

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Approval of Minutes	
Approval of September 8, 2009 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of September 9, 2009 Claims in the Amount of \$658,539.18; Paid by Check No.'s 57980 through 58100 with No Check No.'s Voided.	Approved
Approval of September 16, 2009 Claims in the Amount of \$188,391.61; Paid by Check No.'s 58101 through 58211 with Check No. 58083 Voided.	Approved
Approval of September 18, 2009 Payroll in the Amount \$921,811.23; Paid by Check No.'s 21865 through 21909.	Approved
Authorize the Mayor to Sign the FY 2010-2011 Phase II Stormwater Pass-Through Grants Program Grant Agreement between the State of Washington Department of Ecology and the City of Marysville.	Approved
Amendment to Settlement Agreement (Monty).	Approved
Review Bids	
Award the Annual Janitorial Services Contract to Advantage Building Services in the Amount of \$57,936.79.	
Public Hearing	
Central Marysville Annexation Prezone Public Hearing.	Held
Development Agreement between the City of Marysville and Shasta Ridge, LLC.	Held
New Business	
Adopt a Resolution Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan.	Approved Res. No. 2268
Adopt a Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Acquire and Operate Real Property within the Boundaries of the City of Marysville.	Approved Res. No. 2269
A Resolution of the City of Marysville, Washington Authorizing the Mayor to Execute a Development Agreement by and between the City of Marysville and Shasta Ridge, LLC Pursuant to RCW 36.70B.200.	Approved Res. No. 2270
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	8:18

COUNCIL



MINUTES

Work Session
September 28, 2009

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the meeting to order at 7:00 p.m. The invocation was given by Police and Fire Chaplain/Pastor Tom Albright from the United Methodist Church. Mayor Kendall 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, City Attorney Grant Weed, Chief Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Senior Planner Chris Holland, Assistant Administrative Services Director Tracy Jeffries, and Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Rasmussen reported on the Healthy Communities Recreation Subcommittee meeting on 9/16 where the following topics were discussed:

- Review of the Healthy Communities Challenge Day and preliminary plans for the event for next year. There will possibly be a merger with the 411 event in the future.
- Update on bicycle lanes.
- Update on open swim nights at Marysville Pilchuck High School which have been very successful.

- Walking Wednesday and Moving Mondays at the track at Marysville Pilchuck High School have also been very popular.
- North Point Fitness Trail is almost finished. The dedication will be coming soon.

Councilmember Rasmussen also reported on the Park Advisory Board Meeting on 9/23 where the following items were discussed:

- Healthy Communities Challenge Day
- Mid-year review for Strawberry fields for Rover. This has been an overwhelming success; MDOG has been doing a great job partnering with the city.
- Preliminary review of the budget for next year. Parks and Recreation continues to have good revenue from classes and other events.
- Park Board approved a formalized contract with the Historical Society.
- Discussion about impacts of the annexation area.
- Review of concerts and movies in the parks. Parks department is looking for sponsors for the movies next year.
- Father-Daughter dance is coming up in February. Tickets usually go very quickly.
- Basketball registration is coming up.
- Strawberry Fields soccer fields are booked seven days a week.

Councilmember Soriano reported that the LEOFF 1 Board met on 9/23 where they reviewed and approved two claims.

Presentations

Oath of Office:

Mayor Kendall gave the Oath of Office to new police officer Derek Carlile. Commander Lamoureux and Chief Smith reviewed his biography and welcomed him and his family to the City.

Service Awards:

The following employees were recognized for their service to the City of Marysville:

August:

- Jillian Vandam, Program Specialist, Courts - 10 years
- Dean Briscoe, Traffic Control System Tech, PW/Streets - 15 years
- Jeff Goldman, Police Lieutenant, Police - 20 years

September:

- Miles de Rushe, Custody Officer, Police - 20 years
- Russ Irvin, Custody Officer, Police - 20 years
- Doug Lee, Police Sergeant, Police - 20 years
- Bonnie Jefferson, Program Specialist, CD - 20 years

Public Comment: None

Approval of Minutes

1. Approval of September 8, 2009 City Council Work Session Minutes.

Councilmember Soriano and Councilmember Phillips indicated that they would be abstaining from the vote as they were both absent at the September 8, 2009 Work Session.

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

Consent

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

2. Approval of September 9, 2009 Claims in the Amount of \$658,539.18; Paid by Check No.'s 57980 through 58100 with No Check No.'s Voided.
3. Approval of September 16, 2009 Claims in the Amount of \$188,391.61; Paid by Check No.'s 58101 through 58211 with Check No. 58083 Voided.
4. Approval of September 18, 2009 Payroll in the Amount \$921,811.23; Paid by Check No.'s 21865 through 21909.
8. Authorize the Mayor to Sign the FY 2010-2011 Phase II Stormwater Pass-Through Grants Program Grant Agreement between the State of Washington Department of Ecology and the City of Marysville.
11. Amendment to Settlement Agreement (Monty).

The **motion** was seconded by Councilmember Soriano and approved unanimously (7-0).

Review Bids

5. Award the Annual Janitorial Services Contract to Advantage Building Services in the Amount of \$57,936.79.

Director Nielsen stated that Advantage Building Services is the current service provider, but this is a big reduction from the current contract.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to sign the contract and award the bid to Advantage Building Services in amount of \$57,936.79. **Motion** passed unanimously (7-0).

Public Hearings

6. Central Marysville Annexation Prezone Public Hearing.

Senior Planner Chris Holland reviewed the current and proposed zoning for the Central Marysville Annexation area.

Mayor Kendall opened public hearing at 7:37 p.m. and solicited public comment. There were no comments. He then solicited Council comments and questions. There were no comments. The hearing was recessed at 7:38 p.m.

7. Development Agreement between the City of Marysville and Shasta Ridge, LLC.

Director Hirashima explained that the City has the ability to allow certain aspects of a county-approved plat to be vested. She reviewed the history of Shasta Ridge's preliminary plat. Staff is recommending that the draft development agreement be approved.

Mayor Kendall opened the hearing at 7:42 p.m. and solicited public comments. There were none. The hearing was closed at 7:43 p.m.

Council Comments:

Councilmember Seibert asked if the roads and sidewalks would be built to city standards. Director Hirashima indicated that they would.

Carmen Rasmussen commended the excellent work that Gloria Hirashima and her staff do.

Councilmember Seibert thanked Director Hirashima for the map she had distributed.

Director Hirashima said they had a community meeting and received positive comments regarding the park space. She also commended the City Attorney Weed and CAO Swenson for their work on this.

New Business

9. A Resolution Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan.

CAO Swenson reviewed this item. There were no questions.

Motion made by Councilmember Nehring, seconded by Councilmember Wright, to approve Resolution No. 2268. **Motion** passed unanimously (7-0).

10. A Resolution of the City of Marysville Declaring the Need for the Housing Authority of Snohomish County to Acquire and Operate Real Property within the Boundaries of the City of Marysville.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to approve Resolution No. 2269. **Motion** passed unanimously (7-0).

12. A Resolution of the City of Marysville, Washington Authorizing the Mayor to Execute a Development Agreement by and between the City of Marysville and Shasta Ridge, LLC Pursuant to RCW 36.70B.200.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve Resolution 2270. **Motion** passed unanimously (7-0).

Legal

None.

Mayor's Business

None.

Staff Business

Jim Ballew:

- Two Eagle Scouts recently completed their projects which included installing new access path and signage at the off-leash dog park and improving access and signage to the North Point Trail System.
- He participated in the Healthy Communities by Design forum on Friday.
- Harv Jubie gave another contribution today to the youth basketball fund.

Chief Smith:

- Commended work done by Don Castaneras on a major prostitution case.
- New K-9 "Hawkeye" is now on board.
- Gave an update on the pharmacy case.

Kevin Nielsen asked to reschedule the Public Works Committee meeting from October to November 6. He noted that the main topic will be snow routes. Now that it is starting to rain and getting dark earlier he requested that anyone noticing any lights out please notify staff.

Doug Buell had no comments.

Sandy Langdon:

- Asked to reschedule the Finance Committee from October to November 2 prior to the Council meeting.

- Sales tax numbers came in last week. They are still tracking within the budget.
- It looks like they will only need one budget workshop which will be at 6 p.m. on November 4.

Gloria Hirashima had no comments.

Grant Weed had no comments.

Mary Swenson informed Council that they are looking at consolidating lobbying contracts and will be bringing a new contract next week for one agency to be doing both state and federal lobbying.

Call on Councilmembers

Jeff Vaughan asked about the closure of 528. Chief Smith gave an update on the incident.

Donna Wright had no comments.

Jon Nehring thanked Harv Jubie for another donation. He referred to an email he had received regarding fireworks. Mayor Kendall indicated that he would be responding.

John Soriano stated that he and others attended the South County Snohomish County Cities and Towns on Thursday September 24 where they discussed the detrimental impact of I-1033 and the importance of getting the tanker contract at Boeing.

Lee Phillips commended the Tribes' event and expressed appreciation for all they do. He thanked the Council for the excused absence last week and noted he would be gone again next week.

Carmen Rasmussen:

- Gave an update on the Healthy Communities by Design Forum.
- Growing Groceries community conference at Marysville Middle School in October.
- Expressed appreciation to Harv Jubie for making recreational opportunities available to more youths in the community.

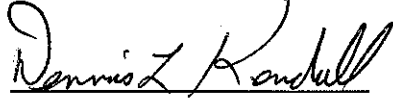
Jeff Seibert:

- Also thanked Mr. Jubie for his donation.
- He received a call from a citizen complaining about Cedar Grove. He asked about mechanisms for complaining about and following up on the situation. CAO Swenson indicated that they could schedule a meeting with the Puget Sound Clean Air agency and also work with the City of Everett. Doug Buell said he could get a list of the mitigation they have already put in place since last year. They are getting into some more complex and costly next steps.

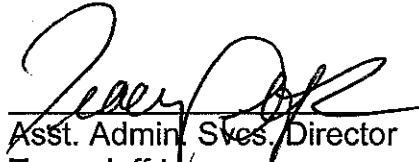
Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:18 p.m.

Approved this 26 day of October, 2009.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries