

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Minutes	
Approval of January 11, 2010 City Council Meeting Minutes.	Approved
Approval of January 19, 2010 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of January 27, 2010 Claims in the Amount of \$476,924.34; Paid by Check No.'s 60661 through 60785 with Check No. 60604 Voided.	Approved
Approval of February 3, 2010 Claims in the Amount of \$1,017,820.94; Paid by Check No.'s 60786 through 60966 with Check No. 60731 Voided.	Approved
Acceptance of the Sunnyside Well 1R Drilling and Development Project, Starting the 45-Day Lien Filing Period for Project Closeout.	Approved
Authorize the Mayor to Sign the Declaration of Covenant, Sunnyside Well 1R Sanitary Protection Zone.	Approved
Authorize the Mayor to Sign the 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.	Approved
Public Hearings	
Review Bids	
New Business	
Adopt a Resolution of the Marysville City Council Supporting the Marysville Kids Matter (MKM) Initiative and 40 Developmental Assets.	Approved Res. No. 2280
Adopt 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.	Approved Res. No. 2281
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Executive Session	7:45 p.m.
Personnel – one item, no action taken	
Adjournment	7:50 p.m.



Regular Meeting
February 8, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the February 8, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Pastor Brad Hoganson, Word of Life Lutheran Brethren Church. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrator Mary Swenson gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Dennis Kendall

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

Absent: Councilmember Lee Phillips

Also Present: Chief Administrator Mary Swenson, Community Development Director Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Police Chief Rick Smith and City Clerk Tracy Jeffries

Mary Swenson informed Council that Lee Phillips emailed Tracy Jeffries stating that he is ill. **Motion** made by Councilmember Rasmussen, seconded by Councilmember Nehring, to excuse Councilmember Phillips. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Vaughan reported that the **Graffiti Task Force** met last Thursday and had an interesting discussion. He is very impressed with some of the work that has been done by the police department. There was also discussion about some of the challenges they have with juveniles who are arrested. Commander Lamoureux and another task force member will be meeting with the county prosecutor to discuss some things that we can do to get more prosecutions on these individuals that get caught. He commented that he had noticed that the 116th bridge has been mostly painted over on both sides. Now that it's painted they need to be sure to secure the bridge so it doesn't get repainted.

Audience Participation

Craig Wells, owner of Marysville Laundry Station, 1048 State Avenue, Marysville, commented that the increase in his sewer rate alone is 40%. His overall bill has a 17% increase. He understands why they increased the rates, but he is not happy with it. He commented that Marysville has not promoted conservation and pointed out that he has put in high efficiency washers. He also feels that a notice should have been put out with the water bills at least two cycles before the hearing. He requested that Council consider a 5% water evaporation allowance for his water bill. CAO Swenson indicated they would look into that and report back to Council. Councilmember Vaughan requested that staff explain the difference between sewer and water rate calculation. Director Nielsen explained Mr. Wells' sewer bill is calculated by flow.

Approval of Minutes

1. Approval of January 11, 2010 City Council Meeting Minutes.

Councilmember Soriano referred to page 1-8, the third item from the bottom. John Soriano's comment regarding the "Public Works" meeting should be corrected to "Public Safety" meeting.

Motion made by Councilmember Soriano, seconded by Councilmember Rasmussen, to approve the January 11, 2010 minutes as corrected. **Motion** passed unanimously (6-0).

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

Motion made by Councilmember Nehring, seconded by Councilmember Vaughan, to approve the January 19, 2010 minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Wright abstaining.

Consent

3. Approval of January 27, 2010 Claims in the Amount of \$476,924.34; Paid by Check No.'s 60661 through 60785 with Check No. 60604 Voided.
4. Approval of February 3, 2010 Claims in the Amount of \$1,017,820.94; Paid by Check No.'s 60786 through 60966 with Check No. 60731 Voided.
5. Acceptance of the Sunnyside Well 1R Drilling and Development Project, Starting the 45-Day Lien Filing Period for Project Closeout.
6. Authorize the Mayor to Sign the Declaration of Covenant, Sunnyside Well 1R Sanitary Protection Zone.
7. Authorize the Mayor to Sign the 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.

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

New Business

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

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to approve Resolution No. 2280 with all council members signing the Resolution. **Motion** passed unanimously (6-0).

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.

Motion made by Councilmember Seibert, seconded by Councilmember Wright, to approve Resolution No. 2281. **Motion** passed unanimously (6-0).

Mayor's Business

- He and several council members attended a ribbon-cutting event at Dollar Tree over weekend.
- Next week they have a ribbon-cutting for Clear Image.
- Snohomish County Cities meeting is on the 18th. RSVPs need to be in to Lynn by February 11.

Staff Business

Jim Ballew:

- Thanks to Council for the Resolution on the Developmental Assets tonight.
- Marysfest has submitted their proposal for this year. There do not appear to be any big changes. This will be coming to Council after staff has reviewed it.
- They were notified today that Marysville will be featured at the state WRPA Conference regarding the Healthy Initiative. He will also be sitting on a panel with the State Health Board talking about what the City has been doing and where they are headed.
- Staff posted *No Trespassing* signs on the Mother Nature's Window periphery. He pointed out that they are hoping to curtail some of the activity that has been happening out there, especially at night.

Rick Smith explained that the jail staff has been working on several different policies.

Kevin Nielsen:

- Public Works is working on an effluent transfer line which had a leak on it.
- They are also adding baffles to the Edward Springs Reservoir.
- Staff is currently working on grants for the 156th overcrossing and for federal appropriations.
- He gave updates on new births to staff members of Public Works.

Gloria Hirashima had no comments.

Sandy Langdon had no comments

Mary Swenson reported on the Directors' Retreat last Thursday and Friday in preparation for the Council Retreat coming up on March 13. She stated the need for a 5-minute executive session.

Call on Councilmembers

Carmen Rasmussen thanked everyone for support of the Marysville Kids Matter Initiative. She is looking forward to taking this further into the community.

John Soriano thanked Gloria Hirashima and Chris Holland for the sign code presentation.

Jon Nehring thanks to Officer Vasconi and Chief Smith for working with Doug Carlton. He also commended the sign code presentation.

Jeff Vaughan discussed efforts he is making to implement the Developmental Assets.

Donna Wright had no comments.

Jeff Seibert:

- Referred to an earlier request he had made regarding confirming that they had conduit in the design to do away with the overhead line. Director Nielsen said he would look into that and get an update for Council.
- He discussed an upcoming Boy Scout event. He will be unable to attend, but asked if anyone else could make it.
- He requested a handout from the upcoming walking tour.

Recess

Mayor Kendall recessed the meeting at 7:33 p.m. for a short break before reconvening into Executive Session expected to last 5 minutes to discuss one item concerning performance of public employment with no action expected.

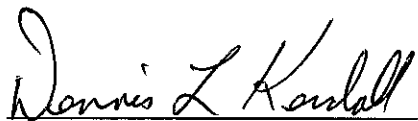
Executive Session - started at 7:45 p.m.

- A. Litigation
- B. Personnel – pursuant to RCW 42.30.110(1)(g)
- C. Real Estate

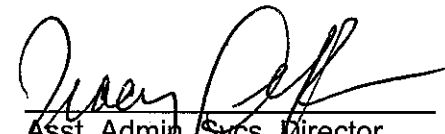
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 7:50 p.m.

Approved this 8th day of March, 2010.



Mayor
Dennis Kendall


Asst. Admin. Svcs. Director
Tracy Jeffries