

COUNCIL



MINUTES

Council Retreat *March 15, 2010*

Pledge of Allegiance / Call to Order

Mayor Dennis Kendall called the March 15, 2010 Council Retreat meeting of the Marysville City Council to order at 6:03 p.m. at Marysville City Hall. He then 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

Absent: None

Also Present: Chief Administrative Officer Mary Swenson, Finance Director Sandy Langdon, Police Chief Rick Smith, Community Development Director Gloria Hirashima, Public Works Director Kevin Nielsen, Fire Chief Greg Corn, Assistant Chief Martin McFalls, Battalion Chief Jeff Cole, Parks and Recreation Director Jim Ballew, Assistant Human Resources Director Kristie Guy, and Assistant Administrative Services Director Tracy Jeffries

Mayor Dennis Kendall called for a short dinner recess at 6:04 p.m.

Mayor Dennis Kendall called the meeting back to order at 6:27 p.m.

Regional Fire Authority Presentation:

Battalion Chief/Union President Jeff Cole gave a PowerPoint presentation on the purpose of and process for forming a Regional Fire Authority (RFA). This was followed by a question and answer period.

Budget Scenarios:

Finance Director Sandy Langdon discussed General Fund Forecasting and Budget Scenarios with the annexation area in mind. Discussion followed.

Mayor Dennis Kendall called for a short recess at 7:19 p.m.

Mayor Dennis Kendall called the meeting back to order at 7:30 p.m.

Directors' Department Updates:

Jim Ballew updated Council on the following Parks' projects – Qwuloolt Trail, Mother Nature's Window, the Bayview Trail Corridor, Rotary Ranch, and Strawberry Fields. He discussed the current funding climate and consideration of creating a foundation.

Sandy Langdon updated Council on Finance Activities. They are looking at cost-savings projects such as utilizing purchasing cards. This will facilitate purchasing and record-keeping and provide a larger security to assets. Auditors will be coming on April 19. She also discussed updates to and activity on the website.

Kevin Nielsen advised Council of the following Public Works Projects: North End Master Plan Area; fish screen to block off 51st ditch north of 122; Changes to fees; Transportation Projects; Street Maintenance – sidewalk program, overlays, looking at chip sealing option; Solid Waste – reviewing Waste Management contract, looking at Sunnyside area; Wastewater – operating and maintaining; Water – going very well, meeting all requirements, looking at earthquake preparedness; Facilities – maintenance going well, cost savings in contracts; and tabletop exercises for Emergency Management.

Chief Corn informed Council that they are getting lots of capital improvements done and have been very successful in getting grants. Highlights include: training on new air packs, breathing air compressor, Port-o-count machine, and training for air management. New medic unit was received in January. Two new fire engines will be delivered in May.

Chief Smith updated Council on recent police activities, Emergency Management, hiring activity, personnel updates, crime summaries and forecasts.

Kristie Guy discussed HR recruitment efforts related to the annexation, work being done on the online application process, the addition of the risk management officer, and the status of the Wellness Program.

Gloria Hirashima discussed the following: increased permit activity in 2010, online permit software, Qwuloolt Agreement, sign code updates, revamping of the countywide planning policy, Local Improvement District petition, and mobile home park issues.

Mary Swenson thanked the directors for making her job easier during her time as Chief Administrator. She also thanked the Council for all the great years and expressed her appreciation for the hard work and decisions they have made over the years. She thanked the Mayor for the amazing six years and all the support he has given her.

Council and staff thanked Mary for all her support and hard work over the many years.

Recess

Mayor Kendall called a short recess at 9:02 p.m. before going into a ten minute executive session to discuss two real estate items with no action expected.

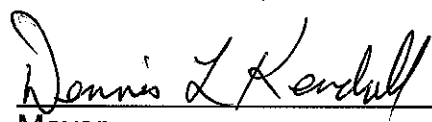
Executive Session – started at 9:07 p.m.

- A. Litigation
- B. Personnel
- C. Real Estate – 2 real estate items, no action.

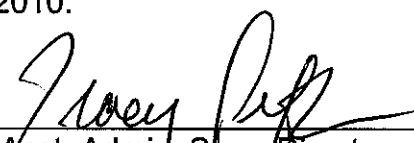
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 9:27 p.m.

Approved this 26th day of April, 2010.



Mayor
Dennis Kendal



Asst. Admir. Svcs. Director
Tracy Jeffries