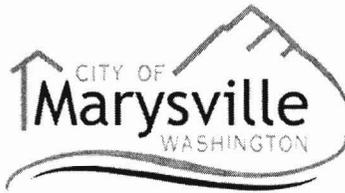


<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
<b>Approval of Minutes</b>	
Approval of November 10, 2008 City Council Meeting Minutes.	Approved
Approval of November 17, 2008 City Council Work Session Minutes.	Approved
<b>Consent Agenda</b>	
Approval of November 5, 2008 Claims in the Amount of \$1,016,233.82; Paid by Check No.'s 51296 through 51467 with Check No. 50696 Voided.	Approved
Approval of November 12, 2008 Claims in the Amount of \$1,582,346.18; Paid by Check No.'s 51468 through 51618 with Check No. 50653 Voided.	Approved
Authorize the Mayor to Accept the Cedar Crest Vista Pump Replacement Project to Start the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services with Snohomish County for the period of January 22, 2009 through December 31, 2009.	Approved
Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. for the Civic Center Site Analysis.	Approved
Authorize the Mayor to Sign the Lease Agreement with Secure Alert, Inc. to Provide Monitoring Devices for Use in our Alternative to Sentencing Program.	Approved
Authorize the Mayor to Sign the Edward Springs Well 1 R Project – Change Order No. 3 with Gary Harper Construction, Inc. and Approve an Additional Expenditure on the Contract in the Amount of \$531.58 Including Washington State Sales Tax.	Approved
<b>Review Bids</b>	
<b>Public Hearings</b>	
<b>New Business</b>	
Adopt an <b>Ordinance</b> of the City of Marysville, Washington, Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving the 2008 Staff Initiated Amendment Requests No. 1 & 2, Which Amend the Comprehensive Plan's Land Use Map Designations for Urban Growth Area Property in the 4300 Block of 113 <sup>th</sup> Pl. NE from Medium Density Single Family to Low Density Multiple Family and in the 5800 Block of 100 <sup>th</sup> Street NE from Recreation to High Density Single Family, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2752
Adopt an <b>Ordinance</b> of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 3.02-Acres Abutting the Northern Boundary of Gissberg "Twin Lakes" Park from R-12 to Mixed Use, and Amending the Official Zoning Map of the City.	Approved Ord. No. 2753
Adopt an <b>Ordinance</b> of the City of Marysville, Washington, Amending the Marysville Growth Management Comprehensive Plan, Ordinance No. 2569, as Amended, by Adopting the 2008 City of Marysville Transportation Element as a Sub-Element of the Marysville Comprehensive Plan, Pursuant to the City's Annual Amendment and Update Process.	Approved Ord. No. 2754

<p>Adopt an <b>Ordinance</b> of the City of Marysville, Washington Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinance No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2008 Citizen initiated Amendment Request No. 2 (Wakefield-Lakewood), Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of 172<sup>nd</sup> Street NE (SR 531), West of 27<sup>th</sup> Avenue NE, Including Properties Located on Either Side of 25th Avenue NE, and Rezones Said Property, from General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.</p>	<p>Approved Ord. No. 2755</p>
<p>Approve the Second Amendment to 1995 Agreement between the City of Marysville and the Tulalip Tribes to Wheel Water.</p>	<p>Approved</p>
<p><b>Legal</b></p>	
<p><b>Mayor's Business</b></p>	
<p><b>Staff Business</b></p>	
<p><b>Call on Councilmembers</b></p>	
<p><b>Adjournment</b></p>	<p>7:40 p.m.</p>



**Regular Meeting**  
November 24, 2008

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

Mayor Pro Tem Seibert called the November 24, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Jeff Moors from Turning Point Church. Mayor Pro Tem Seibert 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.

Mary Swenson advised Council that Mayor Kendall was out of town on vacation.

**Council:** Mayor Pro tem Jeff Seibert, Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** Mayor Dennis Kendall

**Also Present:** Community Development Director Gloria Hirashima, City Attorney Grant Weed, City Clerk Tracy Jeffries, Finance Director Sandy Langdon, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, Senior Planner Chris Holland

**Committee Reports**

Councilmember Rasmussen attended the Parks and Recreation Board meeting on November 12<sup>th</sup> where they discussed the following:

- Walkability report done by Dan Burden.
- Gang Awareness public meeting and training event.
- Draft Fee Schedule with new recommendations for fees for parks.
- Opening of the Dog Park.
- Merryville for the Holidays.
- 800 kids signed up for basketball.

- Impacts of Snohomish Health District funding cuts for Healthy Communities coordinator for Marysville.
- Parks staff trying to reduce costs as well as increase revenue.

Councilmember Rasmussen also reported on the Healthy Communities Leadership Team meeting on November 20. Dr. Goldbaum from the Snohomish Health District came and spoke about the reasons behind the funding cut of the Healthy Communities coordinator. There was agreement that the Marysville Healthy Communities project had achieved some level of sustainability. Assistance that is needed will be able to be given by some staff members that still remain at the Snohomish Health District. There is also some outside money coming in that will help fund some of the activities of Healthy Communities. Wednesday nights from 5 to 9 is Walking Wednesday at the high school.

### **Presentations**

None

### **Audience Participation**

None

### **Approval of Minutes**

1. Approval of November 10, 2008 City Council Meeting Minutes.

Councilmember Wright abstained from voting as she was not present at the November 10 meeting.

**Motion** made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve the minutes as presented. **Motion** passed 5-0 with Councilmember Wright abstaining.

2. Approval of November 17, 2008 City Council Work Session Minutes.

**Motion** made by Councilmember Nehring, seconded by Councilmember Soriano, to approve the minutes as presented. **Motion** passed 6-0.

### **Consent Agenda**

**Motion** made by Councilmember Soriano, seconded by Councilmember Wright, to approve the following Consent Agenda items 3, 4, 7, 8, 9, 10, and 11:

3. Approval of November 5, 2008 Claims in the Amount of \$1,016,233.82; Paid by Check No.'s 51296 through 51467 with Check No. 50696 Voided.
4. Approval of November 12, 2008 Claims in the Amount of \$1,582,346.18; Paid by Check No.'s 51468 through 51618 with Check No. 50653 Voided.

7. Authorize the Mayor to Accept the Cedar Crest Vista Pump Replacement Project to Start the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Interlocal Agreement for Furnishing Equipment Maintenance/Repair Services with Snohomish County for the period of January 22, 2009 through December 31, 2009.
9. Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. for the Civic Center Site Analysis.
10. Authorize the Mayor to Sign the Lease Agreement with Secure Alert, Inc. to Provide Monitoring Devices for Use in our Alternative to Sentencing Program.
11. Authorize the Mayor to Sign the Edward Springs Well 1 R Project – Change Order No. 3 with Gary Harper Construction, Inc. and Approve an Additional Expenditure on the Contract in the Amount of \$531.58 Including Washington State Sales Tax.

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

#### **Review Bids**

None.

#### **Public Hearings**

None.

#### **New Business**

12. An **Ordinance** of the City of Marysville, Washington, Amending Ordinance No. 2569 and the Marysville Growth Management Comprehensive Plan by Approving the 2008 Staff Initiated Amendment Requests No. 1 & 2, Which Amend the Comprehensive Plan's Land Use Map Designations for Urban Growth Area Property in the 4300 Block of 113<sup>th</sup> Pl. NE from Medium Density Single Family to Low Density Multiple Family and in the 5800 Block of 100<sup>th</sup> Street NE from Recreation to High Density Single Family, Pursuant to the City's Annual Amendment and Update Process.

**Motion** made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve Ordinance #2752. **Motion** passed unanimously (6-0).

13. An **Ordinance** of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 3.02-Acres Abutting the Northern Boundary of Gissberg "Twin Lakes" Park from R-12 to Mixed Use, and Amending the Official Zoning Map of the City.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve Ordinance #2753. **Motion** passed unanimously (6-0).

14. An **Ordinance** of the City of Marysville, Washington, Amending the Marysville Growth Management Comprehensive Plan, Ordinance No. 2569, as Amended, by Adopting the 2008 City of Marysville Transportation Element as a Sub-Element of the Marysville Comprehensive Plan, Pursuant to the City's Annual Amendment and Update Process.

Senior Planner Chris Holland commented that if this was approved the effective date of the Transportation Element would be January 1, 2009.

**Motion** made by Councilmember Nehring, seconded by Councilmember Wright, to approve Ordinance #2754. **Motion** passed unanimously (6-0).

15. An **Ordinance** of the City of Marysville, Washington Amending the Marysville Growth Management Comprehensive Plan, the Official Zoning Map, Ordinance No. 2131 and 2569, as Amended, and Title 19 MMC, by Approving 2008 Citizen initiated Amendment Request No. 2 (Wakefield-Lakewood), Which Amends the Comprehensive Plan's Land Use Map Designation for Property Located North of 172<sup>nd</sup> Street NE (SR 531), West of 27<sup>th</sup> Avenue NE, Including Properties Located on Either Side of 25th Avenue NE, and Rezones Said Property, from General Commercial to Mixed Use, Pursuant to the City's Annual Amendment and Update Process.

**Motion** made by Councilmember Wright seconded by Councilmember Rasmussen, to approve Ordinance #2755. **Motion** passed unanimously (6-0).

16. Second Amendment to 1995 Agreement between the City of Marysville and the Tulalip Tribes to Wheel Water.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve the Second Amendment to the 1995 Agreement between the City of Marysville and the Tulalip Tribes to Wheel Water. **Motion** passed unanimously (6-0).

## **Legal**

### **Mayor's Business**

Mayor Pro tem Seibert thanked staff for the work on the Comprehensive Plan Traffic Element. He also commended the street crew for the expedient job of striping 80<sup>th</sup> Street.

## Staff Business

Jim Ballew:

- New banners have been installed on 116<sup>th</sup>.
- 31 kids participated in the Turkey Chase Fun Run.
- He discussed funding options for Healthy Communities.
- Wished the Council a Happy Thanksgiving

Chief Smith:

- Chiefs and Sheriff's meeting was held on Monday. They found out that there will be some serious cutbacks.
- No need for the Public Safety meeting on Wednesday.

Kevin Nielsen:

- Striping on Grove Street getting finalized.
- Doing many infield storm fixes from the rains.
- 88<sup>th</sup> roundabout preliminary study shows it will work at a Level of Service B. They will be doing a preliminary design so staff can meet with Burlington Northern. The preliminary design will be distributed to Council when it is completed.
- Preliminary numbers on the RID for the 156<sup>th</sup> overcrossing on the preliminary survey show about 70% in favor.
- Cedar will be getting restriped to three lanes.
- Thanks to Jim Ballew for the lights and Tom King for fixing electrical outlets that were vandalized.
- Wished Council a Happy Thanksgiving

Grant Weed informed Council on the timeline for removing political signs and stated that there was no need for an Executive Session tonight.

Mary Swenson:

- She and Gloria Hirashima met with Laura Lacy to talk about concerns in the Whiskey Ridge area. Some of the issues addressed were the assessed value in that area, the challenge of getting utilities up there, and the possibility of an LID in that area.
- Have extended offers that have been accepted to two prosecutors. They will be starting December 8.
- She attended the Tulalip event on Saturday. It was a very nice event.
- Wished Council a Happy Thanksgiving.

Sandy Langdon

- Wished Council a Happy Thanksgiving

Gloria Hirashima

- She noted that they also discussed the issues of impact fees and housing with Master Builders. There has been a discussion scheduled with the Planning Commission to review the impact fees and the most recent housing profile.
- Wished Council a Happy Thanksgiving.

## Call on Councilmembers

Jeff Vaughan wished everyone a Happy Thanksgiving.

Donna Wright:

- The Tulalip event on Saturday was a very nice event.
- She is very proud of the City's involvement in Healthy Communities.
- Fire Station 66 on 83<sup>rd</sup> is being operated at this time.
- Wished everyone a Happy Thanksgiving.

Jon Nehring

- Thanked Grant Weed for the information on the political signs.
- Thanked Kevin Nielsen for the streets information.
- Wished everyone a Happy Thanksgiving

John Soriano:

- Commented on the disappointment that the Healthy Communities position was being cut, but noted that the momentum would help it to keep going.
- Wished everyone a Happy Thanksgiving.

Lee Phillips wished everyone a Happy Thanksgiving.

Carmen Rasmussen

- Tulalip event was very impressive. It's great to see how many people participate in doing good deeds for the community.
- She expressed appreciation to Mary Swenson and Gloria Hirashima for being proactive with communications with Master Builders.
- She commended Tracy Jeffries for her professional and friendly representation of the City.

## Adjournment

Seeing no further business, Mayor Pro tem Seibert adjourned the meeting at 7:40 p.m.

Approved this 8<sup>th</sup> day of December, 2008.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries