

COUNCIL



MINUTES

Work Session
September 6, 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.

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

Absent: Donna Wright

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Cheryl Beyer, Public Works Director Kevin Nielsen, Chief Smith, Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to excuse Councilmember Wright who was out of town. Motion passed unanimously (6-0).

Committee Reports

Councilmember Soriano reported that the LEOFF 1 Board met and reviewed and approved two claims on August 24.

Presentations

- A. Proclamation - Declaring September 12, 2011 as Sons of Norway Normanna Lodge No. 3 Centennial Celebration Day

Mayor Nehring read the Proclamation into the record. He noted that there will be a celebration on September 12 and emphasized that you do not have to be Scandinavian to be a member of the lodge.

Discussion Items

Approval of Minutes

1. Approval of July 5, 2011 City Council Work Session Minutes.
2. Approval of the July 11, 2011 City Council Meeting.
3. Approval of the July 25, 2011 City Council Meeting.
4. Approval of the August 9, 2011 Special Meeting Minutes.

Consent

5. Approval of August 10, 2011 Claims in the Amount of \$788,677.11; Paid by Check Number's 71860 through 71969 with Check Number 71821 Voided.
6. Approval of August 17, 2011 Claims in the Amount of \$270,017.17; Paid by Check Number's 71970 through 72087 with Check Number's 69835, 71758, 71917, and 71946 Voided.
7. Approval of the August 24, 2011 Claims in the Amount of \$267,149.92; Paid by Check Number's 72088 through 72245.
8. Approval of the August 31, 2011 Claims in the Amount of \$261,550.39; Paid by Check Number's 72246 through 72349.
9. Approval of August 19, 2011 Payroll in the Amount of \$804,990.22; Paid by Check Number's 24614 through 24662.

Review Bids

Public Hearings

New Business

10. GCA 6511 Amendment Number 1 with Washington State Department of Transportation for the SR 9/SR 92 Intersection Improvements Project.

Director Nielsen stated that this is the modification to do design/build for the fourth leg of the SR 9/ SR 92 intersection. They have narrowed it down to three proposals. There were no questions from Council.

11. Proposal from NPR Fence in the Amount of \$49,195.80 for Fence Installation at the Wastewater Treatment Plant.

Director Nielsen explained that this is the first step to the trail along the waterfront. It will be a galvanized fence screened with planting to block off the wastewater treatment plant from pedestrians on the Qwuloolt Trail. They have decided to go with galvanized fencing with plant screening as opposed to coated fencing to prevent graffiti. There were no questions from Council.

12. Fourth Amendment to the Interlocal Agreement with the Stillaguamish Tribe for Jail Services.

Chief Smith stated that items 12 through 16 are all similar amendments to the Interlocal agreements that the Police Department has with other jurisdictions. This amendment adds the 90-day jail verbiage into the contract. City Attorney Beyer added that they are also working to have these all expiring on the same cycle.

13. Fourth Amendment to the Interlocal Agreement with Sauk-Suiattle Tribe for Jail Services.

See item 12.

14. Second Amendment to the Interlocal Agreement with the City of Kirkland for Jail Services.

See item 12.

15. Eighth Amendment to the Interlocal Agreement with the City of Lake Stevens for Jail Services.

See item 12.

16. Seventh Amendment to the Interlocal Agreement with the City of Arlington for Jail Services.

See item 12.

17. Prudential Employer Sponsored ILTC Insurance Program Form.

CAO Hirashima explained that the City is proposing to offer long term care insurance benefit to city employees. This will be voluntary to the employees and will be no cost to the City. Staff interviewed a couple carriers and reviewed packages offered by each of the different insurance companies. Prudential Insurance offers a pretty comprehensive long-term care benefit package with multiple options. Staff believes this will be the best package for our particular employee group. There were no questions from the Council.

18. G4S Justice Services, LLC for Monitoring Devices.

Chief Smith stated that this is for electric home monitoring devices. It would provide an avenue for the City to look at additional monitoring devices from another company which could save up to \$7,000 annually. They believe that this company also provides a little better customer service.

Councilmember Soriano asked for confirmation that this is a one-year contract with automatic renewal up to three years. Chief Smith thought that this was correct. City Attorney Beyer confirmed and added that there is a 60-day out clause in the event that they want to cancel the contract.

Chief Smith commended City Attorney Beyer for her work on all of the above contracts. The turnaround time was extremely quick and thorough. He also commended Commander Krusey for his work on the contracts.

19. An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulations by Adopting Chapter 22C.270, Solar Energy Systems; Amending MMC 22A.020.020, a Definitions, and MMC 22A.020.200, S Definitions of MMC Chapter 22A.020, Definitions; Amending Zones; Amending 22C.020.250 of MMC Chapter 22C.020, Commercial, Industrial, Recreation, and Public Institutional Zones; Amending Section 22G.090.670 of MMC Chapter 22G.090, Subdivisions and Short Subdivisions; and Amending MMC 22A.010.160 of MMC Chapter 22A.010, General Administration, Related to Tracking Amendments to the City's Uniform Development Code.

CAO Hirashima stated that this is a recommendation from the Planning Commission on Solar Energy codes. This will establish a new chapter within the Municipal Code for Solar Energy Systems and set standards for commercial and residential solar energy systems. There would also be provisions encouraging solar access to be considered in subdivision design. Staff anticipates that solar energy use will continue to grow. They are already starting to see systems being employed in residential and commercial applications. There will be some Building Code standards that also address this issue.

Councilmember Rasmussen clarified that Tom Maloney from the fire district has been reading this and giving input. CAO Hirashima confirmed that the fire district has been involved in this and with the solar energy suppliers to do some of the Building and Fire Code amendments. Councilmember Rasmussen requested some comments from the fire district regarding this matter.

Legal - None

Mayor's Business

- Welcome back!

- He presented Director Nielsen with a letter from the Water Quality Section Manager at the DOE for Outstanding Wastewater Treatment Plant Award for the Marysville Wastewater Treatment Plant under the NPDES permit.
- The new Youth Development Center had a kickoff event last week. This is a tremendous facility is a real asset to the community. He commended the donors and community members involved in this project.
- Touch a Truck will be held this Saturday.
- He expressed his condolences to the family of Arlington Councilmember Scott Solla who recently lost his battle with cancer.
- He discussed his involvement with the Economic Alliance of Snohomish County's Project Pegasus which is tasked with attracting and keeping Boeing jobs here and recreating Washington's competitive edge. He discussed the importance of this project and possible actions that might be taken by the Council.

Staff Business

Sandy Langdon stated that her staff has been busy working on the budget. They will have the exit conference from auditors this Friday. She informed the Council that the City has been notified of a Letter of Recognition from the State Auditor's office for five-years of no findings.

Kevin Nielsen commented that August was a busy month:

- Bayview Trail was done in house by the Streets department and an employee from Parks.
- A culvert was installed on 44th Street on 67th. This will improve fire response time in that area.
- His staff has been applying for numerous grants.
- They are focusing on traffic safety.
- Public Works has been working hard on vegetation control all over the city.
- They are trying to stay on top of graffiti over the summer.
- Touch-a-Truck will be held on Saturday from 10 to 1 at Asbury Field.
- There are some major topics for Public Works Committee, but they are not quite ready. He recommended postponing the meeting to October.

Chief Smith:

- There has been a lot of graffiti over the summer. They have an idea who some of the individuals are based on the tags.
- Two police officers are out with injuries.
- There will be a Public Safety meeting will be held this month.
- On October 11 they are starting a community forum with the Marysville Community Coalition with the Parks Department at Marysville-Pilchuck High School. There will be a separate forum in November about safety.
- He thanked the Council and the Mayor for the tough decisions they make to help the city be viable and vibrant.
- Summer Jubilee and the MOM-Fest were both great events.

- Police captured a robbery suspect who was doing robberies up and down the I-5 corridor. They are also on the trail of some other burglary suspects.
- Police worked with courts and judges regarding some issues pertaining to sentencing. He thanked the courts and the prosecutor's office for coming together with the Police Department to addressing some of these issues.
- A body was found on Saturday night and is still under investigation.

Gloria Hirashima:

- Departments have all been very busy over August.
- She commended the Finance Department for their excellent work and the fact that there is relative peace in that department even in this economy compared to other cities.
- Budget cuts have resulted in staff working very closely together to get projects done.
- Staff has been working on 51st Avenue South doing a lot of purchases internally. This is saving money and developing skills in employees.
- Public Works has been using goats and sheep for a vegetation control pilot project on Ingraham Blvd.
- Police have been very busy and doing an outstanding job.
- There was a very productive meetings with Courts, Legal, Police and Executive to talk about overall procedures and practices between the departments.
- She stated the need for an Executive Session for the purpose of discussing pending litigation, real estate and collective bargaining. There will be potential action after the Executive Session, which was expected to take 20 minutes.

Call on Councilmembers

Michael Stevens:

- It's good to be back.
- He is looking forward to Touch-a-Truck.
- He attended the Youth Development Center and thought it was a great place.
- He announced that he and his wife were expecting a baby girl in early February.

Carmen Rasmussen commented that it would be nice have the ribbon cutting for the Bayview Trail while the weather is nice.

Jeff Vaughan had no comments.

Lee Phillips had no comments.

John Soriano:

- He is looking forward to Touch-a-Truck.
- He asked when the 9/11 Ceremony will be. Mayor Nehring stated that it would be at 8:30 a.m. on 9/11.

Jeff Seibert:

- He requested a brief update on 156th. Director Nielsen said that staff is up there doing construction inspection. They are currently working on the west side of I-5. Director Nielsen commended the professionalism of the contractor on this project.
- He congratulated Public Works and Finance for the awards they have received.
- The striping looks great.
- He commended Paul Rochon for his excellent work trying to stay on top of graffiti.

Adjournment

The meeting was adjourned at 7:46 p.m. for five minutes until 7:51 p.m. when it reconvened for Executive Session for 20 minutes to discuss three matters with potential action following.

Executive Session

- A. Litigation – one item, pending litigation per RCW 42.30.110 (1) (i)
- B. Personnel – one item, collective bargaining per RCW 42.30.140 (4)(a) to discuss collective bargaining
- C. Real Estate – one item, per RCW 42.30.110(1)(b)


The regular meeting reconvened at 8:24 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano to approve first amendment to contract. **Motion** passed unanimously (6-0).

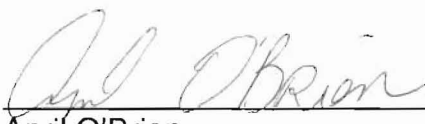
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:25 p.m.

Approved this 26th day of September, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk