

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Presentations	
Volunteers of the Month - Jean Wilson and Goldie Landis	Presented
Proclamation - Friends of the Library	Presented
Proclamation - DECA Week	Presented
Approval of Minutes	
Approval of the September 26, 2011 City Council Regular Meeting Minutes	Approved
Consent Agenda	
Approval of September 21, 2011 Claims in the Amount of \$604,381.54; Paid by Check Numbers 72561 through 72683.	Approved
Approval of September 20, 2011 Payroll in the Amount of \$907,119.46; Paid by Check Number's 24716 through 24764.	Approved
Authorize the Mayor to Sign the Service Agreement with Frontier Communications Northwest Inc. in the Amount of \$43,740.00.	Approved
Approval of the October 5, 2011 Payroll in the Amount of \$1,371,313.92; Paid by Check Number's 24765 through 24816.	Approved
Approval of the October 5, 2011 Claims in the Amount of \$1,271,824.47; Paid by Check Number's 72847 through 72972 with Check Number's 70991 and 72844 Voided.	Approved
Approval of the September 28, 2011 Claims in the Amount of \$747,067.90; Paid by Check Number's 72684 through 72846.	Approved
New Business	
An Ordinance of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 2.10-Acres of Property Generally Located Between State and Columbia Avenues and 7th and 8th Street from R-8(Single-Family, High Density) to DC (Downtown Commercial), and Amending the Official Zoning Map of the City.	Approved Ord. No. 2874
A Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit for Qwuloolt Estuary Restoration Project to Allow the Construction of a 4,000 LF Levee; Excavation and Removal of 1,800 LF of Existing Dike; Creation of 1.1 Acre Fill Pad (Phase 2 & 3 of Christofferson Grading Project); and Filling of Agricultural Ditches as Part of a Process to Restore Tidal Agricultural Ditches as Part of a Process to Restore Tidal Processes to Approximately 341.5 Acres of Fallow Farmland. Motion passed unanimously (7-0).	Approved Res. No. 2309
Legal	
Mayor's Business	
Tulalip Tribes Class III Gaming Proceeds Thank You Letter.	Signed
Staff Business	
Call on Councilmembers	
Adjournment	8:42 p.m.

COUNCIL



MINUTES

Regular Meeting October 10, 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 Steve Schertzinger or Resurgence Ministries.

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, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Land Use Planning Manager Cheryl Dungan, Chief Information Officer Doug Buell, Parks and Recreation Director Jim Ballew, Recording Secretary Laurie Hugdahl.

Committee Reports

Councilmember Philips reported that the Hotel Motel Tax Grant Committee met today and heard presentations by applicants. 12 out of 13 applicants will be receiving funding. This will be coming to Council in November.

Councilmember Seibert reported on the October 7 Public Works Committee. At the meeting there was a presentation regarding options for walking paths. There was also discussion about the 1st Street bypass, Sunnyside shoulder improvements, connections to Centennial Trail and other multimodal connections, and a solid waste review to see whether or not we want to expand into the central annexation area. Public Works will be doing tabletop exercises, with other departments, to prepare new employees for upcoming retirements. Crews replaced 216 feet of old pipe at Edward Springs.

Presentations

A. Volunteer of the Month

Jean Wilson and Goldie Landis were recognized for their outstanding service as volunteers at the Ken Baxter community center. The two have a combined average of 65 to 70 hours a month. Each brings something special and unique to the center's operations. Mayor Nehring reviewed their many contributions and thanked them both for the work that they do.

B. Proclamation - Friends of the Library

Mayor Nehring read the proclamation designating the week of October 16, 2011 as *Friends of the Library Week*.

C. Proclamation - DECA Week

Mayor Nehring read the proclamation recognizing October 9-15, 2011 as *DECA Week* and presented the proclamation to DECA leader Will Hill and six students who were present.

Audience Participation

Preston Dvoskin, 11120 46th Avenue NE, Marysville, WA, 98271, spoke on behalf of disabled citizens and informed the Council that October is *Disability Awareness Month*.

Approval of Minutes

1. Approval of September 26, 2011 City Council Meeting Minutes.

Councilmember Phillips referred to page 5 under *Hotel Motel Committee Members Appointments*. In the last sentence of the first paragraph, the spelling of his name should be corrected to **Phillips**.

Motion made by Councilmember Vaughan, seconded by Councilmember Phillips, to approve the September 26, 2011 City Council Meeting Minutes as corrected. **Motion** passed unanimously (7-0).

Consent

2. Approval of September 21, 2011 Claims in the Amount of \$604,381.54; Paid by Check Numbers 72561 through 72683.
3. Approval of September 20, 2011 Payroll in the Amount of \$907,119.46; Paid by Check Number's 24716 through 24764.

4. Authorize the Mayor to Sign the Service Agreement with Frontier Communications Northwest Inc. in the Amount of \$43,740.00.
8. Approval of the October 5, 2011 Payroll in the Amount of \$1,371,313.92; Paid by Check Number's 24765 through 24816.
9. Approval of the October 5, 2011 Claims in the Amount of \$1,271,824.47; Paid by Check Number's 72847 through 72972 with Check Number's 70991 and 72844 Voided.
10. Approval of the September 28, 2011 Claims in the Amount of \$747,067.90; Paid by Check Number's 72684 through 72846.

Motion made by Councilmember Wright, seconded by Councilmember Soriano, to approve Consent Agenda items 2, 3, 4, 8, 9 and 10. **Motion** passed unanimously (7-0).

Review Bids

None

Public Hearings

None

New Business

5. An Ordinance of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 2.10-Acres of Property Generally Located Between State and Columbia Avenues and 7th and 8th Street from R-8(Single-Family, High Density) to DC (Downtown Commercial), and Amending the Official Zoning Map of the City.

CAO Hirashima explained that this is a recommendation by the Hearing Examiner to rezone a portion of the Totem Middle School site. The Marysville School District applied for a rezone from R-8 to Downtown commercial. Staff is in support of the recommendation.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve Ordinance No. 2874, an Ordinance of the City of Marysville, Affirming the Decision of the Hearing Examiner, Rezoning Approximately 2.10-Acres of Property Generally Located Between State and Columbia Avenues and 7th and 8th Street from R-8(Single-Family, High Density) to DC (Downtown Commercial), and Amending the Official Zoning Map of the City. **Motion** passed unanimously (7-0).

6. A Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit for Qwuloolt Estuary Restoration Project to Allow the

Construction of a 4,000 LF Levee; Excavation and Removal of 1,800 LF of Existing Dike; Creation of 1.1 Acre Fill Pad (Phase 2 & 3 of Christofferson Grading Project); and Filling of Agricultural Ditches as Part of a Process to Restore Tidal Agricultural Ditches as Part of a Process to Restore Tidal Processes to Approximately 341.5 Acres of Fallow Farmland.

Planning Manager Cheryl Dungan discussed the proposed resolution. There were no comments or questions.

Motion made by Councilmember Soriano, seconded by Councilmember Seibert, to approve Resolution 2309, a Resolution of the City of Marysville Affirming the Recommendation of the Hearing Examiner and Granting a Conditional Shoreline Substantial Development Permit for Qwuloolt Estuary Restoration Project to Allow the Construction of a 4,000 LF Levee; Excavation and Removal of 1,800 LF of Existing Dike; Creation of 1.1 Acre Fill Pad (Phase 2 & 3 of Christofferson Grading Project); and Filling of Agricultural Ditches as Part of a Process to Restore Tidal Agricultural Ditches as Part of a Process to Restore Tidal Processes to Approximately 341.5 Acres of Fallow Farmland. **Motion** passed unanimously (7-0).

Legal - None

Mayor's Business

7. Tulalip Tribes Class III Gaming Proceeds Thank You Letter.

Mayor Nehring distributed for Council's signatures the thank you letter to the Tulalip Tribes Board of Directors thanking them for their generous \$35,000 contribution.

Other Mayor's Business:

- He attended the grand opening of Rhythm Fitness Studio. He was pleased to see this building active and off to a great start.
- The Community Transit Board of Directors has started their budget process for 2012.

Staff Business

Jim Ballew:

- Craft Show this weekend.
- They received a donation from the Marysville Little League to cover the necessary repairs to the playground that was shut down due to vandalism.

Chief Smith:

- There will be a community forum tomorrow night from 7-8:30 at Marysville Pilchuck High School. Lt. Rasmussen has an extremely ambitious agenda prepared. Thanks to the Marysville Community Coalition, Parks and Marysville School District for helping to put this together.

- Police made an arrest on a dognapping case. Officers did an outstanding job with this matter. He clarified that Police did not pursue the media attention, but the victim did.
- He gave an update on the animal shelter issue. He commented that so far this year they have collected \$2,700 in revenue through billing. In addition, the animal shelter has credited the City with \$9,700. Year to date they are actually under by about \$33,000 from last year. He thinks the action they took was appropriate and correct.

Kevin Nielsen:

- He informed the Council and Mayor that Joel Palm will be retiring this Friday. There will be a retirement /going away party on Tuesday.
- SR 9 Steering Committee will be meeting on October 21 at 10 a.m. in Snohomish.
- He attended Lakewood School District's cross country meet with 50 schools and about 400 runners, which was a very impressive event.

Doug Buell informed the Council that the Marysville Arts Coalition will be selling hand-painted wood wreaths to the community for \$30. They will be hung along lampposts on State Avenue and some other locations. The Arts and Technology students in the wood program will be cutting out the wreaths and local artists will be painting them. The money raised will go to provide future art activities in the community.

Cheryl Dungan had no further comments.

Sandy Langdon had no further comments.

Grant Weed attended the Washington State Municipal Attorneys conference where the following topics were discussed:

- Updates on land use law
- Medical marijuana issue
- Information on cases involving the Public Records Act
- Litigation against Burlington and Mt. Vernon concerning a lawsuit related to public defender agreements
- Update on criminal law cases
- Recent decision on stormwater liability
- State auditor's office information regarding financial audit issues

Gloria Hirashima

- The Planning Commission had hearing on impact fee deferral ordinance. There was testimony at the hearing about impact fee reductions. The Planning Commission decided to postpone the hearing; they have requested a joint workshop with the City Council to discuss this issue.
- She has issued a response regarding the City's position on the bikini barista issue.
- The first gateway sign will be erected at Lakewood.

- Next year the City will receive the first allocation for the Community Development Block Grant program since the City has exceeded the 50,000 population mark. Staff has been meeting with the HUD office contacts to start developing a plan to identify how the funds will be used. Within the next eight months the City will need to adopt a consolidated plan that shows the kinds of programs that the City will want to fund.

Call on Councilmembers

Carmen Rasmussen:

- The Fire District Board of Directors will be meeting for their annual retreat and will be beginning the budget process. Anyone is welcome to attend. The meeting will begin at 8 a.m at Station 62.
- She will be out of town most of next week for work-related training.
- She is looking forward to getting a "WSU Cougar" wreath.

Lee Phillips had no comments.

Soriano had no comments.

Michael Stevens:

- He agreed that the facelift to the building where the new Rhythm Fitness Studio is housed has really transformed the building.
- He liked the idea of neighborhood identifiers on the gateway signs to establish the identities of the different areas in town.

Jeff Vaughan had no comments.

Donna Wright had no comments.

Jeff Seibert had no comments.


Adjournment

Seeing no further business Mayor Nehring adjourned the meeting at 7:42 p.m.

Approved this 24th day of October, 2011.



 Mayor
 Jon Nehring



 April O'Brien
 Deputy City Clerk