

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Senator Steve Hobbs - Armed Forces Reserve Center	Presented
Approval of Minutes	
Approval of June 13, 2011 City Council Meeting Minutes.	Approved
Approval of the June 27, 2011 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the June 22, 2011 Claims in the Amount of \$305,888.54; Paid by Check Number's 70841 through 71010 with Check Number 70754 Voided.	Approved
Approval of the June 29, 2011 Claims in the Amount of \$1,097,252.80; Paid by Check Number's 71011 through 71176.	Approved
Approval of the June 20, 2011 Payroll in the Amount of \$901,784.45; Paid by Check Number's 24378 through 24440.	Approved
Authorize the Mayor to Sign the Supplemental No. 2 to the Professional Services Agreement with FCS Group, Increasing the Contract Amount by \$11,700.00 and Extending the Time of Performance to September 30, 2011.	Approved
Authorize the Mayor to Sign the Supplemental No. 1 to the Professional Services Agreement and First Amendment to the Interlocal Agreement between the City of Marysville and Strategies 360 Inc. for Consultant Services.	Approved
Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Increasing the Annual Lease to \$15,201.36 and Extending the Lease Period to September 30, 2012.	Approved
Authorize the Mayor to Sign the Amendment No. 2 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services which Increases the Contract by \$2,537.81 for a Total Amended Contract Price of \$60,474.60 and Extend the Contract for a Third Annual Term.	Approved
Authorize the Mayor to Sign the Amendment No.1 to 2007-2012 Interlocal Agreement between the City of Everett, City of Marysville and Snohomish County, and Cities Located within Snohomish, King and Skagit Counties for In-Service Training.	Approved
Approval of the Special Event Permit Application from Greater Marysville Artists' Guild for Outdoor Art Festival at Comeford Park.	Approved
Approval of the July 5, 2011 Payroll in the Amount of \$1,452,297.47; Paid by Check Number's 24442 through 24501 with Check Number 24253 Voided and Replaced with Check Number 24441.	Approved
Approval of the July 6, 2011 Claims in the Amount of \$1,037,214.63; Paid by Check Number's 71177 through 71337.	Approved
Public Hearing	
A Public Hearing to Consider an Interim Ordinance Adopting a Moratorium on Medical Marijuana Dispensaries and Collective Gardens.	Held
A Public Hearing to Consider a Resolution Adopting a Six Year	Held

Transportation Improvement Program (2012-2017) in Accordance with RCW 35.77.010.	
New Business	
A Resolution of the City of Marysville Adopting a Six-year Transportation Improvement Program (2012-2017).	Approved Res. No. 2308
An Interim Ordinance of the City of Marysville, Washington, Adopting a Moratorium of the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof: Defining "Medical Marijuana Dispensary"; Establishing an Effective Date; and Providing that the Moratorium, Unless Extended, will Sunset within Six (6) Months of the Date of Adoption.	Approved Ord. No. 2867
Legal	
Mayor's Business	
Staff Business	
Call on Councilmembers	
Adjournment	7:52

COUNCIL



MINUTES

Regular Meeting July 11, 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.

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, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Chief Smith, Chief Information Officer Doug Buell, City Engineer John Cowling, Recording Secretary Laurie Hugdahl.

Committee Reports - None

Presentations

A. Senator Steve Hobbs - Armed Forces Reserve Center

Senator/Captain Hobbs, representing the Washington State Army National Guard, thanked Marysville for hosting two Army units from the Everett Armory. 20 full-time soldiers and 300 traditional guardsmen will be moving into the Reserve Center at Smokey Point. These are support units for the 81st Brigade Troops Battalion which is the combat brigade for the Washington State Army National Guard. He informed the City that they usually drill on the first weekend of the month. They hope to stagger drills with the Army Reserves due to limited parking space. He thanked the City for allowing them to serve in the community.

Mayor Nehring stated that they are very pleased to hear the news and are proud to welcome the Army to town.

Audience Participation

Craig Wells, 1048 State Street, Owner, Marysville Laundry Station, discussed issues with graffiti and transients at an abandoned house at 1044 Columbia. He summarized that he is proud to be a business owner here and he thinks the leadership is doing a great job. He thanked them for addressing the skate park issue and commented that this is not a problem anymore.

CAO Hirashima stated that they would try to track down the owner because the City is not able to enter the property without owner permission.

Approval of Minutes

1. Approval of June 13, 2011 City Council Meeting Minutes.

Councilmember Phillips stated that he would be abstaining since he did not attend the meeting.

Motion made by Councilmember Vaughan, seconded by Councilmember Wright, to approve the minutes as presented. **Motion** passed unanimously (6-0) with Councilmember Phillips abstaining.

2. Approval of the June 27, 2011 City Council Meeting Minutes.

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

Consent

3. Approval of the June 22, 2011 Claims in the Amount of \$305,888.54; Paid by Check Number's 70841 through 71010 with Check Number 70754 Voided.
4. Approval of the June 29, 2011 Claims in the Amount of \$1,097,252.80; Paid by Check Number's 71011 through 71176.
5. Approval of the June 20, 2011 Payroll in the Amount of \$901,784.45; Paid by Check Number's 24378 through 24440.
8. Authorize the Mayor to Sign the Supplemental No. 2 to the Professional Services Agreement with FCS Group, Increasing the Contract Amount by \$11,700.00 and Extending the Time of Performance to September 30, 2011.

9. Authorize the Mayor to Sign the Supplemental No. 1 to the Professional Services Agreement and First Amendment to the Interlocal Agreement between the City of Marysville and Strategies 360 Inc. for Consultant Services.
10. Authorize the Mayor to Sign the Communication Site Sublease/License Renewal with the Department of Justice Increasing the Annual Lease to \$15,201.36 and Extending the Lease Period to September 30, 2012.
11. Authorize the Mayor to Sign the Amendment No. 2 to the Janitorial Services Contract between the City of Marysville and Advantage Building Services which Increases the Contract by \$2,537.81 for a Total Amended Contract Price of \$60,474.60 and Extend the Contract for a Third Annual Term.
12. Authorize the Mayor to Sign the Amendment No.1 to 2007-2012 Interlocal Agreement between the City of Everett, City of Marysville and Snohomish County, and Cities Located within Snohomish, King and Skagit Counties for In-Service Training.
13. Approval of the Special Event Permit Application from Greater Marysville Artists' Guild for Outdoor Art Festival at Comeford Park.
16. Approval of the July 5, 2011 Payroll in the Amount of \$1,452,297.47; Paid by Check Number's 24442 through 24501 with Check Number 24253 Voided and Replaced with Check Number 24441.
17. Approval of the July 6, 2011 Claims in the Amount of \$1,037,214.63; Paid by Check Number's 71177 through 71337.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to approve Consent Agenda items 3, 4, 5, 8, 9, 10, 11, 12, 13, 16, and 17. **Motion** passed unanimously (7-0).

Review Bids

Public Hearings

7. A Public Hearing to Consider an Interim Ordinance Adopting a Moratorium on Medical Marijuana Dispensaries and Collective Gardens.

City Attorney Grant Weed stated that this is a proposed interim ordinance proposing a moratorium on medical marijuana dispensaries and collective gardens. He explained that there are some issues that staff needs more time to consider regarding this matter. Staff is recommending a moratorium for a period of up to six months while they study whether regulations might be appropriate and bring this back for consideration after that time.

The hearing was opened for public comments at 7:16 p.m.

Laura Heely, 8014 Maple Lane, Lake Stevens, stated that she operates a collective garden in Shoreline. She offered to answer any questions that the Council might have regarding this issue. She spoke against the moratorium, commenting that it would force people to go onto the streets to get medication. She agrees with regulations and cooperating with law enforcement in order to allow patients to get the treatment they need.

Seeing no further public comments, the public comment portion of the hearing was closed at 7:20 p.m.

Councilmember Comments and Questions:

Councilmember Seibert thanked Ms. Heely for her comments and acknowledged that this is an important issue. He stated that he was in favor of the moratorium to work out issues in order to protect the community and the patients themselves.

Councilmember Rasmussen thanked Ms. Heely for coming to share. She requested more information about how the collective gardens are working in Shoreline, how it is regulated to keep the items out of the hands of juveniles, and what sort of mechanism is in place for law enforcement oversight. She agreed with Councilmember Seibert that they need more time to look at the issues. She spoke in support of the moratorium.

6. A Public Hearing to Consider a Resolution Adopting a Six Year Transportation Improvement Program (2012-2017) in Accordance with RCW 35.77.010.

John Cowling gave a PowerPoint presentation on the 2012-2017 Six Year Transportation Improvement Program (TIP) as contained in Council's packet. He discussed changes from last year's TIP. The main change is that they added the SR 529 interchange project and deleted some Snohomish County signal projects that are not on the County's TIP anymore.

Notable 2012 projects include:

- Lakewood Triangle Access
- 51st Ave NE: 84th St to 88th St
- SR 9 - Lundeen Parkway to SR 92, Phase 2

Council Comments and Questions: None

The public comment portion of the hearing was opened at 7:32 p.m. Seeing no public comments the hearing was closed at 7:32 p.m.

New Business

14. A Resolution of the City of Marysville Adopting a Six-year Transportation Improvement Program (2012-2017).

Motion made by Councilmember Seibert, seconded by Councilmember Soriano, to adopt Resolution No. 2308, A Resolution of the City of Marysville Adopting a Six-year Transportation Improvement Program (2012-2017). **Motion** passed unanimously (7-0).

15. An Interim Ordinance of the City of Marysville, Washington, Adopting a Moratorium of the Establishment of Medical Marijuana Dispensaries, Collective Gardens and the Licensing and Permitting Thereof: Defining "Medical Marijuana Dispensary"; Establishing an Effective Date; and Providing that the Moratorium, Unless Extended, will Sunset within Six (6) Months of the Date of Adoption.

Motion made by Councilmember Wright, seconded by Councilmember Stevens, to approve Ordinance No. 2867. **Motion** passed unanimously.

Mayor's Business

- Thanks to the parks department and everybody involved in Junk in the Trunk. This was a very popular and successful event.
- Poochpalooza was also a very successful event over the weekend.
- The SERS budget was passed at the SERS meeting last Friday.
- The City received a letter from the City of Everett informing that the per-animal fee for the City of Everett remained the same.
- Congratulations to Grant Weed for his Super Lawyer award.
- He received 3 to 4 emails from citizens who were extremely happy about work done by the Public Works crews.

Staff Business

Jim Ballew:

- He commended Maryke and Andrea for the Junk in the Trunk event. All the spots sold out and it was a great event.
- He commended Doug Buell for the Poochpalooza event.
- Concerts in the park started this week. 400 families showed up for the movies last week. They will be starting a drive for the food bank at those events.
- Graffiti Paint Out will be this weekend. Sailors from Everett and Navy will be coming in to help along with many other citizens.
- Cities and Towns meeting will be held at Cedarcrest Golf Course next Thursday night.

Chief Smith:

- They have gotten some fireworks complaints after the fact, but it has settled down.
- Police Department wrote two search warrants last week and got a large quantity of heroin and meth along with some arrests.
- Thanks for giving the Police Department an opportunity to take some time with the moratorium to really look at the issue.

Kevin Nielsen:

- Public Works has been busy mowing right of ways, crack sealing, painting, responding to citizen concerns.
- Thanks to the Mayor for coming to Public Works crew to give an update on the budget and some other topics.
- Thanks to John Cowling for getting the TIP wrapped up for another year.

John Cowling had no further comments.

Doug Buell reported that they had a great Poochpalooza event on Saturday with 40 vendors, \$3200 raised, and over 2400 people in attendance throughout the day.

Sandy Langdon noted that there were no items for the agenda for July or August for the Finance committee. There was consensus to postpone the Finance committee meetings until September.

Grant Weed had no further comments.

Gloria Hirashima commended the work that everyone is doing and how hard everyone is working with the resources they do have.

Call on Councilmembers

Carmen Rasmussen appreciated the Junk in the Trunk event. It was very well organized and very successful.

Lee Phillips heard good comments about the Junk in the Trunk. He hopes to attend one of those in the future. He also heard great things about Poochpalooza.

John Soriano:

- Congratulations to Grant Weed for his Super Lawyer award.
- Junk in the Trunk was a great success.
- He commended Doug and Leslie Buell and the M-DOG crew for Poochpalooza.
- He will be asking for an excused absence on Monday, July 25.

Michael Stevens stated that he also received a compliment regarding Public Works.

Jeff Seibert:

- His daughter attended Poochpalooza and commented on how well it was organized.
- He commented that it is really nice to have those events in the city.
- He commended John Cowling on the TIP.
- He informed Public Works about some fireworks debris near the left turn lane on Cedar.

Donna Wright:

- Junk in the Trunk was a great event and staff did a good job organizing it.
- She also received positive calls regarding Public Works' work on the streets.
- She will be absent on the 25th.


Jeff Vaughan:

- Thanked Mr. Wells for his comments.
- He received feedback from a small business owner in the city who had concerns about another dilapidated property (the old Exxon station) near his business on State Street.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:52 p.m.

Approved this 12th day of September, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk