

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Soriano	Approved
Presentations	
Mayor's Dare to Soar Innovative Service Award - Wellness Committee members: Kristie Guy, Doug Buell, Maryke Burgess, Marcia Kelley, Sandy Langdon, Tonya Miranda, Tara Mizell, Ryan Morrison, Esther Nicholas, Marty Norsby, Kim Ricker, Shawn Smith, Brooke Ensor, Allena Steele, Krista Gessner, Patricia Duemmell, and Mike Snook	Presented
Volunteer of the Month for May – Riley Doolen	Presented
Employee Service Awards - Dave Hall, Athletic Coordinator, Parks - 5-year service award; John Filori, WWTP Maintenance Tech 1, WWTP - 10-year service award	Presented
Approval of Minutes	
Approval of May 2, 2011 City Council Work Session Minutes.	Approved
Consent Agenda	
Public Hearing	
Consideration of a Resolution Authorizing the Disposition of Surplus Real Property Located at 7610 – 47th Avenue N.E., Marysville, Washington.	Held
New Business	
Approval of a Resolution of the City of Marysville, Washington Authorizing the Disposition of Surplus Real Property Located at 7610 - 47th Avenue N.E., Marysville, Washington.	Approved Res. No. 2304
Approval of an Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsections 2.51.040 (1) and (2) Relating to the Duties of the Salary Commission.	Approved Ord. No. 2862
Legal	
Mayor's Business	
Approval of the Mayor's appointment of Gary Clark to the Salary Commission.	Approved
Approval of the Mayor's re-appointment of Harv Jubie to the Salary Commission.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	8:36

COUNCIL



MINUTES

Regular Meeting May 23, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. The invocation was given by Joe Kutzke of Bethlehem Lutheran.

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, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: John Soriano

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

Mayor Nehring noted that Councilmember Soriano had called to request an excused absence due to his son's graduation.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to excuse the absence of Councilmember Soriano. **Motion** passed unanimously 6-0.

Committee Reports

Councilmember Seibert reported on the May 18 Finance Committee meeting where the following items were discussed:

- Clerk – The WCIA audit resulted in some recommendations regarding public records.
- Financial Update – There was a report that the budget will balance this year with no need for mid-year adjustments.
- Golf course – There have been a lot of rainy days so rounds are down.

- Utility billing shut off/reconnect code amendment will be coming to Council soon.
- Information Services – Staff is looking at going with a different cell phone carrier for cost savings and workability issues.

Presentations

A. Volunteer of the Month

Mr. Riley Doolen - Mayor Nehring discussed Mr. Doolen's enormous volunteer service to the Marysville Library and to the community over the last three years. He recognized him for the volunteer of the month for May.

B. Dare to Soar Innovative Service Award

Mayor Nehring recognized the members of the Employee Wellness Committee for their service. He explained that the Dare to Soar Innovative Service Award recognizes exceptional employee performance in innovative ways of conducting the public's business that yield cost-savings to the city budget, improve service delivery, increase productivity and overall benefit to our city.

The following members of the Wellness Committee were presented with the Dare to Soar Innovative Service Award: Kristie Guy, Doug Buell, Maryke Burgess, Marcia Kelley, Sandy Langdon, Tonya Miranda, Tara Mizell, Ryan Morrison, Esther Nicholas, Marty Norsby, Kim Ricker, Shawn Smith, Brooke Ensor, Allena Steele, Krista Gessner, Patricia Duemmell, and Mike Snook

C. Employee Services Awards

The following employees were recognized for their service to the City:

- Dave Hall, Athletic Coordinator, Parks - 5-year service award
- John Filori, WWTP Maintenance Tech 1, WWTP - 10-year service award

Audience Participation

Kenneth Berger, 148 Woods St, Monroe, WA 98272, introduced Dana Pratt, who will be moving Pratt Pest Management to the City. They will be bringing 11 employees and over a million dollars in annual revenues. Mr. Berger discussed how Pratt Pest Management is an environmentally friendly business which will be located at 1105 10th Street. He commented that the property has a curb gutter and sidewalk deferral program and Mr. Pratt is intending to continue with a commitment to build out the curb, gutter and sidewalk as soon as the adjoining property builds. He will be doing sewer and other street improvements as well.

Approval of Minutes

1. Approval of May 2, 2011 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as presented. **Motion** passed unanimously (6-0).

Consent

Review Bids

Public Hearings

2. Notice is hereby Given that Pursuant to RCW 35.94.040, the City Council of the City of Marysville Shall Hold a Public Hearing for Consideration of a Resolution Authorizing the Disposition of Surplus Real Property Located at 7610 – 47th Avenue N.E., Marysville, Washington. The Hearing Will Be Held at Marysville City Hall, 1049 State Avenue, Marysville, Washington on Monday, May 23, 2011, at 7:00 P.M. Or Such Time Thereafter as the Matter Comes Before the Marysville City Council.

Mayor Nehring opened the public hearing at 7:25 p.m.

CAO Hirashima gave a staff report regarding this item. She discussed the background on this item and the justification for the recommended action.

The following representatives from Parr Lumber were introduced: Doug Nelson, manager of Everett Store who would relocate to Marysville; Jim Schumaker, Regional Sales Manager for all of Puget Sound; Jim Boyer, senior management member, David Hamill, CEO.

Mr. Boyer and Mr. Hamill gave a presentation regarding Parr Lumber's history, community, charity, and innovation. Parr Lumber is a Northwest family-owned company since 1930. It was started by Dwight Parr Sr. with locations in Oregon, Washington, California, Utah and Arizona. It is the leading provider of building materials and services to professional contractors and homeowners in the Northwest. The Parr Company is now six distinct companies: Parr Lumber Company, Cascade Wholesale Hardware, Parr Cabinet Outlet, NSC, NSCi and Parr Marketing Group. Each company was reviewed. Photos of sites, products, and equipment were shown. The company produces only environmentally-friendly products. The company is expected to have annual sales of \$10 million+ in Marysville. Parr Lumber is extremely active in charity activities such as community support, Eagle Scouts projects, Bridge Meadows, baseball teams, and Ronald McDonald House Charities. Examples of their service activities were reviewed. Many members of the Everett crew would be coming to Marysville.

Mayor Nehring thanked Mr. Hamill and his team for coming to Marysville and for the presentation.

Councilmember Stevens thanked them for the presentation and asked if they anticipated doing any retrofitting to the property in Marysville to modernize or elevate it.

Mr. Boyer said that in time they would like to grow the retail side of the business when the economy improves. Mr. Hamill explained that there are things they would definitely like to do with this building as the economy improves.

The public comments part of the public hearing was opened at 8:01 p.m. Mayor Nehring solicited public comments. Seeing none, the public comment portion of the public hearing was closed at 8:02. Mayor Nehring solicited Council comments. There were none.

New Business

3. A Resolution of the City of Marysville, Washington Authorizing the Disposition of Surplus Real Property Located at 7610 - 47th Avenue N.E., Marysville, Washington.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to adopt Resolution No. 2304 authorizing the Mayor to execute the Purchase and Sale Agreement with Parr Lumber as well as the Addendum. **Motion** passed unanimously (6-0).

4. An Ordinance of the City of Marysville, Washington Amending Marysville Municipal Code Subsections 2.51.040 (1) and (2) Relating to the Duties of the Salary Commission.

Kristie Guy discussed the proposed change to the timing of when the Commission would meet and also when the changes that the Salary Commission makes would be effective.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Ordinance No. 2862. **Motion** passed unanimously (6-0).

Mayor's Business

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Mayor's appointment of Gary Clark to the Salary Commission. **Motion** passed unanimously (6-0).

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the Mayor's re-appointment of Harv Jubie to the Salary Commission. **Motion** passed unanimously (6-0).

Mayor's Comments

Mayor Nehring reported that:

- On May 12, he spoke at the Tapping Ceremony at Marysville-Getchill High School to honor students with a 3.5 or greater GPA.

- He also attended the NJROTC Annual Awards Night at Marysville Pilchuck High School.
- He attended a service cut workshop at Community Transit where three options were discussed. One was to cut coverage routes throughout the county. The second option was to maintain the routes, but to cut the frequency. The third was to add back skeleton service on Sunday and have cuts to both coverage and frequency. Public hearings will be held all summer on those and will be followed by a final vote. Changes will be implemented in 2012.
- He attended and enjoyed the Snohomish County Association of Cities and Towns dinner.
- He also attended the Tulalip Boys and Girls Club Auction on Saturday night. This was a great event that raised a lot of money for a very worthy cause.

Staff Business

Jim Ballew:

- Bike to Work Day had a good turnout at the Marysville station.
- The craft show at the Community Center was very well attended. He thanked Maryke and Jean for putting that on.
- Challenge Day will be held on June 4. 77 vendors have now signed up.
- Golf Course - It has been very wet, but they have had three sellout tournaments so far with two more this month. The biggest impact has been to the restaurant manager who is doing a great job and has doubled his staff.
- The YMCA has moved into the old food bank and is turning it into a teen center. They received some money from Boeing and will be installing a computer center. This will be a great addition to the City and should be open mid-June.

Robb Lamoureux thanked Jim Ballew and Parks staff for assisting them in recognizing National Police Week by changing the white lights outside their building to blue with the exception of one white light in honor of a police officer who was killed in the line of duty.

Kevin Nielsen:

- Enjoyed Bike to Work Day although it was very cold.
- Public Works is in summer mode and focusing on right-of-ways.
- Filling potholes, picking trash up, and responding to citizen concerns and complaints.

Sandy Langdon:

- Auditors are coming this week.
- This is a no bill week which means there will be no shutoffs.

Grant Weed stated that Governor Gregoire signed the bill into law that will enable the purchase of the utilities in the Sunnyside area by the City from PUD. He discussed the agreement amending the 2003 agreement between the City and the PUD. The final version has been sent to the PUD and they intend to schedule that for action at their

first meeting in June. It should be back to Council for action in June. Kevin Nielsen commended Grant Weed for his work on that Interlocal Agreement.

Gloria Hirashima:

- She was very happy to complete the real estate transaction for 47th.
- She recognized Kevin, Grant, Strategies 360 and other staff for their work on the PUD bill issue.
- The City now has the ability to do its own CDBG and will be opting out of the Urban County Consortium. Staff is now starting to develop the City's own consolidated plan and will involve Council and community members in that plan.

Call on Councilmembers

Carmen Rasmussen:

- Thanked Kevin and his crew and the pothole reporting system on the website. She was very impressed with the quick response.
- She attended the police ceremony at the library during Police Week.
- She also attended the retirement event for Marla Ringen. Councilmember Rasmussen acknowledged and commended Ms. Ringen's years of service to the City.
- The City, school district, YMCA, and other community partners are working to create a small, free or low-cost soccer camp for youth in Marysville. More information will be coming out as that gets planned, but it looks like it will be held in August. The event will be entirely volunteer-driven so they will be looking for many volunteers to help out.
- She referred to a letter from Bethlehem Lutheran regarding fireworks permits and asked for clarification on the procedures for allocating stands. Mayor Nehring said that he and CAO Hirashima have already contacted Bethlehem Lutheran. Staff is in the process of looking into how they can take care of that situation. CAO Hirashima explained options for responding to Bethlehem Lutheran's concerns.

Lee Phillips had no comments.

Michael Stevens:

- He thinks Parr Lumber will be a great neighbor and addition to the City. He enjoyed hearing some of their story.
- He attended the Cities and Town Meeting where Troy McClelland spoke. He suggested inviting him to meet with the City's newly formed Economic Development Committee to see where Marysville fits into the economic alliance.
- The auction was fun even though he didn't win anything he intended to win. It was well attended and great to see the support for Boys and Girls Club.

Jeff Vaughan had no comments.

Donna Wright:

- She was in Washington DC for Police Week and attended the police memorial there.
- PSRC (Puget Sound Regional Council) has been having trouble getting people to meetings to meet their quorum so she agreed to attend on Thursday to place a vote.
- She looked at the code, but couldn't find anything regarding how many pets people can have before they need to have kennel license. Commander Lamoureux said they are looking into this and may be coming back to Council with some changes. He stated that it is supposed to be four, but right now they are not able to enforce that.

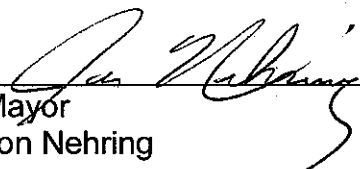
Jeff Seibert:

- He thanked Kevin Nielsen for the design on 51st.
- He was pleased about the two new businesses in Marysville.
- He expressed concern about changing the way the fireworks stands are allocated for this year. He spoke in support of reviewing this for next year.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:36 p.m.

Approved this 27th day of June, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk