

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Snohomish Health District's Award of Excellence presented to WinCo.	Presented
Approval of Minutes	
Approval of February 17, 2009 City Council Work Session Minutes.	Approved
Approval of February 23, 2009 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of February 11, 2009 Claims in the Amount of \$388,997.91; Paid by Check No.'s 53288 through 53448 with No Check No.'s Voided.	Approved
Approval of February 18, 2009 Claims in the Amount of \$532,985.85; Paid by Check No.'s 53449 through 53622 with No Check No.'s Voided.	Approved
Approval of the February 25, 2009 Claims in the Amount of \$927,053.14; Paid by Check No.'s 53623 through 53820 with No Check No.'s Voided.	Approved
Approval of February 20, 2009 Payroll in the Amount of \$756,014.10; Paid by Check No.'s 20978 through 21027.	Approved
Approval of March 5, 2009 Payroll in the Amount of \$1,395,026.97; Paid by Check No.'s 21028 through 21091.	Approved
Professional Services Agreement – Supplemental Agreement No. 3 between the City of Marysville and Murray, Smith, and Associates in the Amount of \$20,844.00 for the 45 Road Water Transmission Main Project.	
Professional Services Agreement - Supplemental Agreement No. 2 between the City of Marysville and Systems Interface, Inc. in the Amount of \$9,000 dollars.	
Interlocal Agreement Renewal and Sixth Amendment with the City of Marysville and the City of Lake Stevens for Jail Services between 2009 through 2012 and Amendment of Schedule "A" Other Jail Billing Fees Effective January 1, 2009.	
Review Bids	
Public Hearings	
New Business	
An Ordinance of the City of Marysville, Washington Amending Portion Marysville Municipal Code Sections 2.48.030 and 2.48.040 Relating to Classified Personnel and Commissions.	Approved Ord. No. 2766
An Ordinance of the City of Marysville, Washington Amending Chapter 6.27 of the Marysville Municipal Code Relating to Possession of Drug Paraphernalia; and Severability.	Approved Ord. No. 2767
An Ordinance of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2008 – 2013 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collections and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No., 2751, as Amended, Relating to Adoption of the City Budget of the City of Marysville.	Approved Ord. No. 2768
Refer the Title 18C back to the Planning Commission to review, hold a	Approved

public hearing and bring a recommendation back to the Council before the end of 2009.	
An Ordinance of the City of Marysville, Washington, Amending the City's Development Regulation Related to Addition of Design Criteria for Grading for Residential Development, and Amending Chapters 19.28 of the Marysville Municipal Code.	Approved Ord. No. 2769
An Ordinance of the City of Marysville, Washington, Amending Section 2.50.060 of the Marysville Municipal Code.	Approved Ord. No. 2770
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:40 p.m.

COUNCIL



MINUTES

Regular Meeting March 9, 2009

Call to Order / Pledge of Allegiance/Invocation

Mayor Pro Tem Jeff Seibert called the March 9, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. Marysville Police and Fire Chaplain Steve Schertzinger gave the invocation. Mayor Pro Tem Seibert 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 Pro Tem: Jeff Seibert

Council: Councilmember Jon Nehring, Councilmember Lee Phillips, Councilmember Carmen Rasmussen, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Mayor Dennis Kendall

Also Present: Community Development Director Gloria Hirashima, Chief of Police Rick Smith, Chief Administrative Officer Mary Swenson, Commander Rob Lamoureux, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Public Works Director Kevin Nielsen and City Clerk Tracy Jeffries

Committee Reports

Mayor Pro Tem Seibert reported on the Public Works Committee meeting last week where they discussed transportation projects that the City will be requesting funding for in Washington D.C.

Councilmember Donna Wright presented the Snohomish Health District's Award of Excellence to Mark Wright on behalf of WinCo Foods.

Presentations

None

Audience Participation

None

Approval of Minutes

1. Approval of February 17, 2009 City Council Work Session Minutes.

Councilmember Phillips noted that he would be abstaining since he was not present at the meeting.

Councilmember Vaughan referred to page 5 of 6, under Call on Councilmembers. He requested that the minutes clarify that he had brought up the City of Marysville in Australia because they had been devastated by wildfires and had reached out to our city for help.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes as amended. **Motion** passed unanimously (5-0) with Councilmember Phillips abstaining.

2. Approval of February 23, 2009 City Council Meeting Minutes.

Councilmember Rasmussen referred to Kevin Nielsen's comments at the bottom of page 3 of 6. She noted that it had been a *water shutdown* in the City of Everett, not a *sewer shutdown*.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the minutes as corrected. **Motion** passed unanimously (6-0).

Consent

Motion made by Councilmember Soriano, seconded by Councilmember Nehring, to approve the following Consent Agenda items:

3. Approval of February 11, 2009 Claims in the Amount of \$388,997.91; Paid by Check No.'s 53288 through 53448 with No Check No.'s Voided.
4. Approval of February 18, 2009 Claims in the Amount of \$532,985.85; Paid by Check No.'s 53449 through 53622 with No Check No.'s Voided.
5. Approval of the February 25, 2009 Claims in the Amount of \$927,053.14; Paid by Check No.'s 53623 through 53820 with No Check No.'s Voided.

6. Approval of February 20, 2009 Payroll in the Amount of \$756,014.10; Paid by Check No.'s 20978 through 21027.
15. Approval of March 5, 2009 Payroll in the Amount of \$1,395,026.97; Paid by Check No.'s 21028 through 21091.
7. Professional Services Agreement – Supplemental Agreement No. 3 between the City of Marysville and Murray, Smith, and Associates in the Amount of \$20,844.00 for the 45 Road Water Transmission Main Project.
8. Professional Services Agreement - Supplemental Agreement No. 2 between the City of Marysville and Systems Interface, Inc. in the Amount of \$9,000 dollars.
9. Interlocal Agreement Renewal and Sixth Amendment with the City of Marysville and the City of Lake Stevens for Jail Services between 2009 through 2012 and Amendment of Schedule "A" Other Jail Billing Fees Effective January 1, 2009.

Motion passed unanimously (6-0).

Review Bids

None.

Public Hearings

None.

New Business

10. An **Ordinance** of the City of Marysville, Washington Amending Portion Marysville Municipal Code Sections 2.48.030 and 2.48.040 Relating to Classified Personnel and Commissions.

City Attorney Grant Weed commented that a newer and highlighted redlined version had been distributed.

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to adopt Ordinance 2766. **Motion** passed unanimously (6-0).

11. An **Ordinance** of the City of Marysville, Washington Amending Chapter 6.27 of the Marysville Municipal Code Relating to Possession of Drug Paraphernalia; and Severability.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to adopt Ordinance 2767. **Motion** passed unanimously (6-0).

12. An **Ordinance** of the City of Marysville, Washington Providing for the Amendment of the City's Comprehensive Plan by the Adoption of the Marysville, Lakewood and Lake Stevens School Districts' 2008 – 2013 Capital Facilities Plans as a Subelement of the City's Comprehensive Plan and Establishing the Adoption of Said Plan and the Collections and Imposition of School Impact Fees as a Component of the City's Annual Budgeting Process; and Amending Ordinance No., 2751, as Amended, Relating to Adoption of the City Budget of the City of Marysville.

There was some discussion about the Planning Commission's recommendation to review the impact fee calculation and the discount factor. Implications for the school districts were also discussed.

Motion made by Councilmember Nehring, seconded by Councilmember Soriano, to adopt Ordinance 2768. **Motion** passed unanimously (6-0).

Motion made by Councilmember Wright, seconded by Councilmember Phillips, to refer the Title 18C back to the Planning Commission to review, hold a public hearing and bring a recommendation back to the Council before the end of 2009. **Motion** passed unanimously (7-0).

13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Development Regulation Related to Addition of Design Criteria for Grading for Residential Development, and Amending Chapters 19.28 of the Marysville Municipal Code.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to adopt Ordinance 2769. **Motion** passed unanimously (6-0).

14. An **Ordinance** of the City of Marysville, Washington, Amending Section 2.50.060 of the Marysville Municipal Code.

CAO Swenson explained that this is moving from a per diem-based reimbursement to a receipt-based reimbursement.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to adopt Ordinance 2770. **Motion** passed unanimously (6-0).

Legal

None.

Mayor's Business

Mayor Pro Tem Seibert referred to repaving on 55th Street and asked if there might be right-of-way available there for a pedestrian path. Kevin Nielsen indicated he would look into this.

Staff Business

Jim Ballew:

- He reminded Council of the 411 Festival Resource Fair on Saturday, March 21 from noon to 3 at Totem Middle School.
- The graffiti cameras have been successful in catching two graffiti perpetrators at Comeford Park. He thanked Council for the cameras which have been very beneficial.

Robb Lamoureux:

- The department is gearing up for the annual awards ceremony. A date has not been set yet.
- Officer Dave White has been identified as the second School Resource Officer.

Kevin Nielsen:

- They are working on de-icing efforts. They are already over budget for storm events. They will be resorting to sand only if necessary.
- He discussed House Bills being discussed in Olympia regarding impact fees.
- He noted that during the storm event over the weekend one of the arms at the railroad crossing at 88th was broken. The police monitored it until the railroad came out and replaced the arm.

Gloria Hirashima had no comments.

Mary Swenson:

- She commented on today's snowstorm.
- The Washington D.C. trip is coming together nicely. An agenda should be available tomorrow.
- She announced that Marysville received the AWC Wellness Award.

Grant Weed had no comments.

Call on Councilmembers

Carmen Rasmussen attended the Greater Marysville Area Pastors Group where they reviewed the request by Jim Ballew for the annual Serve Day project to prepare the Doleshel Tree Farm for community gardens. She was able to talk to them about the project from the City's point of view. They are very enthusiastic about the project and

about the community gardens idea. The date for the Serve Day will be April 18 from 8 to 12:30.

Lee Phillips passed on praise he received from two different citizens for the professionalism of Officer Matt Goolsby.

John Soriano had no comments.

Jon Nehring had no comments.

Donna Wright:

- She received an invitation to participate in the AWC's Parade of Flags at the conference in Spokane.
- She discussed a letter sent to Marysville Pilchuck High School administration by Judge Fred Gillings regarding Youth Court.

Jeff Vaughan had no comments.

Adjournment

Seeing no further business, Mayor Pro tem Seibert adjourned the meeting at 7:40 p.m.

Approved this 23rd day of March, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries