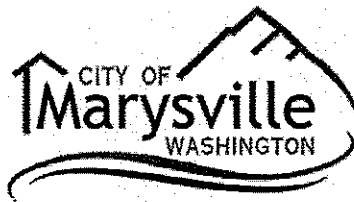


COUNCIL



MINUTES

Work Session *February 1, 2010*

Call to Order / Invocation / Pledge of Allegiance

Mayor Dennis Kendall called the February 1, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall and 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, City Attorney Grant Weed, Finance Director Sandy Langdon, Chief Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, City Clerk Tracy Jeffries, and Recording Secretary Laurie Hugdahl.

Committee Reports

None

Presentations

A. Marysville Kids Matter—Developmental Assets

Greg Erickson, Athletic Director for Marysville School District, and Lynn Lewis, United Way, gave a PowerPoint presentation regarding the 40 Developmental Assets

(distributed at the meeting) which goes along with the Resolution that the Council will be considering next week.

Councilmember Nehring asked for information about communities that do this really well. Mr. Erickson replied that the Silverdale/Poulsbo area has made a strong attempt at this.

Carmen Rasmussen discussed ways that this can be implemented and encouraged everyone to do their part.

Discussion Items

Approval of Minutes (Written Comment Only Accepted from Audience.)

1. Approval of January 11, 2010 City Council Meeting Minutes.
2. Approval of January 19, 2010 City Council Work Session Minutes.

Consent

3. Approval of January 27, 2010 Claims.
4. Approval of February 3, 2010 Claims.

Review Bids

Public Hearings

New Business

5. Acceptance of the Sunnyside Well 1R Drilling and Development Project, Starting the 45-Day Lien Filing Period for Project Closeout.

Mayor Kendall introduced this item. There were no questions or comments.

6. Declaration of Covenant, Sunnyside Well 1R Sanitary Protection Zone.

Director Nielsen briefly explained this item. There were no questions.

7. Purchase of a Tractor and Boom / Hitch Mounted Flail Mower from BRIM Tractor Company in the Amount of \$123,160.61, per Washington State Bid Contract.

Mayor Kendall introduced this item. Director Nielsen explained that this would be used in the annexation area for numerous projects. There were no questions.

8. A Resolution of the Marysville City Council Supporting the Marysville Kids Matter (MKM) Initiative and 40 Developmental Assets.

Mayor Kendall explained that there were two versions of the Resolution; one just has the Mayor's signature and one has all of the council members' signatures. Mayor Kendall recommended having the entire Council sign it.

9. A Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit to Allow the Replacement of the SR 529 Bridge with a 4-Lane Fixed Span Bridge that Includes Sidewalks, Separate Bicycle Lanes, Signing, Illumination, Stormwater Treatment, Retaining Walls, Wetland and Buffer Mitigation.

Director Hirashima briefly reviewed this item.

Councilmember Seibert requested copies of documents referred to within the document as Sheets 2, 3, and 4, on page 9 of 30.

Councilmember Vaughan asked if the trail is going up and over the bridge or under it. Director Hirashima explained reasons why they had decided to go up to 1st Street and across at a signal.

Legal

Mayor's Business

Mayor Kendall said he had a great time at the hockey game on Friday night. Thanks to staff for putting it together. Councilmember Seibert commented that the attendance was the highest it's been all year.

Staff Business

Director Nielsen would like to cancel the February meeting and move to the first Friday in March. There was consensus that this would be okay.

Gloria Hirashima stated that the Sign Code open house will be held this Wednesday. Councilmember Seibert asked for an update on the van tour of the walking loop. Jim Ballew informed him that it would be on Thursday, February 18 at 3:30 p.m.

Jim Ballew:

- Healthy Committees Leadership meeting will be held on February 11.
- Regarding the Assets, this has changed the way their department operates. He explained how it has changed his and his staff's perception of youth. He applauded the Council for listening to the presentation and supporting this issue.
- He also had a great time at the Silvertips game.

Chief Smith:

- Spoke in support of what the city is doing with regard to youth.
- The police department will soon have a night lieutenant.
- Wendy Wade will be going to the professional standards unit soon. Darin Rasmussen will be going out to patrol. Larry Buell is going into the training and background unit.

Doug Buell:

- Commended the way the Mayor interacts with kids. He reviewed several examples of this.
- There will be a ribbon-cutting on Saturday, February 6 at the Dollar Tree store at Safeway Plaza.

Sandy Langdon expressed support of the Assets.

Grant Weed:

- The City received six responses for the RFP for public defender services. A committee will be doing interviews on Wednesday morning and a final selection will be brought back to Council for approval of a contract.
- He expressed the need for an Executive Session regarding potential litigation expected to last 10 minutes with no action.

Mary Swenson commented that they had a very successful trip to Olympia. They were able to spend 30 minutes with Senator Haugen and they are hoping that something beneficial comes out of this. Lobbyists are continuing to work on this.

Call on Councilmembers

Carmen Rasmussen:

- Thanked the Council for listening to the presentation on the 40 assets. She explained ways that the group is working to spread this throughout the community.
- She commended the Mayor for his State of the City address at the Chamber.
- She encouraged the City to be careful about what they do with the Sign Code and how they impact businesses in this difficult time.

Jeff Vaughan:

- He received a complaint about the sewer gas smell at Quilceda.
- He is grateful to know about the 40 Developmental Assets.

Jon Nehring:

- Craig Wells, from the Laundromat, contacted him with concerns about the utility rates. This has affected him dramatically. An idea Mr. Wells had was to mail out a notice with the utility bills that there was going to be a public hearing. He thought that more people would have known about it and showed up. Mary said

they would be going through individual business owners to see explain the process and see if there is anything that they can do.

- Thanks to Mary and the Mayor for putting together the meeting in Olympia.
- He congratulated the Mayor on the State of the City.

Donna Wright:

- She also appreciated the trip to Olympia.
- She enjoyed the presentation tonight about the 40 assets.

Lee Phillips thanked Councilmember Rasmussen for arranging the presentation. He looks forward to supporting this.

John Soriano concurred that the trip to Olympia was very productive and positive.

Jeff Seibert:

- Thanked Carmen for arranging the presentation.
- He brought up an email from someone who had concerns about limits on the number of fireworks stands allowed. Staff indicated they would review the situation.
- He asked about the date of the retreat. Mary Swenson explained it would be March 13

Council recessed at 7:58 p.m. before reconvening in Executive Session at 8:07 p.m. to discuss one potential litigation item, expected to last 10 minutes with no action taken.

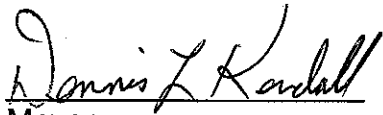
Executive Session

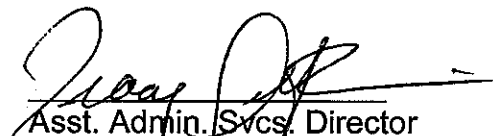
- A. Litigation – one item, pursuant to RCW 42.30.110(1)(i)
- B. Personnel
- C. Real Estate

Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:17 p.m.

Approved this 22nd day of February, 2010.


Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries