

COUNCIL



MINUTES

Work Session

January 3, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:02 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Committee Reports - None

Presentations

Discussion Items

Approval of Minutes

1. Approval of December 6, 2010 City Council Work Session Minutes.
2. Approval of December 13, 2010 City Council Meeting Minutes.

Consent

3. Approval of December 15, 2010 Claims in the Amount of \$1,628,977.58; Paid by Check Number's 67084 through 67253 with Check Number 64765 Voided.
4. Approval of December 22, 2010 Claims in the Amount of \$302,866.32; Paid by Check Number's 67254 through 67402 with Check Number 66389 Voided.
5. Approval of December 29, 2010 Claims in the Amount of \$345,850.35; Paid by Check Number's 67403 through 67562.
6. Approval of the December 20, 2010 Payroll in the Amount of \$1,020,085.87; Paid by Check Number's 23798 through 23839.

Review Bids

Public Hearings

New Business

7. Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Increasing Filing Fees to \$110.00 for Criminal Citations.

Gloria Hirashima commented that they looked at the fees and are recommending increasing fees for criminal citations for Lake Stevens from \$90 to \$110. They will be coming back with an agreement for Arlington for the same rate at the next meeting.

8. An Ordinance of the City of Marysville Rescinding Ordinance 2838 Relating to Levying Regular Taxes Upon All Property Real, Personal and Utility Subject to Taxation within the Corporate Limits of the City of Marysville, Washington for the Year 2011 and Levying Taxes in Addition to the Regular Property Tax for Payment of Debt Service on the City's Unlimited General Obligation Bond, 1986 and Refunded in 1996.

City Attorney Grant Weed explained that the need for this ordinance repealing Ordinance 2838.

Motion made by Councilmember Wright, seconded by Councilmember Phillips, to suspend normal rules and allow motion on this tonight. Motion passed unanimously (7-0).

Councilmember Rasmussen clarified that she is actually in favor of taking the 1% banked capacity, but she will vote in favor of this motion tonight in order to uphold the prior decision by the rest of the council.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to adopt Ordinance No. 2850. Motion passed unanimously (7-0).

Legal

Mayor's Business

9. Salary Commission Reappointment; Kamille Norton

Mayor's Other Business:

- Play It Again Sports ribbon-cutting went very well. They are already doing a good business.
- There will be a Cedar Grove meeting on Wednesday at 5 p.m. in Council Chambers. The meeting will involve the Puget Sound Clean Air Agency and Snohomish County Health District.
- He wished everyone Happy New Year.

Staff Business:

Commander Lamoureux wished everyone Happy New Year and reviewed some activity that happened over the holidays.

Sandy Langdon commented that they are keeping an eye on several bills at the legislature. She wished everyone a Happy New Year.

Kevin Nielsen:

- Public Works Committee meeting will be held this Friday at 2 p.m.
- Public Works is working to come up with a potholes standard.
- He compared the excellent level of service that Marysville has during snow events to the lack of service on local roads in Montana.

Jim Ballew:

- Tree-cycling at Strawberry Fields will be happening this weekend from 8 to 4.
- He gave an update regarding online registration. It has been extremely successful.
- Today was the first day that they tried to close for lunch. This will take some time for people to get used to.
- Crews will start taking down the holiday decorations.
- Happy New Year.

Grant Weed stated the need for an Executive Session to discuss 7 items - 4 potential litigation items, 2 labor negotiations items, and 1 lease of real property. No action was requested and it was expected to take 45 minutes total. He wished everyone a Happy New Year.

Gloria Hirashima had no further business.

Call on Councilmembers:

Michael Stevens commented that he is very pleased with the Play It Again Sports in town.

Carmen Rasmussen had no comments.

Jeff Vaughan had no comments.

Donna Wright mentioned a complaint she had received from a citizen about the condition of a neighbor's yard. CAO Hirashima explained that staff also received the complaint and will be responding to the email. Councilmember Wright noted that she received another email about a stormwater charge issue. Director Nielsen commented that staff is in contact with them.

Lee Phillips had no comments.

John Soriano wished everyone a Happy New Year.

Jeff Seibert wished everyone a Happy New Year and commented that the de-icing seems to be going well.

Council recessed at 8:30 for five minutes before reconvening for Executive Session at 8:35 p.m.

Executive Session

- A. Litigation – four potential litigation items pursuant to RCW 42.30.110(1)(i)
- B. Personnel – two labor negotiation items pursuant to RCW 42.30.140 (4)(a)
- C. Real Estate - one lease of real property pursuant to RCW 42.30.110 (1)(c)

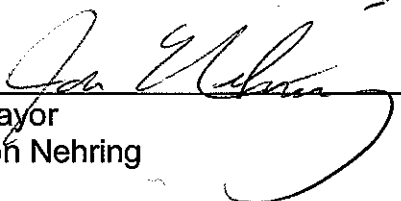
Motion made by Councilmember Seibert to extend the Executive Session for 30 minutes. **Motion** seconded by Councilmember Rasmussen. Motion passed unanimously (7-0).

Motion made by Councilmember Seibert to extend the Executive Session for 5 minutes. **Motion** seconded by Councilmember Rasmussen. Motion passed unanimously (7-0).

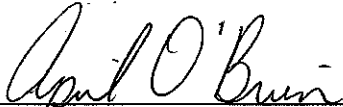
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 9:55 p.m.

Approved this 24th day of January, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk