

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Approval of Minutes	
Approval of February 2, 2009 City Council Work Session Minutes.	Approved
Approval of February 9, 2009 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of February 4, 2009 Claims in the Amount of \$858,435.08 Paid by Check No.'s 53149 through 53287 with No Check No.'s Voided.	Approved
Authorize the Mayor to Sign the Limited Public Works Project between the City of Marysville and Diamond B Constructors, Inc. in the Amount of \$35,546.25 Including Washington State Sales Tax for HVAC Maintenance and Repair Services.	Approved
Authorize the Mayor to Sign the Professional Services Agreement - Supplemental Agreement No. 1 with Otak, Inc. to the Stormwater Comprehensive Plan.	Approved
Acceptance of the Fixed Network AMR System Water Meter Equipment Procurement Project, Marking Initiation of the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan to December 31, 2009.	Approved
Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan Planned Action EIS to December 31, 2009.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between the City of Lynnwood and the City of Marysville Concerning Electrical Inspection Services and Electrical Plan Review Services.	Approved
Review Bids	
Public Hearings	
New Business	
Authorize Mayor to sign Professional Services Agreement between City of Marysville and Otak, Inc. for Consultant Services in the Amount of \$99,996 for the Jones Creek Flood Damage Repairs Project.	Approved
Adopt an Ordinance of the City of Marysville, Washington, Providing for Removal of Garbage Containers from City Rights of Way and Amending Chapter 7.08 of the Marysville Municipal Code.	Approved Ord. No. 2765
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:22 p.m.
Executive Session	Held
Litigation – 2 matters concerning potential and pending litigation, RCW 42.30.110 (1) (i)	
Adjournment	9:25 p.m.

COUNCIL



MINUTES

Regular Meeting *February 23, 2009*

Call to Order / Pledge of Allegiance

Mayor Dennis Kendall called the February 23, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. 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

Also Present: Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, Commander Rob Lamoureux, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Public Works Director Kevin Nielsen and City Clerk Tracy Jeffries

Committee Reports

Presentations

Service Awards:

- Marla Ringen presented Tracy Glidden with her 10 year service award
- Chief Rick Smith presented Ralph Krusey with his 10 year service award
- Shaun Smith presented Deryl Taylor with his 20 year service award
- Ralph Krusey presented Deryck McLeod with his 25 year service award

Chief Rick Smith and Commander Rob Lamoureux presented the 2008 Marysville Police Statistical Overview.

Audience Participation

Approval of Minutes

1. Approval of February 2, 2009 City Council Work Session Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Wright to approve the February 2, 2009 minutes as presented. **Motion** passed unanimously (7-0).

2. Approval of February 9, 2009 City Council Meeting Minutes.

Councilmember Phillips stated he was abstaining as he wasn't present at the February 9 meeting.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring to approve the February 9, 2009 minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

Consent Agenda

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen to approve Consent Agenda items 3, 5, 6, 7, 10, 11 and 12 as follows:

3. Approval of February 4, 2009 Claims in the Amount of \$858,435.08 Paid by Check No.'s 53149 through 53287 with No Check No.'s Voided.
5. Authorize the Mayor to Sign the Limited Public Works Project between the City of Marysville and Diamond B Constructors, Inc. in the Amount of \$35,546.25 Including Washington State Sales Tax for HVAC Maintenance and Repair Services.
6. Authorize the Mayor to Sign the Professional Services Agreement - Supplemental Agreement No. 1 with Otak, Inc. to the Stormwater Comprehensive Plan.
7. Acceptance of the Fixed Network AMR System Water Meter Equipment Procurement Project, Marking Initiation of the 45-Day Lien Filing Period for Project Closeout.
10. Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan to December 31, 2009.
11. Authorize the Mayor to Sign the Professional Services Agreement – Amendment No. 1 with Makers, Inc. to Extend the Completion Date for the Downtown Infrastructure Plan Planned Action EIS to December 31, 2009.

12. Authorize the Mayor to Sign the Interlocal Agreement between the City of Lynnwood and the City of Marysville Concerning Electrical Inspection Services and Electrical Plan Review Services.

Motion passed unanimously (7-0).

New Business

9. Professional Services Agreement between City of Marysville and Otak, Inc. for Consultant Services in the Amount of \$99,996 for the Jones Creek Flood Damage Repairs Project.

Motion made by Councilmember Seibert , seconded by Councilmember Soriano, to authorize to the Mayor to sign the Professional Services Agreement between City of Marysville and Otak, Inc. for Consultant Services in the Amount of \$99,996 for the Jones Creek Flood Damage Repairs Project . **Motion** passed unanimously (7-0).

13. An **Ordinance** of the City of Marysville, Washington, Providing for Removal of Garbage Containers from City Rights of Way and Amending Chapter 7.08 of the Marysville Municipal Code.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to authorize to the Mayor to sign Ordinance #2765 of the City of Marysville, Washington, Providing for Removal of Garbage Containers from City Rights of Way and Amending Chapter 7.08 of the Marysville Municipal Code. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

- Mayor Kendall reminded everyone that Saturday night is the Marysville at the Silvertips Game. Mayor Pro Tem Seibert will be representing Marysville.
- There will be an open house at Fire Station #66 on Sunday from 1 to 4.
- He stated that he, Mary Swenson and Councilmembers Rasmussen, Wright and Soriano went to Olympia for the Association of Washington Cities Legislative Conference week. The economic information they received was bleak.

Staff Business

Rick Smith had no comments.

Kevin Nielson:

- There was a water shutdown in the City of Everett over the weekend.
- Staff is trying out four different brands of tractors before purchasing.

Jim Ballew:

- The parks are looking good, but they have been working hard to fix them up.
- The electronic reader board will be installed in the next couple of weeks.
- MDOG did a great job with their volunteer cleanup project at Strawberry Fields for Rover.
- 8 Eagle Scouts projects will be progressing over the next several months.
- The fencing is being replaced at Ebey Waterfront Park to help keep people out of wetland mitigation areas.
- Last Friday they held another open swim night with very high attendance.
- 740 registered for soccer in the last two weeks.

Doug Buell:

- The online community movie video is getting close to being online.
- Verizon channels 23 and 25 should be online soon.

Gloria Hirashima had no comments.

Sandy Langdon:

- The City received the national award for their financial statements.
- Sales tax numbers for December were down 26%.

Grant Weed:

- The bill for recording executive session is back. He addressed the key points with the council. He said the bill is in committee at this time as HB1676.
- He addressed the need to have an Executive Session to discuss two matters – one item concerning potential litigation and one item concerning pending litigation. No action was expected. The estimated time for the Executive Session was 15 minutes.

Mary Swenson:

- They will be carefully considering the impact of the sales tax numbers on the city's budget.
- She reminded everyone that the Council retreat would be this Saturday beginning at 8:30 a.m.
- She commended Chief Smith for the presentation. She stated that the numbers he discussed were a reflection of the leadership that he has brought to the department.

Call on Councilmembers

Jeff Vaughan thanked the Chief for the great presentation tonight.

Donna Wright:

- She thanked the Chief for the presentation.

- She stated that in Olympia she picked up the federal funding that Washington State is getting. She offered to provide copies of that.
- She received an email from a National NLC committee regarding a live interactive web cast titled the *Federal Recover Package – What's in it for Cities and How to Access the Resources*. This will occur on Wednesday.
- She attended the Snohomish County Economic Summit where the economic outlook presentation was similar to what they heard in Olympia.

Carmen Rasmussen:

- She received an email from members of leadership of the Marysville Little League requesting that the Mayor, staff and city council be available to be recognized for a small ceremony in appreciation for their efforts regarding their field.
- She attended the movie *Where God Left His Shoes*. It is very good and she hopes that it will be shown again in the community to highlight the issues regarding homelessness and economic difficulties facing many people.
- She enjoyed the trip to Olympia except for the bad news regarding the economic forecast.

Lee Phillips:

- He thanked Chief for the presentation. It goes to show how great the department is. He appreciated the detailed overview of the overtime.
- He thanked Council for the last two excused absences due to his illness.
- He discussed encouraging trends in sales last month that he has observed with local stores.
- Some citizens have concerns about the sand on roads. Apparently residual sand is creating difficulty for bicyclists. Kevin Nielsen stated that they would look into that.

John Soriano:

- He thanked the Chief for the presentation and commended the results he has achieved.
- He stated he has some literature from the conference in Olympia if anyone is interested.

Jon Nehring:

- He thanked Sandy and the finance department for the award.
- He thanked the Chief for the presentation.
- He asked about the process for revising sales tax forecasts for 2009. Mary Swenson explained that their budget is a budget-in-process. They will be looking at ways they can tighten their belts.

Jeff Seibert:

- He congratulated Sandy for the award and commended the Chief for the presentation.

- He commended Kevin Nielson for testing out the equipment in the field before purchasing it.

Mary Swenson discussed a meeting they had today with Bob Drewel of Puget Sound Regional Council at the leadership meeting with the Tulalips.

Mayor recessed the meeting at 8:22 p.m. for a short break before reconvening into executive session to discuss two matters, one concerning potential litigation and one concerning pending litigation with no action expected.

Executive Session

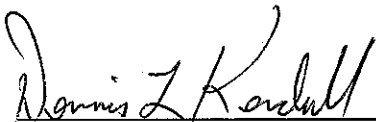
- A. Litigation – 2 matters concerning potential and pending litigation, RCW 42.30.110 (1) (i)
- B. Personnel
- C. Real Estate

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to extend the Executive Session. **Motion** passed unanimously (7-0).


Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 9:25 p.m.

Approved this 9th day of March, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries