

COUNCIL



MINUTES

Work Session
October 4, 2010

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Councilmember Carmen Rasmussen, Councilmember Jeff Seibert, Councilmember John Soriano, Councilmember Jeff Vaughan, and Councilmember Michael Stevens

Absent: Councilmember Donna Wright, Councilmember Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Chief Smith, Community Information Officer Doug Buell, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Mayor Nehring commented that Councilmember Wright had notified them that she would be out of town. Councilmember Phillips had called today and indicated he had to work late tonight and would be unable to attend.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to excuse the absence of Councilmember Wright. **Motion** passed unanimously (5-0).

Committee Reports – None

Councilmember Soriano reported the following from the Public Safety Committee meeting from last Wednesday:

- Two lateral hires from Camano Island are in training. One officer from Lynnwood has a conditional offer. Custody is at full staff, however two will be going on maternity leave soon.

- The NITE Team is performing very well and property & asset seizures resulting from arrests are up.
- The school district will be funding 50% of the costs for 4 SRO's.
- Don Castanares is the civilian employee of the year for our police department.
- The Comprehensive Emergency Management Plan was last updated in 2005. Bob Dohanyk will review.
- They have been informed that the department did not receive the COPS grant.

Presentations - None

Discussion Items

Approval of Minutes

1. Approval of September 13, 2010 City Council Meeting Minutes.
2. Approval of September 20, 2010 City Council Work Session Minutes.

Consent

3. Approval of September 22, 2010 Claims in the Amount of \$1,222,230.94; Paid by Check Number's 65508 through 65683 with no Check Number's Voided.
4. Approval of September 29, 2010 Claims.
5. Approval of October 5, 2010 Payroll.

Review Bids

6. Award Public Safety Building Lighting Retrofit Project.

Public Works Director Nielsen stated that they received a grant and rebate for this project so there is no cost to the City.

7. Award Boys and Girls Club Lighting Retrofit Project.

Staff is still analyzing whether they will be bringing this forward to Council as there are some issues with the lighting.

Public Hearings

New Business

8. Addendum No. 1 to Interlocal Agreement for Jail Services with Snohomish County and the City of Marysville.

Chief Smith noted that this was inadvertently excluded from the last consent agenda, but was discussed several weeks ago. Nothing has changed.

9. Cooperative Purchasing Agreement with the City of Seattle.

Director Nielsen stated that they are looking at a 12-foot flatbed steel truck and Seattle had one on their list. Because it is an Interlocal agreement we are required by law to have Council act on it even though it is very routine.

10. Purchase Order Number B0623 in the Amount of \$51,324.00 to Authorize the Purchase of Replacement Furniture for the Public Works Administration Building from Office Interiors, Inc.

Director Nielsen stated that this is the furniture purchase for the Public Works building; it is being reimbursed through insurance money from the flooding incident. Councilmember Rasmussen questioned the sales tax since it looks like they will be delivering it. Director Nielsen stated that he would verify this.

11. Consent for Use of Public Utility District No. 1 of Snohomish County High Voltage Distribution Line Right-of-Way.

CAO Hirashima explained that this is an easement that they negotiated with PUD for the Smokey Pt. Master Plan area. The city attorney has reviewed the final agreement. Director Nielsen added that they took an extensive look at the line to make sure that they can still provide access to the railroad spur line.

Mayor's Business

Mayor Nehring commented that they had a very busy week last week:

- The Qwuloolt restoration neighborhood meeting on Thursday was very well attended. The crowd was generally very supportive even though there were some concerns expressed. He commended staff members who participated in this event and who were very well prepared - Parks and Recreation Director Jim Ballew, Planning Manager Cheryl Dungan, CAO Gloria Hirashima and Program Specialist Janis Lamoureux.
- On Friday, Mayor Nehring, Councilmembers Stevens, Seibert and Phillips, CAO Hirashima, and Director Nielsen met with the State Department of Commerce and James Palmer, who is a recruiter/business development manager and Sally Harris, one of the regional business managers, to discuss the north end and Marysville's interest in promoting that area.
- He noted that the school district's cross country event at the golf course this weekend was a great event.
- He thanked Jim Ballew and Maryke Burgess for a good meeting at the senior center today.

Staff Business

Sandy Langdon stated that they have been working on the bond issue and have had to change the date of the meeting from this Wednesday to Thursday at 5:45 p.m. Councilmembers Vaughan, Stevens, Rasmussen, and Soriano indicated they could come.

Kevin Nielsen reported that:

- The asphalt is now down on Ingraham; striping will be happening soon. They are shooting for October 29 for a ribbon-cutting.
- Report-a-Pothole is now online. Thanks to Doug Buell for getting this going.
- Scientists are predicting very severe storms this winter. Staff is preparing for this by reviewing the storm system and looking at sand supplies, chains, etc.

Chief Smith commended the Council selection process at the last Council meeting.

Jim Ballew noted that:

- The computer-generated tidal influence model at the Qwuloolt meeting was fascinating and gave a clear idea of how this will impact the area.
- There was a very good meeting today with the seniors down at the senior center.
- The Twilight Run at Cedarcrest was very popular.
- Online registration at the parks department is in process.

Doug Buell discussed the potential for contracting with a content management system for the city's website. The next step is to assemble a website committee to work with the consultant. Councilmember Vaughan commented on items he felt would be important in a new website. Councilmember Rasmussen commented that she likes the emergency alerts capability. Councilmember Seibert asked if solid waste information could be included. Mr. Buell indicated that it could. Councilmember Seibert asked if this was budgeted already. Staff indicated that it was.

Grant Weed stated the need for an executive session to discuss collective bargaining. It was expected to last ten minutes with no action.

Gloria Hirashima:

- Confirmed that the budget work session was scheduled on October 13 from 5:30 to 8 p.m.
- The Qwuloolt meeting was a great meeting. Lots of citizens commented on the walkways and trails. They encouraged the City to advance those throughout the project.
- It was a good meeting with Commerce. They received some ideas about things they could work on such as an incentive list and organizations that they can get more involved with.

Call on Councilmembers

John Soriano commented that the Qwuloolt meeting was very well attended and materials were very well done. There were some very interesting questions.

Michael Steven reported that:

- Friday's meeting was very interesting and productive. The Silicon Energy tour was very informative. This should be a catalyst to getting more technology and manufacturing in the City.
- He is going to be participating in a spelling bee at the historic theater in Everett on Friday night to support the teen center at the Everett Public Library. He invited everyone to attend.

Carmen Rasmussen had no comments.

Jeff Vaughan had no comments.

Jeff Seibert:

- He stated that the meeting on Friday was very good. Silicon energy was very impressive too.
- He asked Kevin Nielsen if the snow plow map is on the website. Director Nielsen said it will be on the website, but it will not be live feed.
- He thanked Paul Rochon and the graffiti team for taking care of the graffiti in their neighborhood.
- There was some discussion about committee assignments. Councilmember Stevens tentatively signed up for the CDBG Committee, Library Board, and Snohomish County Tomorrow (alternate). He indicated that he was also interested in the Public Safety and Public Works.

Recess

Mayor Nehring recessed the meeting at 8:00 p.m. for a short break before reconvening into Executive Session expected to last approximately 10 minutes to discuss collective bargaining with no action taken.

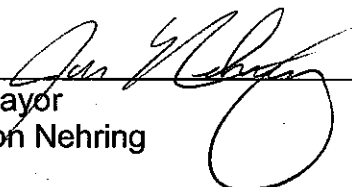
Executive Session - started at 8:20 p.m.

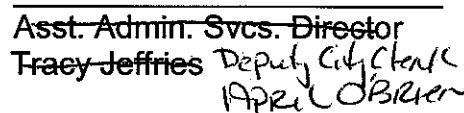
- A. Litigation
- B. Personnel – one item pursuant to RCW 2.30.140(4)(a)
- C. Real Estate

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:35 p.m.

Approved this 25th day of October, 2010.


 Mayor
 Jon Nehring


 Asst. Admin. Svcs. Director
 Tracy Jeffries Deputy City Clerk
 APRIL O'Brien