

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Approve absence of Lee Phillips.	Approved
<b>Approval of Minutes</b>	
Approve May 27, 2008 City Council Meeting Minutes.	Approved
Approve June 2, 2008 City Council Work Session Minutes.	Approved
<b>Presentations</b>	
Employee Service Awards	Presented
Police Officers, Oath of Office	Completed
<b>Consent Agenda</b>	
Approve May 28, 2008 Claims in the Amount of \$321,483.76; Paid by Check No.'s 47658 through 47815 with no Check's Voided.	Approved
Approve June 4, 2008 Claims in the Amount of \$351,182.92; Paid by Check No's 47816 through 47977 with Check No's 16327, 39371 & 47587 Voided.	Approved
Approve June 5, 2008 Payroll in the Amount of \$1,159,830.80; Paid by Check No.'s 19675 through 19778.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 1 with HDR Engineering for the I-5 City Center Access Study Extending the Time for Completion to December 31, 2008.	Approved
Authorize the Mayor to Sign the Purchase Order No. F 5371 in the Amount of \$76,314.50 to Purchase a New Dump Truck Cab and Chassis from Cascadia International, LLC.	Approved
Authorize the Mayor to Sign the Purchase Order No. F 5372 in the Amount of \$38,647.70 to Purchase and Install a Dump Body from Northend Truck Equipment, Inc.	Approved
Authorize the Mayor to Sign the Assignment of Waterline Easement Agreement by Marysville Land, LLC.	Approved
Authorize the Mayor to Sign the Interlocal Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division Imaging Services.	Approved
Approve June 6, 2008 Payroll in the Amount of \$168,649.87; Paid by Check No's 19779 through 19894.	Approved
<b>Review Bids</b>	
Award Lake Goodwin Well and Disinfection Improvements Project to Stouder General Construction, LLC, in the Amount of \$246,295.00.	Approved
<b>Public Hearings</b>	
<b>New Business</b>	
Adopt an Ordinance of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Initial Subarea Plan for the Smokey Point Area and Amending the City's Development Regulations by Adopting Chapter 19.14A MMC.	Approved Ord. No. 2738
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	

<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:04 p.m.
<b>Executive Session</b>	8:10 p.m.
<b>Litigation – one item</b>	No action taken
<b>Real Estate – one item</b>	No action taken
<b>Adjournment</b>	8:45 p.m.

# COUNCIL



# MINUTES

## **Regular Meeting** June 9, 2008

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

Mayor Dennis Kendall called the June 9, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor ET Tapper of Marysville First Assembly. 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 Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Councilmember Lee Phillips

**Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Paul Roberts, Parks and Recreation Director Jim Ballew, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

CAO Swenson noted that Councilmember Lee Phillips was absent due to family matters.

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to excuse his absence. **Motion** passed unanimously (6-0).

### **Committee Reports**

Councilmember Soriano reported that one of the Healthy Communities subcommittees, Access to Healthy Foods, met last week. Notes will be coming soon.

### **Presentations**

A. Swear-In Police Officers.

Mayor Kendall gave the oath of office to the following lateral police officers:

- Craig Dockstader
- Adam Vermuelen

B. Employee of the Month.

Mayor Kendall reviewed the accomplishments of Program Specialist Jillian VanDam and presented her with the Employee of the Month award for the month of May.

**Audience Participation**

None

**Approval of Minutes**

1. Approval of May 27, 2008 City Council Meeting Minutes.

Councilmember Seibert referred to page 3 of 8 and requested that the last sentence in the third paragraph be replaced with the following:

*He noted that Jeff Massie was working on a grant for sidewalks on State Avenue. He recommended also seeking a grant for the 80<sup>th</sup> Street Sidewalk.*

Councilmember Nehring indicated he would be abstaining since he was not at the May 27 meeting.

**Motion** made by Councilmember Seibert, seconded by Councilmember Rasmussen to approve the minutes as amended. **Motion** passed (5-0) with Councilmember Nehring abstaining.

2. Approval of June 2, 2008 City Council Work Session Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan to approve the minutes as presented. **Motion** passed unanimously (6-0).

**Consent Agenda**

**Motion** made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve the following consent agenda items:

3. Approval of May 28, 2008 Claims in the Amount of \$321,483.76; Paid by Check No.'s 47658 through 47815 with no Check's Voided.
4. Approval of June 4, 2008 Claims in the Amount of \$351,182.92; Paid by Check No's 47816 through 47977 with Check No's 16327, 39371 & 47587 Voided.
5. Approval of June 5, 2008 Payroll in the Amount of \$1,159,830.80; Paid by Check No.'s 19675 through 19778.
7. Authorize the Mayor to Sign the Supplemental Agreement No. 1 with HDR Engineering for the I-5 City Center Access Study Extending the Time for Completion to December 31, 2008.

8. Authorize the Mayor to Sign the Purchase Order No. F 5371 in the Amount of \$76,314.50 to Purchase a New Dump Truck Cab and Chassis from Cascadia International, LLC.
9. Authorize the Mayor to Sign the Purchase Order No. F 5372 in the Amount of \$38,647.70 to Purchase and Install a Dump Body from Northend Truck Equipment, Inc.
10. Authorize the Mayor to Sign the Assignment of Waterline Easement Agreement by Marysville Land, LLC.
12. Authorize the Mayor to Sign the Interlocal Grant Agreement with the State of Washington, Office of the Secretary of State, Archives and Records Management Division Imaging Services.
13. Approval of June 6, 2008 Payroll in the Amount of \$168,649.87; Paid by Check No's 19779 through 19894.

**Motion** passed unanimously (6-0).

#### **Review Bids**

6. Award Lake Goodwin Well and Disinfection Improvements Project to Stouder General Construction, LLC, in the Amount of \$246,295.00.

**Motion** made by Councilmember Nehring, seconded by Councilmember Rasmussen, to authorize the Mayor to award the bid for the Lake Goodwin Well and Disinfection Improvements project to Stouder General Construction, LLC, in the amount of \$246,295.00 including Washington State Sales Tax, and approve a management reserve of \$12,000 for a total allocation of \$258,295.00. **Motion** passed unanimously (6-0).

#### **Public Hearings**

None

#### **New Business**

11. An Ordinance of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Initial Subarea Plan for the Smokey Point Area and Amending the City's Development Regulations by Adopting Chapter 19.14A MMC.

Gloria Hirashima reviewed the Master Plan. She pointed out two changes that will be made to the Master Plan regarding provisions for reductions in:

1. Perimeter Landscape requirements
2. Right-of-Way Standards

Public Comment:

Angelia Wesch, Atty for Brutus /Arlington Assoc., Eisenhower and Carlson PLLC, 1201 Pacific Ave Ste 1200, Tacoma, WA 98402 spoke in support of the transportation alternatives included in the Master Plan, especially with regard to the arterials and directions of interior roads south of

156th Street. She and her clients have been extensively involved in the process. She thanked the City for allowing them to have input.

Greg Krabbe, 1726 Hasbrook Avenue, representing Winword -Marysville LLC, spoke in support of the Master Plan. He thanked the staff for working together with them in this process.

Councilmember Seibert asked about the fairness of the design guideline standards with regard to different-sized buildings. Gloria Hirashima reviewed the City's position on this. She noted that they are trying to get overall consistency with the design standards. She agreed that the bigger building will have a higher threshold than the smaller building, but stated that they felt it was a good guideline nonetheless.

Councilmember Seibert stated that he was appreciative of the work that the Planning Commission and the staff did to get this done. He complimented the collaboration that was done with the community.

**Motion** made by Councilmember Seibert, seconded by Councilmember Wright, to approve Ordinance 2738. **Motion** passed unanimously (6-0).

Mayor Kendall thanked Gloria Hirashima, Kevin Nielsen, the staff, and the landowners.

CAO Swenson also recognized Gloria Hirashima, Kevin Nielsen, and the landowners for their work on this project.

## Legal

### Mayor's Business

Mayor Kendall attended the Relay for Life last weekend. There was a great turnout and significant amount of money raised. He was sorry that he missed the movie in the park last weekend.

### Staff Business

Rick Smith stated that the Police Awards Ceremony went well. He and his department appreciated the support that was shown to them.

Jim Ballew:

- Get Movin' was held last weekend. 444 kids signed up for the program.
- The outdoor cinema series started off really well.
- Strawberry Festival begins this weekend.
- He and the other presenters will be at Cedarcrest Middle School this week with the graffiti prevention message.

Kevin Nielsen:

- Poles will be at public works tomorrow.
- Construction on 528 will begin June 15.
- He thanked Council for their support on this Master Plan.

Chief Greg Corn - no comments.

Sandy Langdon - no comments.

Grant Weed stated there was a need for a short Executive Session to discuss one item of pending litigation and one matter concerning real estate acquisition. Not more than 15 minutes was needed and no action was expected.

Mary Swenson:

- She commended Gloria Hirashima and Kevin Nielsen for their expertise in these plans and negotiating with all the parties.
- Judge Fred Gillings became full time on June 1.
- She noted with pleasure that the two police officers sworn in tonight were lateral police officers.

Gloria Hirashima:

- An update of commercial projects in process will be coming to Council soon.
- An inventory of mobile home parks was recently completed. The Planning Commission will be reviewing this as well as the county council actions.

### **Call on Councilmembers**

Jeff Vaughan:

- He enjoyed the Police Awards Ceremony. He complimented the officers and the Chief.
- He was very happy with the Master Plan and the process. He reflected on the tremendous progress that the City has made in the last several years.

Donna Wright:

- She thanked staff for the work on the Smokey Pt. Master Plan. She appreciated the way the Council was kept involved in the process.
- Popcorn in the Park was a lot of fun. She thanked Jim Ballew for making the event possible.

Jon Nehring said he was pleased with the completion of the Smokey Pt. Master Plan. He is excited to see what the future holds for this area.

Carmen Rasmussen:

- She enjoyed the movie night and the movie and the police awards. She congratulated Gloria Hirashima, Kevin Nielsen and their staff for their great work.
- She attended the Jones Creek Outdoor Learning Center dedication last week, which was a really nice event.
- She attended the Call to Action for Affordable Housing event and reviewed the plan that was discussed there.

John Soriano:

- He complimented Chief Smith for the awards banquet.
- He agreed that the Smokey Pt. Master Plan would open the door for growth in that area.
- He distributed 2008 Calendar of Events from Grandview Village.

Jeff Seibert:

- He thanked whoever painted over the graffiti.
- He noted that there is a manhole cover and ring under the outlet bakery on State Avenue.

- He commented that this Master Plan went relatively fast. He felt this reflected the cooperative working process.
- He enjoyed the Police Awards Ceremony.
- He asked for an update on the PUD pole. Gloria Hirashima said she would ask the PUD about this.
- He had a call from a citizen who was concerned about:
  1. Plastics purchased at stores that are not recyclable. He noted that Snohomish County is doing a Take-It-Back program.
  2. Allowing the food bank to participate in the food waste program. Kevin Nielsen indicated he would look into that.
  3. Trailer park redevelopment issue. There was some discussion about the status of mobile home park developments.
- He discussed an email he received from AWC about awards. He felt that the City would qualify for at least three of those. Staff indicated they would look into this.

### Adjournment

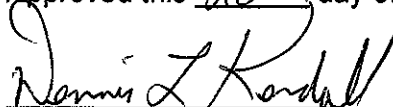
Mayor Kendall recessed at 8:04 into Executive Session which was scheduled to begin at 8:10 and last for 15 minutes with no action being taken.

### Executive Session

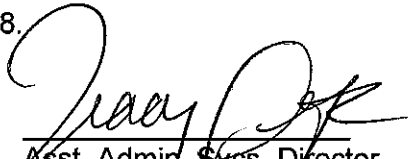
- A. Litigation – one item
- B. Personnel
- C. Real Estate – one item

Executive session commenced at 8:15. A motion was made and seconded to extend the executive session 15 minutes. No action was taken, Mayor Kendall adjourned the meeting at 8:45 p.m.

Approved this 23<sup>RD</sup> day of June, 2008.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries