

<b>Call to Order/Pledge of Allegiance/Roll Call</b>	7:00 p.m.
<b>Presentations</b>	
Zumba K9 Program Donation and Recognition.	Presented
May Service Awards.	Presented
USS Ingraham Delegation Welcome.	Presented
<b>Approval of Minutes</b>	
Approval of May 3, 2010 City Council Work Session Minutes.	Approved
Approval of May 10, 2010 City Council Meeting Minutes.	Approved
<b>Consent Agenda</b>	
Approval of May 12, 2010 Claims in the Amount of \$726,173.46; Paid by Check Number's 62850 through 63018 with Check Number 56282 Voided.	Approved
Approval of May 19, 2010 Claims in the Amount of \$726,593.60; Paid by Check Number's 63019 through 63182 with Check Number's 60585, 61801 & 62954 Voided.	Approved
Adoption of the Surface Water Inspector Job Description and Placement on the Non-Represented, Non-Management Classification Grid.	Approved
Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and MWH Americas, Inc. for Design Services on the SR 9 1.8 MG Reservoir Project in the Amount of \$195,602.00.	Approved
Authorize the Mayor to Sign the Professional Services Agreement - Supplement No. 2 with BergerABAM on the Lakewood Triangle Access/156th Street Overcrossing Project Providing for a No Cost Extension of the Agreement End Date to December 31, 2010.	Approved
Authorize the Mayor to Sign the Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.	Approved
Approve Firework Stand Permits for the Marysville First Assembly (1 stand), Marysville Kiwanis (6 stands), and Mountain View Assembly of God (1stand).	Approved
Authorize the Mayor to Sign the First Amendment to Police Chief Employment Contract.	Approved
Approval of May 20, 2010 Payroll in the Amount of \$851,721.97; Paid by Check Number's 22670 through 22741.	Approved
<b>Review Bids</b>	
Award the Sunnyside Well 2 Equipping Project to Pump Tech, Inc. in the Amount of \$79,852.93 Including Washington State Sales Tax and Approve a Management Reserve of \$8,000 for a Total Allocation of \$87,852.93.	Approved
Award HVAC Maintenance and Repair Services to Diamond B Constructors, Inc. in the Amount of \$200,000.00 Including Washington State Sales Tax.	Approved
<b>New Business</b>	
A Resolution of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.	Approved Res. No. 2287
An Ordinance of the City of Marysville Amending the 2010 Budget and	Approved

Providing for the Increase of Certain Expenditure Items as Budgeted for in and Amending Ordinance No. 2798.	Ord. No. 2822
An Ordinance of the City of Marysville Amending Section 14.07.070 of the Marysville Municipal Code to Include a Sewer Use Rate Reduction for Commercial Laundries.	Approved Ord. No. 2823
Authorize the Mayor to sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines and Amanda Hines for Strawberry Fields Park.	Approved
<b>Mayor's Business</b>	
<b>Staff Business</b>	
<b>Call on Councilmembers</b>	
<b>Adjournment</b>	8:29 p.m.

# COUNCIL



# MINUTES

## **Council Meeting** *May 24, 2010*

### **Call to Order / Invocation / Pledge of Allegiance**

Mayor Kendall called the May 24, 2010 meeting of the Marysville City Council to order at 7:00 p.m. at Marysville City Hall. The invocation was given by Cheryl Robinson, Ordained Reverend. Mayor Kendall 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:** Dennis Kendall

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

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

### **Committee Reports**

Councilmember Carmen Rasmussen reported on the Parks Advisory Board meeting on May 12 where the following topics were discussed:

- There is relatively little interest in the community for a parks foundation although there was some interest in developing a smaller entity, a 501(c)(3) which would require substantially less money and work to put together.
- There was a report on the mini grants that were given through the Healthy Communities project.
- Healthy Communities Challenge Day will be coming up on June 5.
- There is a need to restart the process again of establishing priorities for the Healthy Communities project.
- The Parks Board approved the submission of a grant to Pepsi for refurbishing and remodeling of the Rotary Ranch to make it more user friendly for a user space.

- Funds have been raised for the 12-hole disc golf course by Christian, the Eagle Scout. Groundbreaking will be held on June 12.
- Establishment of caretakers and the budget amendment for the Bayview Trail were also discussed.
- Allcomers Track Meet will be moved to Lakewood High School this year due to renovation of the track at Pilchuck. It might be nice in the future to have some of the track meet events at Lakewood and some at Marysville Pilchuck to expand the Healthy Communities.
- There was a review of a few Boy Scout Eagle Scout projects that are happening.
- Shasta Ridge Park is almost ready. Ribbon cutting will be on June 11.
- Senior Picnic is on August 10.

Councilmember Carmen Rasmussen reported on the Library Board meeting on May 13:

- They are continuing to work on partnerships through state employment agencies, workshops for job seekers and computer classes.
- The Big Read will have a display case with letters from the Vietnam era.
- Library staff talked about some databases that are available on the Sno-Isle website for do-it-yourself information on small engine repair and auto repair.

Councilmember Jeff Seibert reported on the Solid Waste Advisory Committee meeting on May 12:

- They received an update from staff and SWAC members.
- The Department of Ecology is updating the code for solid waste and recycling.
- The Comprehensive Planning process was discussed.

He also reported on the May 12 Finance Committee meeting where the following topics were discussed:

- New clerk employee.
- Hotel/motel tax distribution - The process by which they assign grants will be reviewed.
- Financial update.
- Fire district agreement was discussed.
- Automated meter update – The doubles are finished.
- Information Services – Public Safety server room was an issue, but has been resolved.

## **Presentations**

### **A. Zumba K9 Program Donation and Recognition.**

Michelle and Page, representatives from the Zumba program, presented Officer Oates with a check for \$1,630 to purchase a dog bite suit. Lt. Darin Rasmussen and Chief Smith thanked and recognized Michelle and Page.

## B. May Service Awards.

Kevin Nielsen presented **John Cowling, Assistant City Engineer**, with his 5-year service award.

Gloria Hirashima presented **Paul Rochon, Code Enforcement Officer**, with his 20-year service award.

## C. USS Ingraham Delegation Welcome.

Commander Adam J. Welter and Command Master Chief Todd Garchalla presented a PowerPoint presentation sharing what the sailors on the USS Ingraham have been doing to represent the Navy and our nation around the world.

Councilmember Nehring thanked them for coming to the meeting and for their service to the country. He then asked how much training goes into the refueling operation. Commander Welter explained that this is part of their normal training process and spans six to nine months.

Commander Welter commented that he is very excited about the USS Ingraham's relationship with the City of Marysville. He is looking forward to reinvigorating that relationship. He thanked the Council and everyone present for being a great community for the sailors.

Mayor Kendall asked about the average age of the 165 enlisted personnel. Master Chief Garchalla said the average was about 22-24 years old, although there is a range from 17 to 42. Mayor Kendall thanked them for the presentation and for their service.

## Audience Participation

Laura Fletcher, 7417 86<sup>th</sup> PL NE, Marysville expressed concern about foreign language signs in town. She spoke in support of a requirement of having English on all signs and having English larger than any other language.

Councilmember Vaughan thanked Ms. Fletcher for her comments. He discussed his thoughts on this matter as a result of his work on the Graffiti Task Force. He spoke of the importance of having a common language as a culture, but he thinks that allowing information in other languages is an opportunity to help people feel a part of the community and know what is going on. Ms. Fletcher agreed with the importance of allowing people to have their own language on signs, but thought that the English should be there and should be twice as big. This would allow people to still feel welcome, but stress that we are an English-speaking culture. It might even have the side benefit of helping people to learn English.

Councilmember Rasmussen concurred with Councilmember Vaughan and stressed the importance of outreach to Latino and Russian families in particular in our community.

The Council has a strong commitment to business and allowing businesses to have their own marketing strategies without too much control. She spoke in support of allowing businesses to have signs in whatever language they choose. Ms. Fletcher discussed how this panned out in Fremont, California where they had this philosophy and now there are no English signs.

Councilmember Seibert asked CAO Hirashima if the Planning Commission had looked into anything related to languages. She indicated they did not. Councilmember Seibert asked if that was something they would look at if it was passed to them. CAO Hirashima explained that they just adopted a new sign code, but if the Council were to direct them to investigate that issue further they could do that. Councilmember Seibert suggested leaving that as an option for the Council to consider at the next meeting. He thanked Ms. Fletcher for her comments. Ms. Fletcher added that we were all immigrants at one point and that is why she feels so strongly that it is important to include the languages of immigrants; however she stressed that we are an English-speaking culture. That's what ties us together and that's what she wants to protect.

### **Approval of Minutes**

1. Approval of May 3, 2010 City Council Work Session.

Mayor Kendall referred to page 7 or 7, under Recess and noted that this should be corrected to *Mayor Kendall*.

Councilmember Seibert referred to page 6 of 7, under Jeff Seibert's comments, the second bullet, the fourth sentence should end with *Director Nielsen*, not Director Phillips.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to approve the May 3, 2010 City Council Work Session Meeting minutes as amended. **Motion** passed (7-0).

2. Approval of May 10, 2010 City Council Meeting.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve the May 10, 2010 City Council Work Session Meeting minutes as presented. **Motion** passed (7-0).

### **Consent**

3. Approval of May 12, 2010 Claims in the Amount of \$726,173.46; Paid by Check Number's 62850 through 63018 with Check Number 56282 Voided.
4. Approval of May 19, 2010 Claims in the Amount of \$726,593.60; Paid by Check Number's 63019 through 63182 with Check Number's 60585, 61801 & 62954 Voided.

7. Adoption of the Surface Water Inspector Job Description and Placement on the Non-Represented, Non-Management Classification Grid.
8. Authorize the Mayor to Sign the Professional Services Agreement between City of Marysville and MWH Americas, Inc. for Design Services on the SR 9 1.8 MG Reservoir Project in the Amount of \$195,602.00.
9. Authorize the Mayor to Sign the Professional Services Agreement - Supplement No. 2 with BergerABAM on the Lakewood Triangle Access/156<sup>th</sup> Street Overcrossing Project Providing for a No Cost Extension of the Agreement End Date to December 31, 2010.
10. Authorize the Mayor to Sign the Interlocal Agreement between the City of Granite Falls and the City of Marysville for Outdoor Video Services.
11. Approve Firework Stand Permits for the Marysville First Assembly (1 stand), Marysville Kiwanis (6 stands), and Mountain View Assembly of God (1stand).
15. Authorize the Mayor to Sign the First Amendment to Police Chief Employment Contract.
17. Approval of May 20, 2010 Payroll in the Amount of \$851,721.97; Paid by Check Number's 22670 through 22741.

**Motion** made by Councilmember Soriano, seconded by Councilmember Nehring, to approve Consent Agenda items 3, 4, 7, 8, 9, 10, 11, 15 and 17. **Motion** passed unanimously (7-0).

#### **Review Bids**

5. Award the Sunnyside Well 2 Equipping Project to Pump Tech, Inc. in the Amount of \$79,852.93 Including Washington State Sales Tax and Approve a Management Reserve of \$8,000 for a Total Allocation of \$87,852.93.

**Motion** made by Councilmember Nehring, seconded by Councilmember Vaughan, to authorize the Mayor to Award the Sunnyside Well 2 Equipping Project to Pump Tech, Inc. in the Amount of \$79,852.93 Including Washington State Sales Tax and Approve a Management Reserve of \$8,000 for a Total Allocation of \$87,852.93. **Motion** passed unanimously (7-0).

6. Award HVAC Maintenance and Repair Services to Diamond B Constructors, Inc. in the Amount of \$200,000.00 Including Washington State Sales Tax.

**Motion** made by Councilmember Wright, seconded by Councilmember Rasmussen, to authorize the Mayor to Award the HVAC Maintenance and Repair Services to Diamond

B Constructors, Inc. in the Amount of \$200,000.00 Including Washington State Sales Tax. **Motion** passed unanimously (7-0).

### **New Business**

12. A **Resolution** of the City of Marysville Declaring Certain Items of Personal Property to be Surplus and Authorizing the Sale or Disposal Thereof.

**Motion** made by Councilmember Nehring, seconded by Councilmember Seibert, to approve **Resolution #2287**. **Motion** passed unanimously (7-0).

13. An **Ordinance** of the City of Marysville Amending the 2010 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in and Amending Ordinance No. 2798.

**Motion** made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve **Ordinance #2822**. **Motion** passed unanimously (7-0).

14. An **Ordinance** of the City of Marysville Amending Section 14.07.070 of the Marysville Municipal Code to Include a Sewer Use Rate Reduction for Commercial Laundries.

**Motion** made by Councilmember Wright, seconded by Councilmember Vaughan, to approve **Ordinance #2823**. **Motion** passed unanimously (7-0).

16. Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines and Amanda Hines for Strawberry Fields Park.

Parks and Recreation Director Ballew commented that this was not on the Work Session agenda. It was added to put them to work effective June 1 which will save staff time and resources. The Hines have both acted as substitute caretakers for existing caretakers so staff is confident they will do a good job.

**Motion** made by Councilmember Seibert, seconded by Councilmember Rasmussen, to authorize the Mayor to sign the Independent Contractor Caretaker Agreement and Lease Agreement with Jonathan Hines and Amanda Hines for Strawberry Fields Park. **Motion** passed unanimously (7-0).

### **Mayor's Business**

- Mary Swenson's retirement party on Thursday was a great event.
- In recognition of Bike-to-Work Day on Friday, he rode a bicycle from the library to Comford Park in the rain.

## **Staff Business**

Jim Ballew:

- Healthy Communities Challenge Day will be on June 5. They have 82 vendors for the event which will take place from 10 to 4.
- The City received the AWC Municipal Excellence Award for Hometown Spirit for the Healthy Communities Challenge Event and the Healthy Communities Initiative.
- The Healthy Committees Leadership Committee agreed last week that they would go through a restart in September to focus on what they've accomplished and also look at what they can do in the next phase.
- They just received preliminary design for the Bayview Trail.

Rick Smith had no comments tonight.

Kevin Nielsen stated that staff is busy working on summer programs.

Doug Buell reminded everyone about the Boys and Girls Club Open House and Check Presentation on Thursday night at 5:30.

Sandy Langdon stated that they are helping the auditors clean up this week and then they will go back to their office to finish their report. We should hear back from them by mid-June

Grant Weed stated that there was no need for an executive session tonight.

Gloria Hirashima stated that she, the Mayor, and Lt. Goldman met with the owner of JR Phinickey's last week. He had approached staff and given some feedback on some of the security measures that he is employing in his establishment. Staff will continue to monitor this.

## **Call on Councilmembers**

Lee Phillips asked if they could move the discussion regarding the fire district to later in June since he will be out of town until June 8. Councilmember Rasmussen commented that she would prefer to meet on that issue on June 7 because they are under some time constraints.

John Soriano:

- He agreed with the decision of Healthy Communities to restructure the sub-teams as well as the leadership team.
- The fire district had an open house at both Station 66 and 62. One of the items they were promoting was a magnetized pouch called File of Life which contains information about prescription medicines and any other limitations that people within the household may have. He recommended picking up one of these at one of the fire stations.

Carmen Rasmussen expressed appreciation for the staff of the Ingraham coming to let them know what they've been doing and to get to know them a little bit better. She thanked Doug Buell and the Mayor for their continued connection with them. She is looking forward to more cooperation and more events together in the future.

Jon Nehring stated that he had been contacted by some citizens complaining about the *summer smell* and that he has also been noticing the strong smell. He thanked Doug for the information about who to contact. Councilmember Nehring referred to page 8 of 8, under Jon Nehring's comments should indicate that he smelled it and that he had been contacted by some citizens complaining about the smell.

Jeff Vaughan said he enjoyed Mary Swenson's retirement function very much.

Donna Wright also enjoyed Mary Swenson's retirement event.

Jeff Seibert:

- He agreed that it was a good event. He appreciated the support from the community and the region.
- He received a letter from Mike and Julie Davis about the quality of the air. He asked about drafting a letter from Marysville City Council to Everett City Council and Everett Planning Department to make them aware of the issues. Mayor Kendall suggested that the City Attorney could look into that. CAO Hirashima thought it was a good idea to contact Everett so they are aware of issues. It was her understanding that Cedar Grove is preparing to submit an application soon to expand their operation. City Attorney Weed indicated that he would assist in drafting a letter. Councilmember Phillips expressed support for a letter, but also asked about the Clean Air Agency. There was discussion about how the Clean Air Agency fits into this.

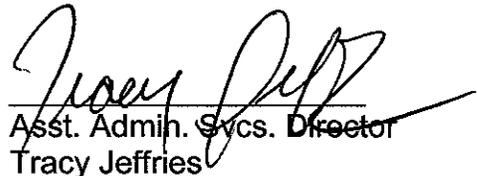
## Adjournment

Seeing no further business Mayor Kendall adjourned the meeting at 8:29 p.m.

Approved this 14<sup>th</sup> day of June, 2010.



Mayor  
Dennis Kendall



Asst. Admin. Svcs. Director  
Tracy Jeffries