

COUNCIL



MINUTES

Work Session
May 18, 2009

Pledge of Allegiance

Mayor Pro Tem Seibert called the Work Session to order at 7:00 p.m. He led those present in the Pledge of Allegiance.

Roll Call

Finance Director Sandy Langdon gave the roll call. The following staff and councilmembers were in attendance.

Mayor Pro tem: Jeff Seibert

Council: Councilmember Jon Nehring, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Lee Phillips

Also Present: Finance Director Sandy Langdon, City Attorney Grant Weed, Chief Smith, City Engineer & Assistant Public Works Director John Cowling, Parks and Recreation Director Jim Ballew, Police Commander Robb Lamoureux and Assistant Administrative Services Director Tracy Jeffries.

Committee Reports - None

Approval of Minutes

1. Approval of May 4, 2009 City Council Work Session Minutes.
2. Approval of May 11, 2009 City Council Meeting Minutes.

Consent

3. Approval of May 6, 2009 Claims in the Amount of \$954,806.59; Paid by Check No.'s 55545 through 55675 with No Check No.'s Voided.

4. Approval of May 13, 2009 Claims in the Amount of \$583,106.61; Paid by Check No.'s 55676 through 55819 with Check No. 55331. Voided.

Review Bids

5. Award Ebey Waterfront Park Repair Project.

Jim Ballew explained that bids are opening tomorrow at 10 a.m. The project is estimated at \$150,000. Mayor Pro Tem Seibert asked if they know what is causing the damage. Jim Ballew explained that there are pilings underneath that were not discovered at the time of construction. They hope to be able pull those out.

New Business

6. Acceptance of the Edward Springs Booster Pump Rebowling Project to Start the 45-Day Lien Filing Period for Project Closeout.
7. Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and HDR Engineering, Inc. to Extend the Completion Date for the City's Water Comprehensive Plan Update to September 30, 2009.

John Cowling explained that this is just a time extension, which they need in order to get approval from Department of Health and to hold public hearings.

8. Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery Act in the Amount of \$53,668 for Jail Locks and Locker Replacements.

Robb Lamoureux explained that this grant is part of President Obama's Recovery Act. The funds will be distributed directly to the police department who has chosen to use the funds for the jail locks and adding more lockers. Within 30 days of Council approving acceptance of the grant, the JAG Grant is reviewed by the government to determine whether they accept the projects or not.

Councilmember Soriano referred to the requirement on page 8-13 to buy American. He asked if there was any way to ensure that all components are made in the United States. Commander Lamoureux affirmed that this would be a requirement.

Councilmember Nehring stated that it was good to see this stimulus money coming to the City. He asked who applied for this grant. Commander Lamoureux thought that it was Chief Smith and Margaret. He added that Margaret spends a lot of time looking for grants and writing grants. In this particular case we were notified that we qualified for those funds.

Councilmember Vaughan referred to page 8-9 which discusses current registration in the CCR database. He asked if the City is already registered in the database. Finance Director Langdon indicated that we are.

Councilmember Nehring asked how the locks are tested. Robb Lamoureux stated that Marty Norsby tests them.

Mayor's Business

Mayor Pro Tem Seibert informed Council that he had nothing to report on behalf of the Mayor.

Staff Business

Robb Lamoureux – no comments

John Cowling – no comments

Jim Ballew:

- Distributed photos of Strawberry Fields which will be opening June 1.
- Hanging baskets went up today.
- Healthy Communities Challenge Day is June 6 from 1 to 7 at the YMCA.
- The Scouts project is done at Rotary Ranch and the kids did an amazing job restoring that area.

Sandy Langdon reminded everyone that there is a Finance Committee meeting this Wednesday.

Grant Weed discussed the positive letter from the Department of Revenue concerning the annexation. He and Community Development Director Hirashima are working with two different deputy prosecutors at the County's office concerning language of the Interlocal Agreement and the 88th Street issues.

Call on Councilmembers

John Soriano – no comments

Jon Nehring:

- Congratulated the Marysville Pilchuck High School Soccer team who won the district championship and are going on to state.
- Discussed communication he had with the ELL/Bilingual Parent Community Spanish Liaison. She encouraged the City to look into having have kids who are on suspension do volunteer work for the City. Jim Ballew explained that this is in the hands of the school district. He pointed out that there are some risks associated with this.

Donna Wright confirmed the Entrance Interview for the Audit this Wednesday at 4 p.m.

Carmen Rasmussen relayed that the Cinco de Mayo event was held on May 8. There was a huge number of people in attendance and it was a great community event.

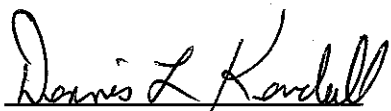
Jeff Vaughan stated that he has noticed more panhandling lately with some of it bordering on being aggressive near 88th and State and the onramps to the freeway. Grant Weed discussed legal issues related to regulating this. Commander Lamoureux discussed their enforcement efforts. He noted that as long as they are not interfering with the flow of traffic the police are quite limited as to what they can do. Councilmember Vaughan asked how the firefighters with the boots can stop traffic and collect money. City Attorney Weed explained that they are not legally allowed to restrict the flow of traffic, but there may be some level of community acceptance of this. Councilmember Vaughan thought that this might be the reason they are seeing some other community groups doing fundraising in this manner. Commander Lamoureux explained that there were complaints last year and police did put a stop to them being in the street. He is certain that they will have no issues with this next year with the International Association of Fire Fighters' campaign.

Executive Session - None

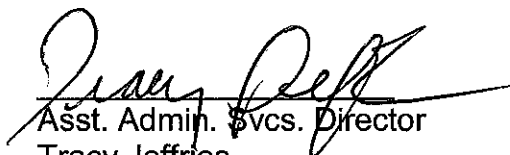
Adjournment

Seeing no further business Mayor Pro Tem Seibert adjourned the meeting at 7:29 p.m.

Approved this 8th day of June, 2009



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries