

COUNCIL



MINUTES

Council Retreat *February 28, 2009*

Pledge of Allegiance / Call to Order

Mayor Dennis Kendall called the February 28, 2009 Council Retreat meeting of the Marysville City Council to order at 8:39 a.m. at Marysville City Hall. 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, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, and Assistant Administrative Services Director Tracy Jeffries

1. Proposed Annexation

Chief Administrative Officer Mary Swenson stated we will start the meeting with a Power Point Presentation on Annexation, with that she turned it over to Michael Hodgins with Berk & Associates. The presentation included a model for sustainable municipal services and a long-term fiscal model schematic.

Mayor Dennis Kendall called for a short recess at 10:00 a.m.

Annexation Presentation resumed at 10:15 a.m.

Annexation Presentation completed at 10:48 a.m. Mayor Dennis Kendall called for a short recess.

Mayor Dennis Kendall called the meeting back to order at 10:56 a.m.

2. Taxation

Chief Administrative Officer Mary Swenson stated the next topic to discuss is taxation and she turned it over to Finance Director Sandy Langdon. Sandy Langdon reviewed different taxation applications with council; discussion followed. Council indicated they are receptive to looking at further research in regards to the admission tax.

3. Stimulus Updates

Mayor Kendall advised council that in the newspaper this morning there is an article that states we will be getting a half million from Puget Sound Regional Council for paving. The Tribe also got funded for two million for the culvert over on 116th.

Kevin Nielsen advised council that we weren't slated to receive any money from the Stimulus package that went through Puget Sound Regional Council. He said that the City got the money because of the great work that the Mayor and Mary Swenson did. He said there was about hundred million dollars worth of projects in Snohomish County and we made the top fifteen and we weren't on the list the first time.

Jim Ballew informed council that Healthy Communities Projects were funded for a little over a million dollars and are eligible for up to a low six figure amount.

Mayor Kendall recessed the meeting at 12:10 p.m. for a lunch break. Mayor Kendall called the meeting back to order at 12:45 p.m. to announce they would be going into executive session. Grant Weed stated the purpose of the executive is to discuss multiple real estate matters concerning real estate prices. The meeting is expected to take no more than one hour and thirty minutes with no action.

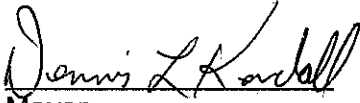
Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate – multiple matters concerning real estate real property acquisition, RCW 42.30.110 (1)(b)


Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 2:27 a.m.

Approved this 23rd day of March, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries