

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse absence of Councilmember Soriano.	Approved
Presentations	
Proclamation – July is Parks and Recreation Month.	Presented
Approval of Minutes	
Approval of June 14, 2010 City Council Meeting Minutes.	Approved
Approval of June 21, 2010 City Council Work Session Minutes.	
Consent Agenda	
Approval of June 23, 2010 Claims in the Amount of \$4,352,491.47; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.	Approved
Approval of June 30, 2010 Claims in the Amount of \$229,064.78; Paid by Check Number's 63931 through 64081 with No Check Number's Voided.	Approved
Approval of July 2, 2010 Payroll in the Amount of \$1,493,155.39; Paid by Check Number's 22896 through 22963. Check Number's 20439 and 22689 Voided and Reissued with Check Number's 22894 and 22895.	Approved
Acceptance of the 47 th Avenue NE Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Acceptance of the AMR Water Meter Installation Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.	Approved
Approval to Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid.	Approved
Approval of the July 7, 2010 Claims in the Amount of \$3,294,563.63; Paid by Check Number's 64082 through 64227 with no Check Number's Voided.	Approved
New Business	
Authorize the Mayor to allocate \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce, \$900 to City of Marysville Police Department, \$450 to City of Marysville Solid Waste Department, and \$450 to City of Marysville Streets Department with the final three only being funded if funds are available.	Approved
Recovery Contract (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC. In the Amount of \$214,839.24.	Approved Recovery Contract No. 290

Legal	
Authorize the Mayor to sign the Settlement Agreement & Release with Geddes Marine Services and Edward and Susan Geddes.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	7:56 p.m.
Executive Session	8:20 p.m.
Litigation - two items pursuant to RCW 42.30.110(1)(i)	
Adjournment	8:40 p.m.

COUNCIL



MINUTES

Council Meeting July 12, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the July 12, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pat Ward, Lake Stevens Fire Support Services. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer 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 Siebert, Councilmember Jeff Vaughan, Councilmember Lee Phillips and Councilmember Donna Wright

Absent: Councilmember John Soriano

Also Present: Chief Administrative Officer Gloria Hirashima, City Attorney Grant Weed, Finance Director Sandy Langdon, Police Chief Rick Smith, Public Works Director Kevin Nielsen, Parks Director Jim Ballew, Community Information Officer Doug Buell and Assistant Administrative Services Director Tracy Jeffries.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to excuse Councilmember Soriano. **Motion** passed (6-0).

Mayor Kendall recognized honorary councilmember Peter Condyles.

Committee Reports

Councilmember Seibert reported on the July 9 Public Works Committee meeting. Items of discussion included:

- Blue Water Technology. There was discussion about a timeline for installing equipment to utilize the bio-solids for electricity.

- Transportation Improvement list – There are several funding issues with the list. This will be coming to Council soon.
- Project Updates

Presentations

A. Proclamation – July is Parks and Recreation Month.

Mayor Kendall read the Proclamation declaring July as Parks and Recreation Month.

Audience Participation

Doug Williams, 11517 36th Avenue NE, Seattle, WA, a representative of the LaRouche Political Action Committee, spoke in support of the Glass-Steagall Resolution.

Stewart Battle, 11517 36 Avenue NE, Seattle, WA a representative of the LaRouche Political Action Committee, also spoke in support of the Glass-Steagall Resolution.

Approval of Minutes

1. Approval of June 14, 2010 City Council Meeting Minutes.

Councilmember Wright referred to page 3 of 8 and noted the following corrections:

- On Page 3 of 8, the third sentence of the third paragraph from the bottom, should read:
“. . . into a library district ~~of~~ or a fire district . . .”
- On Page 6 of 8, the second line of the first full paragraph, the fourth word has a spelling error.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the June 14, 2010 City Council Work Session Meeting minutes as amended.

Motion passed (6-0).

2. Approval of June 21, 2010 City Council Work Session Minutes.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the June 21, 2010 City Council Work Session Meeting minutes. **Motion** passed (6-0).

Consent

3. Approval of June 23, 2010 Claims in the Amount of \$4,352,491.47; Paid by Check Number's 63748 through 63930 with Check Number's 43163 and 45567 Voided.

4. Approval of June 30, 2010 Claims in the Amount of \$229,064.78; Paid by Check Number's 63931 through 64081 with No Check Number's Voided.

5. Approval of July 2, 2010 Payroll in the Amount of \$1,493,155.39; Paid by Check Number's 22896 through 22963. Check Number's 20439 and 22689 Voided and Reissued with Check Number's 22894 and 22895.
6. Acceptance of the 47th Avenue NE Improvements Project, Starting the 45-Day Lien Filing Period for Project Closeout.
7. Acceptance of the AMR Water Meter Installation Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Extension Number 2 to the Contract with the City of Marysville Agreement with Waste Management-Northwest for Curbside-Collected Recyclables and Curbside-Collected Yard Waste, Multi-Family and Commercial Collection, Processing, Marketing and Disposal Services.
10. Approval to Adopt the Water Quality Specialist, Cross Connection Control Specialist, and Water Quality/Wastewater Treatment Lead Job Descriptions and Placement on the Teamsters salary grid.
12. Approval of the July 7, 2010 Claims in the Amount of \$3,294,563.63; Paid by Check Number's 64082 through 64227 with no Check Number's Voided.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve Consent Agenda items 3, 4, 5, 6, 7, 8, 10 and 12. **Motion** passed unanimously (6-0).

Mayor Kendall recognized Susan Robinson from Waste Management, Director of Public Sector Services.

New Business

9. The Hotel/Motel committee recommends the City Council authorize the Mayor to allocate \$57,576.67 from Hotel/Motel tax revenues as follows: \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce.

Councilmember Phillips reiterated that the Strawberry Festival turned their application in late. They said that it was a result of the fire and not being able to keep up with the paperwork and wanted the committee to re-do the process so they would have the ability to apply.

Councilmember Rasmussen stated that she and some other council members had expressed an interest in using at least a portion of the remaining funds for the purpose of somewhat equally distributing them between the three city departments that had expenses that related to the Strawberry Festival and to the Strawberry Festival Parade. She suggested that an explanation of this be added to the motion. She said that she would prefer to not see a great deal of taxpayer money left sitting and banked by the City especially since they did incur costs related to the parade.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to allocate \$2,240.00 to Marysville Historical Society; \$190.00 to Snohomish County Master Gardener Foundation; \$1,100.00 to City of Marysville (Advertisement Snohomish County Visitors Guide); \$4,000.00 to Kiwanis; \$17,846.67 to Marysville Parks and Recreation; \$4,000.00 to Snohomish County Tourism Bureau; \$20,000.00 to City of Marysville (Visitor Tourism Support); \$1,000.00 to Cedarcrest Golf Course; \$7,200.00 to Greater Marysville Tulalip Chamber of Commerce; \$900.00 to City of Marysville Police Department; \$450.00 to City of Marysville Solid Waste Department; and \$450.00 to City of Marysville Streets Department with the final three only being funded if funds are available. **Motion** passed unanimously (6-0).

11. **Recovery Contract** (Signal) for Powell-Smokey Point, LLC and Kim-Alston, LLC. in the Amount of \$214,839.24.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve Recovery Contract #290. **Motion** passed unanimously (6-0).

Legal

City Attorney Grant Weed reviewed a Settlement Agreement & Release with Geddes Marine Services and Edward and Susan Geddes which will supplement the Purchase and Sale Agreement.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to authorize the Mayor to sign the Settlement Agreement & Release with Geddes Marine Services and Edward and Susan Geddes. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Kendall said he spent Saturday morning out at Strawberry Fields for Rover Dog Park putting in the new disc golf course which should be open in a few weeks. This was an Eagle Scout project that was funded by the Rotary and the City of Marysville.

Staff Business

Jim Ballew reported the following:

- Parks opened the movie and concert series. Almost 1,000 people attended the first two events.

- Park and Recreation Board will be coming up with a draft Park Code which will be coming to Council soon.

Rick Smith stated that he will be on vacation the next meeting so wished Mayor Kendall goodbye. He stated that it has been a pleasure working with him and will be sad to see him go. He then gave an update on the 4th of July fireworks and related activities.

Kevin Nielsen reported the following:

- He reviewed staff's cleanup efforts following the 4th of July.
- WSDOT will be taking photos of the historical bridge on Thursday at 9 a.m. before construction starts on July 19.
- Senator Murray will be coming out with her project list next week. The City of Marysville has four potential projects on the list: Lakewood overcrossing, State Avenue: 116th to 136th additional two lanes, Qwuloolt Trail, and Community Policing.
- Water consumption went way up with the warm weather.
- He recommended not having a Public Works Committee meeting in August since the Council doesn't meet. Councilmember Seibert spoke in support of not having a meeting.

Doug Buell reported that the Mayor's Coffee Klatch will be on Tuesday at 10 a.m. Incoming Mayor Nehring will be there too.

Sandy Langdon stated that they had a very busy passport day since the rates go up tomorrow.

Grant Weed stated the need for an executive session for 20 minutes to discuss one potential litigation matter and one pending litigation matter with no action required.

Gloria Hirashima had no comments.

Call on Councilmembers

Carmen Rasmussen:

- She commended police and fire for the great job they did around the 4th of July, noting the exceptional job Commissioner Sheldon did promoting safety and cleaning up neighborhoods.
- She asked if they were still having a meeting with the Tulalip Tribes this week. Mayor Kendall said that they were unavailable this week, but they are trying to set up a meeting next week.

Lee Phillips thanked everyone who worked on the concert. He and his family enjoyed themselves.

Jon Nehring thanked Chief Smith for the report on fireworks. He concurred with Councilmember Rasmussen's comments about the great job that fire and police did.

Jeff Vaughan had no comments.

Donna Wright gave a brief report on the Puget Sound Regional Council's Growth Management Policy Board meeting. One of the issues on the agenda was electric vehicle infrastructure. The legislature passed a bill saying that the City must allow electric vehicle infrastructure which is battery charging stations. CAO Hirashima said they would look into that.

Jeff Seibert asked that there be a review of cost reimbursement for expenses for the Strawberry Festival. He commented that if the costs are not covered by the Hotel Motel Grants then there should be an alternative plan for funding those. Lee Phillips concurred, noting that there are changes to the rules for the tax quite often so would be good to have an alternative plan.

Recess

Mayor Kendall recessed the meeting at 7:56 p.m. for a short break before reconvening into Executive Session expected to last approximately 20 minutes to discuss two items one concerning potential litigation and one concerning pending litigation with no action required.

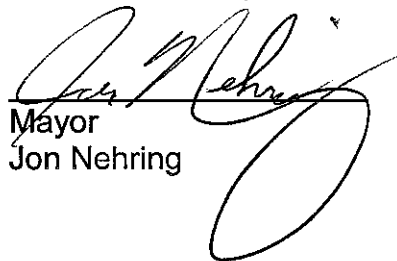
Executive Session - started at 8:20 p.m.

- A. Litigation - two items pursuant to RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

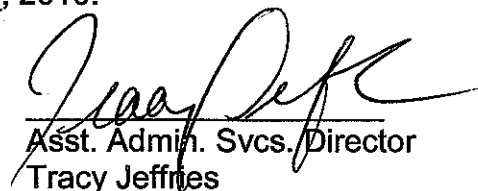
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:40 p.m.

Approved this 13th day of September, 2010.



Mayor
Jon Nehring



Asst. Admin. Svcs. Director
Tracy Jeffries