approval of April 14, 2010 Claims in the Amount of \$869,125.18; Paid by Check No.'s 62261 through 62419 with No Check Numbers Voided.	Approved
Approval of April 20, 2010 Payroll in the Amount of \$790,748.28; Paid by Check No.'s 22557 through 22602.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with Otak, Inc. to Provide Consulting Services on the Smokey Point Area Project not to exceed \$95,050.00.	Approved
Acceptance of the Edward Springs Baffle Project Starting the 45 Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Renewal of Interlocal Agreement with Snohomish Regional Drug Task Force.	Approved
Authorize the Mayor to Sign the Agreement for Caretaker Services and Lease Agreement with Matt Edgerton and Sabra Edgerton at Jennings Memorial Park.	Approved
<b>Public Hearings</b>	
<b>Review Bids</b>	
<b>New Business</b>	
Adopt an Ordinance of the City of Marysville Amending Certain Chapters in Title 16.12 of the Marysville Municipal Code (MMC) Relating to the Adoption of the National and Cities Electrical Code and Providing for Severability.	Approved Ord. #2821
<b>Legal</b>	
<b>Mayor's Business</b>	
Board of Appeals Appointments.	Continued
Affirm the appointment of Dan Hall to the Marysville Civil Service Commission for a six-year term ending March 10, 2016.	Continued
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Recess</b>	7:43
<b>Executive Session</b>	7:52
Litigation— one item pursuant to RCW 42.30.110(1)(i)	

Real Estate - one item pursuant to RCW 42.30.110(1)(b)	
<b>Reconvene</b>	8:14 p.m.
Authorize the Mayor to sign both versions of the Purchase and Sale Agreement for Geddes Marine Property as discussed in executive session.	
<b>Adjournment</b>	8:14 p.m.

# COUNCIL



# MINUTES

**Regular Meeting**  
April 26, 2010

## **Call to Order / Invocation / Pledge of Allegiance**

Mayor Kendall called the April 26, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Mary Allen of Episcopal Church. Mayor Kendall led those present in the Pledge of Allegiance.

## **Roll Call**

Chief Administrator Gloria Hirashima gave the roll call. The following staff and councilmembers were in attendance:

**Mayor:** Dennis Kendall

**Council:** Councilmember Jon Nehring, Councilmember Jeff Seibert, Councilmember Jeff Vaughan, Councilmember Donna Wright, Councilmember John Soriano and Councilmember Lee Phillips

**Absent:** Councilmember Carmen Rasmussen

**Also Present:** Chief Administrator Gloria Hirashima, City Attorney Thom Graafstra, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Community Information Officer Doug Buell, Building Official John Dorcas, Electrical Inspector Orlando Roche and Administrative Services Director Tracy Jeffries

Chief Administrator Gloria Hirashima informed Council that Councilmember Rasmussen requested an excused absence.

**Motion** made by Councilmember Nehring, seconded by Councilmember Wright, to excuse Councilmember Rasmussen. **Motion** passed (6-0).

## **Committee Reports**

Councilmember Soriano reported that the **LEOFF 1 Board** met on April 21 and reviewed and approved three claims.

Councilmember Seibert reported that the Snohomish **County Solid Waste Advisory Board** met on April 14. The main topic of discussion was the comprehensive planning process, waste prevention, and the climate change model.

Councilmember Seibert attended the **Finance Committee** meeting on April 21. Items discussed were:

- On May 1 the federal government will be raising the cost of passports.
- Financial update – There are some issues with businesses that paid sales tax to the City of Marysville instead of the county so those will have to be rebated.
- Emissions tax and telephone tax are in effect, but haven't been reported yet.
- Waste Management was on strike, but they have since gone back to work.
- There is a new Information Services employee, Mark Hammers.

## **Presentations**

### **A. K-9 Award Retirement Presentation for Officer Radar and Shadow**

Carol Flynn-White, founder and president of Pennies for Puppies and Ponies, and Barb Harvey discussed the Jay Harvey Award which was created in honor of her late husband, Sheriff/US Marshall Jay Harvey. They presented a certificate and medal to Officers John Hendrickson and K-9 Shadow. Sergeant Thomas was present to accept the award on behalf of Officers Dreyer and K-9 Radar.

### **B. Employee Service Awards**

Lt. Darin Rasmussen recognized **Police Sergeant Brian Lutschg** for his 15 years of service.

### **C. Proclamation - Declaring May 3-9 2010, as Public Service Recognition Week**

Mayor Kendall read the Proclamation for the record.

## **Audience Participation**

Nils Nordmark, 3515 79<sup>th</sup> Ave NE Marysville WA 98270 discussed issues related to trespassing on abandoned properties. He wondered why the city couldn't block off this property to free up some of the time of the police officers.

CAO Gloria Hirashima indicated that this property has gone through bankruptcy and to a holding company which makes it very difficult to track down a responsible party. Staff has been working with the City Attorney's office to resolve this particular case.

## **Approval of Minutes**

1. Approval of March 15, 2010 City Council Retreat Meeting Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the March 15, 2010 City Council Meeting minutes as presented. **Motion** passed (6-0).

2. Approval of April 5, 2010 City Council Work Session Minutes.

**Motion** made by Councilmember Nehring, seconded by Councilmember Soriano, to approve the April 5, 2010 City Council Meeting minutes as presented. **Motion** passed (5-0) with Councilmember Phillips abstaining.

3. Approval of April 12, 2010 City Council Meeting Minutes.

Mayor Kendall stated that on page 6 of 7 that the minutes, the motion should be corrected to reflect a *Resolution* rather than a *Proclamation*. The Resolution number is 2284.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve the April 5, 2010 City Council Meeting minutes as amended. **Motion** passed (5-0) with Councilmember Phillips abstaining.

#### **Consent**

4. Approval of April 7, 2010 Claims in the Amount of \$1,136,428.65; Paid by Check No.'s 62114 through 62260 with Check Number 61941 Voided.
5. Approval of April 14, 2010 Claims in the Amount of \$869,125.18; Paid by Check No.'s 62261 through 62419 with No Check Numbers Voided.
6. Approval of April 20, 2010 Payroll in the Amount of \$790,748.28; Paid by Check No.'s 22557 through 22602.
7. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to the Professional Services Agreement with Otak, Inc. to Provide Consulting Services on the Smokey Point Area Project not to exceed \$95,050.00.
8. Acceptance of the Edward Springs Baffle Project Starting the 45 Day Lien Filing Period for Project Closeout.
9. Authorize the Mayor to Sign the Renewal of Interlocal Agreement with Snohomish Regional Drug Task Force.
10. Authorize the Mayor to Sign the Agreement for Caretaker Services and Lease Agreement with Matt Edgerton and Sabra Edgerton at Jennings Memorial Park.

**Motion** made by Councilmember Wright, seconded by Councilmember Nehring, to approve Consent Agenda items 4, 5, 6, 7, 8, 9 and 10. **Motion** passed unanimously (6-0).

## **New Business**

11. An **Ordinance** of the City of Marysville Amending Certain Chapters in Title 16.12 of the Marysville Municipal Code (MMC) Relating to the Adoption of the National and Cities Electrical Code and Providing for Severability.

**Motion** made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve **Ordinance #2821**. **Motion** passed unanimously (6-0).

## **Mayor's Business**

12. Board of Appeals Appointments.

Mayor Kendall informed Council that this item was delayed until the next meeting.

13. Civil Service Appointment; Dan Hall.

**Motion** made by Councilmember Seibert, seconded by Councilmember Phillips, to appoint Dan Hall to the Marysville Civil Service Commission for a six-year term ending March 10, 2016. **Motion** passed unanimously (6-0).

Other:

Mayor Kendall noted that the Fishing Derby would be held on Saturday morning at Jennings Park.

## **Staff Business**

Kevin Nielsen reported CAO Hirashima would be reporting some amazing news tonight. He stated that Earth Day on Saturday went very well. 150 people showed up at Jennings Park. He thanked everyone involved in that.

Rick Smith had no comments.

Doug Buell gave an update on the weekend's Community Shred Day and Clean Sweep Spring Cleaning Events.

Sandy Langdon had no comments.

Thom Graafstra stated the need for an executive session for two matters, one concerning litigation and one concerning real estate. It was expected to last 20 minutes with action expected.

Gloria Hirashima:

- Reported the amazing news that the transportation appropriation request came out today and Senator Murray put in three of Marysville's projects: State Avenue (\$2 million), Lakewood (\$2 million) and Qwuloolt (\$750,000). It is not final yet, but

it is wonderful that Senator Murray felt these three projects were important enough to identify. Staff is very encouraged by the news.

- She explained that Everett is working on a partnership project with the Navy to provide service back and forth to the support complex. They are running about five trips a day through town.
- She attended the Navy's Sweet 16 Lunch.
- She discussed medical marijuana dispensaries and a pending business license that they have received for an alternative treatment center. Staff is trying to obtain additional information about this.

### **Call on Councilmembers**

Lee Phillips had no comments.

John Soriano asked if the Public Safety meeting was still scheduled for this week. Chief Smith confirmed that it is.

Jon Nehring congratulated staff on the amazing news about the appropriations. He stated that it was really heartening to see the positive community activity over the weekend at Jennings Park, the shred event, and the dumpsters.

Jeff Vaughan had no comments.

Donna Wright echoed that the Earth Day events were impressive. There was a lot of enthusiasm and people seemed to be having a lot of fun.

Jeff Seibert agreed that the news about the appropriations was amazing. He said he had the honor to stand in for Mayor Kendall at the ribbon cutting for SERVPRO and welcome them to the community. It looks like it will be a very vibrant business. He recently took a drive through the north end and was thoroughly amazed at the number of new businesses that are operating in the area.

### **Recess**

Mayor Kendall recessed the meeting at 7:43 p.m. for a short break before reconvening into Executive Session expected to last 20 minutes to discuss two items, one concerning real estate and one concerning litigation. Action was expected on one item.

**Executive Session** - started at 7:52 p.m.

- A. Litigation – one item pursuant to RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate - one item pursuant to RCW 42.30.110(1)(b)

Mayor Kendall called the meeting back to order at 8:14 p.m.

**Motion** made by Councilmember Seibert, seconded by Councilmember Phillips, to authorize the Mayor to sign both versions of the Purchase and Sale Agreement for Geddes Marine Property as discussed in executive session. **Motion** passed unanimously (6-0).

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:14 p.m.

Approved this 10<sup>th</sup> day of May, 2010.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries