

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Volunteer of the Month - Octavio Ubin Mendez Diaz and family	Presented
Approval of Minutes	
Approval of October 24, 2011 City Council Meeting Minutes	Approved
Consent Agenda	
Approval of October 19, 2011 Claims in the Amount of \$823,616.00; Paid by Check Number's 73111 through 73246 with Check Number's 48632, 49388, 49585, 50381, 50682, 51202, 51210, 51293, 51681, 51961, 52288, 53178, 53463, 53985, 54918, 57204, 57335, 58662, 58886, 59500, 60956, 61490, 61743, 62532, 63240, 71490, and 73067 Voided.	Approved
Approval of the October 26, 2011 Claims in the Amount of \$318,090.58; Paid by Check Number's 73247 through 73405 with Check Number 73180 Voided.	Approved
Approval of October 20, 2011 Payroll in the Amount of \$796,561.11; Paid by Check Number's 24817 through 24857.	Approved
Approval of the November 2, 2011 Claims in the Amount of \$1,864,750.50; Paid by Check Number's 73406 through 73546.	Approved
New Business	
Amendment to the Boys and Girls Clubs of Snohomish County Lease Agreement with Option to Purchase.	Approved
Fourth Amendment of the Interlocal Agreement with the Tulalip Tribes for Jail Services	Approved
Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and Otak, Inc.	Approved
An Ordinance of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Rezoning Approximately 77-Acres of Property Generally Located South of 156th Street NE, East of BNSF Railway and West of Twin Lakes Avenue from BP (Business Park) to CB (Community Business), and Amending the Official Zoning Map of the City.	Approved Ord. No. 2877
Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 83rd Avenue NE).	Approved Recovery Contract No. 291
Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 84th Street NE).	Approved Recovery Contract No. 292
Recovery Contract for Water Main, Marysville School District No. 25, Getchell High School (Water main in 84th Street NE).	Approved Recovery Contract No. 293
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:50 p.m.

Executive Session	7:55 p.m.
Litigation	
Personnel – one item	
Real Estate	
Adjournment	8:05 p.m.

COUNCIL



MINUTES

Regular Meeting *November 14, 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 Dennis Niva of Ninety-Second Street Church of Christ.

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, Police Chief Rick Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, and Recording Secretary Laurie Hugdahl.

Councilmember Seibert reported on the Wednesday, October 26th Finance Committee meeting where the main topic was the budget.

Councilmember Seibert then reported on the November 9th Snohomish County Solid Waste Advisory Committee where the following items were discussed:

- Outbound tonnage is down 3%; inbound tonnage is down 1%.
- There will be a tire collection in the spring; the date has not been set, but it will be on their website when it is established.
- Solid Waste Comprehensive Plan Update– The biggest item of concern is that it has to go through the SEPA process. Snohomish County will be setting up a meeting with Marysville to discuss changes in the organic section of the plan.
- They are discussing changing to quarterly meetings due to light agendas at meetings.

Presentations

A. Volunteer of the Month - Octavio Ubin Mendez Diaz and family

Mayor Nehring discussed Octavio's volunteer contributions to the community through the YMCA Minority Achievers Program, the Marysville School District, YMCA Summer Food Program, coaching kids in soccer, graffiti removal at Totem Middle School and many other activities. Mayor Nehring thanked him for his service and presented him with the Mayor's Volunteer of the Month Award for October.

Audience Participation

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval of October 24, 2011 City Council Meeting Minutes.

Councilmember Phillips stated that he would be abstaining as he was not present at the October 24th meeting.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the October 24, 2011 City Council Meeting Minutes. **Motion** passed (6-0) with Councilmember Phillips abstaining.

Consent

2. Approval of the October 19, 2011 Claims in the Amount of \$823,616.00; Paid by Check Number's 73111 through 73246 with Check Number's 48632, 49388, 49585, 50381, 50682, 51202, 51210, 51293, 51681, 51961, 52288, 53178, 53463, 53985, 54918, 57204, 57335, 58662, 58886, 59500, 60956, 61490, 61743, 62532, 63240, 71490, and 73067 Voided.
3. Approval of the October 26, 2011 Claims in the Amount of \$318,090.58; Paid by Check Number's 73247 through 73405 with Check Number 73180 Voided.
4. Approval of October 20, 2011 Payroll in the Amount of \$796,561.11; Paid by Check Number's 24817 through 24857.
5. Approval of the November 2, 2011 Claims in the Amount of \$1,864,750.50; Paid by Check Number's 73406 through 73546.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to approve Consent Agenda items 2, 3, 4, and 5. **Motion** passed unanimously (7-0).

Review Bids - None

Public Hearings - None

New Business

6. Amendment to the Boys and Girls Clubs of Snohomish County Lease Agreement with Option to Purchase.

CAO Hirashima explained that this is an amendment to the payment schedule of the Boys and Girls Club. She noted that Boys and Girls Club Executive Director Bill Tsoukalas was present in the audience to answer any questions.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to authorize the Mayor to sign the Amendment to the Boys and Girls Clubs of Snohomish County Lease Agreement with Option to Purchase. **Motion** passed unanimously (7-0).

Bill Tsouklalas thanked the Council for approving the Amendment. He noted that the Boys and Girls Club is in the process of getting pledges to pay down the balance and are about halfway there. He mentioned that Matt Ramsey is the new Director for the Marysville Boys and Girls Club.

7. Fourth Amendment of the Interlocal Agreement with the Tulalip Tribes for Jail Services.

Chief Smith explained that this brings the Tulalip Tribes current with Marysville's contracts with other cities.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign the Fourth Amendment of the Interlocal Agreement with the Tulalip Tribes for Jail Services. **Motion** passed unanimously (7-0).

8. Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and Otak, Inc.

Public Works Director Nielsen said this is for the Master Permit of the industrial area in Smokey Point. He reviewed the status of this project.

Motion made by Councilmember Seibert, seconded by Councilmember Stevens, to authorize the Mayor to sign the Supplemental Agreement No. 3 to Professional Services Agreement for City of Marysville and Otak, Inc. **Motion** passed unanimously (7-0).

9. An Ordinance of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Rezoning Approximately 77-Acres of Property Generally Located South of 156th Street NE, East of BNSF Railway and West of Twin Lakes Avenue from BP (Business Park) to CB (Community Business), and Amending the Official Zoning Map of the City.

CAO Hirashima reported that the Planning Commission has recommended approval of an area-wide rezone of approximately 77 acres of property from Business Park to

Community Business. This particular area was identified in the City's 2006 Comprehensive Plan as Business Park, but eligible to rezone to Community Business if transportation and a road extension are programmed and funded for construction. With the 156th Street Overcrossing now underway, that requirement is satisfied.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to approve Ordinance No. 2877, An Ordinance of the City of Marysville, Washington, Affirming the Recommendation of the Planning Commission, Rezoning Approximately 77-Acres of Property Generally Located South of 156th Street NE, East of BNSF Railway and West of Twin Lakes Avenue from BP (Business Park) to CB (Community Business), and Amending the Official Zoning Map of the City. **Motion** passed unanimously (7-0).

Legal

10. Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 83rd Avenue NE).

Director Nielsen stated that the following three items are all standard recovery contracts authorized by the City's code. Staff has reviewed them and recommends approval.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to sign Recovery Contract No. 291, a Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 83rd Avenue NE). **Motion** passed unanimously (7-0).

11. Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 84th Street NE).

See item 10 above.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to authorize the Mayor to sign Recovery Contract No. 292, a Recovery Contract for Sewer, Marysville School District No. 25, Getchell High School (Sewer main in 84th Street NE). **Motion** passed unanimously (7-0).

12. Recovery Contract for Water Main, Marysville School District No. 25, Getchell High School (Water main in 84th Street NE).

See item 10 above.

Motion made by Councilmember Stevens, seconded by Councilmember Vaughan, to authorize the Mayor to sign the Recovery Contract No. 293, a Recovery Contract for Water Main, Marysville School District No. 25, Getchell High School (Water main in 84th Street NE). **Motion** passed unanimously (7-0).

Mayor's Business

Mayor Nehring briefed Council on the Governor's suggestions for how to handle the budget shortfall at the state level. There are some fairly substantial methods in that particular recommendation that cut deeply into City resources and shared revenues with the state. This would not only affect the City, but the school district as well. Staff has set up meetings with each of the 12 legislators in districts that currently represent Marysville. He invited Councilmembers to attend any of the meetings if they are able. He also recommended that they email or call their legislators. A major concern is the .2 of a percent sales tax for the annexation. The City has already made investments and financial commitments in anticipation that the State would follow through on their commitment to share the sales tax revenues with the City for ten years. He distributed a copy of the meeting schedule.

Staff Business

Jim Ballew:

- Snohomish County has released their grant application process for the newly formed Tourism Promotion Area (TPA). The TPA will distribute funds to anybody eligible that will promote tourism in Snohomish County. The main criterion is that any event they are promoting will generate stays in motels. He stated that they hope to apply for this someday.
- He unveiled some of the wreaths that have been painted. He thanked Doug Buell, Becky Randall, and the kids from Marysville School District for their involvement in this project.
- Parks staff is getting ready for the holidays with decorations.
- Staff is also preparing for Merryville for the Holidays and the Tour of Lights. The Tour of Lights has seven sponsors, will start on December 1, and will run through the 30th every Thursday, Friday, and Saturday with the exception of the 3rd and Christmas Eve.
- Staff is working feverishly to get the Winter Guide done.

Chief Smith reminded everyone about the community forum that will be held tomorrow night 7:00 at Marysville Pilchuck High School regarding holiday safety strategies.

Kevin Nielsen:

- Snow, power outages, and localized flooding are in the forecast this weekend. Public Works staff is prepared. He urged the public to stock up on supplies and be prepared.
- They are hoping to get money for 116th for freight mobility. The City has committed to doing some funding applications on that project and are asking for \$10 million. He credited John Tatum and John Cowling for presenting this last week to the board.

Doug Buell distributed a new variation of the Marysville Messenger which will carry general news and events and will be produced in-house. Gloria Hirashima noted this will have more of an emphasis on the calendar.

Sandy Langdon noted that the Finance Committee meeting is scheduled for Wednesday but there is nothing on the agenda. Chair Seibert cancelled the meeting. Finance Director Langdon reminded everyone about the Budget Hearing on November 28th

Grant Weed:

- He attended and testified, on behalf of Marysville and some other cities, at a public hearing at Snohomish County Council on their Human Rights Ordinance. The County Council unanimously approved the Ordinance which amends their Human Rights Ordinance.
- He stated the need for an Executive Session to discuss an update to collective bargaining for ten minutes with no action requested.

Gloria Hirashima:

- There will be a meeting with the Tribes prior to the next Council meeting on the 28th from 5:30 to 7 p.m. Staff is putting together the agenda this week.
- AWC Legislative Action Conference is coming up in January. Staff is setting up meetings with representatives.

Call on Councilmembers

Carmen Rasmussen:

- She thanked Octavio for his work in the community and volunteerism.
- She discussed her experience painting the wreath for the Cities. She commended the Marysville Arts Coalition and Parks for this wonderful idea. She also thanked the school district for their involvement.
- She expressed appreciation to Parks for their creativity with the golf course lights for the Tour of Lights, the parade and all the great activities they put on.

Councilmember Phillips also thanked Octavio for all his work in the community.

Councilmember Soriano applauded the businesses and service providers that spent the time to recognize veterans over the last week. He also congratulated Octavio for his service.

Councilmember Stevens thanked Octavio for his service. He also thanked Gloria Hirashima and Director Nielsen for their hard work and tenacity on the Smokey Point Master Plan.

Councilmember Vaughan commented that the improvements to the website are significant.

Councilmember Seibert congratulated Octavio. He also congratulated the Mayor, Councilmembers Rasmussen and Stevens, as well as the new councilmembers for their success in the recent election.

At 7:50 Council recessed for five minutes and then reconvened into Executive Session to discuss an update to collective bargaining for ten minutes with no action requested.

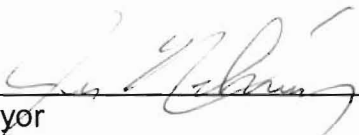
Executive Session

- A. **Litigation**
- B. **Personnel** - one item per RCW 42.30.140 (4)(a)
- C. **Real Estate**


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:05 p.m.

Approved this 12th day of December, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk