

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Muller's absence from the meeting.	Approved
Presentations	
Swearing-In of Police Officers Patrick Connelly and Gregory Cornett	Sworn In
Employee Services Awards Jeff Laycock – Project Engineer, Engineering – 5 Years, John Dorcas, Building Official, CD – 20 Years	Presented
Volunteer of the Month – Marysville First Assembly of God	Presented
Proclamation: Alpha Delta Kappa Month	Read
Approval of Minutes	
Approval of the September 4, 2012, City Council Work Session Minutes	Approved
Consent Agenda	
Approval of the September 5, 2012, Claims in the Amount of \$1,541,722.40; Paid by Check Number's 79430 through 79596.	Approved
Approval of the September 12, 2012, Claims in the Amount of \$996,358.51; Paid by Check Number's 79597 through 79713.	Approved
New Business	
Hotel/Motel Committee Recommendation.	Approved
A Resolution of the City of Marysville Establishing a Friendship City Relationship with Koflach, Styria, Austria.	Approved Res. No. 2332
Third Amendment to the Interlocal Agreement with Snohomish County for Video Court Services.	Approved
2012-2013 GMA Competitive Grant Contract in the Amount of \$45,000 to Update Capital Facilities Element.	Approved
A Resolution of the City of Marysville for the Acceptance of Two Original Paintings Subject to Conditions.	Approved Res. No. 2333
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:40 p.m.

COUNCIL



MINUTES

Regular Meeting
September 24, 2012

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. The invocation was given by Steve Schertzing of Resurgence Ministries.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Carmen Rasmussen, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright

Absent: Steve Muller

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Mayor Nehring explained that Councilmember Muller had requested an excused absence due to a family issue.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse Councilmember Muller from the meeting. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Rasmussen reported on the Marysville Fire District Board of Directors Meeting on September 19 where the following items were discussed:

- The Captain's Eligibility List has been established. Those individuals on the list will be now be able to work as acting captains.
- There was a report on the City Council and Fire District annexation study committee,

- All the recruits are doing extremely well in the 5th week of the North Bend Recruit Academy and will be graduating November. All the recruits are exhibiting a tremendous amount of leadership in the academy and have been highly commended with their progress there.
- August of 2012 was the busiest August ever in the Marysville Fire District.
- The Fill the Boot campaign raised over \$6,000 in one day.
- Marysville Fire District is purchasing a surplus ambulance from the City of Lynnwood as a Hazmat vehicle for the chemical assistance team.
- There was discussion about an outstanding COOP (Continuity of Operations Plans) and the necessity of having such a plan in case of emergency.

Councilmember Rasmussen also reported on the Parks and Recreation Advisory Board meeting on September 12:

- The Board welcomed new member Jodi Condyles.
- Becky Randall of the Marysville Arts Coalition was in the audience and gave an in-depth report on the activities of the Marysville Arts Coalition including their Art Walk and their current pumpkin project. The Arts Coalition is hoping to partner with the Diversity Committee to put on a multicultural festival with accompanying multicultural art.
- The Board took action to approve the location of a potential spray park at Comeford Park. Director Ballew gave information about a potential site design.
- There was a report on the plans for the Tour of Lights. Anyone interested in helping with decorating can contact Director Ballew.
- There was a review of the Community Foundation.
- There is now a Community Center Advisory Group which helps to discuss issues and ideas at the community center.
- The basketball program is in need of scholarships.
- There was a Jennings Pond project update.
- There was an LDS Serve Day and Day of Caring update.
- There is a possible project to provide a GIS map on each park which would be available on the website.

Mayor Nehring stated that there would be a presentation to the Council on the disaster plan on November 4. CAO Hirashima noted that they could distribute a CD of the plan to Councilmembers.

Jeff Seibert reported on the September 19 Finance Committee Meeting where the following items were discussed:

- City Clerk's Office public records requests present an ongoing challenge.
- Document retrieval system changing from File Pro to Document Archive Retrieval System (DARS). This is a one-time \$5,000 cost versus paying for software license of \$11,000 a year.
- The year-end budget update looks like we are below budget for expenses which will result in a higher than expected reserve.
- Utility billing reorganization is going well.

- Information Services is working toward a paperless agenda.

Presentations

A. Swearing-In of Police Officers

Commander Ralph Krusey introduced Patrick Connelly and Gregory Cornett who were then sworn in by Mayor Nehring. Chief Smith acknowledged Officer Tiki Stiles for her work behind the scenes to get such excellent candidates. He welcomed the new officers to the Police Department.

B. Employee Services Awards

The following employees were recognized for their service to the City:

- Jeff Laycock – Project Engineer, Engineering – 5 Years
- John Dorcas, Building Official, CD – 20 Years

Not Present

5 Years:

- Shauna Crane, Program Clerk, Finance
- Michael Petek, Maintenance Worker II, Surface Water
- Brenda Donaldson, Engineering Project Aide, Engineering
- Matthew Shelton, Custody Officer, Police
- Bob Dolhanyk, Administrative Division Manager, Police
- Amy Hess, Deputy City Clerk, Finance
- Jason Stroke, Maintenance Worker II, PW
- Peter Shove, Police Officer, Police
- Angela Gemmer, Associate Planner, CD
- Randall Thorson, Equipment Mechanic, Golf

15 Year:

- Vanessa Welch, Program Specialist, Courts

C. Volunteer of the Month

Nick Baumgart, pastor at Marysville First Assembly, and Daniel Livengood accepted the award on behalf of the church and volunteers who were recognized for their I-Heart Marysville Campaign which was held the week of August 6-10. There were 130 volunteers who participated in the campaign to set a good example of taking care of the community. Volunteers served the community by clearing thistles and weeds and trimming overgrown plants at Grove Elementary School, landscaping improvements at Marysville Pilchuck High School, repainting buildings, repairing roofing at the Little League ball fields at Marysville Middle School, removing graffiti, spreading play chips at several area parks, and spreading landscape bark at city hall and the Public Safety Building.

D. Proclamation: Alpha Delta Kappa Month

Mayor Nehring read the proclamation declaring October 2012 as Alpha Delta Kappa Appreciation Month in the City of Marysville.

Audience Participation

None

Approval of Minutes

1. Approval of the September 4, 2012, City Council Work Session Minutes.

Councilmember Rasmussen stated that she was absent at the September 4 meeting and would be abstaining from the vote.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Rasmussen abstaining.

Consent

2. Approval of the September 5, 2012, Claims in the Amount of \$1,541,722.40; Paid by Check Number's 79430 through 79596.
5. Approval of the September 12, 2012, Claims in the Amount of \$996,358.51; Paid by Check Number's 79597 through 79713.

Motion made by Councilmember Vaughan to approve Consent Agenda items 2 and 5. The **Motion** was seconded by Councilmember Wright and passed unanimously (6-0).

Review Bids

Public Hearings

New Business

3. Hotel/Motel Committee Recommendation.

CAO Hirashima reviewed the Hotel/Motel Committee grant recommendation.

Councilmember Wright asked about items number 7 and 13. Item 7 scored in the top ten but didn't receive any funds, whereas item 13 did not score very high but was fully funded. She asked if item 13 would happen if it was not fully funded. CAO Hirashima replied that the event has happened in the past without grant funding. Councilmember Rasmussen added that the funding that had been requested was an electronic chip

timing system that would allow them to electronically record times. It is a one-time cost for what the committee saw as a large return on investment.

Regarding the spray park, Councilmember Rasmussen explained that most committee members had concerns that this had been funded last year and still was not constructed. Additionally, the committee did not believe that the spray park would have an immediate impact on out of town tourism, which they understood to be the criteria for awarding the grants. Referring to the spray park's high score, Councilmember Rasmussen remarked that she thinks the scoring method needs to be evaluated. Councilmember Wright asked if all the money was spent. Councilmember Rasmussen replied that it was.

CAO Hirashima clarified that there might have been some misunderstanding with some of the committee members about the spray park because it did not get funding from the Hotel/Motel Committee last year. It also scored high last year, but was not funded. The Council awarded a small allocation to go toward design, but construction was never funded.

Councilmember Wright suggested taking half of the amount awarded to #13 and giving it to #7. Parks and Recreation Director Ballew commented that any amount would help. He stated that this is a low-cost item which could be a draw to the community. Staff will continue to seek additional sources of funding.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to accept all the recommendations of the Committee except to award \$12,500 to item 7, the Comeford Park Spray Park and \$13,400 to item 13, Lakewood High School Cross Country Team.

Councilmember Vaughan asked if Lakewood would still be able to get the equipment if they only got half the funding. Councilmember Rasmussen replied that the event would still happen. She thought that the school district was seeking funding elsewhere also. They indicated that they would appreciate any amount of funding.

Councilmember Seibert asked Director Ballew if the money would be spent during this year as required or if it would be better to wait for a larger amount next year. Director Ballew said their goal is to break ground next year. He remarked that if the City is not supporting the project with funds they are managing, Parks would have a hard time going out to the community to ask for money. He believes the project fits the grant criteria, but he cannot guarantee construction next year. Councilmember Rasmussen commented that this was a clear directive of the Hotel/Motel Committee with very little discussion and no dissent.

Motion failed 2-4 with Councilmembers Wright and Toyer voting in favor and Councilmembers Vaughan, Seibert, Stevens, and Rasmussen against.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to approve the Hotel/Motel Committee Recommendations as presented. **Motion** passed (5-1) with Councilmember Toyer voting against.

4. A Resolution of the City of Marysville Establishing a Friendship City Relationship with Koflach, Styria, Austria.

Doug Buell commented that this came about as a result of a conversation with the Marysville Historical Society last year.

Peter Schneider, a member of the Historical Society, gave background on this item, explained how a relationship between Marysville and Koflach came about, and gave a brief history of the Koflach area of Austria.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to approve Resolution 2332 Establishing a Friendship City Relationship with Koflach, Styria, Austria. **Motion** passed unanimously (6-0).

6. Third Amendment to the Interlocal Agreement with Snohomish County for Video Court Services.

Chief Smith explained that this amends the agreement with Snohomish County to include video court services. The cost is minimal and will save much staff time.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Third Amendment to the Interlocal Agreement with Snohomish County for Video Court Services. **Motion** passed unanimously (6-0).

7. 2012-2013 GMA Competitive Grant Contract in the Amount of \$45,000 to Update Capital Facilities Element.

CAO Hirashima explained that the City received a grant award of \$45,000 from the Department of Commerce to update the City's Capital Facilities Element and to identify and reassess the Land Use Element.

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to accept the 2012-2013 GMA Competitive Grant Contract in the Amount of \$45,000 to Update Capital Facilities Element. **Motion** passed unanimously (6-0).

8. A Resolution of the City of Marysville for the Acceptance of Two Original Paintings Subject to Conditions.

Mayor Nehring expressed appreciation to Mrs. Kwok for her donation of two paintings.

Motion made by Councilmember Stevens, seconded by Councilmember Rasmussen, to adopt Resolution No. 2333, A Resolution of the City of Marysville for the Acceptance of Two Original Paintings Subject to Conditions. **Motion** passed unanimously (6-0).

Legal

Mayor's Business

Mayor Nehring:

- He thanked the LDS church for their service at the Doleshel Tree Farm.
- The Ken Baxter Memorial Plaque unveiling was held a few weeks ago. He recognized Jim Ballew and Preston Dwoskin for their work on this.
- He requested a councilmember to take his place at the October 26 Raising the Hand Event since he will be unable to attend. Mayor Pro Tem Vaughan and Councilmember Toyer stated that they could attend.
- He met with General Ives from the Armed Forces Reserve Center and his staff. The Armed Forces Reserve Center is an impressive facility. The General told some great stories about what his group has been through this year.
- He thanked Council members who were able to attend the Cities and Towns event last week.
- He thanked Council and staff for the Friday retreat.

Staff Business

Jim Ballew:

- The LDS church day of service was outstanding. 20 nominations were received for the name for the park.
- The kitchen remodel at the Baxter Building is completed. He thanked Maryke, Mike, and Marty for helping with that. He also thanked Chuck's Cabinets and Van Dam's for their contributions.
- The 116th Bridge has been painted, and the wire fencing has been installed.
- This Thursday, Friday, and Saturday there will be an estate sale at the marina.
- Jennings Park interior will be closed for at least one week to do a restoration of the pond with Public Works. Thanks to Kari Chennault for her help with this.
- The Cross Country Twilight Meet will be held this weekend. 36 teams will be competing under the lights.

Chief Smith:

- The two new lateral officers are outstanding. He is very excited about them and what their abilities will contribute to the police department.
- Burglaries, vandalism and vehicle prowls are all below the five-year average.
- Public Safety meeting will be held on Wednesday at 4:30.

Kevin Nielsen:

- Staff is still working on a COOP and will be finalizing that. Council and staff will be participating in training soon.
- Construction is occurring and delays can be expected on Soper Hill, 172nd at 19th, 51st, and Highway 2 (on the weekend).
- The Public Works Committee meeting will be held on October 5 at 2:00.

Sandy Langdon reported that staff is still working with the Auditor's Office to inquire about some items.

Grant Weed had no comments.

Gloria Hirashima was very pleased to report that the City met the deadline today that the Corps had set for the Qwuloolt project.

Call on Councilmembers

Carmen Rasmussen had no comments.

Rob Toyer thanked everyone for their tireless efforts on the Qwuloolt project

Michael Stevens:

- Thanks to the Mayor and staff for their work on the Qwuloolt project.
- Cities and Towns was amazing. He heard many positive compliments on the evening.
- The United Way Day of Caring was a great event.
- He expressed support for the spray park.

Jeff Seibert:

- He asked what "met the deadline" meant. CAO Hirashima explained that they got an agreement with the Tribes and provided a levy easement that the Corps will be utilizing. The agreement is a binding commitment that the City will provide the other easements needed for the project by March 1 of 2013. Councilmember Seibert expressed appreciation for all the hard work by CAO Hirashima and staff.
- He was very pleased to see the repainting and fencing on the bridge.
- He apologized for missing the retreat.

Donna Wright:

- It was a very efficient retreat. She appreciated having the materials ahead of time. She also enjoyed having the time with other Council members and their families after the retreat.
- She also heard a lot of positive remarks from visiting elected officials at the Cities and Towns meeting.
- She reminded everyone about the Soroptomists' Auction on October 13.

Jeff Vaughan:

- He thoroughly enjoyed hearing Mr. Schneider talk about Austria and the connection between the two cities.
- He enjoyed the Cities and Towns dinner at Cedarcrest Grill. He also appreciated the presentation from the EVCC. He was intrigued by the program that helps local businesses and has made contact with them about possibilities.

- He expressed appreciation for the work and the innovative thinking on 116th Street Bridge.

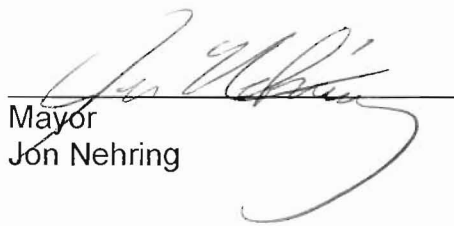
Executive Session

Legal

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:40 p.m.

Approved this 5th day of October, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk