

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Volunteer of the Month - Preston Dwoskin	Presented
Approval of Minutes	
Approval of December 5, 2011 City Council Work Session Minutes.	Approved
Approval of December 12, 2011 City Council Meeting Minutes.	Approved
Joint Marysville City Council and Tulalip Tribes December 12, 2011 Meeting.	Approved
Consent Agenda	
Approval of December 14, 2011 Claims in the Amount of \$2,400,147.40; Paid by Check Number's 74152 through 74290.	Approved
Approval of December 21, 2011 Claims in the Amount of \$387,550.41; Paid by Check Number's 74291 through 74413.	Approved
Approval of December 20, 2011 Payroll in the Amount of \$987,384.96; Paid by Check Number's 24990 through 25031.	Approved
Approval of December 28, 2011 Claims in the Amount of \$300,474.49; Paid by Check Number's 74414 through 74590.	Approved
Authorize the Mayor to Sign the Agreement with Securus Technologies for Inmate Telephone Services.	Approved
Public Hearing	
New Business	
A Resolution of the City of Marysville Amending Resolution No. 2260 as Amended, by Adopting Revisions to the Personnel Rules of the City of Marysville, Relating to Evaluation, Training, and Development - Membership in Civic and Service Organizations Policy.	Approved Res. No. 2316
Waste Management Washington, Inc. for Curbside-Collected Recyclables and Curbside-Collected Recyclables, Yard Waste and Commercial Collection, Processing, Marketing and Disposal Services.	Approved
A Resolution of the City of Marysville Amending the Hartford Deferred Compensation Plan.	Approved Res. No. 2317
Legal	
Mayor's Business	
Committee and Board Appointments.	Approved
Staff Business	
Call on Councilmembers	
Adjournment	7:45 p.m.
Executive Session	7:50 p.m.
Litigation – one item, Per RCW 42.30.110 (1)(i)	
Personnel –	
Real Estate	
Adjournment	8:00 p.m.



Regular Meeting
January 9, 2012

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 Nik Baumbart from the Marysville Assembly of God.

Roll Call

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

Mayor: Jon Nehring

Council: Steve Muller, Carmen Rasmussen, Jeff Seibert, Michael Stevens, Rob Toyer, 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, Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Seibert reported on the 1/6 Public Works Committee Meeting where the following items were discussed:

- Surface Water may be taking over private ponds. The recommendation from the Committee was to proceed with reviewing that option and try to come up with a plan for moving forward.
- Agriculture reduction on Surface Water fees.
- PUD Purchase – The City has submitted a final offer and is waiting for a response.
- Impact fees – A joint meeting will be held with the Planning Commission this week to discuss this topic further.
- Possibility of a utility tax to raise the internal amount to the AWC average.

- Update on NPDES Phase II permit - The new permit will start on 2013 and carry through to 2018.

Presentations

A. Volunteer of the Month

Preston Dvoskin was awarded with the Volunteer of the Month for December 2011 for his volunteer involvement with seniors, baseball teams, and a number of community service projects as well as the tremendous impact he has had on the community and his involvement in ARC of Snohomish County.

Audience Participation - None

Approval of Minutes

1. Approval of December 5, 2011 City Council Work Session Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve the December 5, 2011 City Council Work Session Minutes. **Motion** passed unanimously (5-0) with Councilmembers Toyer and Muller abstaining.

2. Approval of December 12, 2011 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve the December 12, 2011 City Council Meeting Minutes. **Motion** passed unanimously (5-0) with Councilmembers Toyer and Muller abstaining.

3. Joint Marysville City Council and Tulalip Tribes December 12, 2011 Meeting.

Councilmember Rasmussen referred to item V on pages 3 and 4, and noted that *Debbie Brady* should be corrected to *Debbie **Bray***.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to approve the minutes of the Joint Marysville City Council and Tulalip Tribes December 12, 2011 Meeting. **Motion** passed unanimously (5-0) with Councilmembers Toyer and Muller abstaining.

Consent

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the following Consent Agenda items:

4. Approval of December 14, 2011 Claims in the Amount of \$2,400,147.40; Paid by Check Number's 74152 through 74290.

5. Approval of December 21, 2011 Claims in the Amount of \$387,550.41; Paid by Check Number's 74291 through 74413.
6. Approval of December 20, 2011 Payroll in the Amount of \$987,384.96; Paid by Check Number's 24990 through 25031.
7. Approval of December 28, 2011 Claims in the Amount of \$300,474.49; Paid by Check Number's 74414 through 74590.
8. Authorize the Mayor to Sign the Agreement with Securus Technologies for Inmate Telephone Services.

Motion to pass Consent Agenda items 4, 5, 6, 7, and 8 passed unanimously (7-0).

Review Bids

Public Hearings

New Business

9. A Resolution of the City of Marysville Amending Resolution No. 2260 as Amended, by Adopting Revisions to the Personnel Rules of the City of Marysville, Relating to Evaluation, Training, and Development - Membership in Civic and Service Organizations Policy.

Motion made by Councilmember Rasmussen, seconded by Councilmember Muller, to approve Resolution No. 2316. **Motion** passed unanimously (7-0).

10. Waste Management Washington, Inc. for Curbside-Collected Recyclables and Curbside-Collected Recyclables, Yard Waste and Commercial Collection, Processing, Marketing and Disposal Services.

CAO Hirashima reviewed the proposed contract with Waste Management.

Waste Management General Manager Tim Crosby thanked the Council for the years that they have been allowed to work in the community and for considering this contract extension. Due to the growth in Snohomish County they felt it was prudent to move a facility to this area. They found a property on 41st Street, signed a long-term lease, and plan to employ 45 to 50 employees. Mayor Nehring thanked him and the other representatives from Waste Management for attending the meeting tonight and for their work on this.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve and authorize the Mayor to sign the contract with Waste Management. **Motion** passed unanimously (7-0).

11. A Resolution of the City of Marysville Amending the Hartford Deferred Compensation Plan.

Assistant Human Resources Director Kristie Guy reviewed some changes that had been made to this item as discussed at the work session last week.

Motion made by Councilmember Vaughan, seconded by Councilmember Seibert, to approve Resolution No. 2317. **Motion** passed unanimously (7-0).

Legal - None

Mayor's Business

12. Committee and Board Appointments.

Mayor Pro Tem Vaughan noted that the Fire Annexation Subcommittee should be removed from this list.

There was some discussion about the participants for the Fire Board. Councilmember Toyer indicated he would defer to Councilmember Stevens for the position on the Fire Board.

Mayor Pro Tem solicited any other changes to the proposed committee assignments. Councilmember Seibert noted that some of the previous Councilmembers that aren't on the Council any more are still listed on some boards and commissions outside the City. Mayor Nehring stated that they would be taken off the final list and those spots would remain vacant until Cities and Towns votes on them.

Councilmember Seibert thanked Councilmembers Toyer and Stevens for working out the Fire Board issue.

There was consensus to approve the committee appointments as discussed.

Mayor Nehring had the following comments:

- He had a good meeting with Congressman Larsen last Friday where he discussed the City's transportation priorities. There is some movement on a Transportation Authorization Bill in the United States House of Representatives and there is a chance there will be some grant monies available.
- Director Nielsen is in the process of putting together a Transportation Priority package that they will take down to Olympia later this month.

- A Joint Planning Commission and Council meeting will be held on Tuesday night at 7 p.m.
- The Community Transit Board gave away the out-of-service Community Transit vans and one of them went to the Northwest Baptist Church in Marysville.
- He gave an update on Project Concentrus.
- The Everett Clinic is making great progress on their building out at 172nd.

Mayor's Business

Staff Business

Jim Ballew:

- The Graffiti Task Force met last week. April 14 will be the first community clean-up of the year. There will be another meeting at the beginning of February to prepare for that.
- Father Daughter Dance started registration today. There were people in line at 8 a.m. to register.
- The Marysville Silvertips night will be February 11.
- There will be a Park Board meeting on Wednesday night.
- Report on Tour of Lights will be coming to Council in February.

Chief Smith wished everyone Happy New Year and welcomed the new Council members.

Kevin Nielsen:

- His department has been busy cleaning up year-end paperwork.
- They continue to work on transportation issues as discussed by Mayor Nehring. The TIGER grant for 116th did not receive any funding, but the Public Works Trust Fund has money available and we will be applying for some utility money.
- The State Route 9 Coalition Team will be headed to Olympia on January 24.

Kristie Guy had no comments.

Doug Buell:

- The Diversity Advisory Committee met tonight and had a very productive meeting. There will be a full staff report at the January 23 meeting.
- January 27 is the State of the City address at the Chamber of Commerce Breakfast. On Tuesday, January 24 there will be an address to the employees at the high school auditorium.

Sandy Langdon stated that they have been busy cleaning up year-end paperwork.

Grant Weed discussed possible impacts related to the new rules by the Department of Ecology concerning the NPDES II Stormwater Permits. He will be working with staff to make sure that the City's concerns are heard on this issue. He informed Council of the

need for an Executive Session to update Council on one matter concerning potential litigation. It was expected to last 10 minutes with no action.

Gloria Hirashima:

- The Community Development Block Grant public meeting will be held on Tuesday from 5 to 6:30 p.m. The first public hearing will be held on January 24 at the Planning Commission meeting.
- They received an update on the amount of funding that will be available to award through the CDBG funds and it will be about \$218,000 for annual allocations.
- Community Development has been working on implementing a new online permit program. This will go live on January 12, but will not be unveiled to the public until February 1 after any bugs have been worked out. Staff has worked very hard to get this ready.

Call on Councilmembers

Carmen Rasmussen stated that she would like to be at the CDBG public meeting, but she will have to miss it because of work. She requested copies of the minutes of that meeting. She will try to be here by 7 for the joint meeting, but may be a little late.

Steve Muller thanked department heads and staff for last Thursday and Friday's orientation which was excellent. He informed Council that Mr. Hylback has put the plant farm on the market.

Rob Toyer concurred that the orientation was very informative

Michael Stevens welcomed the new commissioners to their first official meeting. He thanked staff for all their work on the redistricting efforts.

Jeff Seibert asked Director Nielsen for an update on the timeline for bridge. Director Nielsen indicated he would try to get an updated schedule.

Donna Wright said she might be a few minutes late for the CDBG meeting, but she planned on attending.

Jeff Vaughan had no comments.

Council recessed at 7:45 until 7:50 at which time they reconvened into an Executive Session for ten minutes to discuss potential litigation with no action expected.

Executive Session

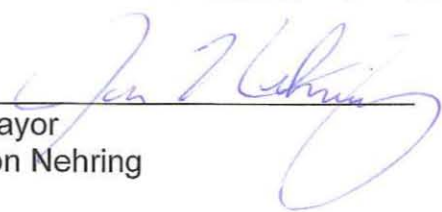
- A. Litigation - one item, per RCW 42.30.110 (1)(i)
- B. Personnel

C. Real Estate


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:50 p.m.

Approved this 13th day of February, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk