

Call to Order/Pledge of Allegiance/Roll Call	7:00 p.m.
Excuse the absence of Councilmember Phillips from the meeting tonight.	Approved
Presentations	
Employee Service Awards: Ryan Morrison, Engineering Tech, Engineering - 5 years; Marcia Kelley, HR Analyst, Human Resources - 5 years; April O'Brien, Deputy City Clerk, Finance - 5 years; Matthew Goolsby, Police Officer, Police - 5 years; Derek Oates, Police Officer, Police - 10 years; Diana Vanderschel, Program Specialist - 10 years	Presented
Approval of Minutes	
Approval of October 3, 2011 City Council Work Session Minutes.	Approved
Approval of October 10, 2011 City Council Meeting Minutes.	Approved
Consent Agenda	
Approval of the October 12, 2011 Claims in the Amount of \$320,168.31; Paid by Check Number's 72973 through 73110.	Approved
New Business	
Interlocal Services Agreement between the City of Duvall and the City of Marysville Concerning Provision of Telemetry and SCADA Services and Supplemental Work Order between Duvall and Marysville Telemetry and SCADA Services Basic Support and Maintenance.	Approved
Approve the Hotel/Motel Grant Committee Recommendations with amendments.	Approved
An Ordinance of the City of Marysville Repealing and Replacing Portions of Ordinances No. 2739, No. 2532, and No. 2378 Codified in Marysville Municipal Code Chapter 9.04; and Adopting a Revised and Updated Marysville Municipal Code Chapter 9.04 Entitled "Fire Code"; and Providing for Severability.	Approved Ord. 2875
An Ordinance of the City of Marysville, Washington Amending Ordinance 2708 and 2740 as Codified in Portions of Marysville Municipal Code Chapters 16.04 "Building Code", 16.08 "Plumbing Code", 16.10 "Energy Efficiency and Conservation Standards", and 16.28 Mechanical Code; and Providing for Severability.	Approved Ord. 2876
A Resolution of the City of Marysville for the Acceptance of \$1,987.56 from Marysville Little League Subject to Conditions.	Approved Res. 2310
Legal	
Mayor's Business	
Staff Business	
Snohomish County Cities Legislative Agenda for 2011-2012.	Discussed
Call on Councilmembers	
Adjournment	8:06 p.m.
Executive Session	8:11 p.m.
Litigation – 2 potential litigation items, 1 pending litigation item	
Personnel – 1 collective bargaining item	
Real Estate	
Adjournment	8:50 p.m.

COUNCIL



MINUTES

Regular Meeting October 24, 2011

Call to Order / Pledge of Allegiance

Mayor Pro Tem Seibert 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 Swanson of Vital Signs Ministries.

Roll Call

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

Mayor Pro Tem: Jeff Seibert

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

Absent: Lee Phillips

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Commander Robb Lamoureux, City Attorney Grant Weed, Public Works Assistant City Engineer John Cowling, Parks and Recreation Director Jim Ballew, Community Information Officer Doug Buell, Building Official John Dorcas, Fire Marshal Tom Maloney, Fire Chief Corn, and Recording Secretary Laurie Hugdahl.

CAO Hirashima reported that Councilmember Phillips had communicated that he would not be here tonight.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to excuse the absence of Councilmember Phillips from the meeting tonight. **Motion** passed unanimously (6-0).

Committee Reports

Carmen Rasmussen reported on the October 12th Parks and Recreation Advisory Board Meeting where the following topics were discussed:

- The Comprehensive Plan that had been presented was accepted by the Parks Board as the survey document to be used for the upcoming Comprehensive Plan. They plan to have two meetings in early 2012 to get public input on the Plan. The Plan will be formalized after that time.
- The Parks Board approved an increase in season fees for soccer from \$57 to \$65 per player to offset some increased costs that have occurred.
- Jim Ballew spoke about the spray park proposal. There was good discussion about the potential location of the park. It was emphasized that this would be an economic development proposal and will be addressed as we continue to talk about the downtown area.
- Cedarcrest Holiday Light Tour will begin in December on Thursday thru Saturday from 5:30 to 9:00 p.m. at the golf course. It will be funded by Hotel Motel Tax Funds. The restaurant will also participate with some fun holiday activities.
- Jim Ballew also reported that Marysville Little League had donated funds to help with repairs to the playground at Cedar Field that had resulted from vandalism.
- Director Ballew reported that the City of Marysville was highlighted for our Healthy Communities effort by the Department of Health's *Public Health Toolkit*.
- Tara Mizell reported that fall classes are ahead of last year and active classes are filling especially quickly. The use of online registration is far above what most cities expect.
- 997 volunteer hours were reported for the 3rd quarter of 2011.
- A potential Eagle Scout project for Kiwanis Park improvements was also discussed.

Presentations

A. Employee Services Awards

The following employees received service awards:

- Ryan Morrison, Engineering Tech, Engineering - 5 years
- Marcia Kelley, HR Analyst, Human Resources - 5 years
- April O'Brien, Deputy City Clerk, Finance - 5 years
- Matthew Goolsby, Police Officer, Police - 5 years
- Derek Oates, Police Officer, Police - 10 years
- Diana Vanderschel, Program Specialist - 10 years

Audience Participation - None

Approval of Minutes

1. Approval of October 3, 2011 City Council Work Session Minutes.

Motion made by Councilmember Wright, seconded by Councilmember Vaughan, to approve the minutes of the October 3, 2011 City Council Work Session as presented.

Motion passed unanimously (5-0).

2. Approval of October 10, 2011 City Council Meeting Minutes.

Motion made by Councilmember Vaughan, seconded by Councilmember Rasmussen, to approve the minutes of the October 10, 2011 City Council Meeting as presented.

Motion passed unanimously (5-0).

Consent

3. Approval of the October 12, 2011 Claims in the Amount of \$320,168.31; Paid by Check Number's 72973 through 73110.

Motion made by Councilmember Soriano, seconded by Councilmember Wright, to approve Consent Agenda item No. 3. **Motion** passed unanimously (5-0).

Review Bids - None

Public Hearings - None

New Business

4. Interlocal Services Agreement between the City of Duvall and the City of Marysville Concerning Provision of Telemetry and SCADA Services and Supplemental Work Order between Duvall and Marysville Telemetry and SCADA Services Basic Support and Maintenance.

Information Services Manager Worth Norton reviewed this item. He explained that this will allow the City to share salary costs with the City of Duvall.

Motion made by Councilmember Rasmussen, seconded by Councilmember Stevens, to approve the Interlocal Services Agreement between the City of Duvall and the City of Marysville Concerning Provision of Telemetry and SCADA Services and Supplemental Work Order between Duvall and Marysville Telemetry and SCADA Services Basic Support and Maintenance. **Motion** passed unanimously (5-0).

5. The Hotel/Motel Grant Committee Recommends the City Council Authorize the Mayor to Allocate \$4,500.00 to Cedarcrest Golf Course; \$20,000.00 to Maryfest, Inc. dba Marysville Strawberry Festival; \$30,000.00 to City of Marysville (Chamber of Commerce Visitor Information Center); \$30,000.00 to Marysville Pilchuck High School Band; \$8,155.00 to Greater Marysville Tulalip Chamber of Commerce; \$6,434.00 to Marysville Historical Society; \$2,500.00 to Marysville YMCA; \$12,173.45 to City of Marysville (Special Events Funding); \$5,910.00 to City of Marysville (Marysville/North Snohomish County Visitor's Guide); \$8,447.84 to City of Marysville, Streets Division (Strawberry Festival Funding) ; \$3,297.94 to City of Marysville, Solid Waste Division (Strawberry Festival Funding); \$2,000.00 to Marysville Kiwanis Club.

CAO Hirashima reviewed this item.

Councilmember Wright referred to a request from Director Ballew for the water park that was not funded at all. She requested an explanation of this. CAO Hirashima noted that according to the scoring sheets the Parks scored very well; they were number 3 of all the applications. The issue that the committee discussed was that because the request was for \$93,000 they felt that if they funded that one application they would be unable to fund the majority of the other applications. They ultimately decided to not fund the spray park proposal and fund all the other applications at 100%. There had been some discussion about whether or not to award the residual funding to the spray park. In their discussion they felt it wouldn't make a dent in the requested amount. CAO Hirashima commented that she did not participate in the committee discussion, but she felt that even a small amount would have helped to get this project started with some design funding. This could be especially helpful in the grant process.

Councilmember Stevens asked what happens to the residual funds in the Hotel Motel Fund. CAO Hirashima reported that they are banked for the next year.

Councilmember Wright asked about the amount of the money left. CAO Hirashima said there was approximately \$6,600 left. Councilmember Wright asked why they were keeping that.

Motion made by Councilmember Wright, seconded by Councilmember Rasmussen, to add the balance of the available funds (approximately \$6600) to fund the Parks Department's request for a spray park and to approve the rest of the Hotel Motel Grant Committee's recommendations as presented. **Motion** passed unanimously (5-0).

6. An Ordinance of the City of Marysville Repealing and Replacing Portions of Ordinances No. 2739, No. 2532, and No. 2378 Codified in Marysville Municipal Code Chapter 9.04; and Adopting a Revised and Updated Marysville Municipal Code Chapter 9.04 Entitled "Fire Code"; and Providing for Severability.

Fire Marshal Tom Maloney and Building Official John Dorcas reviewed this item.

Mayor Pro Tem Seibert referred to page 8 of 14 under 605.11 *Solar Photovoltaic Power Systems – Exceptions* regarding “*Detached Group U non-habitable structures such as parking shade structures, carports, solar trellises, and similar type structures*” and asked for clarification about the intent of this. Mr. Maloney explained that the intent was to not require access pathways and ventilation. Mayor Pro Tem Seibert requested that this be clarified because the way it reads now is that it is exempted from all of 605.11. After some discussion there was consensus to delete that *Exception* paragraph under 605.11.

City Attorney Grant Weed noted that the date at the end of the Ordinance should be 2011 instead of 2010.

Motion made by Councilmember Rasmussen, seconded by Councilmember Soriano, to approve Ordinance No. 2875, an Ordinance of the City of Marysville Repealing and

Replacing Portions of Ordinances No. 2739, No. 2532, and No. 2378 Codified in Marysville Municipal Code Chapter 9.04; and Adopting a Revised and Updated Marysville Municipal Code Chapter 9.04 Entitled "Fire Code"; and Providing for Severability with the deletion as discussion under 605.11 and the change of the date as discussed by the City Attorney. **Motion** passed unanimously (5-0).

7. An Ordinance of the City of Marysville, Washington Amending Ordinance 2708 and 2740 as Codified in Portions of Marysville Municipal Code Chapters 16.04 "Building Code", 16.08 "Plumbing Code", 16.10 "Energy Efficiency and Conservation Standards", and 16.28 Mechanical Code; and Providing for Severability.

Building Official John Dorcas reviewed this item.

Motion made by Councilmember Soriano, seconded by Councilmember Stevens, to approve Ordinance No. 2876, an Ordinance of the City of Marysville, Washington Amending Ordinance 2708 and 2740 as Codified in Portions of Marysville Municipal Code Chapters 16.04 "Building Code", 16.08 "Plumbing Code", 16.10 "Energy Efficiency and Conservation Standards", and 16.28 Mechanical Code; and Providing for Severability. **Motion** passed unanimously (5-0).

8. A Resolution of the City of Marysville for the Acceptance of \$1,987.56 from Marysville Little League Subject to Conditions.

Jim Ballew reiterated that this is to replace items that need to be replaced due to vandalism.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to approve Resolution No. 2310, a Resolution of the City of Marysville for the Acceptance of \$1,987.56 from Marysville Little League Subject to Conditions. **Motion** passed unanimously (5-0).

Legal - None

Mayor's Business - None

Staff Business

9. Snohomish County Cities Legislative Agenda for 2011-2012.

CAO Hirashima reviewed this item.

Other staff business:

Jim Ballew thanked the Council for the funding for the spray park.

Robb Lamoureux had no comments.

John Cowling gave an update on 156th. Grading is going well on the west side. Structure work will start mid-November.

Doug Buell stated that there is a 156th Street overcrossing project page on the website. Photos and info will be posted on the site. He thanked the Council for approving the Hotel Motel Tax funding for the *Visitors' Guide* for next year.

Worth Norton had no comments.

Chief Corn had no comments.

Tom Maloney had no comments.

John Dorcas thanked the Council for passing the Ordinance.

Sandy Langdon noted that the Financial Statements for 2010 were distributed to each Council member. She reviewed highlights of the document.

Grant Weed stated the need for an Executive Session to discuss 4 items: two potential litigation, one pending litigation item, and one collective bargaining item expected to last approximately 20 minutes with no action taken.

Gloria Hirashima stated that there will be a joint Planning Commission Meeting with the City of Arlington tomorrow night. The City will receive updates on their West Arlington Plan, talk about the Joint Manufacturing Industrial Center that we are pursuing with the PSRC, give an update on our downtown plan, and discuss the 156th Street overcrossing project.

Call on Councilmembers

Carmen Rasmussen thanked the Marysville Little League for their donation for repair of the park.

John Soriano asked if there was a need for a public safety meeting this week. After some discussion with Chief Lamoureux there was consensus to forego it this week.

Michael Stevens asked if they would be responding with a letter regarding the redistricting committee's narrowed down options. CAO Hirashima indicated that the City would be providing another letter.

Donna Wright stated that she, Councilmember Soriano and Councilmember Stevens attended the AWC regional meeting where they were asked to urge the legislators not to make any further cuts. She also noted that the Governor has sent out a directive that no new rules by Boards and Commissions will be enacted for a whole year.

Jeff Vaughan had no comments.

Mayor Pro Tem Seibert:

- He thanked the Fire Department and the Building Department for the updated code.
- He asked if Public Works had received any complaints about the railroad crossing this morning. Assistant City Engineer Cowling said that they did not receive any complaints or calls. Mayor Pro Tem Seibert commented that at 5 a.m. the signal arms were down but there were no trains. They appeared to be malfunctioning this evening also. CAO Hirashima said she saw a BNSF crew out this afternoon at 88th. Mayor Pro Tem Seibert said he also noticed problems at 80th and 4th.

The meeting was adjourned at 8:06 for five minutes after which time they reconvened at 8:20 into Executive Session for 20 minutes for the purpose of discussing four items: two potential litigation, one pending litigation item, and one collective bargaining item.

Motion made by Councilmember Rasmussen, seconded by Councilmember Wright, to extend Executive Session to 8:50 p.m. Motion passed unanimously (5-0).

Executive Session

A. Litigation – 2 potential litigation items and 1 pending litigation item, per RCW 42.30.110 (1)(i)

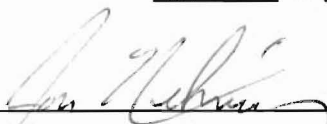
B. Personnel – 1 collective bargaining item, per RCW 42.30.140 (4)(a)

C. Real Estate

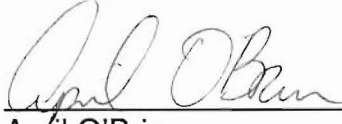
Adjournment

Seeing no further business Mayor Pro Tem Seibert adjourned the meeting at 8:50 p.m.

Approved this 24th day of October, 2011.



Mayor
Jon Nehring



April O'Brien
Deputy City Clerk