

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Approval of Minutes	
Approval of March 2, 2009 City Council Work Session Minutes.	Approved
Approval of April 23, 2009 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of March 11, 2009 Claims in the Amount of \$484,732.85; Paid by Check No.'s 53966 through Check No.'s 54148 with No Check No.'s Voided.	Approved
Approval of March 18, 2009 Claims in the Amount of \$269,566.42; Paid by Check No.'s 54149 through Check No.'s 54315 with Check No.'s 50543, 51725 and 54112 Voided.	Approved
Approval of March 25, 2009 Claims in the Amount of \$1,283,046.65; Paid by Check No.'s 54316 through Check No.'s 54508 with Check No. 54177 Voided.	Approved
Approval of March 20, 2009 Payroll in the Amount of \$882,751.07; Paid by Check No.'s 21092 through 21150.	Approved
Approval of April 3, 2009 Payroll in the Amount of \$1,336,358.24; Paid by Check No.'s 21151 through 21213.	Approved
Acceptance of the Edward Springs Booster Pump Station Piping Modification Project to Start the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Purchase Order #F5958 / Purchase Order Addendum in the Amount of \$48,067.24 with Brim Tractor Company for the Purchase and Installation of a Replacement Mower for a New Holland Tractor #253.	Approved
Authorize the Mayor to Sign the Facility Use Agreement between the City of Marysville and AllianceOne, Inc.	Approved
Review Bids	
Award the 2009 Watermain Renewals and Replacements: 47th Avenue Project to Archer Construction, Inc. in the Amount of \$279,276.83 including Washington State Sales Tax and Approve a Management Reserve of \$28,000 for a Total Allocation of \$307,276.83.	Approved
Public Hearings	
New Business	
Adopt a Resolution of the City of Marysville Declaring 5 E-Z Go TXT Gasoline Golf Carts to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2259
Legal	
Approve Lease Agreement between City of Marysville and Boys and Girls Club.	Approved
Approve Interlocal Agreement with Skagit Valley College.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	

Adjournment	7:50 p.m.
Executive Session	7:59
Litigation – 2 pending litigation matters, RCW 42.30.110 (1)(i)	
Real Estate – 1 matter, RCW 42.30.110 (1)(b)	
Authorize the Mayor to sign the Professional Service Agreement as discussed in executive session.	Approved
Adjournment	8:12

COUNCIL



MINUTES

Regular Meeting April 13, 2009

Call to Order / Pledge of Allegiance

Mayor Kendall called the April 13, 2009 meeting of the Marysville City Council to order at 7:02 p.m. at Marysville City Hall. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Finance Director Sandy Langdon 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

Also Present: Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Commander Rob Lamoureux, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Public Works Director Kevin Nielsen, Assistant Human Resources Director Kristie Guy, Denise Gritton and City Clerk Tracy Jeffries

Committee Reports

Councilmember Jeff Vaughan stated that the Graffiti Task Force met on April 9th where they received an update on the incidence of graffiti and enforcement activities which have resulted in an overall decrease in graffiti. They also had a lengthy discussion about ideas to work with youth in the community to get them more involved in positive activities.

Presentations

Mayor Kendall recognized Denise Gritton as the *Employee of the Month* for the month of April and commended her accomplishments and contributions to the City.

Audience Participation - None

Approval of Minutes

1. Approval of March 2, 2009 City Council Work Session Minutes.

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

2. Approval of March 23, 2009 City Council Meeting.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the minutes as presented. **Motion** passed unanimously (7-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to excuse Councilmember Donna Wright from the April 6 2009 City Council Work Session. **Motion** passed unanimously (7-0).

Consent Agenda

3. Approval of March 11, 2009 Claims in the Amount of \$484,732.85; Paid by Check No.'s 53966 through Check No.'s 54148 with No Check No.'s Voided.
4. Approval of March 18, 2009 Claims in the Amount of \$269,566.42; Paid by Check No.'s 54149 through Check No.'s 54315 with Check No.'s 50543, 51725 and 54112 Voided.
5. Approval of March 25, 2009 Claims in the Amount of \$1,283,046.65; Paid by Check No.'s 54316 through Check No.'s 54508 with Check No. 54177 Voided.
6. Approval of March 20, 2009 Payroll in the Amount of \$882,751.07; Paid by Check No.'s 21092 through 21150.
13. Approval of April 3, 2009 Payroll in the Amount of \$1,336,358.24; Paid by Check No.'s 21151 through 21213.
8. Acceptance of the Edward Springs Booster Pump Station Piping Modification Project to Start the 45-Day Lien Filing Period for Project Closeout.
9. Authorize the Mayor to Sign the Purchase Order #F5958 / Purchase Order Addendum in the Amount of \$48,067.24 with Brim Tractor Company for the Purchase and Installation of a Replacement Mower for a New Holland Tractor #253.
11. Authorize the Mayor to Sign the Facility Use Agreement between the City of Marysville and AllianceOne, Inc.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Consent Agenda items 3, 4, 5, 6, 13, 8, 9 and 11. **Motion** passed unanimously (7-0).

Review Bids

7. Award the 2009 Watermain Renewals and Replacements: 47th Avenue Project to Archer Construction, Inc. in the Amount of \$279,276.83 including Washington State Sales Tax and Approve a Management Reserve of \$28,000 for a Total Allocation of \$307,276.83.

Kevin Nielsen discussed the cost of the project. They are working hard to find funding to overlay all of 47th in the future.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to authorize the Mayor to Award the 2009 Watermain Renewals and Replacements: 47th Avenue Project to Archer Construction, Inc. in the Amount of \$279,276.83 including Washington State Sales Tax and Approve a Management Reserve of \$28,000 for a Total Allocation of \$307,276.83. **Motion** passed unanimously (7-0).

New Business

10. A **Resolution** of the City of Marysville Declaring 5 E-Z Go TXT Gasoline Golf Carts to be Surplus and Authorizing the Sale or Disposal Thereof.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Resolution No. 2259. **Motion** passed unanimously (7-0).

Legal

12. Lease Agreement between City of Marysville and Boys and Girls Club.

Grant Weed stated that the monthly rent is \$500. This may or may not be market rent, but because the Boys and Girls Club is a non-profit entity and they provide direct benefit to the City and the citizens of Marysville, the City is able to allow the lease under market rent.

Councilmember Rasmussen asked about the correct address. Grant Weed said he believed the correct address is 1010, but noted that they would verify this.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to authorize the Mayor to sign the Lease Agreement between City of Marysville Boys and Girls Club. **Motion** passed unanimously (7-0).

13. Interlocal Agreement with Skagit Valley College

Assistant Human Resources Director Kristie Guy discussed the importance of this agreement, which will provide CDL training for 11 of the City's employees who are required to have it.

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to authorize the Mayor to sign the Interlocal Agreement with Skagit Valley College. **Motion** passed unanimously (7-0).

Mayor's Business

Mayor Kendall gave a report on the Easter Egg Hunt held over the weekend. 829 pounds of food were collected. He thanked the many supporters of the event.

Staff Business

Rob Lamoureux:

- Welcomed Gloria Hirashima back.
- Thanked Denise Gritton for all the help she provides the police department in addition to her other responsibilities.
- Announced that Tip-a-Cop will be happening at Red Robin on April 18th from 11 a.m. to 7 p.m. This event will benefit Special Olympics.
- On April 15 the command staff will be meeting with the Lakewood Crossing businesses to discuss crime activity in that area. The police plan to meet with other business owners throughout the city.

Jim Ballew:

- Thanked Grandview Village and the parks staff for their part in the Easter Egg Hunt.
- Reported that the pavilion wall had been tagged with graffiti.
- Delivered the sad news that Evelyn Anderson passed away this weekend.

Kevin Nielsen:

- Reported that patches on 47th Street are not permanent.
- Thanked Community Development for assisting with the Verizon inspection.

Gloria Hirashima:

- Commented that Italy also struggles with the graffiti issue.
- Gave an update on the upcoming annexation. They are close to getting an Interlocal agreement with the County. A joint hearing may be held in June.

Doug Buell:

- A free shredding event will be held next Saturday from 9 a.m. to 1 p.m. at E & E Lumber.

- News releases regarding the 10th Street School and Boys and Girls Club went out today.
- Free swims at the YMCA and high school will continue.
- Marysville Little League re-dedication event will be held this Saturday at the ball field.
- A news release on the hotel/motel tax fund application process also went out.

Sandy Langdon:

- Foreclosure and utility shut-off map given to Council to view.
- Stated that there is not much on the agenda for the finance committee meeting this Wednesday. It was agreed to cancel the meeting until May

Grant Weed stated the need for a short executive session pertaining to two pending litigation matters with no action expected and one real estate matter with possible action. He expected the meeting to last 15 minutes.

Call on Councilmembers

Jeff Vaughan discussed a business owner's concerns about vandalism, burglary, shoplifting, etc. He wondered if the City had a curfew. Grant Weed explained that the City used to have a curfew, but it was repealed in 2000 as a result of some case decisional law that ruled curfew ordinances unconstitutional. Councilmember Vaughan suggested that the police department communicate with this business.

Donna Wright had no comments.

Jon Nehring:

- Commented that it is very nice to have a Boys and Girls Club here.
- Requested an update on Strawberry Fields. Jim Ballew reported that they are waiting for the grass to grow in the ditch areas. As soon as it warms up, the grass should grow and they will be ready to open. The drainage is working perfectly.

John Soriano:

- Thanked the Parks Department for putting on the Easter Egg Hunt. He was impressed with how enthusiastic the high school volunteers were.
- Asked if there has been an update on attendance at the AWC Conference in Spokane. Mayor Kendall reported that would be coming later.

Lee Phillips:

- Reported that the Easter Egg Hunt went well.
- Expressed concern that there is not a caution sign for motorcycles going north on 136th.
- Discussed a call he had with a citizen who was concerned about the breaching of the dykes.
- Reported that 152nd street at the soccer field is flooded and is a problem the City will have to deal with after annexation.

- Discussed a situation at a secluded area near I-5 and 88th
- Noted that the alley behind Safeway Plaza is a big target for graffiti.
- Asked about code enforcement in trailer parks.

Carmen Rasmussen:

- Was glad to see Gloria Hirashima back safely.
- Congratulated Denise Gritton and the entire Finance Department staff for the excellent work they do.
- Thanked staff for the information about shut-offs and foreclosures.

Jeff Seibert:

- Congratulated Denise Gritton.
- Welcomed Gloria Hirashima back.
- Noted that even though there is not a curfew ordinance, the police are being proactive by making contact with youth who are out at night.

Mayor Kendall recessed the meeting at 7:50 p.m. until 7:59 p.m. before reconvening into Executive Session to discuss two pending litigation items with no action expected and one real estate matter with action expected. Executive Session was expected to last 15 minutes.

Executive Session

- A. Litigation – 2 pending litigation matters, RCW 42.30.110 (1)(i)
- B. Personnel
- C. Real Estate – 1 matter, RCW 42.30.110 (1)(b)


At 8:12 p.m. Mayor Kendall called the meeting back to order. City Clerk checked hallway for public and opened door.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to authorize the Mayor to sign the Professional Service Agreement as discussed in executive session. **Motion** passed unanimously (7-0).


Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:12 p.m.

Approved this 27 day of April, 2009



Mayor
Dennis Kendall



Asst. Adm'n. Svcs. Director
Tracy Jeffries