

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee of the Month for March – Mary Vermeulen	Presented
Swearing In of Police Officers – Craig Bartl and Brenda Mason	Sworn In
Swearing In Judge Towers	Sworn In
Eagle Scout Project Disc Golf Project Presentation	Presented
Approval of Minutes	
Approve February 8, 2010 City Council Meeting Minutes.	Approved
Consent Agenda	
Approve February 17, 2010 Claims in the Amount of \$600,259.43; Paid by Check No.'s 61069 through 61251 with Check No. 60147 Voided.	Approved
Approve February 24, 2010 Claims in the Amount of \$179,929.95; Paid by Check No.'s 61252 through 61350 with Check No. 61102 Voided.	Approved
Approve February 19, 2010 Payroll in the Amount of \$794,036.16; Paid by Check No.'s 22354 through 22398.	Approved
Authorize the Mayor to Sign the Local Agency Detour Agreement with Washington State Department of Transportation for the SR 529 Bridge Replacement Project.	Approved
Authorize the Mayor to Sign the Utility Construction Agreement with Washington State Department of Transportation to Install Luminaries for the SR 529 Bridge Replacement Project in the Amount of \$172,842.67.	Approved
Authorize the Mayor to Sign the Utility Construction Agreement with Washington State Department of Transportation to Relocate Existing Watermain Infrastructure to Accommodate the SR 529 Realignment and Drainage Facilities in the Amount of \$267,777.58.	Approved
Authorize the Mayor to Sign the Release and Settlement Agreement between Snohomish County Fire Protection District No. 12, the City of Marysville, Marysville Fire District, and the City of Arlington.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between the City of Marysville and Snohomish County Concerning Provision of Fire Investigation Services.	Approved
Authorize the Mayor to Sign the City of Marysville Contract for Public Defense Service.	Approved
Public Hearings	
Review Bids	
New Business	
Authorize the Mayor to Sign the Snohomish County Tomorrow Inter-jurisdictional Housing Feasibility.	Approved
Legal	
Mayor's Business	
Authorize the Mayor to sign the Professional Service Agreement with Prothman to provide Interim Services during the City's Transition/Administrative Advisor	Approved
Staff Business	
Adopt Resolution of the City of Marysville Amending Resolution Number	Approved

2260 and Adopting Revisions to the Personnel Rules of the City of Marysville, Health and Welfare Benefits – Overview and Employee Leaves – Sick Leave.	Res. No. 2282
Call on Councilmembers	
Recess	8:33 p.m.
Executive Session	8:40 p.m.
Litigation – one item concerning litigation and one item concerning potential litigation.	Discussed
Personnel - one item concerning performance of public employment.	Discussed
Real Estate - one item concerning real estate and one item concerning purchasing real estate.	Discussed
Reconvene	9:10 p.m.
Authorize the Mayor to execute the Purchase and Sale Agreement with Coca Cola Bottling Company of Los Angeles.	Approved
Authorize the Mayor to execute the Chief Administrative Officer Employment contract with Gloria Hirashima.	Approved
Adjournment	9:11 p.m.

COUNCIL



MINUTES

Regular Meeting
March 8, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the March 8, 2010 meeting of the Marysville City Council to order at 7:03 p.m. at Marysville City Hall. The invocation was given by Steve Schertzing, Marysville Police Chaplain. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrator Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember Jeff Vaughan, Councilmember Donna Wright and Councilmember Lee Phillips

Absent: Councilmember John Soriano

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

Mary Swenson informed Council that Councilmember John Soriano had called in ill and requested an excused absence.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to excuse Councilmember John Soriano. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Seibert reported on the March 5 Public Works Committee meeting where the following items were discussed:

- Waste Management contract renewal

- Street Maintenance Program – added 40% more street miles and doing striping and maintenance
- Transportation Updates – 156th Street overcrossing design is almost completed; 88th Street options were discussed; arterial reclassification and truck routes are also being discussed.

Councilmember Nehring reported on the February 24 Snohomish County Tomorrow meeting:

- A recommendation to the County Council was approved in favor of the proposed amendments to the countywide planning policies.
- There was discussion about having a tracking policy with regards to Puget Sound Regional Council because projects are not progressing as scheduled. This is holding up funds and can result in the loss of federal dollars.
- Affordable Housing Task Force was discussed and is on Council's agenda tonight.
- The Work Program was also discussed.

Councilmember Nehring reported on the March 4 Community Transit Board Meeting where they approved the plan for service reduction to cover the \$5 million gap in the 2010 budget. He reviewed the main points of the service reduction. A proposal was also approved to set aside \$50,000 for community assistance on the Sunday transportation services.

Councilmember Vaughan reported on the March 4 Graffiti Task Force meeting where the following items were discussed:

- The City of Everett has approached Marysville about information about some of our successful graffiti eradication programs.
- The code enforcement officer reported that the graffiti cleanup in the annexation area continues and the area is looking better.
- Councilmember Rasmussen reported that there have been some discussions with Everett regarding their youth sports program and how it has helped to keep youths away from gangs and bad influences.
- Police continue to catch graffiti offenders.
- The meeting frequency is going from monthly to about every other month because they have made such progress with graffiti reduction in the community.

Presentations

A. Employee of the Month

Mayor Kendall recognized Mary Vermeulen as the March Employee of the Month.

B. Swearing In of Police Officers

Mayor Kendall swore in Officers Craig Bartl and Brenda Mason.

C. Swearing In Judge Towers

Judge Gillings swore in Judge Towers.

Mayor Kendall recessed the meeting at 7:23 p.m. for a short break. Mayor Kendall called the meeting back to order at 7:28 p.m.

D. Eagle Scout Project Disc Golf Project Presentation

Jim Ballew introduced Christian Hower who presented a PowerPoint and explained the Eagle Scout Project Disc Golf Project.

Councilmember Nehring congratulated Christian on his presentation. He asked how much it would cost for a business to sponsor. Christian stated that it would cost \$600 and they would get the sign, the pad and the hole. Councilmember Nehring asked how many courses the designer has designed. Christian was not sure. Councilmember Nehring thought that this would be a wonderful addition to the community.

Councilmember Wright thanked Christian for the great idea and the presentation. She asked what age group would participate in this. Christian explained that all ages could participate.

Councilmember Vaughan asked how many courses there are like this in the area. Mr. Ballew stated that Mountlake Terrace, Bothell, Anacortes, Lynnwood, and Lake Stevens, all have them.

Councilmember Vaughan commended Christian on this very ambitious project. He expressed wholehearted support for the project.

Councilmember Rasmussen congratulated Christian on his presentation. She stated that the Park Board is extremely enthusiastic about this project and energized by Christian's enthusiasm and dedication to this project.

Audience Participation

David Rasmussen, 9531 58th Dr NE Marysville WA 98270, spoke of the need for strong families. He discussed a bikini barista coffee stand in the City that he felt was a threat to strong marriages and families. He stated that there is no societal good that comes from allowing businesses to sell products in this inappropriate way and there is much societal harm that accrues. He urged the Council to address its elimination or its limitation at the very least.

Councilmember Phillips responded that Council has been working on this issue. He recommended that staff provide him with information on what they have done to date.

Councilmember Vaughan stated that he works near this stand and sees it every day. He recommended that the Council look at the sign code. He added that it is important to monitor the behavior of the patrons and the employees. He encouraged citizens to watch and report anything that doesn't look right.

Director Nielsen added that he had sent the code enforcement officer out today to see if the signage met their current sign code.

Chief Smith said that in the past they have been very successful at dealing with criminal activity at one shop specifically up in the north. The location under discussion tonight is also on their radar screen.

Approval of Minutes

1. Approval of February 8, 2010 City Council Meeting Minutes.

Councilmember Phillips stated he would be abstaining as he was not present.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve the February 8, 2010 minutes as presented. **Motion** passed (5-0) with Councilmember Phillips abstaining.

Consent

2. Approval of February 17, 2010 Claims in the Amount of \$600,259.43; Paid by Check No.'s 61069 through 61251 with Check No. 60147 Voided.
3. Approval of February 24, 2010 Claims in the Amount of \$179,929.95; Paid by Check No.'s 61252 through 61350 with Check No. 61102 Voided.
4. Approval of February 19, 2010 Payroll in the Amount of \$794,036.16; Paid by Check No.'s 22354 through 22398.
5. Authorize the Mayor to Sign the Local Agency Detour Agreement with Washington State Department of Transportation for the SR 529 Bridge Replacement Project.
6. Authorize the Mayor to Sign the Utility Construction Agreement with Washington State Department of Transportation to Install Luminaries for the SR 529 Bridge Replacement Project in the Amount of \$172,842.67.
7. Authorize the Mayor to Sign the Utility Construction Agreement with Washington State Department of Transportation to Relocate Existing Watermain Infrastructure to Accommodate the SR 529 Realignment and Drainage Facilities in the Amount of \$267,777.58.

8. Authorize the Mayor to Sign the Release and Settlement Agreement between Snohomish County Fire Protection District No. 12, the City of Marysville, Marysville Fire District, and the City of Arlington.
9. Authorize the Mayor to Sign the Interlocal Agreement between the City of Marysville and Snohomish County Concerning Provision of Fire Investigation Services.
11. Authorize the Mayor to Sign the City of Marysville Contract for Public Defense Service.

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring to approve Consent Agenda items 2, 3, 4, 5, 6, 7, 8, 9, and 11. **Motion** passed unanimously (6-0).

New Business

10. Authorize the Mayor to Sign the Snohomish County Tomorrow Inter-jurisdictional Housing Feasibility.

Mayor Kendall stated that it is the staff recommendation that the Council support and participate in the Affordable Housing Task Force. The preferred option would be to have the Housing Authority provide support. Marysville could also support a second option of participation in a separate agency as long as the costs are divided between multiple jurisdictions including Everett and Snohomish County.

Community Development Director Hirashima gave a briefing on this item. She noted that Everett and Snohomish County have been absent from the discussions on this matter. Some of their concerns appear to be what the other municipalities are doing. Everett has indicated that the Housing Authority's participation was important to them because of the issue of cost. They were not as interested in forming a separate agency.

Councilmember Rasmussen asked if Everett wanted to work with the Snohomish County Housing Authority or the Everett Housing Authority. Director Hirashima thought that it could be either; they just want to work with some sort of existing infrastructure to reduce the cost. She added that Bob Davis of the Snohomish County Housing Authority indicated that he was flexible on the support that they were willing to give. He also felt that Everett Housing Authority was willing to provide some staff support.

Councilmember Wright asked what the goal of this is. Director Hirashima said that the recommendation of the task force was to have one person for two years to put together the process and the work plan for the program.

Councilmember Wright expressed concern that there are several different housing groups already. She wondered if they really needed to add another group.

Councilmember Rasmussen commented that what is missing in all those other groups is the voice of cities themselves with the knowledge about zoning practices and subarea plans. She sees the benefit of this type of group as bringing together the planning expertise with the social services expertise to build a plan that will work for everyone. She stated that she too has concerns about what the work product would be, but she thinks it would be worth investigating to see what those two separate voices coming together can become. She recommended that cities not just send a check, but that they are required to have active participation in whatever way is needed.

Councilmember Wright noted that there is a meeting on March 12 of the Snohomish County Urban-County Consortium which includes cities and the county. She did not feel she could support another group. There was discussion about the concern that this might be creating additional bureaucracy.

Director Hirashima explained that the interest behind this is really from the frustration that there is not a unified combined public and private effort to address affordable housing. The model they continue to bring up is ARCH in King County which formed with this type of task force and has been successful in getting funding for affordable housing. There is a belief by many of the current non-profits that we lack that kind of combined effort and as a result are missing some of the funding opportunities. She pointed out that one of the things that came up through the study was that there was no "champion" that had stepped forward on this effort to lead it. Councilmember Rasmussen noted that ARCH is staffed and located at a city, not a non-profit.

Councilmember Seibert clarified that tonight they were just being asked to affirm that they are interested in participating and at some later date there will be more information about funding and participation. Director Hirashima agreed, but noted that the Council should send a general message regarding how they might be willing to participate with regard to the cost. Councilmember Seibert commented that a lot of communities are probably in the same position of wanting to go forward, but not wanting to commit to anything until they know what that is.

Councilmember Nehring pointed out that the way this is written they are not committing to any dollar amount, but they could look at who else was committing and then make a decision. He expressed support for option 1.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the following recommended action: City staff recommends the City Council evaluate participation in the Affordable Housing Task Force. The preferred option would be to have the Housing Authority provide support. Marysville could also support a second option of participation in a separate agency as long as the costs are divided between multiple jurisdictions including Everett and Snohomish County with any financial obligations to be determined at a later date.

There was clarification about the fact that the Council was interested in the idea of this, but not committing to spending any money until we see who else is agreeing with the idea.

Upon a roll call vote the **motion** carried (4-2) with Councilmembers Vaughan and Wright voting against the motion.

Mayor's Business

Mayor Kendall recommended that Council authorize him to sign a Professional Service Agreement with Prothman to provide Interim Services during the City's Transition/Administrative Advisor.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to authorize the Mayor to sign the Professional Service Agreement with Prothman to provide Interim Services during the City's Transition/Administrative Advisor. **Motion** passed unanimously (6-0).

Mayor Kendall stated that he would be leaving with Jon Nehring, Gloria Hirashima and Mary Swenson for Washington DC in the morning. They will be meeting with legislators regarding 156th Street, Qwuloolt, State Avenue, Mother Nature's Window, and some appropriations for the police.

Staff Business

Kristie Guy reviewed a resolution to change the personnel rules to allow for health reimbursement accounts that were approved some time ago.

Resolution of the City of Marysville Amending Resolution Number 2260 and Adopting Revisions to the Personnel Rules of the City of Marysville, Health and Welfare Benefits – Overview and Employee Leaves – Sick Leave.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve **Resolution** #2282. **Motion** passed unanimously (6-0).

Suzanne Elsner noted that she had provide Council with an information sheet about the SCRAM bracelet and the annual report for Homebound Services, which is the company we receive the SCRAM bracelet from. She also followed up on Councilmember Vaughan's question about Youth Court. Courts would be very interested in helping out with that.

Jim Ballew had no comments.

Rick Smith:

- He and Chief Corn will be at the opening day for Marysville Little League.

- Boys and Girls Club will do a Town Hall on March 29 to talk about drugs and alcohol with parents. Police will be participating in this.

Kevin Nielsen:

- Water conservation kits will be delivered on March 19 and will be available for citizens after that. He is hoping that conservation becomes a priority.
- Spada Lake is currently full even with the weather this year.
- He read an interesting article on dead zones in the Puget Sound Region. He discussed how this relates to the outfall.

Sandy Langdon had no comments.

Gloria Hirashima:

- The Lakewood School District continues to have some interest in finding out more about annexation.
- She responded to Councilmember Rasmussen's concerns about parking at Getchell High School. The school district believes that there is sufficient parking. Councilmember Rasmussen spoke in support of parking restrictions around the campus since students often avoid paying the parking permit fee by parking in surrounding areas. She thanked Director Hirashima for following up on that matter.

Grant Weed stated there is the need for an Executive Session expected to last 30 minutes to discuss five items, one item concerning litigation with no action, one item concerning potential litigation with no action, one item concerning performance of public employment with action expected, one item concerning real estate with no action, one item concerning purchasing real estate with action expected.

Mary Swenson:

- She thanked Kristie Guy for the work she did on the Health Savings Plan.
- She noted that they have two judges now and a new lateral officer. They still are in the hiring mode, but it is nice to see those officers getting on the street to relieve other officers from overtime. The annexation area is going a lot better than expected.

Call on Councilmembers

Jeff Vaughan thanked Ms. Elsner for the information on the SCRAM bracelet.

Donna Wright had no comments.

Jon Nehring had no comments.

Lee Phillips had no comments.

Carmen Rasmussen had no comments.

Jeff Seibert pointed out that the street light at the corner of 80th and State Avenue was out. The street light on State Avenue in front of Super Hawk Canopies was also out.

Recess

Mayor Kendall recessed the meeting at 8:33 p.m. for a short break before reconvening into Executive Session expected to last 30 minutes to discuss five items, one item concerning litigation with no action, one item concerning potential litigation with no action, one item concerning performance of public employment with action expected, one item concerning real estate with no action, one item concerning purchasing real estate with action expected.

Executive Session - started at 8:40 p.m.

- A. Litigation – one item concerning litigation and one item concerning potential litigation.
- B. Personnel - one item concerning performance of public employment.
- C. Real Estate - one item concerning real estate and one item concerning purchasing real estate.

Mayor Kendall called the meeting back to order at 9:10 p.m.

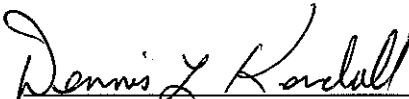
Motion made by Councilmember Seibert, seconded by Councilmember Wright, to authorize the Mayor to execute the Purchase and Sale Agreement with Coca Cola Bottling Company of Los Angeles. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to authorize the Mayor to execute the Chief Administrative Officer Employment contract with Gloria Hirashima. **Motion** passed unanimously (6-0).


Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 9:11 p.m.

Approved this 12th day of April, 2010.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries