

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Wright.	Approved
Presentations	
Proclamation - National Salvation Army Week in Marysville.	Held
Approval of Minutes	
Approval of April 19, 2010 City Council Work Session Minutes.	Approved
Approval of April 26, 2010 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of April 21, 2010 Claims in the Amount of \$407,671.60; Paid by Check No.'s 62420 through 62590 with Check No. 58817 Voided.	Approved
Approval of April 28, 2010 Claims in the Amount of \$305,370.35; Paid by Check No.'s 62591 through 62734 with Check No. 59927 Voided.	Approved
Approval of May 5, 2010 Payroll in the Amount of 1,375,688.14; Paid by Check No.'s 22603 through 22669.	Approved
Authorize the Mayor to Sign the Capital Agreement with the Department of Commerce for the City of Marysville Energy Efficient Lighting Retrofit.	Approved
Approval of May 5, 2010 Claims in the Amount of \$1,644,653.21; Paid by Check No.'s 62735 through 62849 with Check No. 53361 Voided.	Approved
Review Bids	
Authorize the Mayor to Award Water Meter Equipment Procurement to Elster AMCO Water, Inc. in the Amount of \$726,789.21 Including Washington State Sales Tax and Approve a Management Reserve of \$23,210.79 for a Total Allocation of \$750,000.00.	Approved
New Business	
Adopt a Resolution of the City of Marysville Adopting a Strategy to Manage and Reduce Energy and Fuel Consumption and Greenhouse Gas Emissions.	Approved Res. No. 2286
Mayor's Business	
Adopt a Resolution of the City of Marysville Honoring Mary Swenson, Chief Administrative Officer.	Approved Res. No. 2285
Approval of City of Marysville Board of Appeals Appointments for: Alan Campbell, Darren Peterson, Mike Mulligan, Terry Earnheart, Mark A. Ossewaarde, Dan Kiosk (alternate), Tim Nordtvedt (alternate).	Approved
Staff Business	
Call on Councilmembers	
Recess	7:44 p.m.
Executive Session	7:50 p.m.
Litigation – one item pursuant to RCW 42.30.110(1)(i)	
Real Estate - one item pursuant to RCW 42.30.110(1)(b)	
Reconvene	8:05 p.m.
Authorize the Mayor to approve the Addendum for Phase 2 Agreement with Ogden, Murphy and Wallace as discussed in Executive Session.	
Adjournment	8:06 p.m.

COUNCIL



MINUTES

Regular Meeting
May 10, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Kendall called the May 10, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Kirby Campbell of Northwest Baptist Church. Mayor Kendall led those present in the Pledge of Allegiance.

Roll Call

Chief Administrator Gloria Hirashima gave the roll call. The following staff and councilmembers were in attendance:

Mayor: Dennis Kendall

Council: Councilmember Jon Nehring, Councilmember Jeff Seibert, Councilmember Jeff Vaughan, Councilmember Carmen Rasmussen, Councilmember John Soriano and Councilmember Lee Phillips

Absent: Councilmember Donna Wright

Also Present: Chief Administrator Gloria Hirashima, City Attorney Grant Weed, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, Police Chief Rick Smith, Community Information Officer Doug Buell and Administrative Services Director Tracy Jeffries

Chief Administrator Gloria Hirashima informed Council that Councilmember Wright was out of town and had requested an excused absence.

Motion made by Councilmember Nehring, seconded by Councilmember Seibert, to excuse Councilmember Wright. **Motion** passed (6-0).

Committee Reports

Councilmember Jeff Vaughan reported that the Graffiti Task Force met on Thursday, May 6 and discussed the following items:

- A representative of a local business discussed how he has started doing some graffiti cleanup using a soda blaster. He also discussed a pilot project he is doing with the Tulalip Tribes and the school district.
- They also received an update on the 116th Street railroad bridge and fencing of that bridge.
- There was also a report on incidents of graffiti since January.

Councilmember Jon Nehring reported on the May 6 Community Transit Board of Directors meeting where the following items were addressed:

- They voted on a refinance of some bond debt.
- They purchased 24 new 40-foot coaches. 15 of those are courtesy of a grant from the federal government and will be hybrid coaches. There was a lengthy discussion on the pros and cons of hybrid coaches. The feeling is that they probably wouldn't pay for themselves.
- He stated that a turnout has been funded for the Cedar Grove Park and Ride. They are just working out the right of way.
- There have been some Sound Transit buses around town assisting with routes 421 and 425.

Presentations

B. Proclamation - National Salvation Army Week in Marysville.

Mayor Kendall read the Proclamation and presented it to Lt. Colonel Harold Brodin. Lt. Brodin thanked the Mayor for the honor of the Proclamation and for their support. He discussed the wide variety of services provided by the Salvation Army. He invited everyone out to the Marysville Mall on Saturday morning for coffee and donuts to express their appreciation.

Audience Participation - none

Approval of Minutes

1. Approval of April 19, 2010 City Council Work Session Minutes.

Mayor Kendall referred to page 3 of 5, item 11, and noted that *Traffic Engineer* should be changed to ***Building Official***.

Councilmember Seibert referred to the same page, under the second sentence under Mayor Pro Tem Seibert, *engineers* should be corrected to ***electricians***.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve the April 19, 2010 City Council Work Session Meeting minutes as amended.

Motion passed (6-0).

2. Approval of April 26, 2010 City Council Meeting Minutes.

Councilmember Rasmussen stated she would not be voting as she was absent

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano, to approve the April 26, 2010 City Council Meeting minutes as presented. **Motion** passed (5-0) with Councilmember Rasmussen abstaining.

Consent

3. Approval of April 21, 2010 Claims in the Amount of \$407,671.60; Paid by Check No.'s 62420 through 62590 with Check No. 58817 Voided.
4. Approval of April 28, 2010 Claims in the Amount of \$305,370.35; Paid by Check No.'s 62591 through 62734 with Check No. 59927 Voided.
5. Approval of May 5, 2010 Payroll in the Amount of 1,375,688.14; Paid by Check No.'s 22603 through 22669.
7. Authorize the Mayor to Sign the Capital Agreement with the Department of Commerce for the City of Marysville Energy Efficient Lighting Retrofit.
12. Approval of May 5, 2010 Claims in the Amount of \$1,644,653.21; Paid by Check No.'s 62735 through 62849 with Check No. 53361 Voided.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve Consent Agenda items 3, 4, 5, 7 and 12. **Motion** passed unanimously (6-0).

Review Bids

6. Award Water Meter Equipment Procurement to Elster AMCO Water, Inc. in the Amount of \$726,789.21 Including Washington State Sales Tax and Approve a Management Reserve of \$23,210.79 for a Total Allocation of \$750,000.00.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to authorize the Mayor to Award Bid to and enter into an Agreement with Elster AMCO Water, Inc. in the Amount of \$726,789.21 Including Washington State Sales Tax and Approve a Management Reserve of \$23,210.79 for a Total Allocation of \$750,000.00. **Motion** passed unanimously (6-0).

New Business

8. A **Resolution** of the City of Marysville Adopting a Strategy to Manage and Reduce Energy and Fuel Consumption and Greenhouse Gas Emissions.

Motion made by Councilmember Nehring, seconded by Councilmember Rasmussen, to approve **Resolution #2286**. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Kendall recited a **Resolution** of the City of Marysville Honoring Mary Swenson, Chief Administrative Officer.

Motion made by Councilmember Seibert, seconded by Councilmember Nehring, to approve **Resolution #2285**. **Motion** passed unanimously (6-0).

10. City of Marysville Board of Appeals Appointments.

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to appoint Alan Campbell to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to appoint Darren Peterson to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to appoint Mike Mulligan to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to appoint Terry Earnheart to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to appoint Mark A. Ossewaarde to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Nehring, to appoint Dan Kiosk as an alternate to the Board of Appeals. **Motion** passed unanimously (6-0).

Motion made by Councilmember Rasmussen, seconded by Councilmember Vaughan, to appoint Tim Nordtvedt as an alternate to the Board of Appeals. **Motion** passed unanimously (6-0).

Other:

Mayor Kendall:

- He attended and enjoyed the Cinco de Mayo celebration at Totem Middle School.
- He and Gloria Hirashima also attended a thank you event at the Naval Station Everett.

Staff Business

Rick Smith:

- He acknowledged Darin Rasmussen, Ralph Krusey, and Russ Irvin for the work they have done on the jail policies, which are almost complete.
- He gave updates on three different grants they are working on.
- Patrol continues to be very busy. People are tired because of overtime, but everyone is pitching in and morale is great.
- The Law Enforcement Memorial ceremony will be held at 9:00 a.m. on Friday at the library.
- There will also be a police and fire recognition ceremony at Totem Middle School on Friday at 8:30 a.m.

Kevin Nielsen:

- He apologized to Public Works Committee for the short notice on cancellation. It was agreed that the next meeting will be in June.
- Staff is submitting the Public Works Trust Fund for \$8 million for the 156th overcrossing.
- The LID is also moving forward.
- Streets department will be paving some of the neighborhoods that don't have the final lifts on them.
- Staff had a good meeting with PUD Water regarding the Whiskey Ridge/Sunnyside area. They also have a meeting with attorneys in order to start to move forward on that area.
- The railroad crossings do have battery backups. He discussed a malfunction at one of the crossings that caused the arm to go up and down.
- He thanked the building department for their assistance with the AMR program.

Doug Buell:

- Friday, May 21 is Community Transit's Bike-to-Work day. Mayor Kendall will be leading the ride again.
- Representatives from the adopted ship USS Ingraham will be at the May 24 Council meeting for presentation.

Sandy Langdon had no comments.

Grant Weed stated the need for an executive session for three items, one concerning pending real estate and one concerning litigation. It was expected to last 15 minutes with action expected on the litigation item.

Gloria Hirashima:

- She gave an update on a complaint made by a citizen under Audience Participation a few weeks ago regarding a nuisance issue in his neighborhood in Whiskey Ridge. Staff is reviewing the situation, which has a long-standing code enforcement file.

- The City received a letter from the Fire Board asking to commence discussions on a Regional Fire Authority. Staff is planning on bringing this as a work session item in June to discuss options available to the Council.
- She informed Council that the Planning Commission has been looking at various mobile home park policies to determine whether or not the City should have any policies for mobile home park preservation.
- The Cycle Barn moved from Arlington to Marysville and opened last week up at 152nd Street.
- Staff is working on a Memorandum of Understanding regarding operations in the wetland breach area.

Call on Councilmembers

Jeff Vaughan had no comments.

Jon Nehring had no comments.

John Soriano had no comments.

Lee Phillips had no comments.

Carmen Rasmussen:

- She enjoyed the Cinco de Mayo celebration with its great food. The event was very well attended.
- She congratulated the Salvation Army for the excellent work that they do.

Jeff Seibert asked Councilmember Nehring for information about the cost difference between the diesel and hybrid buses for Community Transit. Councilmember Nehring explained that the hybrid buses cost approximately twice as much as the diesels. It is estimated that they will take about 16 years to break even.

Recess

Mayor Kendall recessed the meeting at 7:44 p.m. for a short break before reconvening into Executive Session expected to last 15 minutes to discuss three items, one concerning real estate and one concerning litigation. Action expected on the litigation item.

Executive Session - started at 7:50 p.m.

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

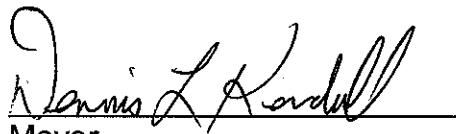
Mayor Kendall called the meeting back to order at 8:05 p.m.

Motion made by Councilmember Seibert, seconded by Councilmember Phillips, to authorize the Mayor to approve the Addendum for Phase 2 Agreement with Ogden, Murphy and Wallace as discussed in executive session. **Motion** passed unanimously (6-0).

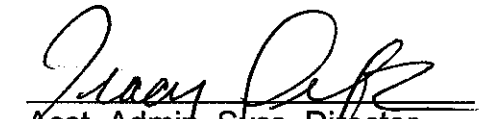
Adjournment

Seeing no further business, Mayor Kendall adjourned the meeting at 8:06 p.m.

Approved this 24 day of May, 2010.



Mayor
Dennis Kendall



Asst. Admin. Svcs. Director
Tracy Jeffries