

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Swearing-In of Officers: Chris Jones, Daniel Waggoner, Matthew Mishler	Presented
Proclamation - Declaring October 2010 as Domestic Violence Awareness Month in Marysville	Presented
Approval of Minutes	
Approval of September 13, 2010 City Council Meeting Minutes.	Approved
Approval of September 20, 2010 City Council Work Session Minutes.	
Consent Agenda	
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.	Approved
Approval of September 29, 2010 Claims in the Amount of \$929,960.59; Paid by Check Number's 65684 through 65876 with Check Number 65677 Voided.	Approved
Approval of October 5, 2010 Payroll in the Amount of \$1,343,598.54; Paid by Check Numbers 23278 through 23334.	Approved
Authorize the Mayor to Sign the Addendum No. 1 to Interlocal Agreement for Jail Services with Snohomish County and the City of Marysville.	Approved
Authorize the Mayor to Sign the Cooperative Purchasing Agreement with the City of Seattle.	Approved
Authorize the Mayor to Sign the Purchase Order Number B0624 in the Amount of \$51,042.00 to Authorize the Purchase of Replacement Furniture for the Public Works Administration Building from Office Interiors, Inc.	Approved
Authorize the Mayor to Sign the Consent for Use of Public Utility District No. 1 of Snohomish County High Voltage Distribution Line Right-of-Way.	Approved
Review Bids	
Award Public Safety Building Lighting Retrofit Contract to McKinstry Electric in the Amount of \$42,979.84 Including Washington State Sales Tax and Approve a Management Reserve of \$19,615.16 for a Total Allocation of \$62,595.00.	Approved
New Business	
An Ordinance of the City of Marysville Amending the 2010 Budget, Providing for the Adjustment of Certain Expenditure Items as Budgeted for in 2010 and Amending Ordinance	Approved Ord. No. 2831
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	7:59 p.m.
Executive Session	8:10 p.m.
Litigation – one item, pursuant to RCW 42.30.110(1)(i)	
Collective Bargaining - one item, pursuant to RCW 42.30.140(4)(a)	
Adjournment	8:30p.m.

COUNCIL



MINUTES

Council Meeting October 11, 2010

Call to Order / Invocation / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Judy Johnston from Turning Point World Outreach Center. Mayor Nehring led those present in the Pledge of Allegiance.

Roll Call

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

Mayor: Jon Nehring

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

Absent: Councilmember Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Public Works Director Kevin Nielsen, City Attorney Grant Weed, Police Chief Rick Smith, Parks and Recreation Director Jim Ballew, Public Information Officer Doug Buell, Assistant and Administrative Services Director Tracy Jeffries.

CAO Gloria Hirashima informed Council that Councilmember Phillips was out of town.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to excuse Councilmember Phillips. **Motion** passed unanimously (6-0).

Committee Reports

Councilmember Vaughan reported that the **Graffiti Task Force** met on Thursday and discussed how volunteer efforts and other methods could be employed to help in graffiti elimination efforts in the community.

Councilmember Seibert reported on the **Finance Committee** meeting of September 29 where they discussed the budget, restaurant updates, and a Fire District agreement.

Presentations

A. Swearing-In of Officers

Commander Lamoureux introduced Officer Chris Jones. Mayor Nehring swore in Officer Jones.

Commander Lamoureux introduced Officer Daniel Waggoner. Mayor Nehring swore in Officer Waggoner.

Commander Lamoureux introduced Officer Matthew Mishler. Mayor Nehring swore in Officer Mishler.

Chief Smith welcomed the officers to the City of Marysville.

B. Proclamation - Declaring October 2010 as Domestic Violence Awareness Month in Marysville

Mayor Nehring read the Proclamation into the record.

Audience Participation - None

Approval of Minutes

1. Approval of September 13, 2010 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the September 13, 2010 City Council Work Session Meeting minutes as presented. **Motion** passed (5-0) with Councilmembers Stevens abstaining as he was not present at this meeting.

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

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve the September 20, 2010 City Council Work Session Meeting minutes as presented. **Motion** passed (5-0) with Councilmember Stevens abstaining as he was not present at this meeting.

Consent Agenda

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 in the Amount of \$929,960.59; Paid by Check Number's 65684 through 65876 with Check Number 65677 Voided.
5. Approval of October 5, 2010 Payroll in the Amount of \$1,343,598.54; Paid by Check Numbers 23278 through 23334.
8. Authorize the Mayor to Sign the Addendum No. 1 to Interlocal Agreement for Jail Services with Snohomish County and the City of Marysville.
9. Authorize the Mayor to Sign the Cooperative Purchasing Agreement with the City of Seattle.
10. Authorize the Mayor to Sign the Purchase Order Number B0624 in the Amount of \$51,042.00 to Authorize the Purchase of Replacement Furniture for the Public Works Administration Building from Office Interiors, Inc.
11. Authorize the Mayor to Sign the Consent for Use of Public Utility District No. 1 of Snohomish County High Voltage Distribution Line Right-of-Way.

Motion made by Councilmember Soriano, seconded by Councilmember Vaughan, to approve Consent Agenda items 3, 4, 5, 8, 9, 10 and 11. **Motion** passed unanimously (6-0).

Review Bids

6. Award Public Safety Building Lighting Retrofit Contract to McKinstry Electric in the Amount of \$42,979.84 Including Washington State Sales Tax and Approve a Management Reserve of \$19,615.16 for a Total Allocation of \$62,595.00.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to authorize the Mayor to Award the bid for the Public Safety Building Lighting Retrofit Contract to McKinstry Electric in the Amount of \$42,979.84 Including Washington State Sales Tax and Approve a Management Reserve of \$19,615.16 for a Total Allocation of \$62,595.00. **Motion** passed unanimously (6-0).

New Business

12. An **Ordinance** of the City of Marysville Amending the 2010 Budget, Providing for the Adjustment of Certain Expenditure Items as Budgeted for in 2010 and Amending Ordinance

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve Ordinance #2831. **Motion** passed unanimously (6-0).

Mayor's Business

Mayor Nehring attended the AWC Regional Meeting last Tuesday in Lynnwood. They went over the liquor initiatives and how those are going to affect cities. They also talked about budgeting in general in local cities. They will be putting together a legislative agenda for the coming session.

He also attended an event last week where Keller Williams partnered with the Tulalip Tribes for a service day at the Tulalip Homeless Shelter. Both of those groups want to also do a similar day of service in Marysville in the spring.

There are several events this week:

- Cedar Grove meeting at City Hall at 5:30 p.m. on Tuesday.
- Budget Workshop at City Hall on Wednesday at 5:30 p.m.
- Marysville University at City Hall on Thursday at 6:30 p.m.

Mayor Nehring stated that he received a really nice letter thanking the police for their quick response to some concerns about issues Shoultes Elementary. He commended the police department for their actions.

Staff Business

Jim Ballew had no comments.

Chief Smith: acknowledged Commanders Lamoureux and Krusey; Lieutenants Wade, Rasmussen and Goldman; Administrative Division Manager Bob Dolhanyk and Business Officer Manager Marla Ringen for the outstanding work they have done with this budget.

Kevin Nielsen: Report-a-Pothole seems to be a success. They are receiving about five reports a week. He thanked Doug Buell for his help in implementing this service. Public Works is focusing mainly on their maintenance programs right now getting ready for winter. They have had a number of meetings about how wet and cold this winter is expected to be. Mayor Nehring thanked him for being proactive on this issue.

Grant Weed stated the need for an Executive Session to discuss two matters - one concerning potential litigation and one concerning collective bargaining with no action being requested and expected to last 20 minutes.

Gloria Hirashima briefed the Council on the effort to study annexation with the fire district. She distributed and reviewed a first draft of an agreement with the fire district and reviewed a possible timeline. Grant Weed added that the initial step that the City Council would have to take is adoption of an ordinance indicating its intent to annex to the fire district. In turn the fire district commissioners would have to adopt a motion or resolution accepting the city's intent. Following that the Boundary Review Board Notice

of Intent process, the typical process for putting a measure on the ballot before the County Council, and a public vote would follow.

Councilmember Vaughan commented that he thought a subcommittee sounded like a good idea. He asked if there would be members of the Fire Board on the subcommittee as well. There was some discussion about having a combined committee of city Fire Board and Finance Committee members. Mayor Nehring suggested that they could take volunteers to serve on that subcommittee after councilmembers finalize their committees.

Sandy Langdon had no comments.

Call on Councilmembers

Councilmember Rasmussen requested an excused absence for the meeting next Monday night as she will be out of town. She suggested that Jim Ballew and Chief Smith collaborate on a police soccer activity since 2/3 of the new hires are collegiate soccer players.

Councilmember Soriano asked about a notice for a meeting for a waterfront project open house. CAO Hirashima explained that in order to apply for a Brownfields Grant the City has to have a public meeting. This will satisfy that requirement.

Councilmember Stevens reported on the spelling bee he participated in for the City of Everett's public library.

Councilmember Vaughan had no comments.

Councilmember Wright said she received an email from a citizen interested in having backyard chickens. Staff indicated they would follow up on that. She also reminded everyone that she had tickets available for the Soroptomists' Auction on October 23.

Councilmember Seibert led a discussion about committee appointments.

Grant Weed added that he attended a major cross country event with over 150 runners at Lakewood High School on Saturday. He pointed out that Jim Ballew's nephew Connor won the whole event.

Recess

Council recessed at 7:59 p.m. for a brief recess before reconvening into Executive Session.

Executive Session – started at 8:10 p.m.

A. Litigation – one item, pursuant to RCW 42.30.110(1)(i)

B. Collective Bargaining - one item, pursuant to RCW 42.30.140(4)(a)

C. Real Estate -

Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:30 p.m.

Approved this 8th day of November, 2010.



Mayor
Jon Nehring



Deputy City Clerk
April O'Brien