

COUNCIL



MINUTES

Work Session
November 5, 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.

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

Committee Reports - None

Presentations - None

Discussion Items

Approval of Minutes

1. Approval of the September 21, 2012, City Council Retreat Minutes.
2. Approval of the October 22, 2012, City Council Meeting Minutes.

Consent

3. Approval of the October 17, 2012, Claims in the Amount of \$2,734,183.55; Paid by Check Number's 80289 through 80403 with Check Number's 76886 and 79570 Voided.
4. Approval of the October 24, 2012, Claims in the Amount of \$358,241.43; Paid by Check Number's 80404 through 80528 with Check Number's 57324, 57585, 59146, 59633, 60886, 61370, 62714, 64263, 66627, 67034, 67276, 67654, 70656, and 71001 Voided.
5. Approval of the October 19, 2012, Payroll in the Amount of \$815,911.57; Paid by Check Number's 26006 through 26039.

Review Bids

6. Award Bid for the 83rd Avenue Water Main Contract Project.

Director Nielsen stated that Reece Construction looks like the apparent low bidder. There will be an updated agenda bill next week. The bid was for \$603,432.10 which is well below the engineer's estimate of \$868, 507.30.

Public Hearings

7. 2013 Proposed Budget (***will be held November 13, 2012***).

Mayor Nehring asked Council to provide staff with any requests or questions for the meeting next week.

CAO Gloria Hirashima referred to the increases in salaries and benefits in the budget. She clarified that this includes a contract adjustment for MPOA of 1% which is based on the contract that was signed in 2011. There is also a 2% adjustment for non-represented employees which is based on a performance pay concept which the City is pursuing. Councilmember Toyer asked how performance is measured. CAO Hirashima stated that they are still working out benchmarks for different departments and will be determining details of the implementation.

New Business

8. Interlocal Agreement with the City of Lynnwood for Electrical Inspection and Plan Review Services.

CAO Hirashima stated that this provides reciprocal backups for electrical inspectors with the City of Lynnwood.

Councilmember Seibert noted the travel distance that would be required of the inspectors and asked if this would be used for partial days or for full days. CAO Hirashima explained that it would be only for full days.

9. Washington Public Agency Contract Renewal with MRSC in the Amount of \$360.

Finance Director Langdon stated that this is the renewal with MRSC for the small works roster. This has been beneficial for the City.

10. Shasta Ridge PRD Phase 3 – Final Plat.

CAO Hirashima stated this is the final phase for Shasta Ridge.

11. A **Resolution** of the City of Marysville Adopting a City Vision Statement, Mission Statement, and Core Values Statement.

Mayor Nehring reminded the Council that this was discussed at the retreat awhile ago. It has also been discussed in detail with staff. He commented that the supervisor training was very beneficial; it is amazing how much the training centered on the topics covered here.

12. Elected Official ICS Training.

Legal

Mayor's Business

- There was a Coal Train Forum at Totem Middle School on October 30 put on by the Sierra Club. He was able to speak regarding the City's traffic problems.
- He, Kevin Nielsen, and Gloria Hirashima attended the Joint House-Senate Transportation Committee meeting on October 24 where Director Nielsen spoke regarding the need for funding for 116th. All indications were that it went very well.
- He thanked the council members and Chief Smith who attended the Raising the Hands ceremony last Friday night.
- There was a regional sex offender conference call with legislators. He was encouraged that there were legislators from all over on the call. There was an emphasis on getting broad-base support.
- There will be a ribbon cutting coming up for 51st and 156th.
- He received an email that the food bank brought in 6,063 pounds of food and \$1,200 in cash with the recent all-city food drive last weekend. It was an extremely successful effort.
- Lynn Schroeder will be retiring tomorrow. She will be greatly missed.

Staff Business

Director Nielsen:

- The 51st Avenue ribbon cutting will be held this Friday at 2:30. The road is open, but the poles won't be finished until January or February.
- 156th ribbon cutting will probably be the week before Thanksgiving. More information will be coming.
- He encouraged everyone to drive by Geddes Marina to see the changes.
- Staff met with the executive director for freight mobility on the 116th interchange.

Chief Smith reported that the SODA Ordinance paperwork is all done. The Police Department has finished all the internal process issues and will notify Council if any actions are taken.

Jim Ballew:

- The PRI Initiative was officially funded at the school district. They now have the ability to bring back drug and alcohol counseling into the schools with funding of \$500,000 over the next three years. He commended the Marysville Together Coalition for working with the school district on this.
- The City of Marysville and the City of Everett will be cohosting the Washington Recreation and Park Association Mid-Year Conference at Comcast Arena. There are 250 delegates expected.
- The food drive went very well.

Kristie Guy commented that she enjoyed her volunteer stint with the food drive.

Sandy Langdon:

- She partnered with Kristie Guy for the food drive at QFC. It was very encouraging.
- The Marysville Information Retrieval System is up and running now. There have been some issues with links, but they will be fixed next week.
- The auditors are still behind, but have asked some questions in their response letter to which the City has responded.

Grant Weed gave an update on the SODA order. Everything is in place to be able to implement the ordinance. The Council will be advised as it is implemented.

Gloria Hirashima had no comments.

Call on Councilmembers

Rob Toyer had no comments.

Steve Muller reported that Walt Taubeneck passed away. He was a long-time resident and will be missed greatly.

Donna Wright:

- She was pleased that there seemed to be a number of sponsors on the conference call. What they are proposing is enough of a change to meet the City's needs.
- She was with the Soroptomists at the food drive; people were very generous with food and money. Now the emphasis will be on a toy drive for Christmas. She noted that other community groups are also helping out the food bank. First Assembly had a food drive in conjunction with their Halloween carnival where they raised over 5000 pounds of food as well as cash.

Jeff Seibert thanked Chief Smith and Grant Weed for the update on the SODA ordinance.

Michael Stevens expressed appreciation for support of the RSO issue. He thanked the police department for their excellent response to an issue on Sunnyside. Mayor Nehring commended Lt. Rasmussen for his outstanding work on that issue. Chief Smith gave an additional update to the situation.

Carmen Rasmussen:

- Thanks to Director Nielsen for all of his persistence on 51st. It will be nice to be able to cut the ribbon on that.
- She acknowledged the great work that Lynn Schroeder has done. She appreciates her cheerfulness and professionalism and will miss her.

Jeff Vaughan had no comments.

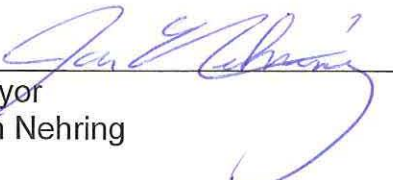
Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate


Adjourn

Seeing no further business Mayor Nehring adjourned the meeting at 7:30 p.m.

Approved this 26th day of November, 2012.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk