

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Motion made to excuse the absence of Councilmember Rasmussen and Councilmember Wright.	Approved
Presentations	
Approval of Minutes	
Approval of April 20, 2009 City Council Work Session Minutes.	Approved
Approval of April 27, 2009 City Council Work Meeting Minutes.	Approved
Consent Agenda	
Approval of April 22, 2009 Claims in the Amount of \$542,661.33; Paid by Check No.'s 54976 through 55396. Check No.'s 54669 and 54729 Voided. Check No.'s 54977 through 55176 Voided due to Printing Error.	Approved
Approval of April 29, 2009 Claims in the Amount of \$1,083,407.60; Paid by Check No.'s 55397 through 55544 with Check No.'s 50482 and 55281 Voided.	Approved
Approval of April 20, 2009 Payroll in the Amount of \$790,041.45; Paid by Check No.'s 21214 through 21273.	Approved
Acceptance of the Edward Springs Well 1R Project Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Data Sharing Contract between State of Washington Department of Licensing and Marysville Municipal Court.	Approved
Authorize the Mayor to Sign the Third Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations and for Renewal of the Agreement through December 31, 2011.	Approved
Authorize the Mayor to Sign the Interlocal Agreement Establishing Snohomish Regional Drug Task Force.	Approved
Approval of May 5, 2009 Payroll in the Amount of \$1,344,439.62; Paid by Check No.'s 21274 through 21335.	Approved
Review Bids	
Award the 2009 Water Meter Equipment Procurement to Neptune Technology Group, Inc. in the Amount of \$834,075.15 Including Washington State Sales Tax.	Approved
Public Hearings	
New Business	
Adopt a Resolution of the City of Marysville Adopting Revised Personnel Rules of the City of Marysville and Repealing Resolution Number 810 and Subsequent Resolutions Amending Resolution 810.	Approved Res. No. 2260
Adopt a Resolution of the City of Marysville Repealing Resolution No. 1565 and Creating a New Grievance Procedure Under the Americans with Disabilities Act.	Approved Res. No. 2261
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:32
Executive Session	7:40
Personnel – one matter pursuant to RCW 42.30.110 (1)(i)	
Adjournment	7:48

COUNCIL



MINUTES

Regular Meeting
May 11, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the May 11, 2009 meeting of the Marysville City Council to order at 7:01 p.m. at Marysville City Hall. The invocation was given by Pastor Aaron Thompson, from the New Life Center 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 Jeff Seibert, Councilmember John Soriano and Councilmember Jeff Vaughan

Absent: Councilmember Carmen Rasmussen, Councilmember Donna Wright

Also Present: Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, Parks and Recreation Director Jim Ballew, Public Works Director Kevin Nielsen, City Attorney Craig Knutson and City Clerk Tracy Jeffries

Mary Swenson informed that Councilmember Wright and Councilmember Rasmussen are out of town and have requested an excused absence. **Motion** made by Councilmember Nehring, seconded by Councilmember Seibert to excuse the absence of Councilmember Rasmussen and Councilmember Wright. **Motion** passed unanimously (5-0).

Committee Reports

Councilmember Seibert reported on the Public Works Committee meeting where the ongoing Sewer, Water, Storm Water Rate Study. That will be coming to Council the first part of November.

Audience Participation - None

Approval of Minutes

1. Approval of April 20, 2009 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano, to approve the minutes as presented. **Motion** passed unanimously (5-0).

2. Approval of April 27, 2009 City Council Work Meeting Minutes.

Councilmember Nehring abstained as he was absent. **Motion** made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (4-0), with Councilmember Nehring abstaining.

Consent

3. Approval of April 22, 2009 Claims in the Amount of \$542,661.33; Paid by Check No.'s 54976 through 55396. Check No.'s 54669 and 54729 Voided. Check No.'s 54977 through 55176 Voided due to Printing Error.
4. Approval of April 29, 2009 Claims in the Amount of \$1,083,407.60; Paid by Check No.'s 55397 through 55544 with Check No.'s 50482 and 55281 Voided.
5. Approval of April 20, 2009 Payroll in the Amount of \$790,041.45; Paid by Check No.'s 21214 through 21273.
7. Acceptance of the Edward Springs Well 1R Project Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Data Sharing Contract between State of Washington Department of Licensing and Marysville Municipal Court.
9. Authorize the Mayor to Sign the Third Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Increasing Filing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations and for Renewal of the Agreement through December 31, 2011.
10. Authorize the Mayor to Sign the Interlocal Agreement Establishing Snohomish Regional Drug Task Force.
13. Approval of May 5, 2009 Payroll in the Amount of \$1,344,439.62; Paid by Check No.'s 21274 through 21335.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Consent Agenda items 3, 4, 5, 7, 8, 9, 10 and 13. **Motion** passed unanimously (5-0).

Review Bids

6. Award the 2009 Water Meter Equipment Procurement to Neptune Technology Group, Inc. in the Amount of \$834,075.15 Including Washington State Sales Tax.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to authorize the Mayor to Award the 2009 Water Meter Equipment Procurement to Neptune Technology Group, Inc. in the Amount of \$834,075.15 Including Washington State Sales Tax **Motion** passed unanimously (5-0).

New Business

11. A **Resolution** of the City of Marysville Adopting Revised Personnel Rules of the City of Marysville and Repealing Resolution Number 810 and Subsequent Resolutions Amending Resolution 810.

Chief Administrative Officer Mary Swenson pointed out two amendments to the final version. She again commended Assistant Human Resources Director Kristie Guy for the great work she did on this project.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve **Resolution** No. 2260. **Motion** passed unanimously (5-0).

12. A Resolution of the City of Marysville Repealing Resolution No. 1565 and Creating a New Grievance Procedure Under the Americans with Disabilities Act.

City Attorney Craig Knutson added he worked on this and it is consistent with the federal Department of Labor regulations.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Resolution No. 2261. **Motion** passed unanimously (5-0).

Mayor's Business

Mayor Kendall commented that:

- This Friday is Bike to Work Day. He invited others to meet at the library at 7:30 a.m. and ride over to Comeford Park for coffee and donuts. The event is sponsored by the Navy base and Community Transit.
- Received notification from the Environmental Protection Agency that they received a Brownfield Clean-up Grant for \$200,000 to work on clean-up of the Crown Mill. He was notified that the City submitted an "outstanding grant

proposal for a Brownfield Clean-up Grant". He commended Gloria Hirashima and her staff for that.

- They made a trip last week to Olympia regarding the status of the Interlocal Agreement on the annexation. On Friday they received positive news regarding the sales tax from the Department of Revenue.

Staff Business

Jim Ballew distributed information on the Healthy Communities Challenge Day. He then invited Councilmember Vaughan to discuss an Eagle Scout project at the Rotary Ranch.

Chief Smith updated Council on a robbery that occurred last week.

Kevin Nielson:

- Reported that the Water Quality Report has gone out. The results were very good.
- Gave updates on the sidewalks program which is about 90% done.
- Discussed information on the Recycle Bank program.

Gloria Hirashima gave an update on her recent trip to Santa Barbara.

Sandy Langdon had no comments.

Craig Knutson noted that City Attorney Grant Weed is out of the office this week. He stated that they have been working on updating Title 14 of the City Code which will be coming to Council in the near future.

Mary Swenson:

- She recognized the efforts of the City's lobbyist in Olympia. She also recognized the help they received from AWC on the annexation issue.
- She stated the need for an Executive Session for 10 minutes to discuss a personnel matter relating to potential litigation with no action.
- She stated that she met with all the employees regarding the severance package. Every employee group has been met with and a letter went out in the mail over the weekend.

Call on Councilmembers

Lee Phillips had no comments

John Soriano commented that the Health Communities flyers look great.

Jon Nehring commended staff on their work on the annexation issue.

Jeff Vaughan discussed the merits of Marysville's water.

Jeff Seibert:

- Congratulated the Mayor and CAO Swenson for getting the determination from the Department of Revenue.
- He congratulated staff for getting the Brownfield Clean-up Grant.
- The presentation that Gray and Osborne put on at the Public Works Committee was informative and spoke to a lot of the concerns that exist.

Recess

Mayor Kendall stated that they would be discussing one personnel matter relating to potential litigation in Executive Session for approximately 10 minutes with no action taken.

Council recessed at 7:32 p.m. until 7:40 p.m. when they entered Executive Session.

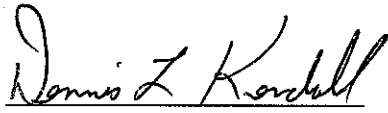
Executive Session

- A. Litigation
- B. Personnel – one matter pursuant to RCW 42.30.110 (1)(i)
- C. Real Estate

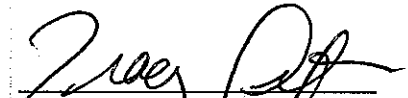
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:48 p.m.

Approved this 26 day of May, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries