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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Presentations | |
| December 2012 Volunteer of the Month - Greg Kanehan | Presented |
| Approval of Minutes | |
| Approval of the December 3, 2012, City Council Work Session Minutes. | Approved |
| Approval of the December 10, 2012, City Council Meeting Minutes. | Approved |
| Consent Agenda | |
| Approval of the December 12, 2012, Claims in the Amount of \$1,196,187.84; Paid by Check Number's 81370 through 81512 with No Check Numbers Voided. | Approved |
| Approval of the December 19, 2012, Claims in the Amount of \$822,914.91; Paid by Check Number's 81513 through 81667 with Check Number 77902 Voided. | Approved |
| Approval of the December 26, 2012, Claims in the Amount of \$247,961.08; Paid by Check Number's 81668 through 81804 with No Check Numbers Voided. | Approved |
| Approval of the December 27, 2012, Claims in the Amount of \$557,924.34; Paid by Check Number's 81805 through 81892 with Check Number 81495 Voided. | Approved |
| Approval of the January 2, 2013, Claims in the Amount of \$3,629.17; Paid by Check Number's 81893 through 81898 with No Check Numbers Voided. | Approved |
| Approval of the December 20, 2012, Payroll in the Amount of \$993,910.91; Paid by Check Number's 26160 through 26194. | Approved |
| Approval of the January 4, 2013, Payroll in the Amount of \$1,498,098.18; Paid by Check Number's 26195 through 26236. | Approved |
| Authorize the Mayor to Sign the Final Plat of Harvest Hills Phase 1. | Approved |
| Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Snohomish County for Furnishing Equipment Maintenance/Repair Service. | Approved |
| Authorize the Mayor to Sign the Amendment to Employment Agreement – Chief Administrative Officer. | Approved |
| Review Bids | |
| Public Hearing | |
| New Business | |
| Legal | |
| Mayor's Business | |
| Library Board Appointments: Beverly Halladay and B.J. Guillot. | Approved |
| Committee Appointments | Approved |
| Staff Business | |
| Call on Councilmembers | |
| Adjournment | 7:35 p.m. |

COUNCIL



MINUTES

Regular Meeting *January 14, 2013*

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. Steve Swanson of Vital Signs Ministries gave the invocation.

Roll Call

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

- Mayor:** Jon Nehring
- Council:** Steve Muller, Jeff Seibert, Michael Stevens, Rob Toyer, Jeff Vaughan, and Donna Wright
- Absent:** None
- Also Present:** Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, and Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Seibert reported on the January 4 Public Works Committee where they discussed water rights and how those could best be used and expanded for full capacity. The committee then took a field trip to see sites with water rights.

Councilmember Muller reported on the January 10 Library Board meeting where they announced that the library broke the mark of one million items being checked out from the branch. In general, readership is up, and things are going very well. They will continue to work improving access in and out of the library.

Presentations

A. Volunteer of the Month

Greg Kanehen was recognized as the Mayor's Volunteer of the Month for December 2012. Pastor Kanehan was applauded for his outstanding community service through leadership of the Chaplain Crisis Support Team for the Marysville Police Department and Fire District providing crisis support for trauma victims, facilitating the Marysville Ministerial Association, and involvement with Marysville Together and other community boards and committees as a faith liaison representative.

Audience Participation - None

Approval of Minutes

1. Approval of the December 3, 2012, City Council Work Session Minutes.

Councilmember Stevens stated that he would be abstaining as he was absent at the December 3 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Toyer, to approve the minutes of the December 3, 2012 Work Session as presented. **Motion** passed unanimously (5-0) with Councilmember Stevens abstaining.

2. Approval of the December 10, 2012, City Council Meeting Minutes.

Councilmember Wright stated that she would be abstaining as she was absent from the December 10 meeting.

Motion made by Councilmember Muller, seconded by Councilmember Stevens, to approve the minutes of the December 10 City Council Meeting Minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Wright abstaining.

Consent

3. Approval of the December 12, 2012, Claims in the Amount of \$1,196,187.84; Paid by Check Number's 81370 through 81512 with No Check Numbers Voided.
4. Approval of the December 19, 2012, Claims in the Amount of \$822,914.91; Paid by Check Number's 81513 through 81667 with Check Number 77902 Voided.
5. Approval of the December 26, 2012, Claims in the Amount of \$247,961.08; Paid by Check Number's 81668 through 81804 with No Check Numbers Voided.
6. Approval of the December 27, 2012, Claims in the Amount of \$557,924.34; Paid by Check Number's 81805 through 81892 with Check Number 81495 Voided.

7. Approval of the January 2, 2013, Claims in the Amount of \$3,629.17; Paid by Check Number's 81893 through 81898 with No Check Numbers Voided.
8. Approval of the December 20, 2012, Payroll in the Amount of \$993,910.91; Paid by Check Number's 26160 through 26194.
9. Approval of the January 4, 2013, Payroll in the Amount of \$1,498,098.18; Paid by Check Number's 26195 through 26236.
10. Authorize the Mayor to Sign the Final Plat of Harvest Hills Phase 1.
11. Authorize the Mayor to Sign the Fourth Amendment to the Interlocal Agreement with Snohomish County for Furnishing Equipment Maintenance/Repair Service.
12. Authorize the Mayor to Sign the Amendment to Employment Agreement – Chief Administrative Officer.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve Consent Agenda items 3-12 as presented. **Motion** passed unanimously (6-0).

Review Bids

Public Hearings

New Business

Legal

Mayor's Business

13. Library Board Appointment: Beverly Halladay and B.J. Guillot.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the Library Board appointment of Beverly Halladay. **Motion** passed unanimously (6-0).

Motion made by Councilmember Stevens, seconded by Councilmember Toyer, to approve the Library Board appointment of B.J. Guillot. **Motion** passed unanimously (6-0).

14. Committee Appointments.

Motion made by Councilmember Seibert, seconded by Councilmember Toyer, to continue on with existing boards and committee appointments until otherwise notified. **Motion** passed unanimously (6-0).

Other Mayor's Business:

- Thanks to Mayor Pro Tem Vaughan for attending the coal meeting in Seattle.
- The Coffee Klatch went well. He enjoyed hearing the great comments and questions from residents. In particular, people seem very happy with 51st Street.
- He stated that they plan to continue the policy of no third Monday of the month meeting until otherwise needed. Instead, they plan to use that day for the Fire Annexation Committee or Economic Development Committee as needed.
- He and Chief Smith visited Glenwood Mobile Estates last week. There were quite a few people in attendance. Chief Smith addressed their primary concerns of public safety. It was a very positive meeting.
- Senator Hobbs met with him and CAO Hirashima last week to discuss transportation priorities. Mayor Nehring gave an update on progress related to this.

Staff Business

Jim Ballew invited everyone to the event in honor of Carmen Rasmussen on February 7 at 7 p.m. at the Ken Baxter Community Center.

Chief Smith:

- There will be a Public Safety meeting next week at the regularly scheduled time.
- He met with the captain at the Armed Forces Reserve Facility, and they are very interested in partnering with the city. He commended Mayor Nehring for doing so much to open up lines of communication. Chief Smith is especially excited about some of the interoperability issues on the emergency response initiatives. Police will be moving forward in February with significant meetings related to this.
- He gave an update on a SWAT team call out in the City today involving a hostage situation. The SWAT team did a magnificent job and nobody was injured. Crisis negotiators were used throughout the event. These individuals did a phenomenal job. He commended everyone involved.

Kevin Nielsen:

- He invited everyone to the ribbon cutting for the Lakewood Triangle Access / 156th Street I-5 overcrossing on January 28 at 11 a.m.
- He noted that Public Works crews are staying abreast of the weather.

Sandy Langdon noted that there were no items for the upcoming Finance Committee meeting. There was consensus to cancel the meeting.

Doug Buell:

- He stated that he sent everyone an email with a link to the Comcast video.
- The Youth Council will be meeting in the Council Chambers on January 30 at 3:00 p.m. There are 16 kids signed up so far.
- At 6:30 p.m. on January 30 Marysville University will be holding a class on disaster preparedness, which should be a very good program.

Gloria Hirashima:

- Great job to Chief Smith and the Police department on the handling of the incident today. She was very happy that everyone ended up safe.
- There was an article today in the Herald about the City's Waterfront Park Panel which starts next Wednesday with a workshop. She invited the Council to attend as they are available. She also offered to set up one-on-one or group interviews with the consultant on Thursday. There will be a briefing at the end of the day on Friday at 4-5:30.
- She informed Council that staff received the Court of Appeals decision on mobile home parks where the City of Tumwater prevailed. Now Marysville is proceeding ahead with the rezone, beginning with the Planning Commission.

Call on Councilmembers

Steve Muller introduced Terry who was attending the meeting for a civics project.

Rob Toyer had no comments.

Michael Stevens:

- He is looking forward to participating on the Waterfront Panel.
- He attended the Silvertips game last weekend and enjoyed the event.
- He asked about the next steps for the Fire Annexation Committee. CAO Hirashima indicated that she would be scheduling 7:30:41 PM

Jeff Seibert commended the police on their handling of the incident today. He was very pleased that there were no injuries.

Donna Wright:

- Parks Director Jim Ballew did a wonderful job presenting what our community has done with the partnership with Healthy Communities at the Snohomish Health Board. They hope it will encourage some other communities in their efforts.
- She noted that there are still positions open at Cities and Towns if anyone wants to serve.

Jeff Vaughan:

- He thanked Doug for the communications piece on the road closure on Cedar today.
- He was disappointed that he will be out of town for the Waterfront Panel, but he may be able to attend on the 25th.
- He enjoyed the video. Good job to everyone who participated.

Executive Session - None

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:35 p.m.

Approved this 11th day of FEBRUARY, 2013.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk