

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Excuse the absence of Councilmember Phillips.</b>	Approved
<b>Approval of Minutes</b>	
Approval of March 8, 2010 City Council Meeting Minutes.	Approved
Approval of March 22, 2010 City Council Meeting Minutes.	Approved.
<b>Consent Agenda</b>	
Approval of March 17, 2010 Claims in the Amount of \$509,282.60; Paid by Check No.'s 61693 through 61842 with No Check Numbers Voided.	Approved
Approval of March 24, 2010 Claims in the Amount of \$504,926.35; Paid by Check No.'s 61843 through 61974 with No Check Numbers Voided.	Approved
Approval of March 31, 2010 Claims in the Amount of \$290,217.04; Paid by Check No.'s 61975 through 62113 with No Check Numbers Voided.	Approved
Approval of March 19, 2010 Payroll in the Amount of \$904,553.07; Paid by Check No.'s 22455 through 22505.	Approved
Supplemental Agreement No. 1 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$7,000.00, to Make the Contract Total \$41,999.	Approved
Approval of April 5, 2010 Payroll in the Amount of \$1,421,173.26; Paid by Check No.'s 22506 through 22556.	Approved
<b>Public Hearings</b>	
<b>Review Bids</b>	
Authorize the Mayor to Award Bid and Authorize Mayor to Enter into an Agreement with Faber Brothers Construction in the Amount of \$70,982.21 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$90,982.21 for the 6 <sup>th</sup> Street Alley Sewer Replacement Project.	Approved
<b>New Business</b>	
Adopt an Ordinance of the City of Marysville, Washington Amending the City's Development Regulations Repealing MMC Section(s) 19.06.593 through 19.06.665 and MMC Chapter 19.20 <i>Sign Code</i> , and Adopting a New MMC Chapter 19.20 <i>Sign Code</i> .	Approved Ord. No. 2820
<b>Legal</b>	
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Authorize the Mayor to do a Resolution #2284</b> to encourage the citizens of Marysville to vote in the upcoming school bond election.	Approved
<b>Adjournment</b>	7:44 p.m.

# COUNCIL



# MINUTES

**Regular Meeting**  
*April 12, 2010*

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

Mayor Kendall called the April 12, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Dave Carnes of Marysville Christian Church. Mayor Kendall led those present in the Pledge of Allegiance.

## **Roll Call**

Chief Administrator Gloria Hirashima 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 John Soriano

**Absent:** Councilmember Lee Phillips

**Also Present:** Chief Administrator Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Police Commander Darin Rasmussen, Senior Planner Chris Holland and City Clerk Tracy Jeffries

Chief Administrator Gloria Hirashima informed council that Councilmember Phillips requested an excused absence due to a death in the family.

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

## **Committee Reports**

Councilmember Jon Nehring reported on the April 1 Community Transit Board Meeting where the following items were discussed:

- An update from CT's lobbyists on their efforts to secure funds to help bridge the budget gap.
- Details of some service that was added back to help the Boeing commuters.
- A quarterly financial report.

April 9 SERS Board meeting where a number of items were discussed:

- They signed a three-year agreement with Black Rock Cable which will allow participating cities three years of free use of the dark fiber connectivity.
- They passed an administration agreement with the county to allow the county to do SERS payroll and help the SERS employees receive county benefits.
- They signed a mutual aid agreement with Stillaguamish Tribe.
- There was discussion about available FEMA funding.

**Audience Participation – None**

### **Approval of Minutes**

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

Councilmember Soriano informed he would be abstaining as he was not present.  
Abstaining

Councilmember Seibert stated that on page 2 of 9 the second bullet point needs to be corrected to 156<sup>th</sup> rather than 150<sup>th</sup> street.

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the March 8, 2010 City Council Meeting minutes as amended. **Motion** passed (5-0) with Councilmember Soriano abstaining.

2. Approval of March 22, 2010 City Council Meeting Minutes.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to approve the March 22, 2010 City Council Meeting minutes as presented. **Motion** passed (6-0)

### **Consent**

3. Approval of March 17, 2010 Claims in the Amount of \$509,282.60; Paid by Check No.'s 61693 through 61842 with No Check Numbers Voided.
4. Approval of March 24, 2010 Claims in the Amount of \$504,926.35; Paid by Check No.'s 61843 through 61974 with No Check Numbers Voided.
5. Approval of March 31, 2010 Claims in the Amount of \$290,217.04; Paid by Check No.'s 61975 through 62113 with No Check Numbers Voided.

6. Approval of March 19, 2010 Payroll in the Amount of \$904,553.07; Paid by Check No.'s 22455 through 22505.
8. Supplemental Agreement No. 1 to the Professional Services Agreement with Lane and Associates, Increasing the Maximum Amount Payable Under the Agreement by \$7,000.00, to Make the Contract Total \$41,999.
10. Approval of April 5, 2010 Payroll in the Amount of \$1,421,173.26; Paid by Check No.'s 22506 through 22556.

**Motion** made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Consent Agenda items 3, 4, 5, 6, 8 and 10. **Motion** passed unanimously (6-0).

### **Review Bids**

7. Award Bid and Authorize Mayor to Enter into an Agreement with Faber Brothers Construction in the Amount of \$70,982.21 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$90,982.21 for the 6<sup>th</sup> Street Alley Sewer Replacement Project.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Wright, to authorize the Mayor to Award Bid and Authorize Mayor to Enter into an Agreement with Faber Brothers Construction in the Amount of \$70,982.21 Including Washington State Sales Tax and Approve a Management Reserve of \$20,000 for a Total Allocation of \$90,982.21 for the 6<sup>th</sup> Street Alley Sewer Replacement Project. **Motion** passed unanimously (6-0).

### **New Business**

9. An **Ordinance** of the City of Marysville, Washington Amending the City's Development Regulations Repealing MMC Section(s) 19.06.593 through 19.06.665 and MMC Chapter 19.20 *Sign Code*, and Adopting a New MMC Chapter 19.20 *Sign Code*.

Chris Holland explained that they had added number 11 to section 19.20.240 requiring alcohol advertising to be in compliance with the WAC. This forced renumbering of the other items. He also gave an update on the NAPA billboard on State Avenue.

### **Public Comment:**

Ryan McIrvn, 3201 Broadway Ste E Everett WA 98201, spoke on behalf of the Snohomish County Camano Association of Realtors regarding the portions of the Ordinance concerning real estate signs. He spoke in support of the proposed changes.

## Council Comments:

Councilmember Rasmussen thanked staff for their work on this Ordinance. She commended the fine balance they have struck between the needs of having sign regulations but also the needs of the business community.

Councilmember Nehring also thanked staff for their work and spoke in support of the Ordinance.

**Motion** made by Councilmember Wright, seconded by Councilmember Nehring, to approve **Ordinance #2820. Motion** passed unanimously (6-0).

## Mayor's Business

Mayor Kendall introduced Nathan Carol, District Manager for Waste Management, who was in attendance.

He then gave updates on activities around the city:

- Many trees on 528 were replaced on Serve Day.
- USS Ingraham is back in town.
- On Saturday he attended a cleanup event at Marshall Elementary, a Little League ball game, and some special events at the Boys and Girls Club.
- There will be a Government Affairs meeting with the Tribes on Thursday morning.
- He will be out of town starting Thursday for ten days.
- He encouraged council members to RSVP regarding the meeting with the Historical Society on May 3 before the Council meeting.
- Representative Larsen and his aide were in town last week and took a quick trip through Mother Nature's Window. He gave them some pertinent information on grant monies that he thought would be very endorsable by him.
- He attended the opening of 5 Guys Burgers and Fries and thoroughly enjoyed the food.

## Staff Business

Jim Ballew:

- Serve Day went very well. United Methodist church helped to plant 35 large trees along 528. At Marshall Elementary they cleared a major corridor at the school.
- They have issued three mini-grants through the Healthy Communities Sustainable Living Grant Program. These will be going to Bethlehem Lutheran for their community garden, to Totem Middle School's Evergreen Club, and Marshall Elementary's "Adapted Bike Day".
- Spring soccer has started; over 800 kids are playing over the next six weeks.
- Earth Day is on April 24 and there will be three major events: Surface Water Management has coordinated an event at Jennings Park for most of the morning

and early afternoon. Puget Sound Energy is coming up to Strawberry Fields for Rover with volunteers to plant 13 trees for shading. Kiwanis is planting three trees and installing three memorial plaques for members of their group on Earth Day.

- Parks and Recreation hired a full-time Parks Maintenance Worker, Andrew King.
- He and Tara will be at the WRPA Conference along with Greg Erickson and Wendy Bart presenting a Healthy Communities Initiative over two days at a summit in Tacoma.

Darin Rasmussen:

- The police department has been very busy with the annexed area. The NITE team continues to focus on neighborhood livability issues. He met with a couple different community groups in the newly annexed area; they are very satisfied and excited about the involvement of the police department and the City.
- The Shared Vehicle Program began on April 5 and is going smoothly so far.
- He appreciated being part of Serve Day.

Kevin Nielsen:

- Crews are pulverizing 47<sup>th</sup> today and tomorrow and are hoping to pave the first lift by the end of the week. This project is being funded by grant money from TIB and Safe Sidewalks to School. The construction management is being done in house for this project.
- Ingraham Blvd. work has progressed through the wetland. This will be done for the school opening. The construction management is being done in house. He commended Rick Herzog for the work he is doing with inspections for in house projects.
- Staff is going out for Request for Proposals on the recycle contract.
- Today they ran a waterborne breakout tabletop. Both chemical and microbial scenarios were reviewed. He discussed the importance of this exercise.

Sandy Langdon announced that the budget has been posted to the website. She also reported that the auditors will be in on Monday.

Gloria Hirashima:

- Commended Chris Holland and the Planning Commission for their work on the sign code. She thanked Councilmember Rasmussen for bringing the information about liquor advertising to their attention. She added that they will try to keep close track of the enforcement.
- She shared that sad news that that Grant Weed's mother had passed away. The Planning Commission's Chairman Steve Muller's father also passed away recently.
- Senator Murray released her proposed appropriation proposals and she included money for the City of Marysville's Community Policing Initiative for \$1.47 million. The City is currently collecting letters of support from different groups to send on as a supplement to this request.

- She discussed FEMA flood plain boundaries. The City is tracking this closely. The newly released maps have been adjusted to correspond with most of the City's requests.
- She requested that Council turn in their AWC Conference registration confirmations this week.

### **Call on Councilmembers**

Carmen Rasmussen:

- She wished Jim Ballew and the others well at the WRPA Conference. She expressed confidence in him and his staff and noted how proud she is to have such a great Healthy Communities project in our city.
- She had an extensive conversation with a representative from the University of Washington who is also working with the Department of Health regarding Healthy Communities Initiatives in the State of Washington.
- She enjoyed participating in the Arbor Day/Serve Day tree planting.
- She extended thanks to Jim Ballew and his staff for the Easter Egg Hunt.
- She will not be able to attend the Governmental Affairs meeting with the Tribes on Thursday due to a work obligation.
- She asked Jim Ballew to email the Earth Day information to council members. Mr. Ballew indicated that he would do that.

John Soriano had no comments.

Jon Nehring said he was contacted by a citizen who was asking about regulations regarding sheep in city limits. CAO Hirashima indicated that staff would follow up on this.

Jeff Vaughan discussed his keen interest in the Historical Society event.

Donna Wright offered to share the honor of participating in the flag ceremony in the Parade of Flags with anyone else who was interested. There was consensus that Councilmember Wright would keep this honor. She asked Mayor Kendall about encouraging voters to vote on the school bond election.

**Motion** made by Councilmember Wright, seconded by Councilmember Seibert, to do a Resolution #2284 to encourage the citizens of Marysville to vote in the school bond elections. **Motion** passed unanimously (6-0).

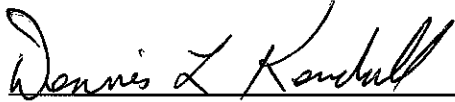
Jeff Seibert commended the Community Development and the Planning Commission on the sign code.

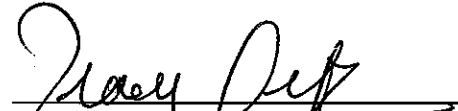
**Executive Session – None**

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 7:43 p.m.

Approved this 26<sup>th</sup> day of April, 2010.

  
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Mayor  
Dennis Kendall

  
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Asst. Admin. Svcs. Director  
Tracy Jeffries