

# COUNCIL



# MINUTES

## **Council Retreat**

July 2, 2008

### **Pledge of Allegiance / Call to Order**

Mayor Dennis Kendall called the July 2, 2008 Council Retreat meeting of the Marysville City Council to order at 5:35 p.m. at Marysville Public Safety Building. He then 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:** Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano (arrived at 5:45), Councilmember Jeff Vaughan and Councilmember Donna Wright

**Absent:** None

**Also Present:** Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, City Attorney Grant Weed, and Assistant Administrator Paul Roberts.

### **New Business**

#### 1. Presentation – Civic Complex Financing

Hugh Spitzer, Foster and Pepper LLC, gave a presentation regarding financing options which included general obligation bonds, 63/20, and Certificates of Participation. Discussion was held.

#### 2. Admissions Tax

Discussion held regarding admissions tax and whether the city should impose such a tax and if so who does it affect. Staff will bring more information to council regarding this topic.

#### 3. Civic Complex

Sandy Langdon gave a presentation on the process of constructing a civic complex. Discussion held.

Mayor Kendall recessed at 7:00 p.m. into Executive Session which was scheduled to last 2 hours.

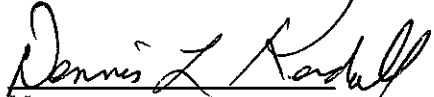
**Executive Session**

- A. Litigation
- B. Personnel – Council discussed two personnel matters.
- C. Real Estate – Council discussed one real estate issue.

**Adjournment**

Seeing no further business, Mayor Kendall adjourned the meeting at 8:43 p.m.

Approved this 14<sup>th</sup> day of July, 2008.

  
Mayor  
Dennis Kendal

  
Asst. Admin. Svcs. Director  
Tracy Jeffries