

COUNCIL



MINUTES

Regular Meeting
May 9, 2011

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. The invocation was given by Steven Thompson of Marysville Victory Four Square Church.

Roll Call

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

Mayor: Jon Nehring

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

Absent: Donna Wright and Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Police Chief Rick Smith, Recording Secretary April O'Brien.

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

Motion made by Councilmember Vaughan, seconded by Councilmember Soriano to excuse absence of Councilmember Phillips. **Motion** passed unanimously (5-0).

Committee Reports

- None

Presentations

B. Boys and Girls Club

Bill Tsoukalas, Executive Director Snohomish County, provided Council with a handout of his presentation. Highlights included the following:

- Assembly of advisory board to help with operation and fundraising.
- \$207,000 pledge to date to purchase building.
- Some building improvements include a computer lab, roofing, gutters, downspouts, electrical, siding, new gym floor, new glass back boards, and wall pads.
- PUD lighting package.
- Recipient of Keller Williams Red Day.

Discussion

Councilmember Rasmussen asked what some of the current programs or activities are that are available during the limited hours the Boys and Girls Club is open. Mr. Tsoukalas stated the club is available for children to be in a safe environment, gym activities, arts and craft activities, leadership activities, and childcare in the morning.

A. Snohomish County Red Cross

Chuck Morrison gave a PowerPoint presentation on the Snohomish County Red Cross. Highlights included the following:

- Red Cross provides a variety of different needs.
- The Red Cross responds to a disaster in Snohomish County on average 110 times a year.
- There are 8 staff members & 400 volunteers in Snohomish County.
- Facilitate communication between active military and families.
- Responds to on average 10 - 14 Marysville fire responses annually.
- Red Cross has 24 Shelter Agreements in Marysville to be prepared for huge disaster events.
- 9% of first aid attendees are Marysville residents.
- Safe in the Sound promotion will be going on for the next 3 years.

Discussion

Councilmember Rasmussen commended the Red Cross for all their hard work and efforts.

C.Proclamation

- National Police Week

Audience Participation

Scott Allen, 3912 Sunnyside Blvd, Marysville, asked the Council when Sunnyside Blvd will be entirely repaved. Mayor Nehring explained the recent budget issues. Public Works Director Kevin Nielsen explained that the City has a Pavement Management Plan but currently there is no funding available. Currently, he is unable to give a date for the repavement. Mr. Nielsen explained that the City is aggressively seeking grant money for some of the overlays needed.

Councilmember Rasmussen explained that the Council has authority to charge an extra \$20 on license tabs. The extra funds could be used to fund street projects. Currently, Council has chosen not to impose the extra charge since it doesn't appear that is something the citizens want.

Councilmember Vaughn sympathized with Mr. Allen's concern and explained the City is trying to come up with funding for various street projects and the importance of sales tax dollars. Councilmember Vaughan explained the Report a Pot Hole form on the City website and encouraged him to use it.

Approval of Minutes

1. Approval of April 25, 2011, City Council Meeting Minutes.

Councilmember Seibert referred to page 8 of 9; last bullet under Councilmember Seibert should indicate the Economic Development Committee would consist of Councilmember Seibert, Councilmember Soriano, and Councilmember Stevens with Councilmember Rasmussen as alternate.

Councilmember Rasmussen referred to page 6 of 9 under Mr. Ballew's comments, the comprehensive plans survey didn't go out in *The Herald*. The plans were mentioned in *The Herald*. The surveys were sent out to a random select group of citizens.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan, to approve the minutes of the April 25, 2011, City Council Meeting Minutes as amended. **Motion** passed unanimously (5-0).

Consent

2. Approval of April 20, 2011, Claims in the Amount of \$383,375.08; Paid by Check Number's 69662 through 69800.
3. Approval of April 27, 2011, Claims in the Amount of \$277,253.12; Paid by

Check Number's 69801 through 69930.

4. Approval of April 20, 2011, Payroll in the Amount of \$793,483.37; Paid by Check Number's 24144 through 24178.

6. Authorize the Mayor to Sign the Professional Services Agreement with J.K. Eastbury Salvage Metals and Auto Wrecking (J.K. Eastbury) for Scrap Metal Disposal/Recycling Services Not to Exceed \$10,000 Per Year.

7. Authorize the Mayor to Sign the Interlocal Agreement with the Snohomish Regional Drug and Gang Task Force in the Amount of \$14,188.00.

8. Authorize the Mayor to Sign the One-Time 36 Month Plat Extension in Accordance with Section 20.12.120 MMC, for the 19 Lot Subdivision, Known as Emberly.

9. Authorize the Mayor to Sign the Installation and Use of Electronic Permit and Project Database Software System between CRW Systems, Inc., and City of Marysville.

10. Acceptance of the Public Safety Lighting Retrofit Project, Starting the 45-Day Lien Filing Period for Project Closeout.

11. Authorize the Mayor to Sign the Local Agency Agreement with WSDOT for the ITS Signal Controller and Communications Upgrade Project.

17. Authorize the Mayor to Sign the Strawberry Festival Master Permit Renewal with Maryfest.

18. Approval of May 5, 2011, Claims in the Amount of \$145,152.19; Paid by Check Number's 69931 through 70055.

19. Approval of the May 5, 2011, Payroll in the Amount of \$1,360,352.74; Paid by Check Number's 24179 through 24244.

Motion made by Councilmember Soriano seconded by Councilmember Stevens, to approve Consent Agenda item 2-4, 6-11, 17-18. **Motion** passed unanimously (5-0).

Review Bids

5. Award Bid for the Waste Water Treatment Plant Backup Generator Project to Intermountain Electric in the Amount of \$323,857.15, Including Washington State Sales Tax and Approve a Management Reserve of \$11,142.85 for a Total Allocation of \$335,000.00.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to Award the Waste Water Treatment Plant Generator Project to Intermountain Electric.

Motion passed unanimously (5-0).

New Business

13. A **Resolution** of the Marysville City Council Enacted in Accordance with Provisions of MMC 2.12.030 Adopting a Comprehensive Emergency Management Plan for the City of Marysville, Washington and Repealing Resolution 2131.

Chief Smith thanked Grant's office and Nancy Abell for their help with the Resolution.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to approve **Resolution No. 2303**. **Motion** passed unanimously (5-0).

14. An **Ordinance** of the City of Marysville Amending Portions of Ordinances No.1589 and No. 2514 Codified in Marysville Municipal Code Chapter 2.45 Entitled "Jail Facilities" Providing for New Provisions Relating to CustodiaCare Standards for the Marysville Jail/Detention Facility; and Providing for Severability.

Chief Smith stated the ordinance will save the City time and money. He thanked Cheryl Beyer and Grant Weed for their work.

Motion made by Councilmember Seibert, seconded by Councilmember Vaughan to approve **Ordinance No. 2859**. **Motion** passed unanimously (5-0).

15. An **Ordinance** of the City of Marysville Amending the 2011 Budget and Providing for the Increase of Certain Expenditure Items as Budgeted for in Ordinance No. 2839 as Amended.

Finance Director Langdon stated the parks construction budget was amended. A small payment was due for the 529 bridge lighting this year with a majority of the payment due next year.

Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen to approve **Ordinance No. 2860**. **Motion** passed unanimously (5-0).

16. An **Ordinance** of the City of Marysville Amending Section 3.64.020 (2) Telephone Business to Include Cellular Telephone Service, Amending Section 3.64.020 (3) Correcting a Scrivener's and Adding Additional Language Concerning Cellular Telephones and Adding a New Section 3.64.020 (4) Defining Cellular Telephone Service.

Councilmember Seibert confirmed with Finance Director Langdon the ordinance would not add any new charges to phone bills.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve **Ordinance No. 2861**. **Motion** passed unanimously (5-0).

Legal

Mayor's Business

- Community Transit Board of Directors met last week making midyear budget amendments and solidified public testimony opportunities for service changes for 2012.
- Cinco de Mayo was a great event at Totem Middle School.
- He was amazed by the 7lb fish caught at the Marysville Fishing Derby.
- Keller Williams partnered with the Tulalip Tribes for the Red Day Event to do some work at the Boys and Girls Club on Thursday.
- Government Affairs Committee meets tomorrow morning with the school district.
- Tuesday at 3 p.m. is Signing Day in Olympia for the first bill the City of Marysville had passed.

Staff Business

Jim Ballew

- The Fishing Derby was a great success. Mr. Ballew thanked Everett Salmon Steel Club, John Sporting Goods, and Marysville Kiwanis for their help with the derby.
- The Wenatchee Circus will be coming on Sunday, June 19th and will be added to the Maryfest Agreement.
- Healthy Communities Challenge Day will be held on June 4th.
- Bike to Work Day on May 13th.
- The City received good news from WCIA today regarding the way the City conducts itself.
- Mr. Ballew is pleased with the approximate 26% of the parks surveys returned.
- The City will be working with the County to adopt new park standards.

Chief Smith

- Law Enforcement Memorial Ceremony will be held at the library on May 13th at 9:15 a.m.

Kevin Nielsen

- Public Works will be paving across Allen Stream due to pedestrian safety.
- ½ Marathon had a good turn out and was good PR for Marysville.

- Washington 1 Call is new legislation passed in Olympia. The City is now required to locate everything in right away and side sewers that have been responsibility of homeowner in the past.

Sandy Langdon

- Utility Billing had a higher number of shut offs last week at 86, than last week.
- Employee Appreciation taco feed had a great turn out.

Grant Weed

- A 20 minute Executive Session needed to discuss two real-estate items with action planned.

Gloria Hirashima

- Doug working hard on new City website.
- Economic Summit between the Tribes, City of Arlington, and City of Marysville will be on May 25th. The City needs the R.S.V.P. back right away due to limited space.
- Ms. Hirashima discussed the City's positive results from the Insurance Authority audit today regarding the Public Records Act and Premise Management.
- There is an Open House at Everett Community College on May 25th between 6-9 p.m. regarding federal and state redistricting forums.

Call on Councilmembers

Carmen Rasmussen

- She congratulated Jim Ballew on the great job done with Fishing Derby. She stated that she also enjoyed Cinco de Mayo.

John Soriano

- Fishing derby was a huge success.

Michael Stevens

- Sorry he missed all the great events over the weekend.

Jeff Vaughan

- Had no comments.

Jeff Seibert

- Confirmed with Grant Weed that the new street vendor ordinance took effect and expressed concern regarding street vendors being set up at certain intersections.
- Asked if Council could submit their own pictures to update the website.
- Asked if forum for the redistricting could be posted on the City's website.

Recess

Mayor Nehring recessed the meeting at 8:16 p.m. for a short break before reconvening into Executive Session expected to last 20 minutes to discuss two real-estate items. Action expected on both items.

Executive Session – started at 8:21

- A. Litigation
- B. Personnel
- C. Real Estate – two items pursuant to RCW 42.30.110 (1) (b)

Mayor Nehring called the meeting back to order at 8:39.

Motion made by Councilmember Rasmussen, seconded by Councilmember Seibert, to approve the Lease Listing Extension as discussed in executive session. Motion passed unanimously (5-0).

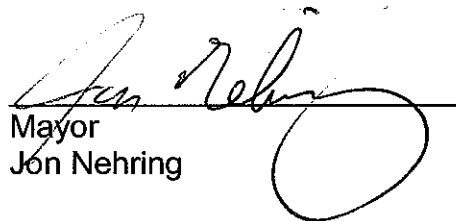
Motion made by Councilmember Seibert, seconded by Councilmember Rasmussen, to authorize the Mayor to sign the lease with Gwendolyn K. Lewis in substantially the form as dictated in executive session. **Motion** passed unanimously (5-0).

Motion made by Councilmember Seibert, seconded by Councilmember Soriano to hold a Public Hearing on May 23, 2011, regarding a Purchase or Lease of Real Estate. Motion passed unanimously (5-0).


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:42 p.m.

Approved this 13th day of June, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk