

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Approval of Minutes	
Approval of February 28, 2009 City Council Retreat Minutes.	Approved
Approval of March 9, 2009 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of March 4, 2009 Claims in the Amount of \$828,301.43; Paid by Check No.'s 53821 through 53965 with Check No. 53422 Voided.	Approved
Review Bids	
Public Hearings	
New Business	
Adopt an Ordinance of the City of Marysville, Washington Amending Chapter 11.37.050 of the Marysville Municipal Code Relating to Tow Truck Response Time; and Severability.	Approved Ord. No. 2771
Adopt a Resolution of the City of Marysville, Washington Declaring Miscellaneous Certain Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.	Approved Res. No. 2258
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:52 p.m.

COUNCIL



MINUTES

Regular Meeting
March 23, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the March 23, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Doug Sharp, from the Seventh Day Adventist Church. 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: Finance Director Sandy Langdon, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, Commander Rob Lamoureux, Fleet & Facilities Manager Michael Shepard and City Clerk Tracy Jeffries

Committee Reports

Councilmember Rasmussen reported on the Park Advisory Board's meeting which was held on March 11. Topics discussed included the following:

- The community garden proposal - Additional surveying will be done to determine the interest and the need for that project. Work will not begin until October.
- The renovation of the North Pointe Park was also discussed. Aged equipment has been replaced and the trail has been expanded.
- Summer classes and activities for the parks department were also discussed.
- Summer barbeque will be August 11.
- A walking program will be done this summer.

Councilmember Rasmussen reviewed the meeting of the Marysville Library Board on March 12. The following items were discussed:

- Arch Fonken, Director of Administrative Services for Sno-Isle, did a presentation regarding the financial status of the Sno-Isle library system.
- They are working on possibly having a book discussion night that is organized in the community.
- The look of the library entrance will be changing. The used book area will be moved inside. A vending area will be located in the entry area. The revenue from that and the book sales will go to Friends of the Library.

Councilmember Seibert attended the March 11th Solid Waste Advisory Committee where they discussed the following:

- The E-waste /Take-it-back program. Snohomish County was 2nd in the state in the amount of pounds recycled.
- Flow control enforcement will be coming.
- Comprehensive Plan updates
- Scale Automation System
- Department of Ecology is looking at a Beyond Waste plan which is a 30-year plan where waste is not generated at all.

Presentations

Judge Gillings, Suzanne Elsner and Kim Ricker recognized **Phillip Sherritt**, Court Bailiff for his 5-year Service Award.

Commander Krusey recognized **Gary Hall**, Custody Sergeant for his 10-year Service Award.

Peter Collieran recognized **Monty Mechling**, Maintenance Worker II for his 20-year Service Award.

Audience Participation - None

Approval of Minutes

1. Approval of February 28, 2009 City Council Retreat Minutes.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan to approve the minutes as amended. **Motion** passed unanimously (7-0).

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

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert to approve the minutes as presented. **Motion** passed unanimously (7-0).

Consent

3. Approval of March 4, 2009 Claims in the Amount of \$828,301.43; Paid by Check No.'s 53821 through 53965 with Check No. 53422 Voided.

Motion made by Councilmember Wright, seconded by Councilmember Soriano to approve Consent Agenda item 3. **Motion** passed unanimously (7-0).

New Business

4. An **Ordinance** of the City of Marysville, Washington Amending Chapter 11.37.050 of the Marysville Municipal Code Relating to Tow Truck Response Time; and Severability.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to approve Ordinance No. 2771. **Motion** passed unanimously (7-0).

5. A **Resolution** of the City of Marysville, Washington Declaring Miscellaneous Certain Items of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to approve Resolution No. 2258. **Motion** passed unanimously (7-0).

Mayor's Business

- The AWC conference is coming up in June. Staff needs to know who from council is going within the next two weeks.
- The City purchased Cedar Field from the school district. This field has been known by several names, but one needs to be identified. There was consensus to refer to this as Rudy Wright Field.

Staff Business

Chief Smith reviewed the following:

- Sergeant testing today. The 10 top scores will be moving on to the Assessment Center.
- They have a Joint Meeting this Friday with SnoPac and SnoCom.
- Marysville has been asked to be on the County Gang Board.
- At the last Chiefs' meeting there was a county jail presentation. The Sherriff is committed to housing municipal inmates at their jail. They are also looking at alternative sentencing programs.
- He requested that certain emails be forwarded to the Chief.
- Surveillance at the library is in place and has been very useful.

Michael Shepard thanked the police department for following up on issues.

Grant Weed stated that he had no business for council tonight.

Sandy Langdon reported that the finance committee would be meeting this Wednesday at 4:30.

Mary Swenson reminded Council that they would be having their quarterly meeting with the Chamber tomorrow.

Call on Councilmembers

Lee Phillips discussed the trip to Washington DC last week. He commended the preparation done by staff.

Jon Nehring:

- One of the presentations at the conference last week referred to a discount card program for 20% off retail prescription medications. He asked for more information on this.
- He thought it was a good conference. Staff did a good job putting the presentation together.

Donna Wright noted that Congressman Larsen will be here on Saturday at the Ken Baxter Senior Center.

John Soriano:

- The conference last week was productive. He felt the message was clear and concise. He stated that he has a file of photos that were taken last week if anyone wants copies.
- He appreciates the cameras at the library. The employees there are also grateful.

Carmen Rasmussen discussed providing information for homeowners who are struggling financially which would explain what the resources are.

Jeff Vaughan:

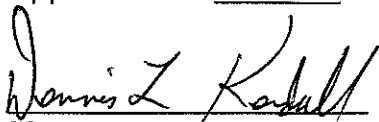
- He discussed one of the sessions they attended where a city experiencing many foreclosures used GIS mapping to identify properties in foreclosure. They also did a map overlay showing utilities that were being shut off. They used the data to focus their efforts in those regions. He asked for more information about the Marysville's status with foreclosures and utility shut-offs.
- He expressed concerns related to bikini baristas in town.

Jeff Seibert also commended staff for their presentation and preparation for the conference in Washington DC.

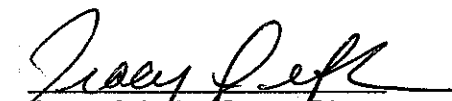
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:52 p.m.

Approved this 13 day of April, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries