

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
Excuse the absence of Councilmember Vaughan at this meeting.	Approved
Excuse the absence of Councilmember Rasmussen at this meeting.	Approved
<b>Presentations</b>	
A <b>Resolution</b> of the City of Marysville Announcing the Retirement of K-9 Police Dog Radar and Therefore Declaring the K-9 Police Dog Radar to be Surplus and Authorizing the Sale of the K-9 Police Dog Radar.	Approved Res. No. 2263
Agreement between the City of Marysville and Stacey Dreyer for Ownership of Retired K-9 Officer Radar.	Approved
10-year Service Award Recognition: Joby Johnson, Police Officer; Nate Zaretzke, Police Officer; Liz Kehler, Administrative Secretary, Public Works	Recognized
Employee of the Month - Paul Kinney, Lead Worker II (WWTP)	Recognized
<b>Approval of Minutes</b>	
Approve July 6, 2009 City Council Work Session Minutes.	Approved
Approve July 13, 2009 Joint Marysville City Council and Snohomish County Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approve July 8, 2009 Claims in the Amount of \$93,673.75; Paid by Check No.'s 56782 through 56877 with No Check No.'s Voided.	Approved
Approve July 15, 2009 Claims in the Amount of \$510,740.09; Paid by Check No.'s 56878 through 57027 with Check No.'s 56691 and 56744 Voided.	Approved
Approve July 22, 2009 Claims in the Amount of \$1,623,125.07; Paid by Check No.'s 57028 through 57226 with No Check No.'s Voided.	Approved
Approve July 20, 2009 Payroll in the Amount \$773,229.97; Paid by Check No.'s 21628 through 21686.	Approved
Authorize the Mayor to Sign the Amendment No. 3 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services in the Amount of \$14,551.86.	Approved
Authorize the Mayor to Participate in the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Application.	Approved
Authorize the Mayor to Sign the Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Increasing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations; and for Renewal of the Agreement through December 31, 2011; and Revising the Notice Period for Termination	Approved
Authorize the Mayor to Sign the Project Prospectus and State Funding Agreement with Washington State Department of Transportation for the 47 <sup>th</sup> Avenue NE Improvements Project.	Approved
Authorize the Mayor to Sign the Supplemental Agreement No. 1 to Professional Services Agreement for City of Marysville with AmTest, Inc. in the Amount of \$66,795.00 for Water Quality Testing Services.	Approved

<b>Review Bids</b>	
Award 67 <sup>th</sup> Avenue NE Overlay Project to Northshore Paving, Inc. in the Amount of \$427,460.84, Including Washington State Sales Tax and Approve a Management Reserve of \$42,746.08, for a Total Allocation of \$470,206.92.	Approved
Award Jones Creek Flood Damage Repairs Project to SRV Construction in the Amount of \$177,773.37, Including Washington State Sales Tax and Approve a Management Reserve of \$25,000, for a Total Allocation of \$202,773.37	Approved
<b>Public Hearings</b>	
Presentation and Discussion Related to the Adoption of a Six Year Transportation Improvement Program.	Held
<b>New Business</b>	
Authorize the Mayor to Sign the Interlocal Agreement between the City of Anacortes, Port of Anacortes, and City of Marysville for Outdoor Video Services.	Approved
Approve an <b>Ordinance</b> of the City Council of the City of Marysville, Washington Amending MMC 14.07.090, 14.16.130, 18.24.045, and 14.07.005 Relating to Recovery Contracts.	Approved Ord. No. 2780
Approve a <b>Resolution</b> of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2010-2015).	Approved Res. No. 2264
Approve a <b>Resolution</b> of the City of Marysville Declaring 18,000 Old Water Meters of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.	Approved Res. No. 2265
Approve a <b>Resolution</b> of the City of Marysville for the Central Marysville Annexation.	Approved Res. No. 2266
Approve an <b>Ordinance</b> of the City of Marysville, Washington, Adopting the 2009 City of Marysville Water System Plan (Also Referred to as the "Water Comprehensive Plan"), Pursuant to WAC 246-290-100 and Directing that Said Plan Be Docketed and Later Adopted as a Part of the Utilities Element of the Marysville Comprehensive Plan.	Approved Ord. No. 2781
Approve an <b>Ordinance</b> of the City of Marysville, Washington, Adopting Stormwater Management Regulations for Illegal Discharges Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology, Adopting Related Code Amendments, and Amending Chapters 3.20, and 19.22, and Adopting Chapter 14.21, of the Marysville Municipal Code.	Approved Ord. No. 2782
<b>Legal</b>	
<b>Mayor's Business</b>	
Confirm the Park Board Reappointment of John Myers serving until August 31, 2012:	Approved
Confirm the Park Board Reappointment of Gayle Bluhm serving until August 31, 2012.	Approved
<b>Staff Business</b>	

July 27, 2009

7:00 p.m.

City Hall

**Call on Councilmembers**

**Adjournment**

8:57

# COUNCIL



# MINUTES

## **Regular Meeting** July 27, 2009

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

Mayor Kendall called the meeting to order at 7:00 p.m. and 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 Donna Wright

**Absent:** Councilmember Carmen Rasmussen, Councilmember Jeff Vaughan

**Also Present:** Chief Administrative Officer Mary Swenson, City Attorney Grant Weed, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Community Information Officer Doug Buell, City Engineer John Cowling, Parks and Recreation Director Jim Ballew, Police Chief Rick Smith, Police Commander Robb Lamoureux, and Asst. Admin. Services Director Tracy Jeffries.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to excuse the absence of Councilmember Vaughan. **Motion** passed unanimously (5-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano to excuse the absence of Councilmember Rasmussen. **Motion** passed unanimously (5-0).

### **Committee Reports**

Councilmember Soriano reported that the **LEOFF I Disability Board** had met on July 22 and reviewed and approved three claims.

Councilmember Soriano also reported that the **Public Safety Committee** met on July 22 and the following items were discussed:

- Crime Analyst Don Castaneras played a critical role in locating the suspects in a recent homicide case.
- Staffing vacancies were reviewed.
- Promotions process will start soon for sergeant and lieutenants. Future needs are dependent on how the annexation process goes.

## **Presentations**

18. A **Resolution** of the City of Marysville Announcing the Retirement of K-9 Police Dog Radar and Therefore Declaring the K-9 Police Dog Radar to be Surplus and Authorizing the Sale of the K-9 Police Dog Radar.

Staff delivered a presentation in honor of Radar. Chief Lamoureux spoke in appreciation of Radar's service and Sgt. Dreyer's handling of him.

Sgt. Mark Thomas reviewed highlights of Radar's work history. Chief Smith commended Stacey Dreyer's handling of Radar and the dog's tremendous success record.

**Motion** made by Councilmember Phillips, seconded by Councilmember Nehring, to approve Resolution 2263. **Motion** passed unanimously (5-0).

19. Agreement between the City of Marysville and Stacey Dreyer for Ownership of Retired K-9 Officer Radar.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Agreement between the City of Marysville and Stacey Dreyer for Ownership of Retired K-9 Officer Radar. **Motion** passed unanimously (5-0).

### **A. Service Awards.**

The following employees were recognized for their 10-year Service Awards:

- Joby Johnson, Police Officer
- Nate Zaretzke, Police Officer
- Liz Kehler, Administrative Secretary, Public Works (not present)

### **B. Employee of the Month.**

Mayor Kendall recognized Paul Kinney, Lead Worker II (WWTP) as Employee of the Month.

## **Audience Participation**

None

## Discussion Items

### Approval of Minutes

1. Approval of July 6, 2009 City Council Work Session Minutes.

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

2. Approval of July 13, 2009 Joint Marysville City Council and Snohomish County Council Meeting Minutes.

Councilmember Seibert referred to the top of page 8 of 9 and noted that the second to the motion needs to be inserted. This should read:

*Motion made by Councilmember Soriano, seconded by **Councilmember Seibert** to award the bid to Modern Machinery Co., Inc. in the amount of \$112,937.48 and authorize the Mayor to sign the contract for the Purchase of a New Hydraulic Excavator. Motion passed unanimously (6-0).*

**Motion** made by Councilmember Seibert, seconded by Councilmember Nehring, to approve the minutes as amended. **Motion** passed unanimously (5-0).

### Consent

**Motion** made by Councilmember Wright, seconded by Councilmember Soriano, to approve the following consent agenda items:

3. Approval of July 8, 2009 Claims in the Amount of \$93,673.75; Paid by Check No.'s 56782 through 56877 with No Check No.'s Voided.
4. Approval of July 15, 2009 Claims in the Amount of \$510,740.09; Paid by Check No.'s 56878 through 57027 with Check No.'s 56691 and 56744 Voided.
5. Approval of July 22, 2009 Claims in the Amount of \$1,623,125.07; Paid by Check No.'s 57028 through 57226 with No Check No.'s Voided.
6. Approval of July 20, 2009 Payroll in the Amount \$773,229.97; Paid by Check No.'s 21628 through 21686.
10. Authorize the Mayor to Sign the Amendment No. 3 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services in the Amount of \$14,551.86.
11. Authorize the Mayor to Participate in the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Application.

12. Authorize the Mayor to Sign the Fourth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Increasing Fees to \$42.00 for Infractions and \$90.00 for Criminal Citations; and for Renewal of the Agreement through December 31, 2011; and Revising the Notice Period for Termination.
14. Authorize the Mayor to Sign the Project Prospectus and State Funding Agreement with Washington State Department of Transportation for the 47<sup>th</sup> Avenue NE Improvements Project.
15. Authorize the Mayor to Sign the Supplemental Agreement No. 1 to Professional Services Agreement for City of Marysville with AmTest, Inc. in the Amount of \$66,795.00 for Water Quality Testing Services.

**Motion** passed unanimously (5-0).

#### **Review Bids**

7. Award 67<sup>th</sup> Avenue NE Overlay Project to Northshore Paving, Inc. in the Amount of \$427,460.84, Including Washington State Sales Tax and Approve a Management Reserve of \$42,746.08, for a Total Allocation of \$470,206.92.

Public Works Director Kevin Nielsen explained that staff time can also be charged to this so all \$500,000 of the stimulus money will be utilized.

**Motion** made by Councilmember Seibert, seconded by Councilmember Wright, to award the bid for the 67<sup>th</sup> Avenue NE Overlay Project to Northshore Paving, Inc. in the Amount of \$427,460.84, Including Washington State Sales Tax and Approve a Management Reserve of \$42,746.08, for a Total Allocation of \$470,206.92. **Motion** passed unanimously (5-0).

8. Award Jones Creek Flood Damage Repairs Project to SRV Construction in the Amount of \$177,773.37, Including Washington State Sales Tax and Approve a Management Reserve of \$25,000, for a Total Allocation of \$202,773.37.

Director Nielsen pointed out that the management reserve for this project was higher than the standard 10%. This is because the stream and other conditions there might mean some unforeseen erosion control or other issues. He added that the bid and the estimate came in way under the engineer's estimate.

**Motion** made by Councilmember Soriano, seconded by Councilmember Nehring, to award the bid for the Jones Creek Flood Damage Repairs Project to SRV Construction in the amount of \$177,773.37, including Washington State Sales Tax and to approve a Management Reserve of \$25,000, for a Total Allocation of \$202,773.37. **Motion** passed unanimously (5-0).

## Public Hearings

### 9. Presentation and Discussion Related to the Adoption of a Six-Year Transportation Improvement Program.

John Cowling reviewed the 2010-2015 Six-Year Transportation Improvement Plan (TIP) projects as contained in Council's packet.

Councilmember Seibert referred to Item 33 on the list which is presently in the county, but will be in the city someday. He appreciates the addition of pedestrian improvements on this project. He commended staff's work on this TIP and thanked them for providing the information.

Mayor Kendall opened the public hearing at 7:57 p.m. and solicited public comment. There was none and the hearing was closed at 7:47 p.m.

## New Business

### 13. Authorize the Mayor to Sign the Interlocal Agreement between the City of Anacortes, Port of Anacortes, and City of Marysville for Outdoor Video Services.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Interlocal Agreement between the City of Anacortes, Port of Anacortes, and City of Marysville for Outdoor Video Services. **Motion** passed unanimously (5-0).

### 17. An Ordinance of the City Council of the City of Marysville, Washington Amending MMC 14.07.090, 14.16.130, 18.24.045, and 14.07.005 Relating to Recovery Contracts.

**Motion** made by Councilmember Nehring, seconded by Councilmember Wright, to approve **Ordinance 2780** of the City Council of the City of Marysville, Washington Amending MMC 14.07.090, 14.16.130, 18.24.045, and 14.07.005 relating to Recovery Contracts. **Motion** passed unanimously (5-0).

### 20. A Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2010-2015).

#### Corrections:

- Councilmember Phillips noted that the markers on the map need to be aligned. Mr. Cowling indicated that this would be corrected.
- Councilmember Seibert noted that the date of the public hearing needs to be changed to July 27.

**Motion** made by Councilmember Seibert, seconded by Councilmember Soriano, to approve **Resolution 2264**. **Motion** passed unanimously (5-0).



21. A **Resolution** of the City of Marysville Declaring 18,000 Old Water Meters of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof.

**Motion** made by Councilmember Seibert, seconded by Councilmember Soriano, to approve **Resolution No. 2265** of the City of Marysville Declaring 18,000 Old Water Meters of Personal Property to be Surplus and Authorizing the Sale of Disposal Thereof. **Motion** passed unanimously (5-0).

22. A **Resolution** of the City of Marysville for the Central Marysville Annexation.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to approve **Resolution No. 2266** of the City of Marysville for the Central Marysville Annexation. **Motion** passed 4-1 with councilmember Phillips voting against.

23. An **Ordinance** of the City of Marysville, Washington, Adopting the 2009 City of Marysville Water System Plan (Also Referred to as the "Water Comprehensive Plan"), Pursuant to WAC 246-290-100 and Directing that Said Plan Be Docketed and Later Adopted as a Part of the Utilities Element of the Marysville Comprehensive Plan.

City Attorney Weed reviewed the changes between the previous version and the version that was handed out tonight.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve **Ordinance No. 2781** of the City of Marysville, Washington, Adopting the 2009 City of Marysville Water System Plan (Also Referred to as the "Water Comprehensive Plan"), Pursuant to WAC 246-290-100 and Directing that Said Plan Be Docketed and Later Adopted as a Part of the Utilities Element of the Marysville Comprehensive Plan. **Motion** passed unanimously (5-0).

24. An **Ordinance** of the City of Marysville, Washington, Adopting Stormwater Management Regulations for Illegal Discharges Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology, Adopting Related Code Amendments, and Amending Chapters 3.20, and 19.22, and Adopting Chapter 14.21, of the Marysville Municipal Code.

Director Nielsen commented that City Attorney Craig Knutson and Kari Chenault of the Surface Water division worked very hard on this and did an excellent job.

**Motion** made by Councilmember Soriano, seconded by Councilmember Phillips, to approve **Ordinance 2782** of the City of Marysville, Washington, Adopting Stormwater Management Regulations for Illegal Discharges Pursuant to the Western Washington Phase II Municipal Stormwater Permit Issued to the City by the Washington State Department of Ecology, Adopting Related Code Amendments, and Amending Chapters 3.20, and 19.22, and Adopting Chapter 14.21, of the Marysville Municipal Code. **Motion** passed unanimously (5-0).

25. An **Ordinance** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for the Construction of Ingraham Boulevard between 67<sup>th</sup> Avenue NE and 74<sup>th</sup> Drive NE.

**Motion** made by Councilmember Nehring, seconded by Councilmember Wright, to approve **Ordinance 2783** of the City of Marysville, Washington Authorizing the Condemnation, Appropriation, Taking and Damaging of Land and Other Property for the Construction of Ingraham Boulevard between 67<sup>th</sup> Avenue NE and 74<sup>th</sup> Drive NE.

**Motion** passed unanimously (5-0).

26. An **Ordinance** of the City of Marysville, Washington Relating to Extensions of Development Approval Expiration Periods Relating to Substantial Revisions of County Approved Plats, and Amending Sections 15.09.080, 16.04.010, 19.52.090, 20.12.120, 20.20.080, and 20.48.050, and Adopting Section 20.12.130, of the Marysville Municipal Code.

**Motion** made by Councilmember Soriano, seconded by Councilmember Seibert, to approve **Ordinance 2784** of the City of Marysville, Washington Relating to Extensions of Development Approval Expiration Periods Relating to Substantial Revisions of County Approved Plats, and Amending Sections 15.09.080, 16.04.010, 19.52.090, 20.12.120, 20.20.080, and 20.48.050, and Adopting Section 20.12.130, of the Marysville Municipal Code. **Motion** passed unanimously (5-0).

27. An **Ordinance** of the City Council of the City of Marysville, Washington Enacting a New Chapter 19.51 Marysville Municipal Code Consolidating and Establishing Terms for Acceptable Security for Performance and Maintenance of Improvements Associated with Development and Amending the Following Sections of the Municipal Code to Make Them Consistent with the Provisions of the New Chapter: 15.20.010, 19.16.030, 19.24.150(2), 19.24.270(2), 19.24.300(3), 19.28.060(2), 19.38.040(8), 19.40.080, 19.42.130(9), 20.24.240, 20.24.260, 20.56.270, and 20.56.290.

Grant Weed noted that the copy he had had a blank for the effective date, but it should be five days following adoption and publication by summary. Mayor Kendall noted that the version in Council's packet stated that the effective date would be five days following publication. City Attorney Weed indicated that this was acceptable.

**Motion** made by Councilmember Seibert, seconded by Councilmember Nehring, to adopt **Ordinance 2785** of the City Council of the City of Marysville, Washington Enacting a New Chapter 19.51 Marysville Municipal Code Consolidating and Establishing Terms for Acceptable Security for Performance and Maintenance of Improvements Associated with Development and Amending the Following Sections of the Municipal Code to Make Them Consistent with the Provisions of the New Chapter: 15.20.010, 19.16.030, 19.24.150(2), 19.24.270(2), 19.24.300(3), 19.28.060(2), 19.38.040(8), 19.40.080, 19.42.130(9), 20.24.240, 20.24.260, 20.56.270, and 20.56.290. **Motion** passed unanimously (5-0).

29. **Reclassification of Street Maintenance Supervisor Position to Street 1 Surface Water Manager.**

CAO Swenson and Public Works Director Nielsen discussed the need for this reclassification.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the reclassification of Street Maintenance Supervisor Position to Street 1 Surface Water Manager at a level of M-8. **Motion** passed unanimously (5-0).

**Mayor's Business**

28. **Park Board Reappointments; Gayle Bluhm and John Myers.**

**Motion** made by Councilmember Phillips, seconded by Councilmember Wright, to confirm the Park Board Reappointment of John Myers serving until August 31, 2012. **Motion** passed unanimously (5-0).

**Motion** made by Councilmember Wright, seconded by Councilmember Phillips, to confirm the Park Board Reappointment of Gayle Bluhm serving until August 31, 2012. **Motion** passed unanimously (5-0).

Mayor Kendall had the following comments:

- Exit conference on Thursday resulted in a good, clean audit.
- Parks' kickball finals on Tuesday night were very exciting.
- He attended a ribbon-cutting at Walmart's grand reopening on Wednesday.
- He went to Snohomish County Council on Wednesday where they completed the MOU for the annexation.
- He reminded everyone that this is the last meeting until September 8.

**Staff Business**

Jim Ballew:

- He gave an update on the caboose fire.
- They had to cancel a concert and a movie last weekend because of thunder and lightning. The movie will be rescheduled for this Friday following the concert.
- Staff is gearing up for the heat wave.
- All-comers track meet last week had 78 participants and broke 62 records.
- He reported that we are below 50% of the graffiti activity that has occurred in the past two years.

Chief Smith commented that:

- It will be not only hot, but the humidity will be high. Extra care needs to be taken to provide shelter to those who need it.
- There will be no Public Safety meeting in August.

- Awards were held this past Saturday at a barbecue. He reviewed awards that were given at the ceremony.
- He gave an update on gang activity in the county.
- Triathlon training continues.
- His department continues to cut overtime and look at their budget.
- National Night Out will not happen this year. They will look at this again for next year in a different form.
- Jeff Seibert suggested posting something at Comeford Park since this was advertised in the Messenger.

Kevin Nielsen:

- He suggested moving the September Public Works Committee meeting to September 11.
- He announced that they are selling 52 million gallons of water a week.
- The excavator is here. Training for it will begin on Tuesday.
- He discussed the WAC water usage for employees.
- Staff is still in the process of moving the water main at 51<sup>st</sup> and 100<sup>th</sup>.

Gloria Hirashima remarked that the public meeting on the Downtown Master Plan will be held on Thursday from 6 to 8 at City Hall.

Grant Weed informed Council that there was no need for an executive session.

Mary Swenson reported that:

- Two individuals are now expressing interest in early retirement.
- She congratulated the finance department on their amazing achievements with the auditors.

### Call on Councilmembers

Lee Phillips:

- Echoed comments about the achievements of the finance department.
- Apologized for missing the meeting last week. He discussed reasons why some of the applications were funded at 50%. He recommended allowing them to reapply with a full grant application.
  - Tracy Jeffries noted that they have extended once already.
  - Donna Wright added that the Council could recommend whatever they see fit.
  - Lee Phillips cautioned against not following the recommendation.
  - Councilmember Seibert recommended having the Council look at the full applications in September.
  - CAO Swenson commented that the applications were not completed because of the time crunch of budget cutting. She stated that the application needs to be modified to reflect the RCW change that allows funding for manpower.

- Lee Phillips noted that this is not the first time that partial funding has been applied to a low score.
- Councilmember Seibert asked if it would be appropriate for the committee to ask for more information from the applicants.
- CAO Swenson stated that the committee typically does not ask for more information. She added that if partial funding is awarded the City needs to go back to look for additional budget cuts.
- Councilmember Seibert suggested that partial funding in the past was related to the amount of money that was available. In this case there is enough money to fund all of the applicants.
- Donna Wright asked if it would be appropriate for the Council to ask for more information.
- Grant Weed stated that there is nothing in state statute that would stand in the way of asking for more information. Re-advertising, however, would require a 45-day waiting period before they can take action.
- Lee Phillips indicated that the City had already provided copies of their costs for Maryfest as part of the application. He indicated they could provide copies of that to Council.
- Councilmember Seibert said he would like to see the application and any information that the applicant was not able to procure at the time of the application before the meeting in September so that Council may consider all the information.
- Councilmember Soriano commented he did not have any apprehension to addressing this and if they deviate from the recommendations of the committee it would be within the responsibilities of the Council.

**John Soriano:**

- Stated that he would be out of town for the first work session in September.
- Commended the performance of the finance department
- Mentioned that the Tribes are having their own National Night Out event and it would be nice to have Marysville officers participate however they can.
- Noted that Aqua Fest had a street soccer tournament which was very interesting.

**Jon Nehring:**

- Commended the clean audit of the finance department.
- Wished everyone a great break for the month of August.

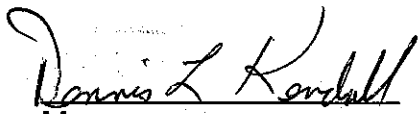
Donna Wright added her congratulations to the finance department for their great audit.


Jeff Seibert also congratulated the finance department.

**Adjournment**

Seeing no further business Mayor Kendall adjourned the meeting at 8:57 p.m.

Approved this 14<sup>th</sup> day of September, 2009.

  
Mayor  
Dennis Kendall

  
Asst. Admin. Svcs. Director  
Tracy Jeffries