

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Employee Services Awards - Kyle Woods, Engineering Technician, Engineering - 5 years; Kevin Nielsen, Public Works Director, Public Works/Utilities - 10 years; Lela Wall, Program Specialist, Police - 10 years; Cheryl Simons, Maintenance Worker 1, Streets - 20 years	Recognized
Volunteer of the Month - Todd and Monica Olason	Recognized
Proclamation - Parks and Recreation Month	Delivered
Approval of Minutes	
Approval of the May 23, 2011 City Council Meeting Minutes.	Approved
Approval of the June 6, 2011 City Council Work Session Minutes.	Approved
Consent Agenda	
Approval of the June 15, 2011 Claims in the Amount of \$759,590.43; Paid by Check Number's 70695 through 70840.	Approved
Review Bids	
Public Hearings	
New Business	
Adopt an Ordinance of The City of Marysville Amending Portions Of Ordinance 1278 § 4, 1983, Codified as Marysville Municipal Code Section 5.48.030 Relating to Permit Fees.	Approved Ord. No. 2866
Interagency Agreement between the City of Marysville and the State of Washington Authorizing Assignment and Delegation of the Master License Service Contract to the Department of Revenue.	Approved
Mayor's Business	
Staff Business	
Call on Councilmembers	
Recess	7:49 p.m.
Executive Session	7:55 p.m.
Litigation – 2 items concerning pending and potential litigation	
Reconvenement	8:15 p.m.
Adjournment	8:15 p.m.

COUNCIL



MINUTES

Regular Meeting June 27, 2011

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. Greg Kanehan from Marysville Free Methodist Church gave the invocation. Mayor Nehring 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: Lee Phillips, Carmen Rasmussen, Jeff Seibert, John Soriano, Michael Stevens, Jeff Vaughan, and Donna Wright

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, City Engineer John Cowling, Parks and Recreation Services Manager Tara Mizell, Police Chief Smith, Chief Information Officer Doug Buell, and Recording Secretary Laurie Hugdahl.

Committee Reports - None

Presentations

A. Employee Services Awards

The following employees were recognized for their service to the City:

- Kyle Woods, Engineering Technician, Engineering - 5 years
- Kevin Nielsen, Public Works Director, Public Works/Utilities - 10 years (not in attendance)
- Lela Wall, Program Specialist, Police - 10 years (not in attendance)
- Cheryl Simons, Maintenance Worker 1, Streets - 20 years (not in attendance)

B. Volunteer of the Month

Todd and Monica Olason - Mayor Nehring reviewed the Olasons' heroic efforts to organize the Marysville-Tulalip Relay for Life which raised nearly \$200,000 in its first year.

C. Proclamation - Parks and Recreation Month

Mayor Nehring read the Proclamation recognizing July as *Parks and Recreation Month* and encouraging all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure. He presented the Proclamation to Parks and Recreation Services Manager Tara Mizell.

Audience Participation

George Foreman, by Lake Goodwin, stated that he is looking for businessmen or businesswomen to get involved in a flood control program that he has started. He offered to show people the paperwork he has from the Corps of Engineers following the meeting.

Approval of Minutes

1. Approval of the May 23, 2011 City Council Meeting Minutes.

Councilmember Soriano indicated that he would be abstaining as he was absent from the May 23 meeting.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve the May 23, 2011 City Council Meeting minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Soriano abstaining.

2. Approval of the June 6, 2011 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the June 6, 2011 Work Session minutes as presented. **Motion** passed unanimously (7-0).

Consent

3. Approval of the June 15, 2011 Claims in the Amount of \$759,590.43; Paid by Check Number's 70695 through 70840.

Motion made by Councilmember Vaughan, seconded by Councilmember Stevens, to approve Consent Agenda Item 3. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

New Business

4. **An Ordinance of The City of Marysville Amending Portions Of Ordinance 1278 § 4, 1983, Codified as Marysville Municipal Code Section 5.48.030 Relating to Permit Fees.**

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve Ordinance No. 2866. **Motion** passed unanimously (7-0).

5. **Interagency Agreement between the City of Marysville and the State of Washington Authorizing Assignment and Delegation of the Master License Service Contract to the Department of Revenue.**

Motion made by Councilmember Wright, seconded by Councilmember Seibert, to approve the Interagency Agreement between the City of Marysville and the State of Washington Authorizing Assignment and Delegation of the Master License Service Contract to the Department of Revenue. **Motion** passed unanimously (7-0).

Legal

Mayor's Business

Mayor Nehring:

- He reviewed the Graffiti Paint Out notice that was distributed to Council members. He is looking forward to the event and hopes there is a good turnout from the community.
- Thanks to everybody for participating in making the Strawberry Festival so successful.
- Mortgage Advisory Group had a ribbon cutting and grand opening last Thursday. He is happy to see this kind of business opening.
- He threw out the first pitch at the Marysville Night at the Aquasox. This was a positive event with many Marysville citizens in attendance.
- Congratulations to Councilmember Soriano for being recognized as *Elected Official of the Year* by the Chamber of Commerce.
- He commended Public Works for receiving the Water Quality Award from Department of Ecology regarding NPDES permit.

Staff Business

Tara Mizell announced that all summer programs are underway as of today and all is going well.

Chief Smith:

- Strawberry Festival was a very good event with no major issues.

- There was graffiti up and down 67th Avenue, but two arrests were made.
- Fireworks are beginning. He stated that the overlap shift they have should mitigate some of the issues they have at night.
- He attended SnoPac Board Meeting a few weeks ago. While fees increased for next year it was very minimal. He commended Finance Director Sandy Langdon for her work on that board.

Doug Buell discussed the Graffiti Paint Out on July 16th from 9 a.m. to noon and beginning at the Cedar Crest Middle School parking lot. There will be some active duty sailors involved in this through the Navy Recruiting District in Seattle who has donated \$1,000 towards materials. Other groups and individuals from the community will also be participating. He commended the Graffiti Task Force for their efforts against graffiti. He also thanked Commander Lamoureux, Lt. Rasmussen, Paul Rochon and Mike Robinson.

John Cowling had no comments.

Sandy Langdon:

- The auditors are on their last few days. So far everything looks good.
- She was one of the judges for Strawberry Festival and had a very good time. She was very proud of the community involvement in this event.

Grant Weed:

- He displayed the final agreement which Snohomish County PUD has approved finalizing the transaction of the water utilities from the PUD to the City.
- He stated the need for an Executive Session to discuss two items – one Potential Litigation item and one Pending Litigation item with no action necessary. He expected that they would need 20 minutes for the two items.

Gloria Hirashima:

- She congratulated Councilmember Soriano for receiving the *Elected Official of the Year* award.
- The July 21 Cities and Towns Meeting will be held in Marysville with speaker Tayloe Washburn talking about Boeing project. She encouraged all Council members to get their RSVPs to Lynn.
- Staff has started to receive briefings on the Cherry Point coal train which is proposed to go to Bellingham and which could result in pretty considerable traffic increase. Staff is following the project closely and will begin to review and write some letters on the project. She indicated that they would be briefing Council on this matter in the next few weeks.

Call on Councilmembers

Carmen Rasmussen:

- At the Strawberry Festival parade she sat near folks from Chewelah who thought that the community was extremely warm and welcoming. They even wrote a

letter to the editor expressing those same sentiments. Overall, this was a great festival.

- She thanked Public Works Director Kevin Nielsen and the Public Works department for responding to an issue that she brought forward from a citizen in her neighborhood. She had informed Director Nielsen about a traffic issue and it was taken care of promptly. The neighbors were very pleased.
- Congratulations to Parks for *Parks and Recreation Month*.
- Congratulations to John Soriano for being the *Elected Official of the Year*. She commented on the privilege and honor it has been to serve on the City Council with him.

Lee Phillips stated that he enjoyed the Strawberry Festival. He noticed people putting their chairs out two or three days in advance this year. He enjoyed being a judge for the event.

John Soriano:

- Strawberry Festival was well-organized and enjoyable. It makes him proud to be a resident when he sees this level of enthusiasm for a parade.
- He attended the AWC Conference where he received a flash drive with info on the subjects that were covered. He offered to make this available to staff.
- Regarding the *Elected Official of the Year* award, he reiterated that he wanted to share the credit and the honor with the entire staff, Council, and Mayor Nehring because he could not do it alone.

Michael Stevens:

- The AWC Conference was all about communities. There was some great information that he looks forward to learning more about.
- He spoke with a Councilmember from Granite Falls who also enjoyed the Strawberry Festival.

Jeff Vaughan:

- Congratulations to John Soriano for the award.
- He concurred that the Strawberry Festival was another great event.

Donna Wright:

- Congratulations to Councilmember Soriano.
- She commended the models for the fashion show.
- Speakers, workshops, exhibits, and networking were great.
- Marysville received the *Well City Award* again. Congratulations to the leaders and staff who promote this so that Marysville qualifies for that.
- Tara Mizell will be serving as president of the Parks and Recreation Association.

Jeff Seibert:

- Congratulations to John Soriano for the award.

- Thanks to police, public works, all staff members, volunteers, and other agencies that who help to support Strawberry Festival. He concurred that this was a great event. He was pleased to see the positive letter to the editor.
- He recommended contacting Burlington Northern to see if they could hold off the train until a little later in the evening next year as this created quite a traffic jam as people were leaving the event.

Mayor Nehring recessed the meeting at 7:49 until 7:55 at which time it reconvened into Executive Session for 20 minutes to discuss one Potential Litigation item and one Pending Litigation item.

Executive Session

A. Litigation – Potential Litigation item and one Pending Litigation item pursuant to RCW 42.30.110 (1)(i)

B. Personnel

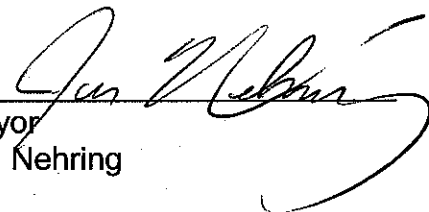
C. Real Estate

There was no business following Executive Session.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 8:15 p.m.

Approved this 11th day of July, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk