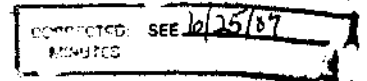


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MARYSVILLE CITY COUNCIL MEETING

ORIGINAL
City Hall

June 11, 2007

7:00 p.m.

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 11, 2007 meeting of the Marysville City Council to order at 7:00 p.m. The invocation was given by Pastor David Luster of Turning Point Church of Marysville. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

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

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Jeff Vaughan, and Donna Wright

Staff: Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Tracy Jeffries, Assistant Administrative Services Director; Paul Roberts, Public Works Director; Rick Smith, Chief of Police; and Laurie Hugdahl, Recording Secretary.

COMMITTEE REPORTS

Councilmember Jeff Seibert reported that the following topics were discussed at the June 1 Public Works Committee Meeting:

- Representative from Waste Management discussed food waste recycling possibility
- Arlington Waste Management has asked for some service capacity – staff is working on a rough draft for that
- Automated meter readers expected online June 18
- Navy Contract – housing contract on base for relocating people is under review
- Transportation projects – working to coordinate schedule of paving; speed zoning ordinance changes coming

PRESENTATIONS

Public Works Director Paul Roberts introduced Traffic Engineer John Tatum who discussed details of the SR-531 lane configuration.

Councilmember Seibert thanked him for the information. He suggested putting lots of signs up ahead of time. Mr. Tatum concurred.

Chief Administrative Officer Swenson noted that this traffic improvement would be paid for by the developer and that it would greatly increase the level of service in that area.

Public Works Director Paul Roberts added that John Tatum heads up the traffic division and is doing a great job. It has been wonderful to have him focus on transportation. Traffic and transportation are now coordinated in one group.

Councilmember Seibert asked when Phase 2, the half-cloverleaf would be completed. Mr. Tatum replied that construction was expected to begin in 2008 and to be completed in 2010.

APPROVAL OF MINUTES

1. Approval of May 29, 2007 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Nehring, to approve the May 29, 2007 City Council Meeting Minutes as presented. Councilmember Lee Phillips indicated that he would be abstaining since he did not attend the May 29, 2007 meeting. **Motion** passed unanimously (6-0) with Councilmember Lee Phillips abstaining.

2. Approval of June 4, 2007 City Council Work Session Minutes.

Councilmember John Soriano corrected the date of the LEOFF 1 Board meeting mentioned on page 1, under Committee Reports, to **Thursday, May 31**.

Councilmember Vaughan referred to his comments under Call on Councilmembers on page 6. He explained that his concern was regarding lack of signage in the area. The entire paragraph should be replaced with: **Councilmember Vaughan expressed concern that there isn't more signage in the Lakewood Crossing area to notify people that they are in Marysville.**

Councilmember Carmen Rasmussen referred to the paragraph at the top of page 6. She noted that the work done at North Point Park was, **"done by the neighborhood."**

Motion made by Councilmember Nehring, seconded by Councilmember Soriano to approve the minutes as corrected. **Motion** passed unanimously (7-0).

CONSENT AGENDA

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve Consent Agenda item 3, 4, 6, 7, 8, and 11 as follows:

3. **Approval of May 30, 2007 Claims in the Amount of \$462,839.40; Paid Check No. 39461 through 39586 with Check No. 27432 and 31645 Void.**
4. **Approval of June 6, 2007 Claims in the Amount of \$688,084.07; Paid by Check No. 39587 through 39700.**
6. **Accept the Northwest Water Transmission Main Project as Complete and Begin 45-Day Lien Filing Period.**
7. **Accept the Mill Site Demolition Project as Complete and Begin 45-Day Lien Filing Period.**
8. **Accept the State Avenue (116th Street N.E. – 136th Street N.E.) Corridor Improvement Project as Complete and Begin 45-Day Lien Filing Period.**
11. **Proposed Improvements to Arlington Spur Railroad Crossing; Washington Utilities & Transportation Commission.**

Motion passed unanimously (7-0).

REVIEW BIDS

9. Sewer Camera & Software.

Public Works Director Paul Roberts commented that this bid is for both hardware and software and it is a budgeted item.

Councilmember Soriano asked what the associated equipment would be. Director Roberts indicated that in addition to the trailer and cameras, this would include cables and other gear that goes into the sewer.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to award the bid to ELXSI dba CUES in the amount of \$111,846.14 for the purchase of a sewer camera and software and authorize the Mayor to sign Purchase Order No. F 4791 in the amount of \$111,846.14. **Motion** passed unanimously (7-0).

10. Thermoplastic Machine.

Councilmember Rasmussen asked if sales tax was included in this amount. Director Roberts indicated that he was not sure, but he would check on that.

Councilmember Nehring asked if there was some sort of benchmark when the city only receives one bid for an item. Director Roberts explained that there was because they priced the items ahead of time.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to award the bid to M-B Companies, Inc. in the amount of \$65,525.00 and authorize the Mayor to sign Purchase Order No. F 4768 in the amount of \$65,525.00. **Motion** passed unanimously (7-0).

PUBLIC HEARING

None.

CURRENT BUSINESS

None.

NEW BUSINESS

None.

LEGAL

None.

ORDINANCES AND RESOLUTIONS

- 12. An Ordinance of the City of Marysville, Washington Amending Ordinance No. 2655 and 2685 to Add Property Rights to be Acquired from BNSF Railway Company to the Property Authorized to be Condemned, Appropriated, Taken and Damaged.**

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve Ordinance No. 2703. **Motion** passed unanimously (7-0).

- 13. A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal thereof.**

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to approve Resolution No. 2211. **Motion** passed unanimously (7-0).

14. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Sculpture; Marysville Soroptimists Club.**

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve Resolution 2212. **Motion** passed unanimously (7-0).

15. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Kiosk Information Center from Marysville Noon Rotary.**

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve Resolution No. 2213. **Motion** passed unanimously (7-0).

16. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk; Marysville Soroptimists Club.**

Motion made by Councilmember Soriano, seconded by Councilmember Nehring, to approve Resolution No. 2214. **Motion** passed unanimously (7-0).

17. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; Community Service Club Kiosk Information Center; Sunrise Rotary Club.**

Motion made by Councilmember Phillips, seconded by Councilmember Vaughan, to approve Resolution No. 2215. **Motion** passed unanimously (7-0).

18. **A Resolution of the City of Marysville for the Acceptance of a Gift Subject to Conditions; New Park Furnishings for Jennings Memorial Park; Noon Rotary Club.**

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve Resolution No. 2216. **Motion** passed unanimously (7-0).

MAYOR'S BUSINESS

- Mayor Kendall thanked the Soroptimists, the Noon Rotary and the Sunrise Rotary for their generous donations to the parks.
- He attended Get Moving and was a judge for Relay for Life over the weekend, where he walked 19 miles.

- Poochpalooza was held and was very wet.
- AWC Conference is coming up in Tacoma

STAFF BUSINESS

Grant Weed noted the need for an Executive Session to discuss a pending litigation matter and a personnel matter. There was no action expected and the length of the Executive Session was expected to take ten minutes.

Mary Swenson congratulated Mayor Kendall, John Soriano, Lee Phillips and Carmen Rasmussen who would be on Council for another four years.

Tracy Jeffries echoed those congratulations.

Chief Smith also congratulated the Mayor and councilmembers. He noted that his department is enthusiastically gearing up for the weekend's festivities.

CALL ON COUNCILMEMBERS

Donna Wright congratulated the Mayor and councilmembers.

CORRECTED: SEE 6/25/07
MINUTES

Jeff Seibert congratulated the Mayor and returning councilmembers. He asked about the date for the Finance Committee meeting. Mary Swenson indicated that it would need to be rescheduled.

He was pleased with the coverage on the news ticker on Channel 5 and in the paper.

John Soriano was sorry he missed the weekend's activities.

Lee Phillips asked to see the budgeted amount of items when they have bids in the future. Director Roberts indicated that they would do that.

He thanked all the community service groups for their donations.

He noted that he was in the Relay for Life from 10 p.m. to 2 a.m. The event raised approximately \$144,000.

He also attended Poochpalooza earlier in the day where it rained "cats and dogs." He thanked Carmen Rasmussen for helping to emcee the event.

Carmen Rasmussen expressed gratitude to the service clubs in the community for their generous donations to the parks. She noted that she would like to personally sign the thank you cards to those organizations.

She added that Poochpalooza was a great event even though it was very wet.

INFORMATION ITEMS

None.

ADJOURNMENT

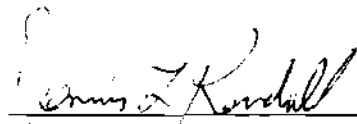
Mayor Kendall recessed at 7:44 p.m. into executive session, which was expected to begin at 7:50 p.m. and to last ten minutes.

EXECUTIVE SESSION

City Council met in Executive Session at 7:50 p.m. to discuss one pending litigation item and one personnel matter and adjourned at 8:00 p.m. with no action taken.

Seeing no further business, Mayor Kendall adjourned the meeting at 8:00 p.m.

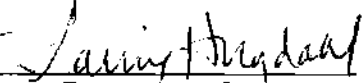
Approved this 14 day of August, 2007.



Mayor
Dennis Kendall



City Clerk
Tracy Jeffries



Recording Secretary
Laurie Huggahl