

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Services Awards: <ul style="list-style-type: none"> • 5 years - Ryan Keefe, Maintenance Worker II, Streets; Christina Hornung, Probation Officer, Courts; Adam Veach, Custody Officer, Police; Heather Gregory, Program Specialist, Police; Andrea Hill, Program Specialist, Police • 10 years - Kristie Guy, Assistant HR Director, HR • 15 years - Larry Buell, Police Sergeant 	Recognized
Volunteer of the Month - Danyon Heacock	Recognized
Outgoing Councilmembers Recognition – Lee Phillips and John Soriano	Recognized
Approval of Minutes	
Approval of November 14, 2011 City Council Meeting Minutes.	Approved
Approval of November 28, 2011 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of November 23, 2011 Claims in the Amount of \$445,571.76; Paid by Check Number's 73825 through 73942.	Approved
Approval of November 30, 2011 Claims in the Amount of \$173,529.68; Paid by Check Number's 73942 through 74064 with Check Number 73763 Voided.	Approved
Approval of the November 18, 2011 Payroll in the Amount of \$775,163.08; Paid by Check Number's 24907 through 24945 with Check Number 45805 Voided and Reissued with Check Number 24906.	Approved
Authorize the Mayor to Sign the Interagency Agreement No. C1200158 between the Department of Ecology and City of Marysville.	Approved
Authorize the Mayor to Sign the Amendment Number 1 to the State of Washington Department of General Administration Intergovernmental Agreement Number 2010-WPC-219 for Office of Statement Procurement State Purchasing Cooperative.	Approved
Authorize the Mayor to Sign the Renewal of the Facility Use Agreement with AllianceOne.	Approved
Acceptance of the Water Meter Equipment Procurement Project.	Approved
Authorize the Mayor to Sign the Professional Services Agreement with Strategies 360, Inc. for Consultant Services.	Approved
Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Weed, Graafstra and Benson, Inc., P.S. for Legal Services.	Approved
Approval of the December 7, 2011 Claims in the Amount of \$101,996.72; Paid by Check Number's 74065 through 74151 with Check Number's 66196 and 71326 Voided.	Approved
Approval of the December 5, 2011 Payroll in the Amount of \$1,367,709.08; Paid by Check Number's 24946 through 24989.	Approved
Public Hearing	
A Public Hearing Concerning Ordinance 2867 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and	Held

Permitting Thereof.	
An Interim Ordinance of the City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof; Defining "Medical Marijuana Dispensary"; Providing for a Public Hearing; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinance 2867 and Providing that the Extended Moratorium will Expire Six (6) Months from the Date of Expiration of Ordinance 2867.	Approved Ord. No. 2882
New Business	
Authorize the Mayor to Sign the Fourth Renewal/Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court.	Approved
Authorize the Mayor to Sign the Greater Marysville Tulalip Chamber of Commerce - Visitor and Communication Information Center Agreement.	Approved
Authorize the Mayor to Sign the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), and Wildlife Services (WS) Agreement for Wildlife Control Activities for the Period of December 1, 2011 through November 30, 2012.	Approved
An Ordinance of the City of Marysville, Washington, Relating to Contracting Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds to Provide the Funds Necessary to Pay a Portion of the Costs of Designing and Constructing Street Improvements as Part of the SR9/SR92 Break in Access Project; Authorizing the Issuance of Limited Tax General Obligation Bond Anticipation Notes Pending the Issuance of those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of those Notes and Other Notes Previously Authorized by the City for the Purpose of Financing a Portion of the Costs of Constructing an Interstate 5 Overpass at 156th Street NE as Part of the Lakewood Triangle Access Project; and Providing for other Matters Relating Thereto.	Approved Ord. No. 2883
Authorize the Mayor to Sign the Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal; and Revising the Notice Period for Termination.	Approved
Authorize the Mayor to Sign the Sixth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal.	Approved
A Resolution Honoring John Soriano for Distinguished Service as a City of Marysville City Councilmember.	Approved Res. No. 2314
A Resolution Honoring Lee Phillips for Distinguished Service as a City of Marysville City Councilmember.	Approved Res. No. 2315
Legal	

Mayor's Business	
Staff Business	
Authorize the mayor to execute the amended easement as discussed by the City Attorney.	Approved
Call on Councilmembers	
Adjournment	9:29 p.m.
Executive Session	9:31 p.m.
Litigation – one item per RCW 42.30.110 (1)(i)	
Personnel – two items per RCW 42.30.140 (4)(a)	
Real Estate	
Adjournment	10:00 p.m.

COUNCIL



MINUTES

Regular Meeting *December 12, 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 Steve Schertzinger of New Hope Community Church.

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 Smith, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Court Administrator Suzanne Elsner, Chief Information Officer Doug Buell, Recording Secretary Laurie Hugdahl.

Committee Reports

None.

Presentations

A. Employee Services Awards

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

- 5 years - Ryan Keefe, Maintenance Worker II, Streets; Christina Hornung, Probation Officer, Courts; Adam Veach, Custody Officer, Police; Heather Gregory, Program Specialist, Police; Andrea Hill, Program Specialist, Police

- 10 years - Kristie Guy, Assistant HR Director, HR
- 15 years - Larry Buell, Police Sergeant

B. Volunteer of the Month - Danyon Heacock

Mayor Nehring recognized 14-year-old Danyon Heacock for his Eagle Scout project last September. With the help of many volunteers he built a bridge for a new park that is being constructed at the old Doleshel tree farm on 67th Avenue. His project involved taking out an old bridge across Allen Creek and replacing it with a new one that spans a total of 25 feet. It features hand rails, pressure treated wood, and a very sturdy deck. He managed 44 volunteers who contributed 225 volunteer hours. He got \$3,000 worth donations for the bridge by making many phone calls and knocking on doors of local businesses. Marysville Parks and Recreation crews were a huge help as well. He accomplished his goal of building a bridge that many people will be able to enjoy for many years to come. Mayor Nehring congratulated him on his success and wished him many more successes in the years to come.

C. Outgoing Councilmembers Recognition

Mayor Nehring recognized Councilmembers Lee Phillips and John Soriano for their service to the Council. Councilmembers and staff thanked the Councilmembers for their service, their experience, their friendship, and their support. Everyone wished them well in the future. Councilmember Phillips and Soriano reviewed their experiences on the Council and thanked the community for the opportunity to serve.

Council recessed from 8:10 to 8:22 p.m.

Audience Participation

None.

Approval of Minutes

1. Approval of November 14, 2011 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve the November 14, 2011 City Council Meeting Minutes.
Motion passed unanimously (7-0).

2. Approval of November 28, 2011 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Phillips, to approve the November 28, 2011 City Council Meeting Minutes.
Motion passed unanimously (7-0).

Consent

3. Approval of November 23, 2011 Claims in the Amount of \$445,571.76; Paid by Check Number's 73825 through 73942.
4. Approval of November 30, 2011 Claims in the Amount of \$173,529.68; Paid by Check Number's 73942 through 74064 with Check Number 73763 Voided.
5. Approval of the November 18, 2011 Payroll in the Amount of \$775,163.08; Paid by Check Number's 24907 through 24945 with Check Number 45805 Voided and Reissued with Check Number 24906.
9. Authorize the Mayor to Sign the Interagency Agreement No. C1200158 between the Department of Ecology and City of Marysville.
10. Authorize the Mayor to Sign the Amendment Number 1 to the State of Washington Department of General Administration Intergovernmental Agreement Number 2010-WPC-219 for Office of Statement Procurement State Purchasing Cooperative.
11. Authorize the Mayor to Sign the Renewal of the Facility Use Agreement with AllianceOne.
12. Acceptance of the Water Meter Equipment Procurement Project.
15. Authorize the Mayor to Sign the Professional Services Agreement with Strategies 360, Inc. for Consultant Services.
19. Authorize the Mayor to Sign the Professional Services Agreement between the City of Marysville and Weed, Graafstra and Benson, Inc., P.S. for Legal Services.
22. Approval of the December 7, 2011 Claims in the Amount of \$101,996.72; Paid by Check Number's 74065 through 74151 with Check Number's 66196 and 71326 Voided.
23. Approval of the December 5, 2011 Payroll in the Amount of \$1,367,709.08; Paid by Check Number's 24946 through 24989.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to approve Consent Agenda items 3, 4, 5, 9, 10, 11, 12, 15, 19, 22, and 23. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

6. A Public Hearing Concerning Ordinance 2867 Regarding Medical Marijuana Dispensaries, Collective Gardens, and the Licensing and Permitting Thereof.

City Attorney Grant Weed reviewed the topic of the hearing. The proposed ordinance would extend the current moratorium on marijuana dispensaries and collective gardens. He gave some background on this matter and explained that there are several legal aspects that are yet to be resolved. Staff has recommended support of the Ordinance which extends the moratorium for six more months while they develop potential regulations to bring back to City Council.

CAO Hirashima stated that they have had initial meetings with Arlington and Lake Stevens planning and police staff. They are also looking at zoning regulations as a way to regulate collective gardens. She pointed to the work plan timeline which lays out a proposed timeline of actions.

Mayor Nehring opened the public hearing at 8:33 p.m.

Public Comment:

Laura Healy, 8014 Maple Lane, Lake Stevens, WA 98258, runs Green Hope Patient Network in Shoreline. King County is doing a lot of things to try to regulate instead of eliminate. She is on several committees related to this such as: Washington America for Safe Access (ASA) committee, King County Safety and Ethical Committee, and Washington Alternative Medicine Medical Alliance. She is working with others to put together rules and regulations to police collective gardens, the grow operations, and the authorization process. She acknowledged that this is a very difficult situation for everyone. She said she understood the City's hesitation for legal reasons, but noted that if other cities in Washington State can adopt regulations she thinks Marysville can too. She spoke in support of adopting regulations to allow patients to come and have safe access. She urged the Council to adopt regulations to allow them to serve the community.

Councilmember Stevens asked Ms. Healy about the reason for the self-imposed 1000-foot distance from daycares. Ms. Healy explained that they understand they are a taboo subject so this is a respect issue so that parents do not have to be confronted with having to address this information with their children before they are ready. They also have signage regulations for the same reason.

Councilmember Rasmussen thanked Ms. Healy for coming again. She asked Ms. Healy for copies of the information about zoning and regulations that she had referred to as a starting point for Marysville's discussions. Ms. Healy indicated that she could provide that.

Joanna Kasner, 6515 69th Street NE, Marysville, WA, stated that marijuana has been valued as a therapeutic herb for centuries. She reviewed some of the historical uses of it and how it has helped her dealing with severe pain resulting from an assault. She discussed how she has gotten her life back as a result of using medical marijuana with very minimal side effects. She stated that ALC (Aftercare – A Learning Center) would like to start a clinic in Marysville which would benefit the City in many ways. She stressed that they would follow the laws related to this.

Councilmember Stevens asked what agency issues a medical cannabis card. Ms. Kasner explained that doctors can issue them.

Lonnie M. Smith, 6515 69th Street NE, Marysville, WA, stated that she is disabled with multiple diseases. She is a medical marijuana patient and has no side effects from the herb. She asked them to allow this dispensary to open and others to stay open so she and others can have safe access to this herb.

Seeing no further public comments, the public hearing was closed at 8:47 p.m.

24. An Interim Ordinance of the City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof; Defining "Medical Marijuana Dispensary"; Providing for a Public Hearing; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinance 2867 and Providing that the Extended Moratorium will Expire Six (6) Months from the Date of Expiration of Ordinance 2867.

Councilmember Phillips asked about the need for the extension. CAO Hirashima reviewed this.

Councilmember Rasmussen asked if it would be possible to acquire copies of other jurisdictions' regulations. CAO Hirashima affirmed that they could; she indicated that they have pulled several of them already. Councilmember Rasmussen also asked for some of the self-regulation information. CAO Hirashima asked Ms. Healy to forward that information to the Council.

Councilmember Stevens commented on the legal ramifications of not passing this ordinance due to unresolved legal issues. City Attorney Grant Weed agreed that there is a discrepancy between federal and state law. He reviewed some of the details of the laws.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Ordinance No. 2882, An Interim Ordinance of the City of Marysville, Washington, Adopting an Extension of a Moratorium on the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof; Defining "Medical Marijuana Dispensary";

Providing for a Public Hearing; Referring the Matter to the Planning Commission for Review; Establishing an Effective Date; Amending Ordinance 2867 and Providing that the Extended Moratorium will Expire Six (6) Months from the Date of Expiration of Ordinance 2867. **Motion** passed unanimously (7-0).

New Business

13. Authorize the Mayor to Sign the Fourth Renewal/Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court.

Suzanne Elsner reviewed this item. This amendment is to extend the facility use agreement and to ask an increase in the fee because their hearings have been extended.

Councilmember Rasmussen noted that the agenda bill says it is \$3,000 a session. Ms. Elsner noted that this should be \$300.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to authorize the Mayor to sign the Fourth Renewal/Amendment of Intergovernmental Facilities Use Agreement between the City of Marysville and the U.S. Bankruptcy Court. **Motion** passed unanimously (7-0).

14. Authorize the Mayor to Sign the Greater Marysville Tulalip Chamber of Commerce - Visitor and Communication Information Center Agreement.

Finance Director Sandy Langdon stated that this is a renewal that has been in place for seven years. There are no changes from previous years.

Motion made by Councilmember Stevens, seconded by Councilmember Seibert, to authorize the Mayor to sign the Greater Marysville Tulalip Chamber of Commerce - Visitor and Communication Information Center Agreement. **Motion** passed unanimously (7-0).

16. Authorize the Mayor to Sign the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), and Wildlife Services (WS) Agreement for Wildlife Control Activities for the Period of December 1, 2011 through November 30, 2012.

Director Ballew noted that they would correct the ending date on the agreement from November 31 to November 30 before next week.

Motion made by Councilmember Stevens, seconded by Councilmember Wright, to Authorize the Mayor to Sign the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), and Wildlife Services (WS) Agreement for Wildlife Control Activities for the Period of

December 1, 2011 through November 30, 2012. **Motion** passed unanimously (7-0).

18. An Ordinance of the City of Marysville, Washington, Relating to Contracting Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds to Provide the Funds Necessary to Pay a Portion of the Costs of Designing and Constructing Street Improvements as Part of the SR9/SR92 Break in Access Project; Authorizing the Issuance of Limited Tax General Obligation Bond Anticipation Notes Pending the Issuance of those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of those Notes and Other Notes Previously Authorized by the City for the Purpose of Financing a Portion of the Costs of Constructing an Interstate 5 Overpass at 156th Street NE as Part of the Lakewood Triangle Access Project; and Providing for other Matters Relating Thereto.

Finance Director Langdon noted that the adjustments requested by Council last week were made.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Ordinance No. 2883, An Ordinance of the City of Marysville, Washington, Relating to Contracting Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds to Provide the Funds Necessary to Pay a Portion of the Costs of Designing and Constructing Street Improvements as Part of the SR9/SR92 Break in Access Project; Authorizing the Issuance of Limited Tax General Obligation Bond Anticipation Notes Pending the Issuance of those Bonds; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of those Notes and Other Notes Previously Authorized by the City for the Purpose of Financing a Portion of the Costs of Constructing an Interstate 5 Overpass at 156th Street NE as Part of the Lakewood Triangle Access Project; and Providing for other Matters Relating Thereto. **Motion** passed unanimously (7-0).

20. Authorize the Mayor to Sign the Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal; and Revising the Notice Period for Termination.

Suzanne Elsner reviewed item 20 and item 21. These are both renewals for Agreements for court services for Arlington and Lake Stevens.

Councilmember Seibert referred to item 20, paragraph 1, *Duration*, the last sentence does not list a fee. Suzanne Elsner noted that the fees were amended last year and were included in the previous amendment. Each year it will increase based on the June CPI. Councilmember Seibert thought this should be included. Councilmember Rasmussen thought that it would make sense when this amended paragraph is included in the previous agreement. City Attorney

Grant Weed commented that it has an automatic index to it so the cost is pre-adjusted. Ms. Elsner concurred with this.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to authorize the Mayor to Sign the Fifth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Arlington Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal; and Revising the Notice Period for Termination. **Motion** passed unanimously (7-0).

21. Authorize the Mayor to Sign the Sixth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal.

Motion made by Councilmember Soriano, seconded by Councilmember Phillips, to authorize the Mayor to sign the Sixth Amendment to Interlocal Agreement for Municipal Court Services between the City of Marysville and the City of Lake Stevens Providing for Renewal of the Agreement Commencing January 1, 2012; Automatic One Year Renewal. **Motion** passed unanimously (7-0).

25. A Resolution Honoring John Soriano for Distinguished Service as a City of Marysville City Councilmember.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to approve Resolution No. 2314, A Resolution Honoring John Soriano for Distinguished Service as a City of Marysville City Councilmember. **Motion** passed unanimously (7-0).

26. A Resolution Honoring Lee Phillips for Distinguished Service as a City of Marysville City Councilmember.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve Resolution No. 2315, A Resolution Honoring Lee Phillips for Distinguished Service as a City of Marysville City Councilmember. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring had the following comments:

- He went to the Mayor's Exchange last week in Olympia. The main topic of lobbying was on the annexation sales tax. He thought the message was coming across loud and clear on this issue.

- They emailed out a list of current committee assignments. He asked council members to respond back to Lynn with any revisions regarding accuracy. Council can take action on this in January if they desire.
- The SERS board met last week and adopted the Future Funding Analysis.
- He wished everyone Merry Christmas, Happy Holidays, and Happy New Year.
- He thanked Jim Ballew and his staff for making the lighting at the golf course a huge success.

Staff Business

Jim Ballew:

- The lights at the golf course have been a huge success. Over 1,000 people attended over the past two weekends.
- He thanked Parks staff, Public Works staff, Tom King, and others who have put in significant time decorating the community for the holidays.
- He thanked Lee Phillips and John Soriano and wished them well.

Chief Smith:

- He thanked Lee Phillips and John Soriano for their service and their support to the citizens of Marysville.
- He encouraged everyone to drive safely in the ice and fog.
- It was nice to see former Police Chief Bob Carden here tonight. He is teaching classes at Columbia College in Marysville.
- He wished everyone Merry Christmas and Happy New Year.

Kevin Nielsen:

- We are putting down anti-icing material to counteract the colder temperatures. He asked people to report slick spots.
- Snow is expected Wednesday and Thursday.
- The Food and Toy Drive was amazing this year thanks to the competitiveness and generosity of the staff members in the City.
- He wished Lee Phillips and John Soriano well and thanked them for their service.

Kristie Guy wished everyone Happy Holidays.

Suzanne Elsner:

- She thanked Public Works for de-icing the courthouse parking lot before everyone arrives for court. She also thanked custody staff for the fabulous job they have done over at the courthouse.
- After the first of the year Judge Gillings and Judge Towers would like to come in and give a State of the Court address to the City.
- Tomorrow they will host the Stillaguamish Valley School to practice for the YMCA mock trial.
- Courts will be hosting Marysville University on January 18.

- She thanked Lee Phillips and John Soriano for the service they have given to the City, on behalf of Judge Gillings and Judge Towers.
- She wished everyone Merry Christmas, Happy Hanukkah, Happy Holidays, and Happy New Year.
- She invited everyone to participate in the ugly sweater contest next Tuesday, December 20.

Grant Weed:

- He referred back to Councilmember Seibert's question regarding the fees on the Agreement on item 20. He stated that they looked at a section 3 of the previous amendment to this Agreement and verified that it has a CPI index automatic adjustment provision so it works with the language that was just approved.
- He noted that it might be better to prepare a new agreement next time so all the amendments are in one new, clean agreement.
- He stated the need for an executive session to discuss collective bargaining and potential litigation with no action expected and expected to last 15 minutes.
- He explained the need to modify an easement that previously was dedicated to just stormwater, but the City now needs it to include utilities. Director Nielsen further discussed this item. City Attorney noted that the property owners, Mr. and Mrs. Wang, have agreed to the \$4,000 and have signed an amendment. He stated that they were asking Council to authorize the Mayor to execute the amended easement.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the mayor to execute the amended easement for that purpose. **Motion** passed unanimously (7-0).

Grant Weed wished everyone Happy Holidays.

Sandy Langdon:

- There is no agenda for the Finance Committee in December. Chair Seibert cancelled the meeting.
- They received a clean audit for reporting in 2010. They also received an award for Government Finance Officers' Association for another year. She commended Denise Gritton and her staff for putting that together.
- She wished everyone Happy Holidays.
- She stated that they would miss Lee Phillips and John Soriano.

Gloria Hirashima:

- The City Holiday Party will be held tomorrow at 11:30 at the Baxter Community Center.
- She wished Lee Phillips and John Soriano well.
- She wished everyone Happy Holidays and Merry Christmas.

Call on Councilmembers

Carmen Rasmussen said goodbye to Lee Phillips and John Soriano and wished them well.

Lee Phillips thanked everyone for the kind words. He will miss Monday nights and participating in the City Council.

John Soriano said it has been a pleasure working together with the other Council members and staff.

Michael Stevens is glad to hear Marysville U is back on the calendar. He thanked Lee Phillips and John Soriano for their service.

Jeff Vaughan stated that he would miss Lee Phillips and John Soriano. He wished everyone Happy Holidays.

Donna Wright stated that she would miss Lee Phillips and John Soriano. She wished everyone Merry Christmas and Happy New Year.

Jeff Seibert:

- He stated that it has been a long year with budget constraints, but things seem to be looking better for the City.
- He thanked Lee Phillips and John Soriano for their service and stated that he would miss them.
- He wished everyone Happy Holidays.

The meeting was adjourned at 9:29 and reconvened into Executive Session at 9:31 p.m. for 15 minutes to discuss two collective bargaining item and one potential litigation item with no action expected.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to extend Executive Session to 10:00 p.m. Motion passed unanimously (7-0).


Executive Session

- A. Litigation – one item per RCW 42.30.110 (1)(i)
- B. Personnel – two items per RCW 42.30.140 (4)(a)
- C. Real Estate

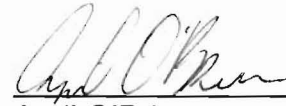
Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 10:00 p.m.

Approved this 9th day of January, 201~~1~~².



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk