

Call to Order/Pledge of Allegiance/Roll Call	7:01 p.m.
Excuse absence of Councilmember Nehring.	Approved
Approval of Minutes	
Approval of September 28, 2009 City Council Meeting Minutes.	Approved
Approval of October 5, 2009 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of October 7, 2009 Claims in the Amount of \$1,397,293.54; Paid by Check No.'s 58454 through 58610 with No Check No.'s Voided.	Approved
Approval of October 14, 2009 Claims in the Amount of \$474,497.33; Paid by Check No.'s 58611 through 58754 with Check No. 56998 Voided.	Approved
Approval of October 20, 2009 Payroll in the Amount of \$746,642.20; Paid by Check No.'s 21962 through 22005.	Approved
Acceptance of the 67 th Avenue NE Overlay Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Final Mylar for the Subdivision known as "Weber Estates".	Approved
Authorize the Mayor to Sign the Washington State Patrol / Washington State Department of Transportation Electronic Collision Reports & Electronic Collision Records User's Agreement & SECTOR Service Level Agreement with Washington State Patrol.	Approved
New Business	
Authorize the Mayor to allocate \$25,000 from Hotel/Motel Tax Revenues as Follows: Greater Marysville Tulalip Chamber of Commerce, Capturing the Gold – Preparing for 2010 Olympics and Beyond (\$19,000); Maryfest: Summertime Fun, 79 th Annual Strawberry Festival (\$6,000) .	Approved
Adopt an Ordinance of the City Council of the City of Marysville, Washington Amending the Zoning Code by Adopting Crime Prevention through Environmental Design (CPTED) Principles in Design Review and Amending Sections 19.14.010 and 19.14.050 of the Marysville Municipal Code.	Approved Ord. No. 2786
Adopt an Ordinance of the City of Marysville, Washington, Relating to Land-Use and Zoning; Establishing a Planned Action for the Downtown Master Plan; Providing for the Establishment of Mitigation Measures and Conditions for Approval of Projects Located within Downtown Marysville; Providing for Streamlined Review and Approval of Projects which Meet Planned Action Criteria; Providing for an Effective Date; and Providing for an Expiration Date.	Approved Ord. No. 2787
Adopt an Ordinance of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Downtown Master Plan and Amending the City's Development Regulations by Adopting Chapter 19.14C MMC.	Approved Ord. No. 2788
Legal	
Declare the First Three Council Meetings in November will be Regular Meetings, Fourth Meeting will be Cancelled.	Approved
Mayor's Business	

Staff Business	
Call on Councilmembers	
Authorize the Mayor to sign a letter of support for the Snohomish County's grant application for the American Recovery Reinvestment Act Proposal.	Approved
Adjournment	8:27 p.m.
Executive Session	8:37 p.m.
Litigation - one pending litigation	
Real Estate - one lease of real property	
Adjournment	8:47 p.m.

COUNCIL



MINUTES

Regular Meeting October 26, 2009

Call to Order / Pledge of Allegiance / Invocation

Mayor Kendall called the October 26, 2009 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Victor Rodriguez from the Free Methodist Church. 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 Lee Phillips, Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan and Councilmember Donna Wright

Absent: Councilmember Jon Nehring

Also Present: Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Asst. City Engineer John Cowling, City Attorney Grant Weed, Parks and Recreation Director Jim Ballew, Chief of Police Rick Smith, Commander Rob Lamoureux, Community Information Officer Doug Buell, Public Works Superintendent, Larry Larson, Water Quality Manger Doug Byde and City Clerk Tracy Jeffries

Sandy Langdon informed Council that Councilmember Jon Nehring sent an email requesting an excused absence.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to excuse councilmember Nehring. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Seibert reported that he attended the Snohomish County Solid Waste Advisory Committee on Wednesday, October 14 where the following issues were discussed:

- ◆ Flow Control Enforcement Program
- ◆ Contracts for disaster debris equipment
- ◆ Comprehensive planning process
- ◆ Cathcart was open for three weeks while the floor was redone at the Airport Road Recycling and Transfer Station.
- ◆ Budget for Solid Waste is going to the County Council. Tonnage (and therefore revenue) is down about 10%.
- ◆ Green Schools

Presentations

A. Proclamation – Declaring November American Diabetes Month.

Mayor Kendall read the proclamation and then presented it to Austin Cooper.

B. Oath of Office.

Mayor Kendall presented the Oath of Office to Officer Brad Smith. Commander Lamoureux introduced Officer Smith and reviewed his background.

C. Employee of the Month.

Mayor Kendall presented Officer Bronwyn Kieland with the Employee of the Month for the month of October.

D. Employee Service Awards.

Doug Byde recognized Jason Crain (WWTP Operator), who was not able to attend tonight for his 15 years of service.

Larry Larson presented Les Skyta (WWTP Cross Connection Control Specialist) with his 30-year service award.

E. Downtown Master Plan Presentation.

Gloria Hirashima gave a presentation on the City of Marysville Downtown Master Plan (contained in Council's packet). The presentation reviewed objectives, background, and the project area. She also discussed plans for a new city hall location at Comeford Park with incorporation of the senior center and improvements to Delta Avenue. Additionally,

she discussed an overview of development, transportation, utilities, street improvements, parks, trails and open space, implementation and desired outcomes.

Audience Participation

Aaron Metcalf, 505 Cedar Ave, Suite B1, Marysville WA 98270, discussed four items:

- He requested that the City allow temporary sales trailers to allow developers to presale houses.
- Concerns about traffic mitigation required to be paid at time of building permit.
- The City should consider a school mitigation reduction.
- Bonding of infrastructure needs to be reinstated to get final plat approval.

Mayor Kendall stated that with council approval he would refer this to staff to get a response back to Mr. Metcalf.

Approval of Minutes

1. Approval of September 28, 2009 City Council Meeting Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the minutes as presented. **Motion** passed unanimously (6-0).

2. Approval of October 5, 2009 City Council Work Session Minutes.

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

Consent

3. Approval of October 7, 2009 Claims in the Amount of \$1,397,293.54; Paid by Check No.'s 58454 through 58610 with No Check No.'s Voided.
4. Approval of October 14, 2009 Claims in the Amount of \$474,497.33; Paid by Check No.'s 58611 through 58754 with Check No. 56998 Voided.
5. Approval of October 20, 2009 Payroll in the Amount of \$746,642.20; Paid by Check No.'s 21962 through 22005.
7. Acceptance of the 67th Avenue NE Overlay Project, Starting the 45-Day Lien Filing Period for Project Closeout.
8. Authorize the Mayor to Sign the Final Mylar for the Subdivision known as "Weber Estates".

9. Authorize the Mayor to Sign the Washington State Patrol / Washington State Department of Transportation Electronic Collision Reports & Electronic Collision Records User's Agreement & SECTOR Service Level Agreement with Washington State Patrol.

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

New Business

6. Hotel/Motel Tax Committee Recommends the Allocation of \$25,000 from Hotel/Motel Tax Revenues as Follows: Greater Marysville Tulalip Chamber of Commerce, Capturing the Gold – Preparing for 2010 Olympics and Beyond (\$19,000); Maryfest: Summertime Fun, 79th Annual Strawberry Festival (\$6,000); Marysville Historical Society: Historic Map Preservation (\$0); Snohomish County Tourism Bureau: Visitor Services Program/Visitor Information Center Program (\$0); Kiwanis: Banners for Streetscape Lightposts (\$0)

Motion made by Councilmember Phillips, seconded by Councilmember Wright, to authorize the Mayor to allocate \$25,000 from Hotel/Motel Tax Revenues as Follows: Greater Marysville Tulalip Chamber of Commerce, Capturing the Gold – Preparing for 2010 Olympics and Beyond (\$19,000); Maryfest: Summertime Fun, 79th Annual Strawberry Festival (\$6,000) . **Motion** passed unanimously (6-0).

10. An **Ordinance** of the City Council of the City of Marysville, Washington Amending the Zoning Code by Adopting Crime Prevention through Environmental Design (CPTED) Principles in Design Review and Amending Sections 19.14.010 and 19.14.050 of the Marysville Municipal Code.

Gloria Hirashima reviewed the ordinance. She explained that this was heard by the Planning Commission at a public hearing and they recommended that Council approve the ordinance.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve Ordinance No. 2786. **Motion** passed unanimously (6-0).

11. An **Ordinance** of the City of Marysville, Washington, Relating to Land-Use and Zoning; Establishing a Planned Action for the Downtown Master Plan; Providing for the Establishment of Mitigation Measures and Conditions for Approval of Projects Located within Downtown Marysville; Providing for Streamlined Review and Approval of Projects which Meet Planned Action Criteria; Providing for an Effective Date; and Providing for an Expiration Date.

Gloria Hirashima pointed out that the Planning Commission made a couple amendments to the plan - the inclusion of the alley graphics and a statement saying that the city should pursue opportunities to improve the navigability of Ebey Slough by working with other agencies. Those will be incorporated into the documents.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Ordinance No. 2787. **Motion** passed unanimously (6-0).

13. An **Ordinance** of the City of Marysville, Washington, Amending the City's Comprehensive Plan by Adopting the Downtown Master Plan and Amending the City's Development Regulations by Adopting Chapter 19.14C MMC.

Grant Weed explained that this is an ordinance that separately adopts the Master Plan as part of the city's Comprehensive Plan.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve Ordinance No. 2788. **Motion** passed unanimously (6-0).

Legal

12. First Three Council Meetings in November will be Regular Meetings, Fourth Meeting will be Cancelled.

Grant Weed explained that for the month of November the Mayor and staff are recommending that the first three Mondays are all regular meetings that allow for action. The fourth Monday meeting would be cancelled. In order to do that it would be appropriate for the Council to waive its normal rules of procedure and set the first three Mondays as action-type meetings with regular agendas and public comment.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to declare the first three Monday council meetings in November will be regular action meetings with public input, waive the regular rules of procedure and cancel the fourth meeting. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Kendall:

- ◆ He did a ribbon-cutting at new bookstore on Friday afternoon.
- ◆ They have had a couple contacts over the weekend regarding the traffic situation out at Lakewood Crossing. Staff is addressing those issues right now. John Cowling met with WSDOT about the final lift on the ramps. Once those are done it should help us move the traffic much quicker. It should be done by the middle of November.

Staff Business

Jim Ballew:

- ◆ Noted that they were able to mow Strawberry Fields today even with all the rain they have had. This is a great success. He commended the work done by their contractor.
- ◆ This weekend was Make-a-Difference Day. 34 volunteers turned out to plant 3,000 bulbs in various locations.
- ◆ He reminded everyone that November 7 at 10:00 a.m. there will be a ribbon-cutting for the Athletic Fitness Park and two new trail access points.
- ◆ Park Board meeting is being moved to November 18 because of Veterans' Day.

Chief Smith:

- ◆ Thanked Mike Robinson and Jim Ballew for the work that they have done with the Graffiti Task Force and also for the nomination of Bronwyn Kieland for Employee of the Month.
- ◆ Public Safety Meeting will be moved to 4:00 on Wednesday.
- ◆ Jarl Gunderson will be retiring after 30+ years' law enforcement experience on Thursday, October 29.
- ◆ Police caught two home burglars mid-day last Friday up by the golf course. Councilmember Soriano commented that his neighbors were extremely grateful for the quick response and professionalism of the police officers.
- ◆ Today they caught a bank robber that they have been looking for since January. He commended the patrol officers.

John Cowling:

- ◆ Updated Council on his meeting with WSDOT last week regarding SR 529 bridge.
- ◆ State Avenue ribbon-cutting will be on November 6 at 10:00 a.m.

Doug Buell reported that the Healthy Communities Healthy Food Subcommittee met last week where they received an updated report on statistics on fresh produce brought into the food bank. This year the food bank collected more than 20,000 lbs. of produce which is a tremendous increase over past years.

Sandy Langdon:

- ◆ Employee appreciation is this Thursday at the Jennings Barn from 11:30 to 1:00.
- ◆ The City signed up for the prescription discount card program through NLC. This takes about 8 weeks to get going completely, but should benefit the citizens.

Gloria Hirashima:

- ◆ The School Impact Fee ordinance is scheduled for the Planning Commission on November 10.
- ◆ They applied for a Brownfield Grant for the downtown area.

- ◆ There is another ordinance connected to the downtown plan that staff will be bringing directly to Council in December. This has to do with the multi-family tax exemption provisions.

Grant Weed stated there is a need for a short executive session, expected to last 10 minutes to discuss two items - one pending litigation item and one lease of real property item with no action expected.

Call on Councilmembers

Carmen Rasmussen:

- ◆ Asked for an updated schedule for the road connection for Ingraham Boulevard. John Cowling stated that they are waiting for their Corps permit, but they are close to going to bid. The school is doing two phases. They will be doing the second phase in the spring concurrently with the City's road improvements.
- ◆ She echoed the concerns about traffic in the Costco area.
- ◆ She commended Jim Ballew and his staff who have been in contact with the Park Board about some creative plans for the Merryville for the Holidays Festival. She congratulated them for thinking outside the box and working within the budgetary confines that they have.

Lee Phillips echoed the concerns about the Lakewood Crossing traffic.

John Soriano:

- ◆ He congratulated the police officers who apprehended the burglars last week.
- ◆ He discussed some concerns his neighbors have raised about the flushing of the system during the replacement of the water meters. John Cowling recommended having them contact public works with any questions.

Jeff Vaughan concurred with concerns about the Costco traffic. He doesn't believe the ramps are going to cure the problems there because there is also an issue with the four-way stop.

Donna Wright:

- ◆ Stated that the Soroptomists raised quite a bit of money at their auction.
- ◆ Snohomish Health District reported that there are enough vaccines for the at-risk groups. Bethlehem Lutheran Church is the designated place for receiving those.
- ◆ The Snohomish Health District is asking the cities for a letter of support for a grant from the CDC for \$6 to 8 million to cover Healthy Communities.

Jim Ballew explained that the Health District is submitting a grant Letter of Intent next week. They are hoping to receive a letter from the city this week in support of the application. This will reinvigorate the Healthy Communities project and also provide full-time health educators for up to 21 communities in Snohomish County as well as 8 mentoring positions.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to authorize the Mayor to sign a letter of support for the Snohomish County's application for the American Recovery Reinvestment Act Proposal grant. **Motion** passed unanimously (6-0).

Jeff Seibert thanked the Planning Commission, city staff, citizens and consultants for the Downtown Master Plan.

- ◆ He commended the officers for their two recent captures.
- ◆ He asked John Cowling to check with WSDOT to make sure they are planning to design conduit for the overhead power to go underground.
- ◆ He asked Doug Buell for an update on errors with the EG on the Comcast bills. Doug Buell said he has been trying to get in touch with the franchise manager, but has not been successful yet.
- ◆ He asked about installing a light at the four-way stop at Costco. John Cowling discussed what they are considering.

Recess

Mayor Kendall recessed the meeting at 8:27 p.m. for a short break before reconvening into Executive Session expected to last 10 minutes to discuss two items - one pending litigation and one lease of real property with no action expected.

Executive session started at 8:35 p.m.

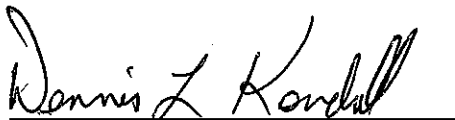
Executive Session

- A. Litigation - one pending litigation pursuant to RCW 42.30.110(1)(c)
- B. Personnel
- C. Real Estate - one lease of real property pursuant to RCW 42.30.110(1)(i)

Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:45 p.m.

Approved this 9th day of November, 2009.



Mayor
Dennis Kendall



Asst. Admin./ Svcs. Director
Tracy Jeffries