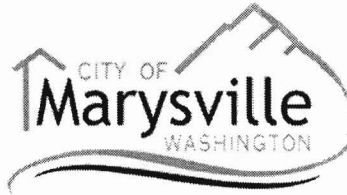


Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse Councilmember Rasmussen from the meeting.	Approved
Presentations	
Oath of Office given to Billy Xiong	Completed
Approval of Minutes	
Approve July 28, 2008 City Council Meeting Minutes.	Approved
Approve September 2, 2008 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.	Approved
Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.	Approved
Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.	Approved
Approval of August 20, 2008 Claims in the Amount of \$224,622.21; Paid by Check No.'s 49567 through 49698 with Check No. 49380 Voided.	Approved
Approval of August 27, 2008 Claims in the Amount of \$567,383.52; Paid by Check No.'s 49699 through 49849 with no Check No.'s Voided.	Approved
Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.	Approved
Approval of the Special Events Application for the Marysville YMCA of Snohomish County for the Community Fun Run – "Steptember" on September 20, 2008, including the Street Closure of 60th Drive NE, as Requested by Applicant.	Approved
Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.	Approved
Approval of the September 5, 2008 Payroll in the Amount of \$1,352,062.53; Paid by Check No.'s 20325 through 20413.	Approved
Authorize the Mayor to Sign the Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.	Approved
Authorize the Mayor to Sign the Jacqueline Ridge – Final Plat Mylar.	Approved
Authorize the Mayor to Sign the Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.	Approved
Authorize the Mayor to Sign the Renewal of SERS Facility Sublease with U.S. Department of Justice.	Approved
Authorize the Mayor to Sign the Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.	Approved
Review Bids	
Public Hearings	
New Business	
Adopt an Ordinance of the City of Marysville Affirming the Decision of the	Approved

Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.	Ord. No. 2745
Legal	
Approve the Second Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority and the City of Marysville.	Approved
Mayor's Business	
Staff Business	
Adopt the Prosecutor Classification and Compensation of N-11	Approved
Call on Councilmembers	
Adjournment	8:01 p.m.
Executive Session	8:05 p.m.
Litigation – 2 pending litigation items	No Action Taken
Real Estate – 3 items	No Action Taken
Adjournment	8:35 p.m.



Regular Meeting
September 8, 2008

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the September 8, 2008 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Steve Schertzinger of New Hope Christian Fellowship. 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: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Carmen Rasmussen

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to excuse Councilmember Rasmussen who was out of town on business. Motion passed unanimously (6-0).

Committee Reports

Councilmember Soriano reported that the **LEOFF 1 Board** met on August 27 and reviewed and approved three claims.

Councilmember Vaughan gave a report of topics discussed at the **Graffiti Task Force** meeting on September 4:

- There were a number of reports on recent graffiti activity in the city.
- Commander Lamoureux reported on four recent arrests.
- There has been a spike in graffiti over summer months. Staff has cleaned up over 200 incidents in the last two weeks
- Billable costs since July of 2007 total \$66,255.
- Citizens use of the City's website to report graffiti has resulted in it being cleaned up quickly.
- There was discussion about the prosecution of juveniles who are arrested.
- Etching is becoming a growing problem and is far more costly than paint and markers. It is especially prevalent in schools and at Community Transit bus stops.
- He commended the work that the police have done. He noted that there is often a marked decrease in graffiti following arrests.
- Two of the recently arrested were in the top nine worst offenders.

Mayor Kendall noted that he had a discussion with John McCoy regarding the overpass over I-5. The Tribes will be working with both the City and WSDOT to get this cleaned up. Community Transit is putting together a program to eliminate etching as well.

Presentations

A. Oath of Office.

Lateral police officer Billy Xiong was introduced and given the Oath of Office.

Audience Participation

Ed Mohs, 1214 Beach, Marysville, WA spoke in support of the *40 Days for Life* event which runs from September 24 through November 2.

Approval of Minutes

1. Approval of July 28, 2008 City Council Meeting Minutes.

Councilmembers Nehring and Soriano indicated that they would be abstaining from the vote since they did not attend the July 28 meeting.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the minutes as presented. Motion passed 4-0 with Councilmembers Soriano and Nehring abstaining.

2. Approval of September 2, 2008 City Council Work Session Minutes.

Councilmember Soriano indicated that he would be abstaining from the vote since he did not attend the September 2 work session.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the minutes as presented. Motion passed 5-0 with Councilmember Soriano abstaining.

Consent

Councilmember Seibert requested the removal of item 11.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the following Consent Agenda items 3-10, 12, 13, 15, 16, 17:

3. Approval of the July 30, 2008 Claims in the Amount of \$456,883.53; Paid by Check No.'s 49128 through 49241 with Check No. 48938 Voided.
4. Approval of the August 6, 2008 Claims in the Amount of \$967,135.91; Paid by Check No.'s 49242 through 49395 with Check No. 49139 Voided.
5. Approval of the August 13, 2008 Claims in the Amount of \$752,388.83; Paid by Check No.'s 49396 through 49566 with Check No. 49166 Voided.
6. Approval of August 20, 2008 Claims in the Amount of \$224,622.21; Paid by Check No.'s 49567 through 49698 with Check No. 49380 Voided.
7. Approval of August 27, 2008 Claims in the Amount of \$567,383.52; Paid by Check No.'s 49699 through 49849 with no Check No.'s Voided.
8. Approval of the August 5, 2008 Payroll in the Amount of \$1,270,103.59; Paid by Check No.'s 20153 through 20241.
9. Approval of the August 20, 2008 Payroll in the Amount of \$745,717.30; Paid by Check No.'s 20242 through 20324.
10. Approval of the September 5, 2008 Payroll in the Amount of \$1,352,062.53; Paid by Check No.'s 20325 through 20413.
12. Authorize the Mayor to Sign the Purchase Order No. F 5530 in the Amount of \$42,119.70 for a New Hydraulic Trailer from United Rentals.
13. Authorize the Mayor to Sign the Jacqueline Ridge – Final Plat Mylar.
15. Authorize the Mayor to Sign the Janitorial Services Contract – Amendment No. 2 between the City of Marysville and Advantage Building Services to Increase the Contract by \$2,701.41 for a Total Amended Contract Price of \$92,748.53 and Extends the Contract for a Second Annual Term.
16. Authorize the Mayor to Sign the Renewal of SERS Facility Sublease with U.S. Department of Justice.

17. Authorize the Mayor to Sign the Supplemental Professional Services Agreement No. 3 with Gray and Osborne on the Edward Springs 327 Zone Reservoir Project Extending the Time for Completion to December 30, 2008.

Motion passed unanimously.

11. Approval of the Special Events Application for the Marysville YMCA of Snohomish County for the Community Fun Run – “Steptember” on September 20, 2008, including the Street Closure of 60th Drive NE, as Requested by Applicant.

Councilmember Seibert noted that the insurance information was missing and asked if the name of the insurance company has been turned in yet. Gloria Hirashima indicated that it had been.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Consent Agenda item 11. Motion passed unanimously (6-0).

Review Bids

Public Hearings

New Business

18. An Ordinance of the City of Marysville Affirming the Decision of the Hearing Examiner and Rezoning Approximately 2.37 Acres from Community Business to High Density, Single-Family Amending the Official Zoning Map of the City.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to adopt Ordinance 2745. Motion passed unanimously (6-0).

Legal

14. Second Amendment to the Interlocal Agreement between the Central Puget Sound Regional Transit Authority and the City of Marysville.

Gloria Hirashima reviewed the Amendment.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the Second Amendment to the Interlocal Agreement. Motion passed unanimously (6-0).

Mayor’s Business

Mayor Kendall:

- He enjoyed the outdoor theater on Saturday. He thanked the Snohomish County Camano Association of Realtors for helping out with the movies this summer.

- He attended the Kinko FedEx ribbon-cutting today.
- Rite Aid Store is up and ready for walls.
- Carl's Junior is also going up.
- More restaurant permits have gone out.

Staff Business

Jim Ballew:

- *Enchanted* will be playing at CedarCrest this weekend. He noted that these outdoor movie events have also been sponsored by Verizon FIOS. They have stated that they will also sponsor next year.
- He distributed a copy of the drainage work at Strawberry Fields which is 95% complete. They should be done by the end of the week.
- There will be a work party on the site on September 20-21 for the proposed off-leash dog park.
- Touch a Truck will be held this weekend.
- He and Wendy Bart will be in Washington DC representing the Healthy Communities team.
- October 11 is Serve Day. Over 600 volunteers will be making improvements to Asbury Field. They hope to dramatically renovate the look of the field.

Chief Smith:

- Many police officers will be attending the funeral for Skagit County Deputy who was shot and killed. This has been a tragic event for the community.
- He stated that they are following up with pin-mapping and crime analysis of recent burglaries.

Kevin Nielsen:

- 528 got paved over the weekend.
- Transportation Comprehensive Plan Element Update will be at the Planning Commission tomorrow night.
- 88th Street article in the paper today was very well put together.
- Everett will be shutting down water for 12 hours and 24 hours in November. The City is trying to use this as an emergency response situation by using the north end system to push water all the way to the south.
- Touch a Truck has 16 volunteers.
- School is back in session and there have been no complaints regarding any of the pedestrian facilities or roadways.

Gloria Hirashima

- The electrical contractors' meeting was held last week. Electrical permitting will begin September 15. There was a lot of interest in on-line permitting.
- Permit for new high school has been transferred to the City.
- Paul Rochon was in contact with the site manager at the WelCo building regarding graffiti and this will be repainted.
- She will be attending a waterfront conference in Bremerton this week.

Sandy Langdon reported that the audit exit conference will be held this Wednesday at 4:00.

Grant Weed stated the need for an Executive Session to update Council on five items including two pending litigation items and three real estate items. He estimated that this would take 20-30 minutes and no action was expected.

Mary Swenson:

- She referred to the Prosecutor position information. The position is being posted soon.
- Lloyd Taubeneck, a longstanding city employee, passed away this weekend and will be missed.
- She discussed a Public Works employee with serious health issue.
- November 6-7 will be the Gang Awareness training event. Several school districts will be included.
- Budget is in process.
- New Risk Manager Nancy Abell is here from City of Monroe. Staff is thrilled to have her.
- Three people will be graduating from the police academy on Wednesday.
- The swearing-in tonight brings the police department to full staff.
- Marysville police department was very involved in responding to the Skagit County shooting. She commended the high caliber of work that they did. Chief Smith added that they had several officers who were working 8 or 9 crime scenes. They were very pleased with Marysville's response.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to adopt the Prosecutor classification and compensation of N-11. Motion passed unanimously (6-0).

Call on Councilmembers

Jeff Vaughan brought up the topic of changing the name of Ebey Slough to Ebey Channel, Ebey Waterway, or something that sounds more appealing. Kevin Nielsen stated that Surface Water recently submitted a change of name and found out the process. Chief Administrative Officer Swenson agreed that this would definitely help with marketing. Kevin Nielsen indicated they would review that process.

Donna Wright had no comments.

Lee Phillips had no comments.

John Soriano congratulated Chief Smith for reaching full staffing level. He asked about an email he received regarding the business development ranking of Marysville in Washington. There was some discussion about this.

Jon Nehring thanked Jim Ballew for the updates on Strawberry Fields. He asked for confirmation about the Budget Workshop dates. Sandy Langdon stated that they would be held on October 21 and 23 at 5:00. They will most likely be done on the 21st.

Jeff Seibert commented on a leaking water valve on Grove Street. Mayor Kendall stated that he already sent the street crew down there today. Kevin Nielsen indicated that he would follow up on that.

Adjourn

Council recessed at 8:01 into Executive Session for approximately 30 minutes.

Executive Session

- A. Litigation – 2 pending litigation items
- B. Personnel
- C. Real Estate – 3 items

No action was taken.

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:35 p.m.

Approved this 22 day of September, 2008.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries